

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	Raima Kumar
Former Name / Maiden Name	N/A
Mobile Number	8851798773
Father's Name	Shailendra Kumar
Spouse's Name	N/A
Date of Birth	25-06-2003
Age	22 years 8 months
Gender	female
Alternative Mobile Number	8178463933
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	927, Sector-7, Pushp Vihar
Street	Pushp Vihar
District	sector-7
City	New Delhi
State	DL
Pincode	110017

Current Address

House no	927, Sector-7, Pushp Vihar
Street	Pushp Vihar
District	sector-7
City	New Delhi
State	DL
Pincode	110017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG
Job Location:	Gurgaon
Employee ID:	147970
Designation:	Forensic Analyst
UAN Number:	- 1 0 2 0 9 1 7 5 9 1 2 5 ,
From Date:	17-06-2024
To Date:	12-11-2025
Name of the Reporting Manager:	Anshul Batra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal/Medical
HR Name:	
HR Contact No:	
HR Email ID:	shreyajain24@kpmg.com
Last Salary Drawn:	28273
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:	KPMG
Job Location:	Gurgaon
Employee ID:	147970
Designation:	Forensic Analyst
UAN Number:	- 1 0 2 0 9 1 7 5 9 1 2 5 ,
From Date:	17-06-2024
To Date:	12-11-2025
Name of the Reporting Manager:	Anshul Batra

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal/Medical
HR Name:	
HR Contact No:	
HR Email ID:	shreyajain24@kpmg.com
Last Salary Drawn:	28273
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

[Click to open the file](#)

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	

GRADUATION

I haven't done my Graduation	
College Name:	Kamala Nehru College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21KMNCBCOM000086
From:	01-09-2021
To:	01-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Kamala Nehru College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21KMNCBCOM000086
From:	01-09-2021
To:	01-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Pauls School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, English, Economics, Business Studies, Legal Studies, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14614369
From:	01-04-2020
To:	01-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Pauls School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, English, Economics, Business Studies, Legal Studies, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14614369
From:	01-04-2020
To:	01-05-2021
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Pauls School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8223291
From:	01-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Pauls School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8223291
From:	01-04-2018
To:	06-05-2019
Marksheet	1

[Click to open the file](#)

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.

Raima Kumar	Click to view attached document	14-03-2026
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.