

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



Personal Information

Full Name	Sakshi kandwal
Former Name / Maiden Name	N/A
Mobile Number	6395460984
Father's Name	Sunil kandwal
Spouse's Name	N/A
Date of Birth	14-01-2003
Age	22 years 10 months
Gender	female
Alternative Mobile Number	9045742967
Aadhar Card Number	76281031549
Aadhar Card Number	6395460984
Pan Card Number	MAUPK8740D
Nationality	INDIA
Marital Status	Single

Permanent Address

House no	Kandwal chakki
Street	shivpur
District	N/A
City	kotdwara
State	UT
Pincode	246149

Current Address

House no	pritam villa
Street	sukhrali mata wali gali
District	sector 17
City	Gurugram
State	HR
Pincode	122007

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Sakshi kandwal
Job Location:	Work from home
Employee ID:	N/A
Designation:	Operations specialist
UAN Number:	
From Date:	21-11-2024
To Date:	05-06-2025
Name of the Reporting Manager:	Md. Anas Khan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Career growth and better opportunities.
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	23000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Sakshi kandwal
Job Location:	Work from home
Employee ID:	N/A
Designation:	Operations specialist
UAN Number:	
From Date:	21-11-2024
To Date:	05-06-2025
Name of the Reporting Manager:	Md. Anas Khan
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	For Career growth and better opportunities.
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	23000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1



