

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	Rudrakshi Pal
Former Name / Maiden Name	N/A
Mobile Number	7417609109
Father's Name	Ravindra Kumar
Spouse's Name	N/A
Date of Birth	14-11-2001
Age	23 years 11 months
Gender	female
Alternative Mobile Number	9917409109
Aadhar Card Number	979097232905
Aadhar Card Number	9917409109
Pan Card Number	FSQPP4782M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	739
Street	Nai Basti, B-14
District	N/A
City	Bijnor
State	UP
Pincode	246701

Current Address

House no	C-151
Street	Govindpuram
District	N/A
City	Ghaziabad
State	UP
Pincode	201013

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Dr. BR Ambedkar University Delhi
College Location:	Delhi
University Name:	Dr. BR Ambedkar University Delhi
Major / Specialisation	MBA
Course / Qualification:	Post Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	S233F0029
From:	16-10-2023
To:	30-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Dr. BR Ambedkar University Delhi
College Location:	Delhi
University Name:	Dr. BR Ambedkar University Delhi
Major / Specialisation	MBA
Course / Qualification:	Post Graduation
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Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



Dr. B.R. Ambedkar University Delhi

Enrolment No.: S233F0029

Sl. No.: 5711

Provisional Certificate

This is to Certify that Kudrakshi Pal
S/o; D/o Mr. Ravindra Kumar
was a bonafide student of this University from 2023 to 2025 and has
fulfilled the requirements for the award of degree of MBA
with an Overall Grade Point Average 7.43(B+)

Date: 22/9/25


Assistant Registrar
Assessment, Evaluation and Student Progression
Dr. B.R. Ambedkar University Delhi
(Assessment, Evaluation
and Student Progression)
Lothian Road, Kashmere Gate,
Delhi-110006

GRADUATION

I haven't done my Graduation	
College Name:	SMJN PG College, Haridwar
College Location:	Haridwar
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	B.com
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19325110115
From:	16-09-2019
To:	03-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SMJN PG College, Haridwar
College Location:	Haridwar
University Name:	Hemvati Nandan Bahuguna Garhwal University
Major / Specialisation	B.com
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19325110115
From:	16-09-2019
To:	03-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Modern Era Public School
School Location:	Bijnor
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5845745
From:	02-04-2018
To:	30-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Modern Era Public School
School Location:	Bijnor
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5845745
From:	02-04-2018
To:	30-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nikhil Pal
Designation:	Senior Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Natwest Group
Name of the Person:	Nikhil Pal
Designation:	Senior Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Natwest Group

PROFESSIONAL REFERENCE 2

Name of the Person:	Ashish Pal
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource
Name of the Person:	Ashish Pal
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

POST GRADUATION

University / Institute Name	Dr. BR Ambedkar University Delhi
Course	MBA
Specialization Major	N/A
Start Date	2023-10-16
End Date	2025-05-30
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	HNB Garhwal University
Course	B.com
Specialization Major	N/A
Start Date	2019-09-16
End Date	2022-10-03
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Modern Era Public School
Start Date	2018-04-02

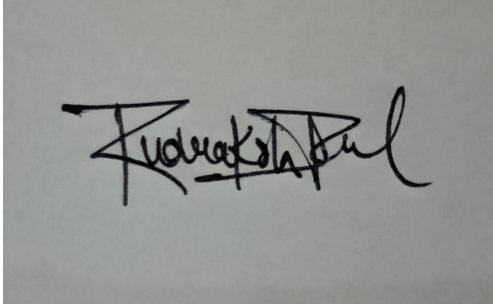
SECONDARY	
School Name	Modern Era Public School
Start Date	2016-04-01
End Date	2017-03-30

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.

Rudrakshi Pal		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.