

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DLUPG7223R

नाम / Name
KASHISH GOEL

पिता का नाम / Father's Name
RAJKUMAR GOEL

जन्म की तारीख /
Date of Birth
15/05/2002

05022021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Kashish Goel
Former Name / Maiden Name	N/A
Mobile Number	9873921501
Father's Name	Rajkumar Goel
Spouse's Name	N/A
Date of Birth	15-05-2002
Age	23 years 5 months
Gender	female
Alternative Mobile Number	9311451509
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	E-4/91
Street	N/A
District	SECTOR-7,ROHINI
City	Delhi
State	DL
Pincode	110085

Current Address

House no	E-4/91
Street	N/A
District	SECTOR-7,ROHINI
City	Delhi
State	DL
Pincode	110085

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Delhi School Of Business
College Location:	pitampura
University Name:	vips
Major / Specialisation	finance,marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202311075
From:	15-07-2023
To:	15-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Delhi School Of Business
College Location:	pitampura
University Name:	vips
Major / Specialisation	finance,marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202311075
From:	15-07-2023
To:	15-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	SIRIFORT INSTITUTE OF MANAGEMENT STUDIES
College Location:	ROHINI,SEC-25
University Name:	IP UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BCOM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00516788820
From:	15-09-2020
To:	15-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	SIRIFORT INSTITUTE OF MANAGEMENT STUDIES
College Location:	ROHINI,SEC-25
University Name:	IP UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BCOM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00516788820
From:	15-09-2020
To:	15-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Queen mary's school
School Location:	Tis hazari
Board Name/University Name:	CBSE
Major Subjects	English Core,Economics,Mathematics,Business Studies,Accountancy
Course / Qualification:	12th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26651911
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Queen mary's school
School Location:	Tis hazari
Board Name/University Name:	CBSE
Major Subjects	English Core,Economics,Mathematics,Business Studies,Accountancy
Course / Qualification:	12th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26651911
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	tannu gupta
Designation:	financial analyst
Contact No:	9818715236
Email ID:	tannu.gupta@dsb.edu.in
Name of the Organisation:	AML Rightsource
Name of the Person:	tannu gupta
Designation:	financial analyst
Contact No:	9818715236
Email ID:	tannu.gupta@dsb.edu.in
Name of the Organisation:	AML Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	piyush
Designation:	financial analyst
Contact No:	9810554874
Email ID:	piyush.dhawan@dsb.edu.in
Name of the Organisation:	AML Rightsource
Name of the Person:	piyush
Designation:	financial analyst
Contact No:	9810554874
Email ID:	piyush.dhawan@dsb.edu.in
Name of the Organisation:	AML Rightsource

POST GRADUATION	
University / Institute Name	DELHI SCHOOL OF BUSINESS
Course	PGDM
Specialization Major	FINANCE , MARKETING
Start Date	2023-07-15
End Date	2025-04-15
Gap Status	0 years and 1 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

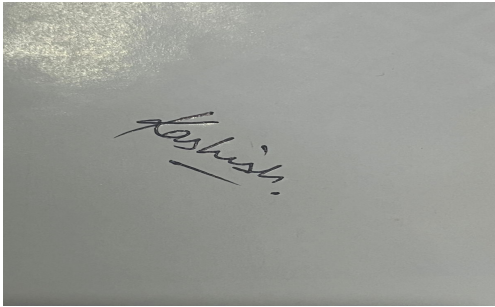
GRADUATION	
University / Institute Name	SIRIFORT INSTITUTE OF MANAGEMENT STUDIES
Course	BCOM(H)
Specialization Major	FINANCE
Start Date	2020-09-15
End Date	2023-06-15
Gap Status	0 years and 6 months

SECONDARY	
School Name	QUEEN MARY'S SCHOOL,TIS HAZARI
Start Date	2017-04-01
End Date	2018-03-31
Gap Status	1 years and 1 months
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.

Kashish Goel		22-10-2025
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.