

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



Sanchi

2003-10-07

FEMALE

XXXXXXXXXX9215

Address

C/O Rakesh, House No-33, Ward No-28, Gandhi Nagar Guga Medi, Bhiwani, Bhiwani, Bhiwani, Haryana, 127021



Tap to Zoom

मेरा **आधार**, मेरी पहचान

Personal Information

Full Name	Sanchi
Former Name / Maiden Name	Sanchi Mehta
Mobile Number	8295860976
Father's Name	Rakesh
Spouse's Name	N/A
Date of Birth	07-10-2003
Age	22 years 6 months
Gender	female
Alternative Mobile Number	7015550631
Aadhar Card Number	XXXXXXXXX9215
Aadhar Card Number	N/A
Pan Card Number	OWXPS7930G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House.no - 33
Street	Gandhi Nagar, Krishna Colony, Bhiwani
District	Krishna Colony
City	Bhiwani
State	HR
Pincode	127021

Current Address

House no	First Floor, E-312
Street	Greater Kailash 2
District	Greater Kailash 2
City	New Delhi
State	DL
Pincode	110048

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:	Delhi School of Business
College Location:	Outer Ring Road, Au Block, Pitampura (110034)
University Name:	Vivekananda Institute of Professional Studies
Major / Specialisation	Finance & Data analytics and Operations
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202412045
From (Approx):	01-07-2024
To (Approx):	20-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Delhi School of Business
College Location:	Outer Ring Road, Au Block, Pitampura (110034)
University Name:	Vivekananda Institute of Professional Studies
Major / Specialisation	Finance & Data analytics and Operations
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202412045
From (Approx):	01-07-2024
To (Approx):	20-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	The technological Institute of Textile and Sciences
College Location:	Birla Colony, Near Railway Station, Bhiwani
University Name:	Maharshi Dayanand University
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110071215
From:	01-08-2021
To:	31-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	The technological Institute of Textile and Sciences
College Location:	Birla Colony, Near Railway Station, Bhiwani
University Name:	Maharshi Dayanand University
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110071215
From:	01-08-2021
To:	31-05-2024
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:	Zee Litera Valley School
School Location:	Prem Nagar, Bhiwani
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics, Hindi
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17618266
From:	01-04-2020
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Zee Litera Valley School
School Location:	Prem Nagar, Bhiwani
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics, Hindi
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17618266
From:	01-04-2020
To:	31-03-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vaish Model Sr Sec School
School Location:	Loharu Rd, Krishna Colony, Bhiwani
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2107979
From:	01-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vaish Model Sr Sec School
School Location:	Loharu Rd, Krishna Colony, Bhiwani
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2107979
From:	01-04-2018
To:	30-03-2019
Marksheet	1

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POST GRADUATION

University / Institute Name	Delhi School of Business
Course	Post Graduate Diploma in Management
Specialization Major	Finance and Data Analytics & Operations
Start Date	2024-07-01
End Date	2026-04-20
Gap Status	0 years and 2 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	The technological Institute of Textile and Sciences
Course	Bachelor of Business Administration
Specialization Major	General
Start Date	2021-08-01
End Date	2024-05-30
Gap Status	0 years and 5 months

SECONDARY

School Name	Vaish Model Sr Sec School
Start Date	2018-04-01
End Date	2019-03-30
Gap Status	1 years and 1 months

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.

Sanchi	Click to view attached document	22-04-2026
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.