

# Background Verification Form

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

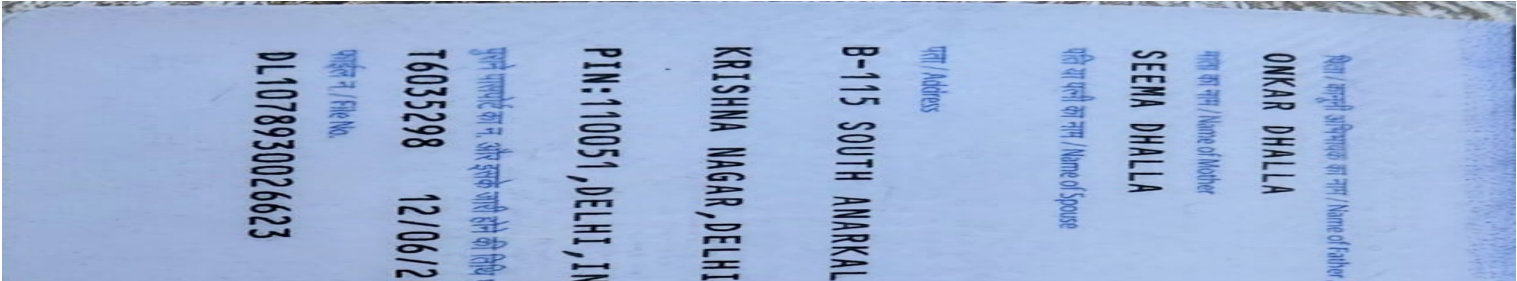
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



## भारत गणराज्य REPUBLIC OF INDIA

इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE TO WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से  
BY ORDER OF  
THE PRESIDENT OF THE REPUBLIC OF INDIA



*Abhishek Dubey*  
अभिषेक दुबे  
ABHISHEK DUBEY  
क्षेत्रीय पासपोर्ट अधिकारी  
Regional Passport Officer  
नई दिल्ली / New Delhi

## Personal Information

Full Name	Dipikkshaa Dhalla
Former Name / Maiden Name	N/A
Mobile Number	9899795263
Father's Name	Onkar dhalla
Spouse's Name	N/A
Date of Birth	29-05-1997
Age	28 years 7 months
Gender	female
Alternative Mobile Number	9899795263
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	India
Marital Status	Married

## Permanent Address

House no	2037
Street	Village pillanji
District	Kotla Mubarakpur
City	Delhi
State	DL
Pincode	110003

## Current Address

House no	2037
Street	Village pillanji
District	Kotla Mubarakpur
City	Delhi
State	DL
Pincode	110003

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Coinbase
Job Location:	Remote
Employee ID:	206312
Designation:	TI
UAN Number:	
From Date:	09-05-2019
To Date:	25-02-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocating
HR Name:	Pragya
HR Contact No:	9354460255
HR Email ID:	hr@coinbaseindia.com
Last Salary Drawn:	10
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Coinbase
Job Location:	Remote
Employee ID:	206312
Designation:	TI
UAN Number:	
From Date:	09-05-2019
To Date:	25-02-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocating
HR Name:	Pragya
HR Contact No:	9354460255
HR Email ID:	hr@coinbaseindia.com
Last Salary Drawn:	10
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Noida
Employee ID:	106930182
Designation:	Anat
UAN Number:	
From Date:	18-03-2016
To Date:	09-05-2018
Name of the Reporting Manager:	Manish
Manager's Contact No:	8800296899
Manager's Contact Email:	
Reasons for leaving:	Good opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@amazon.com
Last Salary Drawn:	6
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Noida
Employee ID:	106930182
Designation:	Anat
UAN Number:	
From Date:	18-03-2016
To Date:	09-05-2018
Name of the Reporting Manager:	Manish

## EX EMPLOYMENT 2

Manager's Contact No:	8800296899
Manager's Contact Email:	
Reasons for leaving:	Good opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@amazon.com
Last Salary Drawn:	6
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	
College Name:	Shyama praSad
College Location:	Punjabi bagh
University Name:	Delhi
Major / Specialisation	Arts
Course / Qualification:	Ba hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19119007189
From:	21-07-2016
To:	21-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Shyama praSad
College Location:	Punjabi bagh
University Name:	Delhi
Major / Specialisation	Arts
Course / Qualification:	Ba hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19119007189
From:	21-07-2016
To:	21-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

University / Institute Name

N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
End Date	N/A
Employment Deails	
Years of Experience	9
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	
End Date	
Gap Status	0 years and 0 months
Employment (2)	
Employment Type	
Start Date	
End Date	

Employment (3)	
Employment Type	
Start Date	

Employment (3)	
End Date	

## 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.

Dipikkshaa Dhalla		06-01-2026
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).