

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	Anushika Raghuwanshi
Former Name / Maiden Name	N/A
Mobile Number	7582904620
Father's Name	Late Mr Ramakant Raghuwanshi
Spouse's Name	N/A
Date of Birth	13-07-2001
Age	24 years 3 months
Gender	female
Alternative Mobile Number	8871977887
Aadhar Card Number	489133288586
Aadhar Card Number	7582904620
Pan Card Number	DDWPR3229E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Bamhori Bhunwari
Street	Udaipura Road
District	Bamhori
City	Udaipura
State	MP
Pincode	464770

Current Address

House no	B4,1604, Centurion park terrace homes
Street	Centurian Road
District	Zone IV
City	Greater Noida
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Waste Management Universal
Job Location:	Indore
Employee ID:	389755
Designation:	India, Analyst Process
UAN Number:	101817131984
From Date:	19-11-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Samarth Tiwari
Manager's Contact No:	9131411247
Manager's Contact Email:	samarthtiwari16@gmail.com
Reasons for leaving:	Medical Reason
HR Name:	Tina Shrivs
HR Contact No:	9109849389
HR Email ID:	tshirvas@wm.com
Last Salary Drawn:	31000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Waste Management Universal
Job Location:	Indore
Employee ID:	389755
Designation:	India, Analyst Process
UAN Number:	101817131984
From Date:	19-11-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Samarth Tiwari
Manager's Contact No:	9131411247
Manager's Contact Email:	samarthtiwari16@gmail.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Medical Reason
HR Name:	Tina Shrivas
HR Contact No:	9109849389
HR Email ID:	tshirvas@wm.com
Last Salary Drawn:	31000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Tata Consultancy Services
Job Location:	Indore
Employee ID:	2492617
Designation:	process associate
UAN Number:	101817131984
From Date:	19-08-2022
To Date:	03-07-2024
Name of the Reporting Manager:	sunil Mohanty
Manager's Contact No:	7396820880
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	Adish Jain
HR Contact No:	
HR Email ID:	adish.jain1@tcs.com
Last Salary Drawn:	20000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Tata Consultancy Services
Job Location:	Indore
Employee ID:	2492617
Designation:	process associate
UAN Number:	101817131984
From Date:	19-08-2022
To Date:	03-07-2024
Name of the Reporting Manager:	sunil Mohanty
Manager's Contact No:	7396820880
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Professional growth
HR Name:	Adish Jain
HR Contact No:	
HR Email ID:	adish.jain1@tcs.com
Last Salary Drawn:	20000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Bhabha University
College Location:	Bhopal
University Name:	Bhabha University
Major / Specialisation	Finance and Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10MG231FT034
From:	01-06-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bhabha University
College Location:	Bhopal
University Name:	Bhabha University
Major / Specialisation	Finance and Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10MG231FT034
From:	01-06-2023
To:	30-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Institute for excellence in higher education
College Location:	Bhopal
University Name:	Barkatullah University
Major / Specialisation	Management and Computer application
Course / Qualification:	Bcom honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	219153
From:	07-01-2019
To:	31-10-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute for excellence in higher education
College Location:	Bhopal
University Name:	Barkatullah University
Major / Specialisation	Management and Computer application
Course / Qualification:	Bcom honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	219153
From:	07-01-2019
To:	31-10-2025
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:	Subhash Excellence Higher Secondary
School Location:	Bhopal
Board Name/University Name:	Madhya Pradesh Board
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	296325795
From:	01-03-2018
To:	30-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Subhash Excellence Higher Secondary
School Location:	Bhopal
Board Name/University Name:	Madhya Pradesh Board
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	296325795
From:	01-03-2018
To:	30-03-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Vijay Manshani
Designation:	Associate analyst 1
Contact No:	8770270198
Email ID:	vijaymanshani27@gmail.com
Name of the Organisation:	Aml Right source
Name of the Person:	Vijay Manshani
Designation:	Associate analyst 1
Contact No:	8770270198
Email ID:	vijaymanshani27@gmail.com
Name of the Organisation:	Aml Right source

PROFESSIONAL REFERENCE 2

Name of the Person:	Sahil Khan
Designation:	Senior Associate
Contact No:	8319747170
Email ID:	sahil042652@gmail.com
Name of the Organisation:	Genpect
Name of the Person:	Sahil Khan
Designation:	Senior Associate
Contact No:	8319747170
Email ID:	sahil042652@gmail.com
Name of the Organisation:	Genpect

POST GRADUATION

University / Institute Name	Bhabha University
Course	MBA
Specialization Major	Finance and Human Resource
Start Date	2023-07-01
End Date	2025-06-30
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	Institute for excellence in higher education
Course	BCOM
Specialization Major	Management and Computer application
Start Date	2019-07-01
End Date	2022-05-30
Gap Status	No Gap

SENIOR SECONDARY

School Name	Subhash Excellence
Start Date	2018-07-01

SECONDARY

School Name	Bishop Clemens school of excellence
Start Date	2016-07-01
End Date	2017-07-31

Employment Details

Years of Experience	3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2022-08-28
End Date	2024-07-28

Employment (2)

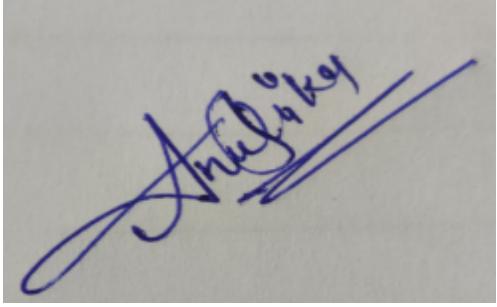
Employment Type	employed
Start Date	2024-11-28
End Date	2025-07-31

GAP:4 month(s)

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.

Anushika Raghuvanshi		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.