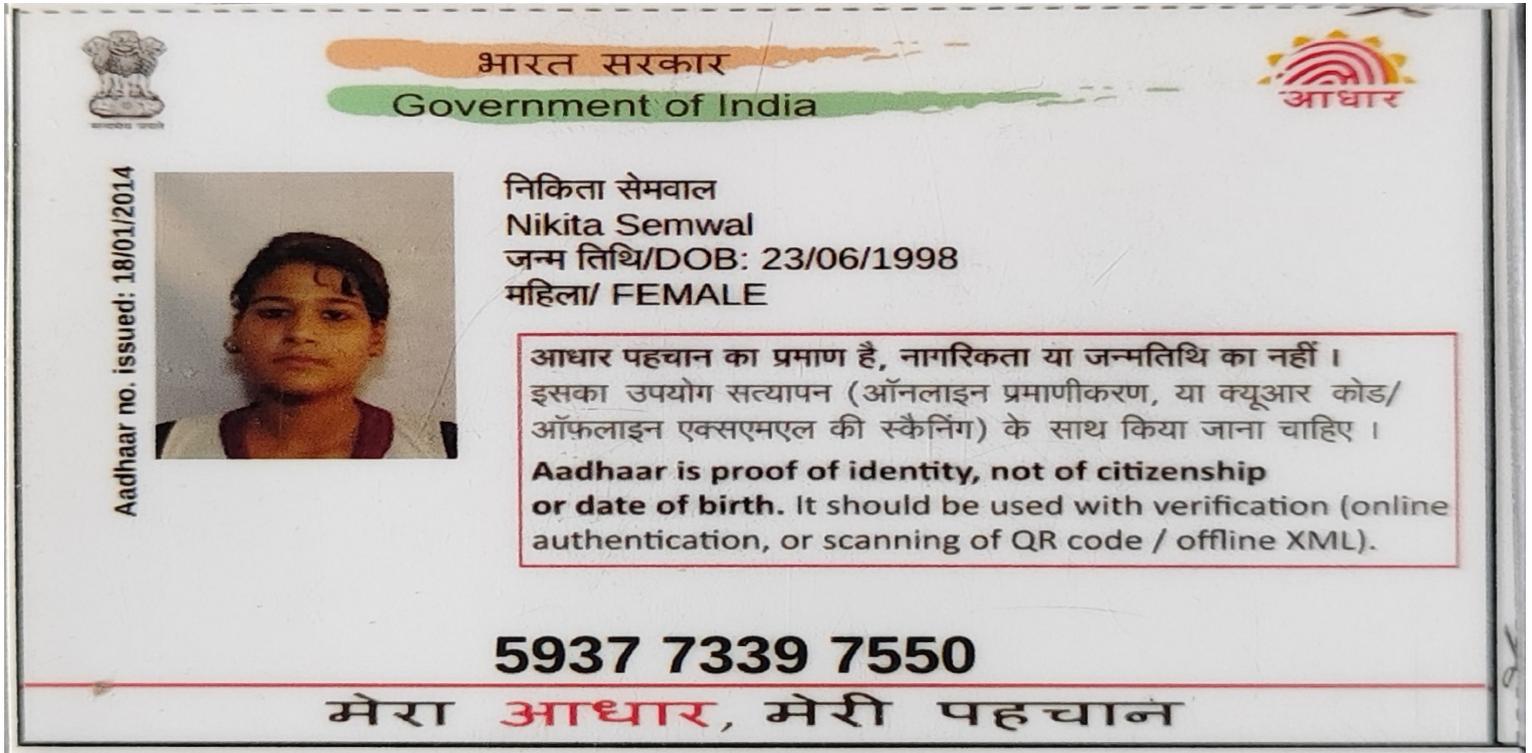


Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: INITIAL BGV(EMPLOYMENT) **No CV uploaded**

Applicant's CV

Govt ID #1



The image shows an Aadhaar card for Nikita Semwal. The card features the Government of India logo and the Aadhaar logo. The cardholder's name is Nikita Semwal, and her date of birth is 23/06/1998. The card number is 5937 7339 7550. The card also includes a warning that Aadhaar is proof of identity, not of citizenship or date of birth, and should be used with verification.

भारत सरकार
Government of India

आधार
Aadhaar

Aadhaar no. issued: 18/01/2014

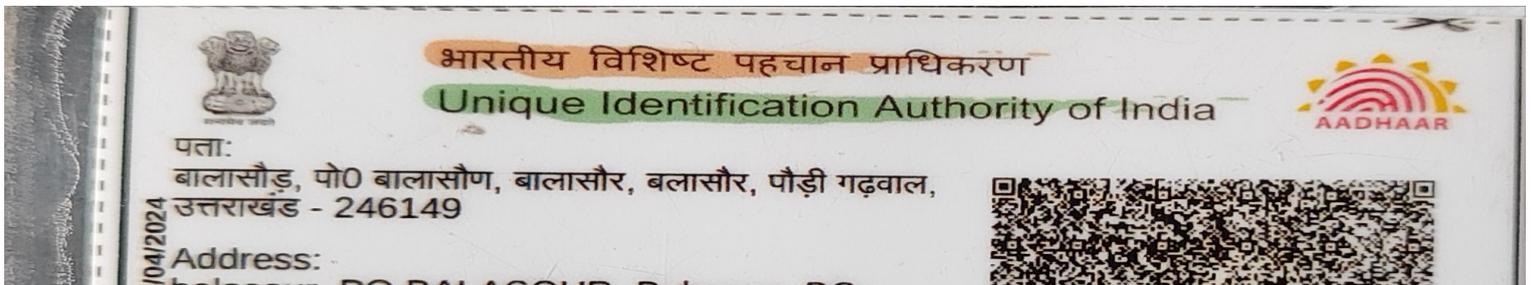
निकिता सेमवाल
Nikita Semwal
जन्म तिथि/DOB: 23/06/1998
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) 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).**

