

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

| | | |
|--|--|---|
| आयकर विभाग INCOME TAX DEPARTMENT |  समृद्धिमेव जयते | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card JYIPK7012M |  |
| नाम /Name JUHI KUSHWAHA | | |
| पिता का नाम / Father's Name ANIL KUSHAWAHA | | |
| जन्म की तारीख / Date of Birth 19/05/2002 | Juhi Kushwaha हस्ताक्षर / Signature | |

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Juhi Kushwaha |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8299143153 |
| Father's Name | Anil Kushwaha |
| Spouse's Name | N/A |
| Date of Birth | 19-05-2002 |
| Age | 23 years 5 months |
| Gender | female |
| Alternative Mobile Number | 9521399317 |
| Aadhar Card Number | 299981157343 |
| Aadhar Card Number | 8299143153 |
| Pan Card Number | JYIPK7012M |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|--------------------------|
| House no | House no. 281 |
| Street | Jalkal Road, Bans Deoria |
| District | N/A |
| City | Deoria |
| State | UP |
| Pincode | 274001 |

Current Address

| | |
|----------|--------------------------|
| House no | House no. 281 |
| Street | Jalkal Road, Bans Deoria |
| District | N/A |
| City | Deoria |
| State | UP |
| Pincode | 274001 |

POST GRADUATION

| | |
|--|------------------------------|
| I haven't done my Post Graduation | |
| College Name: | Shri Ram College of Commerce |
| College Location: | New Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Finanace |
| Course / Qualification: | M.Com. |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23072774009 |
| From: | 11-08-2023 |
| To: | 02-08-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | Shri Ram College of Commerce |
| College Location: | New Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Finanace |
| Course / Qualification: | M.Com. |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23072774009 |
| From: | 11-08-2023 |
| To: | 02-08-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

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GRADUATION

| | |
|--|-----------------------|
| I haven't done my Graduation | |
| College Name: | Ramjas College |
| College Location: | New Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Finance and Economics |
| Course / Qualification: | B.Com.(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19056504094 |
| From: | 01-08-2019 |
| To: | 16-07-2022 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Ramjas College |
| College Location: | New Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Finance and Economics |
| Course / Qualification: | B.Com.(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19056504094 |
| From: | 01-08-2019 |
| To: | 16-07-2022 |
| Marksheet | 1 |
| 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: | Rani Laxmi Bai Group of Memorial Schools |
| School Location: | Lucknow |
| Board Name/University Name: | CBSE Board |
| Major Subjects | Commerce |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5717366 |
| From: | 08-06-2017 |
| To: | 02-05-2019 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Rani Laxmi Bai Group of Memorial Schools |
| School Location: | Lucknow |
| Board Name/University Name: | CBSE Board |
| Major Subjects | Commerce |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5717366 |
| From: | 08-06-2017 |
| To: | 02-05-2019 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|--------------------------------|
| Name of the Person: | Amit Singhal |
| Designation: | Professor at Ramjas College DU |
| Contact No: | 9810583581 |
| Email ID: | |
| Name of the Organisation: | ca.dr.amit@gmail.com |
| Name of the Person: | Amit Singhal |
| Designation: | Professor at Ramjas College DU |
| Contact No: | 9810583581 |
| Email ID: | |
| Name of the Organisation: | ca.dr.amit@gmail.com |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|--|
| Name of the Person: | Reena |
| Designation: | HOD Teacher at Rani Laxmi Bai |
| Contact No: | 9839316160 |
| Email ID: | |
| Name of the Organisation: | Rani Laxmi Bai Group of Memorial Schools |
| Name of the Person: | Reena |
| Designation: | HOD Teacher at Rani Laxmi Bai |
| Contact No: | 9839316160 |
| Email ID: | |
| Name of the Organisation: | Rani Laxmi Bai Group of Memorial Schools |

POST GRADUATION

| | |
|-----------------------------|---------------------------|
| University / Institute Name | University of Delhi, SRCC |
| Course | M.Com. |
| Specialization Major | Finance |
| Start Date | 2023-05-22 |
| End Date | 2025-08-19 |
| Gap Status | 0 years and 10 months |

GRADUATION

| | |
|-----------------------------|-------------------------------------|
| University / Institute Name | University of Delhi, Ramjas College |
| Course | B.Com.(Hons.) |
| Specialization Major | Commerce |
| Start Date | 2019-05-22 |
| End Date | 2022-07-16 |
| Gap Status | No Gap |

SENIOR SECONDARY

| | |
|-------------|-------------------------|
| School Name | Rani Laxmi Bai, Lucknow |
| Start Date | 2017-05-15 |

SECONDARY

| | |
|-------------|--------------|
| School Name | JMSS, Deoria |
| Start Date | 2015-05-12 |
| End Date | 2017-05-12 |

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.

| | | |
|----------------------------|--|---------------------|
| Juhi Kushwaha |  | 14-10-2025 |
| 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.