

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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Image #1 not found.

Personal Information

Full Name	NIDHI KUMARI DUBEY
Former Name / Maiden Name	N/A
Mobile Number	7533031110
Father's Name	Vinod kumar Dubey
Spouse's Name	N/A
Date of Birth	01-08-2001
Age	24 years 2 months
Gender	female
Alternative Mobile Number	9654530811
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-2
Street	Mariam Nagar
District	N/A
City	Ghaziabad
State	UP
Pincode	201001

Current Address

House no	A-1107
Street	Officer City 2
District	Raj Nagar Extension
City	Ghaziabad
State	UP
Pincode	201017

GRADUATION

I haven't done my Graduation	
College Name:	Mewar Law Institute
College Location:	Vasundhara
University Name:	Ch. Charan Singh University
Major / Specialisation	Law
Course / Qualification:	Bachelor's Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BL- 200627103089
From:	14-08-2020
To:	07-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Mewar Law Institute
College Location:	Vasundhara
University Name:	Ch. Charan Singh University
Major / Specialisation	Law
Course / Qualification:	Bachelor's Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BL- 200627103089
From:	14-08-2020
To:	07-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Joseph's Academy
School Location:	Ghaziabad
Board Name/University Name:	CISCE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6692562
From:	04-03-2019
To:	10-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Joseph's Academy
School Location:	Ghaziabad
Board Name/University Name:	CISCE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6692562
From:	04-03-2019
To:	10-07-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Aditya Prakash Mishra
Designation:	Tax Analyst
Contact No:	7827521265
Email ID:	adityaprakash266@gmail.com
Name of the Organisation:	Ernst & Young
Name of the Person:	Aditya Prakash Mishra
Designation:	Tax Analyst
Contact No:	7827521265
Email ID:	adityaprakash266@gmail.com
Name of the Organisation:	Ernst & Young

PROFESSIONAL REFERENCE 2

Name of the Person:	Prateeksha Vats
Designation:	Advocate
Contact No:	8273320740
Email ID:	prateekshavats07@gmail.com
Name of the Organisation:	Patiala House Court
Name of the Person:	Prateeksha Vats
Designation:	Advocate
Contact No:	8273320740
Email ID:	prateekshavats07@gmail.com
Name of the Organisation:	Patiala House Court

GRADUATION

University / Institute Name	Ch. Charan Singh University
Course	B.A.LL.B.
Specialization Major	LAW
Start Date	2020-08-14
End Date	2025-07-07
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	St. Joseph's Academy
Start Date	2019-03-04

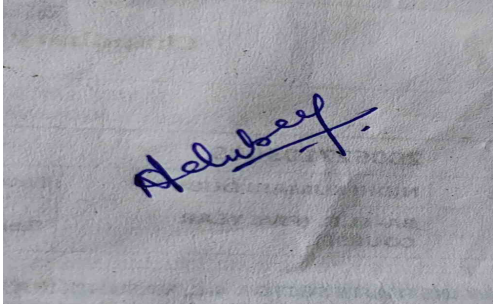
SECONDARY	
School Name	St. Joseph's Academy
Start Date	2017-04-03
End Date	2018-05-14

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.

Nidhi Kumari Dubey		28-10-2025
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.