

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Riya Kapoor
Former Name / Maiden Name	N/A
Mobile Number	9899790043
Father's Name	Sanjeev Kapoor
Spouse's Name	N/A
Date of Birth	30-08-1999
Age	26 years 0 months
Gender	female
Alternative Mobile Number	9899798605
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D-4/24 , 3rd floor , Krishna Nagar
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110051

Current Address

House no	D-4/24 , 3rd floor , Krishna Nagar
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110051

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ernst and Young
Job Location:	Gurugram
Employee ID:	K61699
Designation:	Associate Consultant
UAN Number:	
From Date:	08-07-2024
To Date:	22-08-2025
Name of the Reporting Manager:	Karan Chopra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	59450
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ernst and Young
Job Location:	Gurugram
Employee ID:	K61699
Designation:	Associate Consultant
UAN Number:	
From Date:	08-07-2024
To Date:	22-08-2025
Name of the Reporting Manager:	Karan Chopra
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	59450
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Better Mortgage
Job Location:	Gurugram
Employee ID:	7116
Designation:	Analyst
UAN Number:	
From Date:	02-02-2021
To Date:	08-03-2022
Name of the Reporting Manager:	Sarvesh Jaiswal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	56705
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Better Mortgage
Job Location:	Gurugram
Employee ID:	7116
Designation:	Analyst
UAN Number:	
From Date:	02-02-2021
To Date:	08-03-2022
Name of the Reporting Manager:	Sarvesh Jaiswal
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	56705
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	University school of management and entrepreneurship
College Location:	East Delhi
University Name:	Delhi Technological University
Major / Specialisation	Finance and Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K22/UMBA/055
From:	01-01-2022
To:	01-01-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University school of management and entrepreneurship
College Location:	East Delhi
University Name:	Delhi Technological University
Major / Specialisation	Finance and Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K22/UMBA/055
From:	01-01-2022
To:	01-01-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundari College
College Location:	ITO , Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17044504065
From:	01-08-2017
To:	27-02-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Mata Sundari College
College Location:	ITO , Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17044504065
From:	01-08-2017
To:	27-02-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mother's Global School
School Location:	Preet Vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9118669
From:	01-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mother's Global School
School Location:	Preet Vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9118669
From:	01-04-2016
To:	28-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Sanjeev Kapoor
Designation:	General Manager
Contact No:	9899790043
Email ID:	
Name of the Organisation:	LDP Associates
Name of the Person:	Sanjeev Kapoor
Designation:	General Manager
Contact No:	9899790043
Email ID:	
Name of the Organisation:	LDP Associates

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

POST GRADUATION

University / Institute Name	Delhi Technological University
Course	MBA
Specialization Major	Finance and Marketing
Start Date	2022-08-01
End Date	2024-12-19
Gap Status	2 years and 6 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	University of Delhi
Course	B.com Hons
Specialization Major	Commerce
Start Date	2017-01-08
End Date	2020-02-27
Gap Status	No Gap

SECONDARY

School Name	Mother's Global School
Start Date	2014-04-01
End Date	2015-05-24
Gap Status	0 years and 11 months

Employment Details

Years of Experience	2.3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2021-02-02
End Date	2022-03-08

Employment (2)

Employment Type	employed
Start Date	2024-07-08
End Date	2025-08-22

GAP:2 year(s) 4 month(s)

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.