

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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Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DTFPA7321K

नाम/ Name
KANJIKA ARORA

पिता का नाम/ Father's Name
NARESH KUMAR

**जन्म की तारीख /
Date of Birth**
04/07/1997

20072020

← PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Kanika Arora
Former Name / Maiden Name	N/A
Mobile Number	9818107276
Father's Name	Naresh Kumar
Spouse's Name	Nishit Bansal
Date of Birth	04-07-1997
Age	28 years 8 months
Gender	female
Alternative Mobile Number	9315721733
Aadhar Card Number	354287126421
Aadhar Card Number	N/A
Pan Card Number	DTFPA7321K
Nationality	Indian
Marital Status	Married

Permanent Address

House no	140, Indra vihar
Street	N/A
District	N/A
City	Delhi
State	DL
Pincode	110009

Current Address

House no	D-39 Mahendru enclave
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110033

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Fil India Business and Research Services Private Limited
Job Location:	Gurgaon
Employee ID:	A713979
Designation:	Senio Associate
UAN Number:	101801453240
From Date:	03-07-2022
To Date:	02-09-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	growth
HR Name:	
HR Contact No:	
HR Email ID:	Arjun.dhir@fidelity.co.in
Last Salary Drawn:	52534
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Fil India Business and Research Services Private Limited
Job Location:	Gurgaon
Employee ID:	A713979
Designation:	Senio Associate
UAN Number:	101801453240

LATEST EMPLOYMENT 1

From Date:	03-07-2022
To Date:	02-09-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	growth
HR Name:	
HR Contact No:	
HR Email ID:	Arjun.dhir@fidelity.co.in
Last Salary Drawn:	52534
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	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Vaco Binary Semantics
Job Location:	Gurgaon
Employee ID:	V007789
Designation:	Associate Analyst
UAN Number:	
From Date:	27-03-2026
To Date:	03-04-2022
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	Aakanksha.tiwari@vacobinary.in
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Vaco Binary Semantics
Job Location:	Gurgaon
Employee ID:	V007789
Designation:	Associate Analyst
UAN Number:	
From Date:	27-03-2026
To Date:	03-04-2022
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	Aakanksha.tiwari@vacobinary.in
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Delhi Institute of Advanced Studies
College Location:	Rohini
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Marketing and Human Resource
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	44512303918
From (Approx):	07-01-2018
To (Approx):	09-01-2020
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Delhi Institute of Advanced Studies
College Location:	Rohini
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Marketing and Human Resource
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	44512303918
From (Approx):	07-01-2018
To (Approx):	09-01-2020
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Satywati College
College Location:	Ashok Vihar
University Name:	University of Delhi
Major / Specialisation	NA
Course / Qualification:	BA Prog
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15062501201
From:	01-07-2015
To:	05-07-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Satywati College
College Location:	Ashok Vihar
University Name:	University of Delhi
Major / Specialisation	NA
Course / Qualification:	BA Prog
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15062501201
From:	01-07-2015
To:	05-07-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Queen Mary's School
School Location:	Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Maths, Accounts, Bussiness Studies, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9651301
From:	01-04-2014
To:	01-04-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Queen Mary's School
School Location:	Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Maths, Accounts, Bussiness Studies, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9651301
From:	01-04-2014
To:	01-04-2015
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Queen Mary's School
School Location:	Delhi
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	Na
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8663798
From:	01-04-2012
To:	01-04-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Queen Mary's School
School Location:	Delhi
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	Na
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8663798
From:	01-04-2012
To:	01-04-2013
Marksheet	1

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Employment Deails

Years of Experience	
No of Employment	

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.

Kanika Arora	Click to view attached document	15-03-2026
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.