

# 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	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	

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## 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	32	80T 20S 100
2.	17MCO 24C2 CORPORATE TAX PLANNING AND MANAGEMENT	56 13	32	80T 20S 100
3.	17MCO 24C3 BUSINESS RESEARCH METHODS	59 13	32	80T 20S 100
4.	17MCO24DA 1 (I) HUMAN RESOURCE MANAGEMENT	64 14	32 78	80T 20S 100
5.	17MCO24DB 2 (II) PRODUCTION MANAGEMENT	40 8	32	80T 20S 100
6.	17MCO24DC 2 (II) INTERNATIONAL MARKETING	52 14	32 66	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



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)**  
**6<sup>TH</sup> 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

अमंत्र 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

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परीक्षा नियंत्रक  
Controller of Examinations

## 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 Details

Employment Details	
Years of Experience	
No of Employment	0

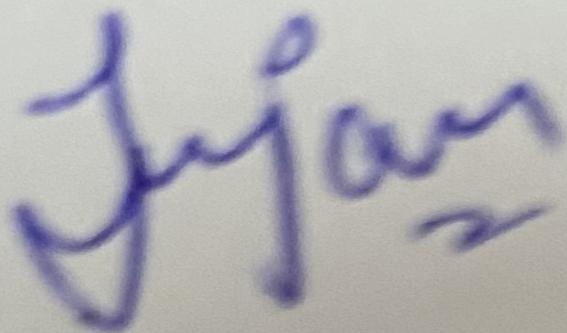
## Declaration and Authorization

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 "Yijan", is placed here to fulfill the requirement for an attached signature.

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).