

# 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

भारत सरकार Government of India	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 2721/27081/41286	
To ईशा रावल D/O: Rajesh Rawal, 190 hi link city chhota bangarada road, VTC Indore, PO: Bijasan Road, Sub District Indore, District Indore, State Madhya Pradesh, PIN Code: 452005, Mobile: 8085583077	
	
आपका आधार क्रमांक / Your Aadhaar No. : <b>XXXX XXXX 8303</b> VID : 9140 2125 8945 7563 मेरा आधार, मेरी पहचान	
	
ईशा रावल Isha Rawal जन्म तिथि/DOB: 29/11/2001 लिंग/SEX: FEMALE	
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकार (ऑनलाइन प्रमाणिकरण, या क्यूआर कोड/ऑनलाइन प्रमाणिकरण की कोडिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
<b>XXXX XXXX 8303</b> मेरा आधार, मेरी पहचान	

सूचना / INFORMATION	
<ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>इस आधार पर जो यूआईडीआईआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a> पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>आधार विशिष्ट और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>आधार विशिष्ट सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अलॉक सुविधा का उपयोग करें।</li><li>आधार की मांग करने वाले सहमत लेने के लिए बाध्य हैं।</li><li>Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>Aadhaar is unique and secure.</li><li>Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>Keep your mobile number and email id updated in Aadhaar.</li><li>Download mAadhaar app to avail of Aadhaar services.</li><li>Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>Entities seeking Aadhaar are obligated to seek consent.</li></ul>	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
पता: जयराज राजेश रावल, 190 हाइ लिंक सिटी छोटा बंगारदा रोड, इंदौर, एन.टी. बुंदेलखंड डी.टी. इंदौर, मध्य प्रदेश - 452005	
Address: D/O: Rajesh Rawal, 190 hi link city chhota bangarada road, Indore, N.T. Bundelkhand D.T. Indore, Madhya Pradesh - 452005	
	
<b>XXXX XXXX 8303</b> VID : 9140 2125 8945 7563	
1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>	

## Personal Information

Full Name	Isha Rawal
Former Name / Maiden Name	N/A
Mobile Number	8085583077
Father's Name	Rajesh Rawal
Spouse's Name	N/A
Date of Birth	29-11-2001
Age	24 years 0 months
Gender	female
Alternative Mobile Number	7276549777
Aadhar Card Number	7182 8532 8303
Aadhar Card Number	N/A
Pan Card Number	FJAPR6785M
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	390, Palhar Nagar 60 feet road Indore Madhya Pradesh
Street	Palhar Nagar 60 feet road
District	Indore
City	Indore
State	MP
Pincode	452005

## Current Address

House no	103, Sky Sparsh Regency Bhukum Pune Maharashtra
Street	Bhugaon
District	Bhugaon, Pune Maharashtra
City	Pune
State	MH
Pincode	412115

## 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:	Gut No. 605/1, Lavasa Road, near Mulshi/Paud Road,412115
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2709-0001-0005
From (Approx):	01-06-2024
To (Approx):	01-06-2026
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:	Gut No. 605/1, Lavasa Road, near Mulshi/Paud Road,412115
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2709-0001-0005
From (Approx):	01-06-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Acropolis Institute of Management Studies and Research
College Location:	Acropolis Institute of Management Studies and Research. Bypass Rd, Mangliya Square, Indore, Madhya Pradesh - 453771
University Name:	Devi Ahilya Vishwavidyalaya
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32930343
From:	01-03-2021
To:	10-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Acropolis Institute of Management Studies and Research
College Location:	Acropolis Institute of Management Studies and Research. Bypass Rd, Mangliya Square, Indore, Madhya Pradesh - 453771
University Name:	Devi Ahilya Vishwavidyalaya
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32930343
From:	01-03-2021
To:	10-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Roll No: 32930343

Enrolment Number: DX2011562

पूर्व नाम-इन्दौर विश्वविद्यालय, इन्दौर  
FORMERLY KNOWN AS UNIVERSITY OF INDORE



# देवी अहिल्या विश्वविद्यालय, इन्दौर DEVI AHILYA VISHWAVIDYALAYA, INDORE



## बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि कुमारी ईशा रावल ने इस विश्वविद्यालय से जून, २०२३ की परीक्षा में बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रथम श्रेणी में प्राप्त की।  
संस्था का नाम एक्रोपोलिस फैकल्टी ऑफ मैनेजमेंट एण्ड रिसर्च, इन्दौर

## BACHELOR OF BUSINESS ADMINISTRATION

Certified that **Ms. ISHA RAWAL** obtained the Degree of

**BACHELOR OF BUSINESS ADMINISTRATION** from this

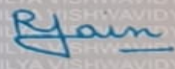
University at the Examination held in **June, 2023** and was placed  
in the **First Division**.

Name of the Institution **Acropolis Faculty of Management & Research, Indore**



Date of Award : 25/07/2023

Date of Issue: 31 JUL 2024

  
कुलपति  
Vice Chancellor

POST GRADUATION	
University / Institute Name	Pune Institute of Business Management
Course	Post Graduation Diploma in Management
Specialization Major	Finance
Start Date	2024-06-01
End Date	2026-06-01
Gap Status	54 years and 5 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

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY		
School Name		N/A
Start Date		N/A
End Date		N/A
Gap Status	0 years and 0 months	
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.

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