

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

 <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>नामांकन क्रम/ Enrollment No.: 2721/27081/41286</p> <p>To ई. रावल ई. रावल D/O: Rajesh Rawal, 190 hi link city chhota bangarada road, M.T.O. PO: Bijasan Road, Sub-District: Indore, District: Indore, State: Madhya Pradesh, PIN Code: 452005, Mobile: 8080 989077</p> <p>Signature Verified Date: 12/02/2025 by: </p> <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 8303 VID : 9140 2125 8945 7563</p> <p>मेरा आधार, मेरी पहचान</p> <p><small>Aadhar issued 08/02/2021 Name: Rajesh Rawal Age: 34 Gender: FEMALE Address: 190 hi link city chhota bangarada road, M.T.O., PO: Bijasan Road, Sub-District: Indore, District: Indore, State: Madhya Pradesh, PIN Code: 452005 Mobile: 8080 989077 Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is not mentioned in Aadhaar. Aadhaar is unique and secure. Document to update name and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar. Aadhaar helps you avail of various Government and Non-Government benefits. Keep your mobile number and email id updated in Aadhaar. Download mAadhaar app to avail of Aadhaar services. Use the feature of Lock/Unlock Aadhaar/biometrics to ensure privacy and security. Use Aadhaar for various Government services. Entities seeking Aadhaar are obliged to seek consent.</small></p>	 <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>राजस्वना / INFORMATION</p> <p>■ आधार पहचान का प्रमाण है, जनसंख्या या जनसंख्याएँ का नहीं। जनसंख्या आधार नंबर घटक द्वारा प्रदत्त संख्या और विज्ञापनों में विज्ञापित जनसंख्या</p> <p>■ आधार वह का यूनिकाइटेड आयो विकास प्रमाणान्वयन एजेंसी के आधार अनिवार्य प्रमाणान्वयन के द्वारा संपर्कित विवरों का प्रमाण है या एप स्टोर व ऑफलाइन वेबसाइट पर आधार को डाउनलोड करके एप से नव्यापर करने वाले वेबसाइट के वेबसाइट पर www.uidai.gov.in, पर उन्नत प्रौद्योगिक संस्करण का डायरीकोड करके संरक्षित करें।</p> <p>■ आधार विवरों का प्रमाण है, जिनको को आधार के लिए नामांकन की तारीख से पहले 10 वर्ष में करने से पहले करने वाले आधार के अपडेट करना चाहिए।</p> <p>■ आधार विवरों का प्रमाण है, और गैर-सरकारी प्रायोरिटीजेट्स का लाभ लेने में अधिकार देता है।</p> <p>■ आधार में अपना नामांकन नहीं और इमेज अपडेट करें।</p> <p>■ आधार संख्याएँ का लाभ लेने के लिए प्रजापाल एप डाउनलोड करें।</p> <p>■ आधार अपडेटेड करने के लिए आधार के लाभ लेने के लिए सुनिश्चित करने के लिए आपको आधार के लिए बाज़ेर करें।</p> <p>■ आधार की मानक रूप से सहनीत लेने के लिए बाज़ेर है।</p> <p>■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is not mentioned in Aadhaar. Aadhaar is unique and secure. Document to update name and address should be updated in Aadhaar, submitted by Aadhaar number holder.</p> <p>This Aadhaar letter should be verified through either online authentication, or by using mAadhaar app, or Aadhaar app, or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app store or using secure QR code reader app available on www.uidai.gov.in.</p> <p>■ Aadhaar is unique and secure.</p> <p>■ Document to update name and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</p> <p>■ Aadhaar helps you avail of various Government and Non-Government benefits.</p> <p>■ Keep your mobile number and email id updated in Aadhaar.</p> <p>■ Download mAadhaar app to avail of Aadhaar services.</p> <p>■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure privacy and security.</p> <p>■ Entities seeking Aadhaar are obliged to seek consent.</p> <p>आधार विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>नाम: राजेश रावल, आयो एपल 190 हि लिंक च्होटा बंगराडा रोड, इंदौर, पीओ: बिजास रोड, इंदौर, दिल्ली, मध्य प्रदेश, पी.इन: 452005, डिन: 1947 ई.मेल: help@uidai.gov.in www.uidai.gov.in</p>
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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
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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	

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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-इन्हौर विश्वविद्यालय, इन्दौर

FORMERLY KNOWN AS UNIVERSITY OF INDORE



देवी अहिल्या विश्वविद्यालय, इन्दौर
UNIVERSITY, 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

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

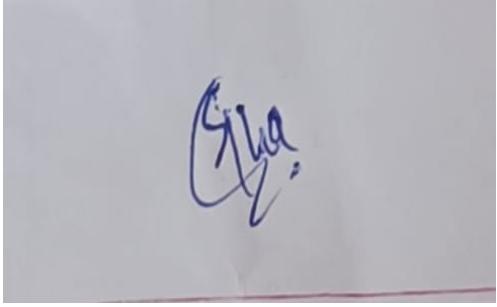
SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment Details	
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.