

# 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

	
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## Personal Information

Full Name	Mihika Singh
Former Name / Maiden Name	N/A
Mobile Number	8588000010
Father's Name	Abhijit Singh
Spouse's Name	N/A
Date of Birth	20-07-2004
Age	21 years 3 months
Gender	female
Alternative Mobile Number	9811700700
Aadhar Card Number	3749 9051 2021
Aadhar Card Number	8588000010
Pan Card Number	QASPS0902P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	A-10
Street	A-10,
District	Sector-15
City	Gautam Buddha Nagar
State	UP
Pincode	201301

## Current Address

House no	A-10
Street	A-10,
District	Sector-15
City	Gautam Buddha Nagar
State	UP
Pincode	201301

## GRADUATION

I haven't done my Graduation	
College Name:	Jindal school of banking & finance
College Location:	Sonipat, Haryana
University Name:	O.P Jindal Global University
Major / Specialisation	Finance
Course / Qualification:	BA Hons in Finance & Entrepreneurship
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22090010
From:	01-09-2022
To:	29-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Jindal school of banking & finance
College Location:	Sonipat, Haryana
University Name:	O.P Jindal Global University
Major / Specialisation	Finance
Course / Qualification:	BA Hons in Finance & Entrepreneurship
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22090010
From:	01-09-2022
To:	29-07-2025
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:	The Shriram Millenium school,
School Location:	Noida
Board Name/University Name:	ISC
Major Subjects	English, maths, economics, commercial studies, accounts
Course / Qualification:	Commercial studies with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7199573
From:	01-04-2021
To:	24-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	The Shriram Millenium school,
School Location:	Noida
Board Name/University Name:	ISC
Major Subjects	English, maths, economics, commercial studies, accounts
Course / Qualification:	Commercial studies with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7199573
From:	01-04-2021
To:	24-07-2022
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Saif taqi Naqvi
Designation:	Director
Contact No:	9810807617
Email ID:	Naqvisaif46@gmail.com
Name of the Organisation:	Focus projects pvt ltd
Name of the Person:	Saif taqi Naqvi
Designation:	Director
Contact No:	9810807617
Email ID:	Naqvisaif46@gmail.com
Name of the Organisation:	Focus projects pvt ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	Harshit Pandey
Designation:	Corporate development Analyst
Contact No:	8951481218
Email ID:	Harshit.pandey@gyansys.com
Name of the Organisation:	GyanSys
Name of the Person:	Harshit Pandey
Designation:	Corporate development Analyst
Contact No:	8951481218
Email ID:	Harshit.pandey@gyansys.com
Name of the Organisation:	GyanSys

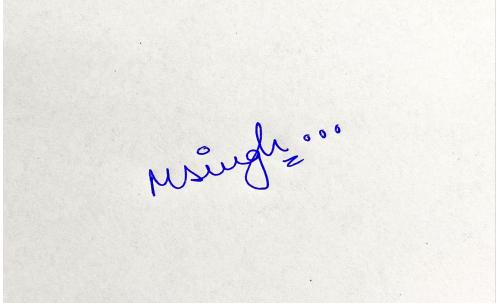
## Employment Details

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.

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