

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: Pre-employment AL BGV(EMPLOYMENT)

No CV uploaded

## Applicant's CV

## Govt ID #1



## Personal Information

Full Name	Payal Pandit
Former Name / Maiden Name	N/A
Mobile Number	9863091225
Father's Name	Lakshman Pandit
Spouse's Name	N/A
Date of Birth	20-08-1999
Age	26 years 1 month
Gender	female
Alternative Mobile Number	9774073849
Aadhar Card Number	706462495580
Aadhar Card Number	9863091225
Pan Card Number	GKXPP0195Q
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	1st floor, C/B-037
Street	Centre Nongrim Hills
District	Shillong
City	Shillong
State	ML
Pincode	793003

## Current Address

House no	1st floor, A-15, plot-6
Street	Ignou main road, Neb Sarai
District	Delhi
City	Delhi
State	DL
Pincode	110068

## GRADUATION

I haven't done my Graduation	
College Name:	St.Mary's college
College Location:	Shillong, Meghalaya
University Name:	North Eastern Hill University
Major / Specialisation	Sociology
Course / Qualification:	Bachelor of arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2208161
From:	07-07-2022
To:	30-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St.Mary's college
College Location:	Shillong, Meghalaya
University Name:	North Eastern Hill University
Major / Specialisation	Sociology
Course / Qualification:	Bachelor of arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2208161
From:	07-07-2022
To:	30-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.Mary's Higher Secondary School
School Location:	Shillong, Meghalaya
Board Name/University Name:	Meghalaya board of school education
Major Subjects	Arts
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	128350
From:	10-02-2021
To:	25-01-2025
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St.Mary's Higher Secondary School
School Location:	Shillong, Meghalaya
Board Name/University Name:	Meghalaya board of school education
Major Subjects	Arts
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	128350
From:	10-02-2021
To:	25-01-2025
Marksheet	1

## PROFESSIONAL REFERENCE 1

Name of the Person:	Rahul Pandit
Designation:	Ongoing monitoring analyst
Contact No:	7005959552
Email ID:	Rahul.pandit@tide.co
Name of the Organisation:	Tide business
Name of the Person:	Rahul Pandit
Designation:	Ongoing monitoring analyst
Contact No:	7005959552
Email ID:	Rahul.pandit@tide.co
Name of the Organisation:	Tide business

## PROFESSIONAL REFERENCE 2

Name of the Person:	Kabir Pandit
Designation:	Vice President
Contact No:	7042936040
Email ID:	Kabir.pandit@citi.com
Name of the Organisation:	Citibank
Name of the Person:	Kabir Pandit
Designation:	Vice President
Contact No:	7042936040
Email ID:	Kabir.pandit@citi.com
Name of the Organisation:	Citibank

## GRADUATION

University / Institute Name	North Eastern Hill University
Course	Bachelor of arts
Specialization Major	Sociology
Start Date	2022-07-07
End Date	2025-05-30
Gap Status	0 years and 6 months

## SENIOR SECONDARY

School Name	St.marys's Higher Secondary school
Start Date	2021-02-10



## SECONDARY

School Name	Auxilium Girl's Higher Secondary School
Start Date	2019-02-11
End Date	2020-03-25

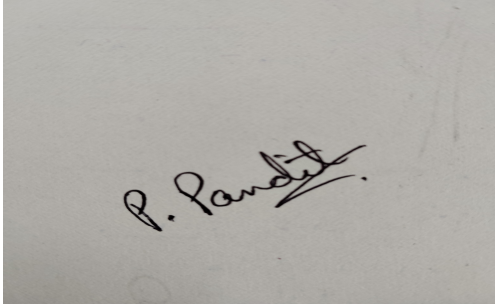
## Employment Deails

Years of Experience	
No of Employment	0

## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

## Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).