5937 7339 7550

मेरा **आधार**, मेरी पहचान

Govt ID #2



The image shows the back of an Aadhaar card for Nikita Semwal. It features the Unique Identification Authority of India logo and the Aadhaar logo. The cardholder's name is Nikita Semwal, and her date of birth is 23/06/1998. The card number is 5937 7339 7550. The card also includes a QR code for verification.

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार
AADHAAR

पता:
बालासौड़, पो0 बालासौण, बालासौर, बलासौर, पौड़ी गढ़वाल,
उत्तराखंड - 246149

Address:
Balaasour, PO Balaasoun, Balaasour, Balaasour, Pauri Garhwal,
Uttarakhand - 246149

QR code for verification

Personal Information

Full Name	Nikita semwal
Former Name / Maiden Name	N/A
Mobile Number	7078472329
Father's Name	Rakesh Semwal
Spouse's Name	N/A
Date of Birth	23-06-1998
Age	27 years 8 months
Gender	female
Alternative Mobile Number	7037432257
Aadhar Card Number	593773397550
Aadhar Card Number	N/A
Pan Card Number	SNFPS5364M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Shri Ram colony
Street	Balosaur,devi road,kotdwara, Uttarakhand
District	Kotdwar
City	Pauri Garhwal
State	UT
Pincode	246149

Current Address

House no	Bharat girl's PG
Street	Sector 17, sukhrali ,gurgaon, Haryana
District	Sector 17, sukhrali
City	Gurgaon
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	RegisterKaro
Job Location:	Sector 32, gurgaon, Haryana
Employee ID:	N/a
Designation:	Business Development Associate
UAN Number:	102300718015
From Date:	02-03-2025
To Date:	02-09-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I wanted to switch to a profile where I can work more on analysis and detail-oriented tasks. Financial Crime is more aligned with my career goals.
HR Name:	Saloni Khandelwal
HR Contact No:	9220909579
HR Email ID:	saloni@registerkaro.com
Last Salary Drawn:	6.4
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	RegisterKaro
Job Location:	Sector 32, gurgaon, Haryana
Employee ID:	N/a
Designation:	Business Development Associate
UAN Number:	102300718015
From Date:	02-03-2025

LATEST EMPLOYMENT 1

To Date:	02-09-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I wanted to switch to a profile where I can work more on analysis and detail-oriented tasks. Financial Crime is more aligned with my career goals.
HR Name:	Saloni Khandelwal
HR Contact No:	9220909579
HR Email ID:	saloni@registerkaro.com
Last Salary Drawn:	6.4
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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	0
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	0
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Graphic Era Hill University
College Location:	Dehradun, Uttarakhand
University Name:	Graphic Era Hill University
Major / Specialisation	Business Analytics and Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2302316
From (Approx):	11-06-2023
To (Approx):	24-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Graphic Era Hill University
College Location:	Dehradun, Uttarakhand
University Name:	Graphic Era Hill University
Major / Specialisation	Business Analytics and Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2302316
From (Approx):	11-06-2023
To (Approx):	24-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Maharaja Agrasen Himalayan Garhwal University
College Location:	Block Pokhra, district Pauri Garhwal, Uttarakhand
University Name:	Maharaja Agrasen Himalayan Garhwal University
Major / Specialisation	PCM
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2152331476
From:	02-06-2019
To:	26-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Maharaja Agrasen Himalayan Garhwal University
College Location:	Block Pokhra, district Pauri Garhwal, Uttarakhand
University Name:	Maharaja Agrasen Himalayan Garhwal University
Major / Specialisation	PCM
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2152331476
From:	02-06-2019
To:	26-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Kotdwar, Uttarakhand
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5826121
From:	15-04-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Kotdwar, Uttarakhand
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5826121
From:	15-04-2015
To:	21-05-2016
Marksheet	1

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Kotdwar, Uttarakhand
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Highschool
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5329989
From:	15-04-2013
To:	20-05-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shri Guru Ram Rai Public School
School Location:	Kotdwar, Uttarakhand
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Highschool
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5329989
From:	15-04-2013
To:	20-05-2014
Marksheet	1

POST 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

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

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

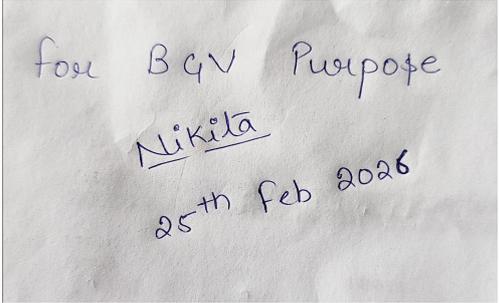
Employment Deails

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.

Nikita Semwal		25-02-2026
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.