

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

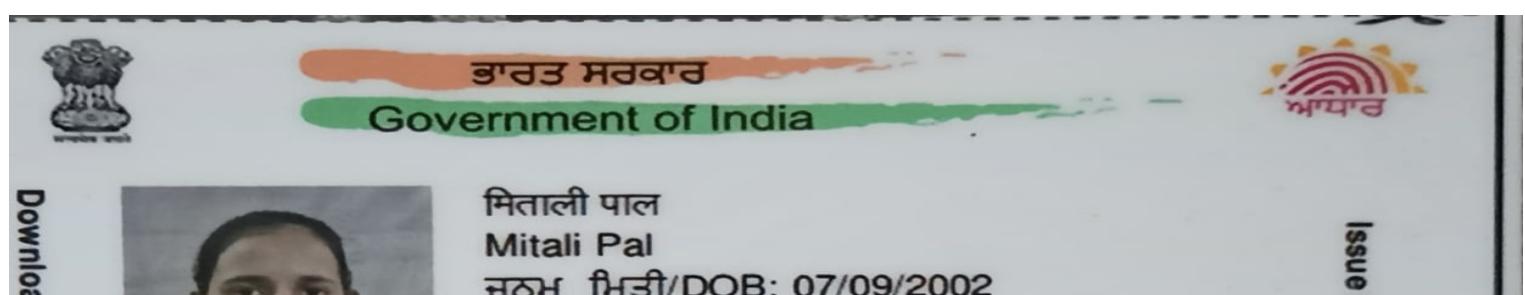
Applicant's CV

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Govt ID #1



Govt ID #2



Personal Information

Full Name	Mitali pal
Former Name / Maiden Name	N/A
Mobile Number	9634854714
Father's Name	Uma Shankar Pal
Spouse's Name	N/A
Date of Birth	07-09-2002
Age	23 years 2 months
Gender	female
Alternative Mobile Number	7009903919
Aadhar Card Number	341501600650
Aadhar Card Number	09634854714
Pan Card Number	GFEPP4959E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	127
Street	Garden colony
District	N/A
City	Rupnagar
State	PB
Pincode	140001

Current Address

House no	-
Street	127 garden colony
District	N/A
City	Gurgaon
State	HR
Pincode	-

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Mitali pal
Job Location:	Jalandhar
Employee ID:	A27478
Designation:	SSAO
UAN Number:	102230491506
From Date:	24-06-2025
To Date:	17-08-2025
Name of the Reporting Manager:	Ms. Megha sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I want a finance job role
HR Name:	
HR Contact No:	
HR Email ID:	simran.sharma@aesi.in
Last Salary Drawn:	28000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Mitali pal
Job Location:	Jalandhar
Employee ID:	A27478
Designation:	SSAO
UAN Number:	102230491506
From Date:	24-06-2025
To Date:	17-08-2025
Name of the Reporting Manager:	Ms. Megha sharma
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	I want a finance job role
HR Name:	
HR Contact No:	
HR Email ID:	simran.sharma@aesi.in
Last Salary Drawn:	28000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh university
College Location:	Mohali
University Name:	Chandigarh university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA11630
From:	04-09-2023
To:	02-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chandigarh university
College Location:	Mohali
University Name:	Chandigarh university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA11630
From:	04-09-2023
To:	02-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Invertis university
College Location:	Bareilly
University Name:	Invertis university
Major / Specialisation	Banking
Course / Qualification:	B.com(h)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010108064
From:	11-09-2020
To:	10-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Invertis university
College Location:	Bareilly
University Name:	Invertis university
Major / Specialisation	Banking
Course / Qualification:	B.com(h)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010108064
From:	11-09-2020
To:	10-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sant Karam Singh Academy
School Location:	Rupnagar
Board Name/University Name:	CBSE
Major Subjects	Accountancy, economics, business studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13669008
From:	26-03-2019
To:	20-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sant Karam Singh Academy
School Location:	Rupnagar
Board Name/University Name:	CBSE
Major Subjects	Accountancy, economics, business studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13669008
From:	26-03-2019
To:	20-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Prerna
Designation:	Accountant
Contact No:	7206180005
Email ID:	
Name of the Organisation:	Gillson pvt.ltd.
Name of the Person:	Prerna
Designation:	Accountant
Contact No:	7206180005
Email ID:	
Name of the Organisation:	Gillson pvt.ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	7087075354
Designation:	Professor
Contact No:	
Email ID:	
Name of the Organisation:	Chandigarh university
Name of the Person:	7087075354
Designation:	Professor
Contact No:	
Email ID:	
Name of the Organisation:	Chandigarh university

POST 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

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 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.

Mitali pal	Click to view attached document	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.