

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EHCPR7459K

नाम / Name
POOJAN RAWAT

पिता का नाम / Father's Name
SANDESH KUMAR

जन्म की तारीख /
Date of Birth
12/09/1999

29062019

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Scanned with CamScanner

Personal Information

Full Name	Poojan Rawat
Former Name / Maiden Name	Rawat
Mobile Number	9870134518
Father's Name	Sandesh Rawat
Spouse's Name	N/A
Date of Birth	1999-09-12
Gender	female
Aadhar Card Number	398089387519
Pan Card Number	EHCPR7459K
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	H.no.871
Pin Code	122001
Mobile Number	9870134518
Current State	Haryana
Current Landmark	Community Center
Current Address Stay No.	N/A
Nearest Police Station	Sector-9A

Current Address

Current Address	H.no.871
Pin Code	122001
Mobile Number	9870134518
Current State	Haryana
Current Landmark	Community Center
Current Address Stay No.	N/A
Nearest Police Station	Sector-9A

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tosh Innovations
Job Location:	Gurugram
Employee ID:	TI182
Designation:	Quality Analyst
UAN Number:	101859437142
From Date:	2023-11-01
To Date:	2024-10-31
Name of the Reporting Manager:	Jinal Bhatt
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Emergency
HR Name:	
HR Contact No:	
HR Email ID:	hr@blockchain-council.org
Last Salary Drawn:	21622
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Global Logic
Job Location:	Gurugram
Employee ID:	2530427
Designation:	Associate Analyst
UAN Number:	101859437142
From Date:	2022-08-18
To Date:	2023-10-27
Name of the Reporting Manager:	Ratandeep Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	nandita.sharma@globallogic.com
Last Salary Drawn:	15072
Position Type:	Associate Analyst
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Gurugram University
College Location:	Gurugram
University Name:	Gurugram University
Major / Specialisation	Commerce
Course / Qualification:	M.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201020030016
From:	2020-01-06
To:	2022-08-18
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Gurugram University, Gurugram

(State Govt. University Established Under Haryana Act 17 of 2017)



Marksheet

Master of Commerce

Semester 4th June 2022

Regn. Cum Roll No. : 201020030016
Name of Candidate. : Poojan Rawat
Father's Name. : Sandesh Kumar
Mother's Name. : Neelam

S.No	Subjects	Marks Obtained		Minimum Pass Marks	Maximum Marks
1.	17MCO 24C1 COST ACCOUNTING STANDARDS & REPORTING	62 11	73	32 40	80T 20S 100
2.	17MCO 24C2 CORPORATE TAX PLANNING AND MANAGEMENT	56 13	69	32 40	80T 20S 100
3.	17MCO 24C3 BUSINESS RESEARCH METHODS	59 13	72	32 40	80T 20S 100
4.	17MCO24DA 1 (I) HUMAN RESOURCE MANAGEMENT	64 14	78	32 40	80T 20S 100
5.	17MCO24DB 2 (II) PRODUCTION MANAGEMENT	40 8	48	32 40	80T 20S 100
6.	17MCO24DC 2 (II) INTERNATIONAL MARKETING	52 14	66	32 40	80T 20S 100
Semester 4 Total		406		240	600
1 to 3 Semester Total		1141		620	1550
Grand Total		1547		860	2150

Result : PASSED AND HAS OBTAINED ONE THOUSAND FIVE HUNDRED FORTY SEVEN MARKS

Division : 1st

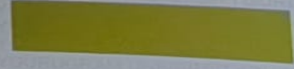
Place : GURUGRAM

Dated : 21/11/2022



Navin Singh

Controller of Examinations



GRADUATION

I haven't done my Graduation	
College Name:	SGT University
College Location:	Gurugram
University Name:	SGT University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170602027
From:	2017-08-10
To:	2020-11-20
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC & AICTE Approved) Gurugram, Delhi-NCR

Sr. No – SGTU/Result/2020/PMS/ 500

Date: 05.12.2020

B.COM (PASS)
6TH SEMESTER EXAMINATION, JULY – 2020

NAME : POOJAN RAWAT
FATHER'S NAME : SANDESH KUMAR
MOTHER'S NAME: NEELAM

ENROLLMENT-CUM-ROLL NO.: 170602027

DETAILED GRADE STATEMENT

SR. NO.	SUBJECT CODE	SUBJECT	CREDITS	GRADE
1	06020601	INDIRECT TAXES	4	A+
2	06020602	MANAGEMENT ACCOUNTING	4	A+
3	06020609	PRESENTATION SKILLS	3	A+
4	06020610	ENTREPRENEURSHIP DEVELOPMENT	4	A+
5	06020611	BUSINESS ANALYSIS USING EXCEL	4	A+
6	06020613	ADVERTISING AND SALES PROMOTION	3	A+

Note: This certificate is issued to serve the purpose of DMC (Detailed Marks Card) which shall be awarded in due course.

RESULT: PASS

TOTAL CREDIT POINTS EARNED: 185.80

SEMESTER GRADE POINTS AVERAGE (SGPA): 8.45

CUMULATIVE GRADE POINTS AVERAGE (CGPA): 7.27

DEALING ASSISTANT

CONTROLLER OF EXAMINATIONS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ryan International School
School Location:	Gurugram
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2628020
From:	2016-04-07
To:	2017-05-10
Marksheet	1

3119869

20282/00109

क्रम संख्या/
S.No.SSCE/2017/

0641869



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

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student POOJAN RAWAT

अनुक्रमांक Roll No. 2628020

माता का नाम Mother's Name NEELAM

पिता/संरक्षक का नाम Father's/Guardian's Name SANDESH KUMAR

विद्यालय School 20282 RYAN INTERNATIONAL SCHOOL BHONDSI DT GURGAON HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	062	XXX	062	SIXTY TWO	C2
030	ECONOMICS	062	XXX	062	SIXTY TWO	B2
048	PHYSICAL EDUCATION	050	030	080	EIGHTY	B1
054	BUSINESS STUDIES	062	018	080	EIGHTY	B1
055	ACCOUNTANCY	040	019	059	FIFTY NINE	C1
064	HOME SCIENCE	029	028	057	FIFTY SEVEN	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 28-05-2017

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PROFESSIONAL REFERENCE 1

Name of the Person:	Sakshar
Designation:	Senior Analyst
Contact No:	9419118660
Email ID:	
Name of the Organisation:	Global Logic

PROFESSIONAL REFERENCE 2

Name of the Person:	Rangoli
Designation:	Analyst
Contact No:	8769209587
Email ID:	
Name of the Organisation:	Tosh Innovations pvt ltd

Employment Deails

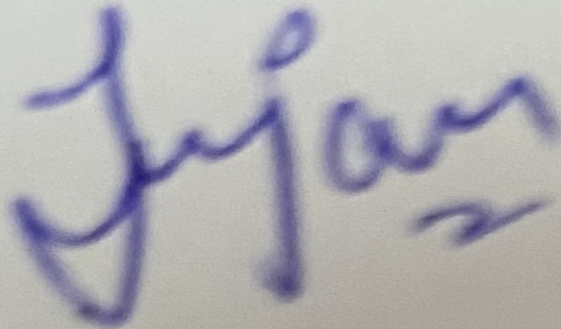
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink, appearing to read 'Jagan', is written on a light-colored surface. The signature is cursive and includes a small flourish at the end.

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.