

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	Vaishali
Former Name / Maiden Name	N/A
Mobile Number	9958938024
Father's Name	Satish Kumar
Spouse's Name	N/A
Date of Birth	04-01-1999
Age	27 years 3 months
Gender	female
Alternative Mobile Number	9873184781
Aadhar Card Number	951060898920
Aadhar Card Number	N/A
Pan Card Number	CAUPV2945K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	18 block house number 96
Street	18 block Dakshin Puri, Ambedkar Nagar
District	Ambedkar nagar
City	Delhi
State	DL
Pincode	110062

Current Address

House no	18 block house number 96
Street	18 block Dakshin Puri, Ambedkar Nagar
District	Ambedkar nagar
City	Delhi
State	DL
Pincode	110062

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ONE MOBIKWIK SYSTEMS PVT. LTD
Job Location:	Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India
Employee ID:	OMK3125
Designation:	Analyst - Operations
UAN Number:	101837247208
From Date:	16-09-2024
To Date:	20-04-2026
Name of the Reporting Manager:	Anurag Singh
Manager's Contact No:	7703915998
Manager's Contact Email:	Anurag Singh1 <anurag.singh1@mobikwik.com>
Reasons for leaving:	Global Exposure
HR Name:	Abhishek Tiwari
HR Contact No:	7668786393
HR Email ID:	abhishek.tiwari@mobikwik.com
Last Salary Drawn:	434000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ONE MOBIKWIK SYSTEMS PVT. LTD
Job Location:	Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India
Employee ID:	OMK3125

LATEST EMPLOYMENT 1

Designation:	Analyst - Operations
UAN Number:	101837247208
From Date:	16-09-2024
To Date:	20-04-2026
Name of the Reporting Manager:	Anurag Singh
Manager's Contact No:	7703915998
Manager's Contact Email:	Anurag Singh1 <anurag.singh1@mobikwik.com>
Reasons for leaving:	Global Exposure
HR Name:	Abhishek Tiwari
HR Contact No:	7668786393
HR Email ID:	abhishek.tiwari@mobikwik.com
Last Salary Drawn:	434000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1



Final last working day

20-04-2026

Final Recovery days(days)

0

Separation Approval Status

APPROVED



Request For Separation

Applied On

20-03-2026

Initiated By

Vaishali .



Manager approval

APPROVED

Approved By

Anurag Singh

Triggered On

20-03-2026

Approved On

23-03-2026

[VIEW FORM](#)



HRBP

APPROVED

Approved By

Abhishek Tiwari

Triggered On

23-03-2026

Approved On

23-03-2026

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Quinte Financial Technologies Pvt. Ltd
Job Location:	Plot 8 & 9 , Electronic City , Sector 18 , Gurugram (Gurgaon), Haryana - 122015, INDIA
Employee ID:	QAM04430
Designation:	Process Executive
UAN Number:	101837247208
From Date:	05-06-2023
To Date:	10-07-2024
Name of the Reporting Manager:	Sunit Panne
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	330000
Position Type:	Process Executive
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	0
Name of the Employer:	Quinte Financial Technologies Pvt. Ltd
Job Location:	Plot 8 & 9 , Electronic City , Sector 18 , Gurugram (Gurgaon), Haryana - 122015, INDIA
Employee ID:	QAM04430
Designation:	Process Executive

EX EMPLOYMENT 2

UAN Number:	101837247208
From Date:	05-06-2023
To Date:	10-07-2024
Name of the Reporting Manager:	Sunit Panne
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	330000
Position Type:	Process Executive
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	North Campus
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	17-1-02-015113
From:	20-07-2018
To:	31-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	North Campus
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	17-1-02-015113
From:	20-07-2018
To:	31-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Government Girls Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE 002 HINDI ELECTIVE 030 ECONOMICS 054 BUSINESS STUDIES 055 ACCOUNTANCY 048 PHYSICAL EDUCATION 500 WORK EXPERIENCE 502 PHY & HEAL TH EOUCA 503 GENERAL STUDIES
Course / Qualification:	11
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9705148
From:	01-07-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Government Girls Senior Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE 002 HINDI ELECTIVE 030 ECONOMICS 054 BUSINESS STUDIES 055 ACCOUNTANCY 048 PHYSICAL EDUCATION 500 WORK EXPERIENCE 502 PHY & HEAL TH EOUCA 503 GENERAL STUDIES
Course / Qualification:	11
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9705148

12TH STANDARD

From:	01-07-2016
To:	28-05-2017
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Government Girls Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	9
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8613345
From:	01-07-2014
To:	28-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Government Girls Secondary School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	9
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8613345
From:	01-07-2014
To:	28-05-2015
Marksheet	1

[Click to open the file](#)

GRADUATION

University / Institute Name	University of Delhi
Course	B.com
Specialization Major	Commerce
Start Date	2017-07-20

SECONDARY

School Name	Government Girls Secondary School
Start Date	2014-07-01
End Date	2015-05-28

Employment Deals

Years of Experience	3.5
No of Employment	03
Start Date	2016-07-01

Employment (1)

Employment Type	employed
Start Date	2024-09-16
End Date	2026-04-20

Employment (2)

Employment Type	employed
Start Date	2023-06-05
End Date	2024-07-10

No gap

Employment (3)

Employment Type	employed
Start Date	2022-05-30

Employment (3)

End Date	2023-04-10
----------	------------

No gap

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.

Vaishali		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.