

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	Pinki Gola
Former Name / Maiden Name	N/A
Mobile Number	9958230551
Father's Name	Hira Lal Gola
Spouse's Name	N/A
Date of Birth	04-08-1994
Age	31 years 2 months
Gender	female
Alternative Mobile Number	8826758627
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H.no. 3978
Street	Street kaseru Walan
District	Pahar Ganj
City	New Delhi
State	DL
Pincode	110055

Current Address

House no	H.no. 3978
Street	Street kaseru Walan
District	Pahar Ganj
City	New Delhi
State	DL
Pincode	110055

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deutsche India Pvt Ltd
Job Location:	Jaipur
Employee ID:	8597020
Designation:	Senior Analyst
UAN Number:	
From Date:	22-08-2022
To Date:	18-10-2025
Name of the Reporting Manager:	Chetna Gupta
Manager's Contact No:	8058100017
Manager's Contact Email:	chetna.gupta@db.com
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	63675
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:	Deutsche India Pvt Ltd
Job Location:	Jaipur
Employee ID:	8597020
Designation:	Senior Analyst
UAN Number:	
From Date:	22-08-2022
To Date:	18-10-2025
Name of the Reporting Manager:	Chetna Gupta
Manager's Contact No:	8058100017
Manager's Contact Email:	chetna.gupta@db.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	63675
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:	Barclays
Job Location:	Noida
Employee ID:	G01311745
Designation:	BA2
UAN Number:	
From Date:	10-04-2020
To Date:	20-08-2022
Name of the Reporting Manager:	Ginni Chanana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelpdesk@barclays.com
Last Salary Drawn:	37000
Position Type:	Business Analyst - 2
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:	Barclays
Job Location:	Noida
Employee ID:	G01311745
Designation:	BA2
UAN Number:	
From Date:	10-04-2020
To Date:	20-08-2022
Name of the Reporting Manager:	Ginni Chanana
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelpdesk@barclays.com
Last Salary Drawn:	37000
Position Type:	Business Analyst - 2
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	Janki Devi Memorial college
College Location:	New Delhi
University Name:	University of delhi
Major / Specialisation	Bachelor of commerce
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	3522051
From:	01-07-2011
To:	30-08-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	Janki Devi Memorial college
College Location:	New Delhi
University Name:	University of delhi
Major / Specialisation	Bachelor of commerce
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	3522051
From:	01-07-2011
To:	30-08-2014
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:	Jagat vidya sanatan dharma
School Location:	Karol Bagh, delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9739345
From:	01-04-2010
To:	31-03-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jagat vidya sanatan dharma
School Location:	Karol Bagh, delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9739345
From:	01-04-2010
To:	31-03-2011
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Chetna Gupta
Designation:	AVP
Contact No:	8058100017
Email ID:	Chetna.gupta@db.com
Name of the Organisation:	Deutsche bank india pvt ltd
Name of the Person:	Chetna Gupta
Designation:	AVP
Contact No:	8058100017
Email ID:	Chetna.gupta@db.com
Name of the Organisation:	Deutsche bank india pvt ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	Deepika Gupta
Designation:	VP
Contact No:	9829532191
Email ID:	Deepika.gupta@db.com
Name of the Organisation:	Deutsche India pvt ltd
Name of the Person:	Deepika Gupta
Designation:	VP
Contact No:	9829532191
Email ID:	Deepika.gupta@db.com
Name of the Organisation:	Deutsche India pvt ltd

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

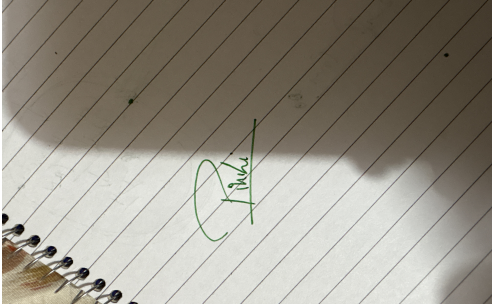
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.

Pinki Gola		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.