View Statement



11-06-2025 ₹ 19.00 (Dr) 24460.00Cr

WDL TFR:UPI 106322547032 gpayrecharge@okpayaxis:TRF TO 0095004999001

11-06-2025 ₹ 24.00 (Cr) 24479.00Cr

By Transfer:UPI 552841397252 6395460984@pthdfc:TRF FR 0095027999005

09-06-2025 ₹ 2188.00 (Dr) 24455.00Cr

WDL TFR:UPI 106197138936 savana5.payu@axisbank:TRF TO 0095006999009

09-06-2025 ₹ 2000.00 (Cr) 26643.00Cr

By Transfer:UPI 106196416061 sakshikandwal66@okhdfcbank

08-06-2025 ₹ 23000.00 (Cr) 24643.00Cr

By Transfer:UPI 515905319054 6395460984@pthdfc:TRF FR 0094981999005

06-06-2025 ₹ 1000.00 (Cr) 1643.00Cr

By Transfer:UPI 552367098271 sakshikandwal66@okhdfcbank:TRF FR 0095029999003

06-06-2025 ₹ 360.00 (Cr) 643.00Cr

By Transfer:UPI 552370508093 sakshikandwal66@okhdfcbank:TRF FR 0095024999008

22-05-2025 ₹ 800.00 (Dr) 283.00Cr

WDL TFR:UPI 105213464980 paytmqr5xx60o@ptys:TRF TO 0095008999007

22-05-2025 ₹ 970.00 (Dr) 1083.00Cr

WDL TFR:UPI 105211988949 paytmqr1g6fttm427@paytm: TRF TO 0095006999009



09-05-2025 ₹ 161.00 (Dr) 4206.00Cr

WDL TFR:UPI 104545168405 paytmqr18thpoyehe@paytm:
TRF TO 0095005999000

09-05-2025 ₹ 133.00 (Dr) 4367.00Cr

WDL TFR:UPI 104543931674 mrdiy.63962291@hdfcbank:
TRF TO 0095010999003

09-05-2025 ₹ 2000.00 (Dr) 4500.00Cr

WDL TFR:UPI 104513161931 8979510242@apl:TRF TO
0095004999001

07-05-2025 ₹ 4000.00 (Dr) 6500.00Cr

WDL TFR:UPI 104448516738 priyanshughildiya40@okaxis:
TRF TO 0095005999000

07-05-2025 ₹ 14000.00 (Dr) 10500.00Cr

WDL TFR:UPI 104443691199 sakshikamdwal28@ybl:TRF
TO 0095005999000

07-05-2025 ₹ 24500.00 (Cr) 24500.00Cr

By Transfer:UPI 512714829990 6395460984@pthdfc:TRF FR
0095029999003

06-05-2025 ₹ 1000.00 (Dr) 0.00

WDL TFR:UPI 104351354151
singhshobhitnegi1255@okaxis:TRF TO 0095009999006

06-05-2025 ₹ 1000.00 (Cr) 1000.00Cr

By Transfer:UPI 549246299281
sakshikandwal66@okhdfcbank:TRF FR 0093309999001

06-05-2025 ₹ 1000.00 (Dr) 0.00

WDL TFR:UPI 104350991016 7455895657@yapl

06-05-2025 ₹ 1000.00 (Dr) 1000.00Cr



View Statement



05-04-2025	₹ 100.00 (Cr)	15170.26Cr
By Transfer:UPI 509544201859 sakshikandwal66@okhdfcbank:TRF FR 0093309999001		
05-04-2025	₹ 150.00 (Dr)	15070.26Cr
WDL TFR:UPI 102634316271 paytm.s16kf5o@pty:TRF TO 0095009999006		
05-04-2025	₹ 100.00 (Dr)	15220.26Cr
WDL TFR:UPI 102633684375 paytmqr5deqkm@ptys:TRF TO 0093310999008		
05-04-2025	₹ 1000.00 (Dr)	15320.26Cr
WDL TFR:UPI 102632911195 gpay-11254187100@okbizaxis:TRF TO 0095008999007		
05-04-2025	₹ 10000.00 (Dr)	16320.26Cr
WDL TFR:UPI 102619819418 sakshikamdwal28@ybl:TRF TO 0095006999009		
05-04-2025	₹ 25000.00 (Cr)	26320.26Cr
By Transfer:UPI 509595969557 6395460984@pthdfc:TRF FR 0094990999003		
04-04-2025	₹ 1089.00 (Dr)	1320.26Cr
WDL TFR:UPI 100101584171 myntra.payu@indus:TRF TO 0093310999008		
04-04-2025	₹ 230.00 (Dr)	2409.26Cr
WDL TFR:UPI 102573929277 paytmqrb1y0lwzmz5q@paytm:TRF TO 0095010999003		
04-04-2025	₹ 80.00 (Dr)	2639.26Cr
WDL TFR:UPI 102572348273 paytmqr68t1p1@ptys:TRF TO 0095007999008		
04-04-2025	₹ 410.00 (Cr)	2719.26Cr

GRADUATION

I haven't done my Graduation	
College Name:	Uttaranchal Institute of Management
College Location:	Dehradun
University Name:	Uttaranchal University
Major / Specialisation	Finance
Course / Qualification:	B.com(hors.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011000089
From:	08-04-2020
To:	18-11-2023
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Uttaranchal Institute of Management
College Location:	Dehradun
University Name:	Uttaranchal University
Major / Specialisation	Finance
Course / Qualification:	B.com(hors.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011000089
From:	08-04-2020
To:	18-11-2023
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

उपाधि क्रमांक / Degree Serial No.
11413

नामांकन संख्या / Enrollment No.
UU2011000090

अनुक्रमांक संख्या / Roll No.
2011000089



उत्तरांचल विश्वविद्यालय



UTTARANCHAL
UNIVERSITY

विद्या परिषद की संस्तुति पर और उनमें निहित प्राधिकार के नाते
साक्षी कण्डवाल
को विश्वविद्यालय की वर्ष 2023 की परीक्षा में उत्तीर्ण होने पर
बैचलर ऑफ कामर्स (ऑनर्स)
उपाधि 10 प्वाइंट स्केल के आधार पर सीजीपीए 7.88 अर्जित करने पर
प्रदान की जाती है।

विश्वविद्यालय की मुहर और उक्त अधिकारी के हस्ताक्षर के अन्तर्गत निर्गत की गई है।

On the recommendation of the Academic Council and by virtue
of the authority vested in them have conferred upon

SAKSHI KANDWAL

the Degree of
Bachelor of Commerce (Hons.)

by the University in the year 2023 after having passed the examinations
and has secured CGPA of 7.88 on 10 point scale
issued under the seal of the University and signature of the said officer.



दिनांक / Date : 18.11.2023
Uttaranchal University,
Dehradun, (Uttarakhand),
INDIA



Sakshi Kandwal
कुलपति
Vice Chancellor

To experience the digital verification capability, go to www.uttaranchaluniversity.ac.in

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RP Public School
School Location:	Telipara UP
Board Name/University Name:	CBSE
Major Subjects	Accounts, economicsm, english, business studies, Physical
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25628435
From:	08-04-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RP Public School
School Location:	Telipara UP
Board Name/University Name:	CBSE
Major Subjects	Accounts, economicsm, english, business studies, Physical
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25628435
From:	08-04-2019
To:	
Marksheet	1

026959

81277/00030

क्रम संख्या/
S.No.SSCE/2020/

0895974

रजि. नं.
Regn.No. U220/54721/0035

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम
Name of Candidate SAKSHI KANDWAL
अनुक्रमांक
Roll No. 25628435
माता का नाम
Mother's Name ANITA KANDWAL
पिता/संरक्षक का नाम
Father's/Guardian's Name SUNIL KANDWAL
विद्यालय
School 81277 R P PUBLIC SCH TELIPARA THE NAGINA BIJNOR UP

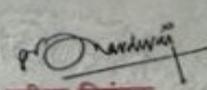
विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	046	015	061	SIXTY ONE	D1
302	HINDI CORE	042	017	059	FIFTY NINE	D1
048	PHYSICAL EDUCATION	040	030	070	SEVENTY	C2
054	BUSINESS STUDIES	042	019	061	SIXTY ONE	D1
055	ACCOUNTANCY	036	018	054	FIFTY FOUR	C2
030	ECONOMICS	020	018	038 RT	THIRTY EIGHT	E
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent
RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical
RT : लिखित में पुनरावृत्ति Repeat in Theory
ER : अनिवार्य पुनरावृत्ति सभी विषयों में
Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 13-07-2020


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

GRADUATION

University / Institute Name	Uttaranchal University
Course	B.com(hons.)
Specialization Major	Finance
Start Date	2020-04-08
End Date	2023-11-18
Gap Status	50 years and 3 months

SENIOR SECONDARY

School Name	RP PUBLIC SCHOOL
Start Date	2019-04-08

SECONDARY

School Name	RP PUBLIC SCHOOL
Start Date	2017-04-03
End Date	N/A

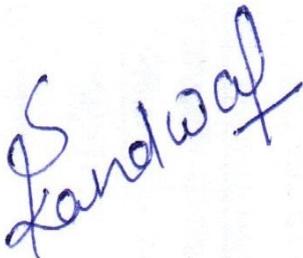
Employment Deails

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.

Sakshi Kandwal		17-11-2025
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.