

# 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



## 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

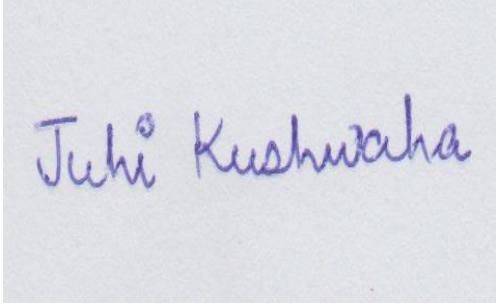
## Employment Details

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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).