

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

		
	<p>Nandani Kumari 2004-05-15 Female xxxxxxxxxx6197</p>	
<hr/> <p>Address: D/O: Ajay Kumar, jagdeo path, siddharth nagar nala par, Rukanpura, B.v. College, Patna, Bihar, 800014</p> <hr/>		
	 Tap to Zoom	
<p>मेरा आधार, मेरी पहचान</p>		

Personal Information

Full Name	Nandani Kumari
Former Name / Maiden Name	N/A
Mobile Number	9523941059
Father's Name	Ajay Kumar
Spouse's Name	N/A
Date of Birth	15-05-2004
Age	21 years 5 months
Gender	female
Alternative Mobile Number	7042416575
Aadhar Card Number	950691076197
Aadhar Card Number	9523941059
Pan Card Number	OCYPK8434C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Shakuntala kutir
Street	Jagdeopath, Bailey road
District	N/A
City	Patna
State	BR
Pincode	800014

Current Address

House no	E145, E block
Street	Pandav nagar, mayur vihar phase 1
District	N/A
City	Delhi
State	DL
Pincode	201310

GRADUATION

I haven't done my Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Financial Investment Analysis
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22GSFC1020128
From:	06-10-2022
To:	08-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Financial Investment Analysis
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22GSFC1020128
From:	06-10-2022
To:	08-07-2025
Marksheet	
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:	DAV Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22630514
From:	07-04-2021
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22630514
From:	07-04-2021
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Anjali Kumari
Designation:	Senior Software Engineer
Contact No:	7042416575
Email ID:	nandanikumari2308@gmail.com
Name of the Organisation:	BDO Rise
Name of the Person:	Anjali Kumari
Designation:	Senior Software Engineer
Contact No:	7042416575
Email ID:	nandanikumari2308@gmail.com
Name of the Organisation:	BDO Rise

PROFESSIONAL REFERENCE 2

Name of the Person:	Vishal Kumar
Designation:	Financial Crime Review Analyst
Contact No:	9264444887
Email ID:	vishal.s7079@gmail.com
Name of the Organisation:	Crowe LLP
Name of the Person:	Vishal Kumar
Designation:	Financial Crime Review Analyst
Contact No:	9264444887
Email ID:	vishal.s7079@gmail.com
Name of the Organisation:	Crowe LLP

GRADUATION

University / Institute Name	Galgotias University
Course	BBA
Specialization Major	Financial Investment Analysis
Start Date	2022-10-06
End Date	2025-07-08
Gap Status	52 years and 9 months

SENIOR SECONDARY

School Name	DAV PUBLIC SCHOOL
Start Date	N/A

SECONDARY

School Name	DAV PUBLIC SCHOOL
Start Date	N/A
End Date	N/A

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.

Nandani Kumari	 A handwritten signature of 'Nandani' in black ink on a white background, enclosed in a light blue rectangular box. The signature is written in a cursive style with a question mark at the end. There are two horizontal lines underneath the signature. In the bottom right corner of the box, there is a small '1/1' and a vertical ellipsis icon.	27-10-2025
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.