

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	Sanjhi Gupta
Former Name / Maiden Name	N/A
Mobile Number	7668073740
Father's Name	L. Deepak Gupta
Spouse's Name	N/A
Date of Birth	15-10-1973
Age	52 years 2 months
Gender	female
Alternative Mobile Number	7905154763
Aadhar Card Number	698434027706
Aadhar Card Number	N/A
Pan Card Number	ENKPG1651J
Nationality	Indian
Marital Status	Married

Permanent Address

House no	784/15 W1 Block, Shaurya Villa
Street	Saket nagar
District	N/A
City	Kanpur
State	UP
Pincode	208014

Current Address

House no	784/15 W1 Block, Shaurya Villa
Street	Saket nagar
District	N/A
City	Kanpur
State	UP
Pincode	208014

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:	Bhukum, pune
University Name:	Pune Institute of Business Management
Major / Specialisation	Finance
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM24G44
From (Approx):	26-07-2024
To (Approx):	15-06-2026
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:	Bhukum, pune
University Name:	Pune Institute of Business Management
Major / Specialisation	Finance
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM24G44
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Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Omar Vaish Lala Purushottam Das College
College Location:	Kanpur
University Name:	Chhatrapati Shahuji Maharaj University
Major / Specialisation	Accounting
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016007217
From:	05-08-2021
To:	15-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Omar Vaish Lala Purushottam Das College
College Location:	Kanpur
University Name:	Chhatrapati Shahuji Maharaj University
Major / Specialisation	Accounting
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016007217
From:	05-08-2021
To:	15-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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Employment Deails

Years of Experience

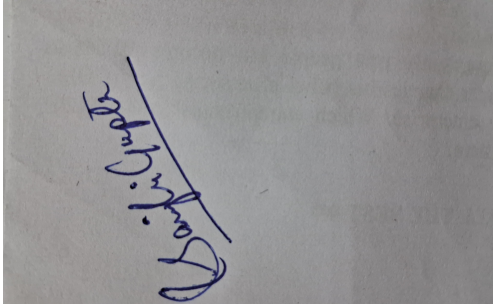
Employment Deails

No of Employment	0
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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.

Sanjhi Gupta		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.