

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

[illegible]

Personal Information

Full Name	Aashu Goyal
Former Name / Maiden Name	N/A
Mobile Number	9211998781
Father's Name	Chunni Lal
Spouse's Name	N/A
Date of Birth	21-12-2000
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9811014474
Aadhar Card Number	357502201445
Aadhar Card Number	9211998781
Pan Card Number	DIFPG4463R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	K-2 JJ COLONY
Street	Raghubir Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110027

Current Address

House no	K-2 JJ COLONY
Street	Raghubir Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110027

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bandhan Bank Ltd
Job Location:	West Delhi
Employee ID:	281888
Designation:	Assistant Manager
UAN Number:	
From Date:	14-08-2024
To Date:	02-08-2025
Name of the Reporting Manager:	Raghu Raja
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal and professional growth
HR Name:	
HR Contact No:	
HR Email ID:	paschimvihar.branch@bandhanbank.com
Last Salary Drawn:	360000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bandhan Bank Ltd
Job Location:	West Delhi
Employee ID:	281888
Designation:	Assistant Manager
UAN Number:	
From Date:	14-08-2024
To Date:	02-08-2025
Name of the Reporting Manager:	Raghu Raja
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Personal and professional growth
HR Name:	
HR Contact No:	
HR Email ID:	paschimvihar.branch@bandhanbank.com
Last Salary Drawn:	360000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	0
College Name:	Delhi University
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1381727
From:	15-07-2018
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	0
College Name:	Delhi University
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1381727
From:	15-07-2018
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Saraswati Bal Mandir Sr. Sec. School
School Location:	West Delhi
Board Name/University Name:	CBSE
Major Subjects	Commercw
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163336
From:	01-04-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saraswati Bal Mandir Sr. Sec. School
School Location:	West Delhi
Board Name/University Name:	CBSE
Major Subjects	Commercw
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163336
From:	01-04-2017
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Tanishqa Garg
Designation:	
Contact No:	7291090057
Email ID:	
Name of the Organisation:	HSBC
Name of the Person:	Tanishqa Garg
Designation:	
Contact No:	7291090057
Email ID:	
Name of the Organisation:	HSBC

PROFESSIONAL REFERENCE 2

Name of the Person:	Aayush Kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Samsung
Name of the Person:	Aayush Kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Samsung

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	01
No of Employment	01

Employment (1)	
Employment Type	employed
Start Date	2024-08-14
End Date	2025-08-02

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.

Aashu Goyal		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.