

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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Image #1 not found.

Personal Information

Full Name	Disha Agarwala
Former Name / Maiden Name	N/A
Mobile Number	8250289831
Father's Name	Prodip Kumar Agarwala
Spouse's Name	N/A
Date of Birth	14-09-2000
Age	25 years 3 months
Gender	female
Alternative Mobile Number	8538066769
Aadhar Card Number	769211026855
Aadhar Card Number	N/A
Pan Card Number	EAGPA8458C
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	81/112B,AGARWALA MEDICAL
Street	RAJMAHAL ROAD
District	BIBI GRAM SOUTH
City	MALDA
State	WB
Pincode	732101

Current Address

House no	81/112B,AGARWALA MEDICAL
Street	RAJMAHAL ROAD
District	BIBI GRAM SOUTH
City	MALDA
State	WB
Pincode	732101

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
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:	PUNE INSTITUTE OF BUSINESS MANAGEMENT
College Location:	PUNE
University Name:	AICTE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2405-0001-0022
From (Approx):	01-05-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	PUNE INSTITUTE OF BUSINESS MANAGEMENT
College Location:	PUNE
University Name:	AICTE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
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Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	SHRI SHIKSHAYATAN COLLEGE
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	B.COM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	034-1211-0577-19
From:	01-07-2019
To:	31-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	SHRI SHIKSHAYATAN COLLEGE
College Location:	KOLKATA
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	B.COM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	034-1211-0577-19
From:	01-07-2019
To:	31-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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POST GRADUATION	
University / Institute Name	PUNE INSTITUTE OF BUSINESS MANAGEMENT
Course	PGDM
Specialization Major	FINANCE
Start Date	2024-05-01
End Date	2026-05-31
Gap Status	1 years and 9 months

GRADUATION	
University / Institute Name	SHRI SHIKSHAYATAN COLLEGE
Course	B.COM(H)
Specialization Major	ACCOUNTANCY
Start Date	2019-07-14
End Date	2022-08-31
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	HOLY CHILD ENGLISH ACADEMY
Start Date	2018-04-01

SECONDARY

School Name	HOLY CHILD ENGLISH ACADEMY
Start Date	2016-04-01
End Date	2017-03-31

Employment Deails

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.

Disha Agarwala	Click to view attached document	26-12-2025
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.