

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
CERPT0027F

नाम/ Name
ANISHA TANWANI

पिता का नाम/ Father's Name
MULCHAND TANWANI

जन्म की तारीख/
Date of Birth
13/12/2000

हस्ताक्षर/ Signature

24012022



Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Anisha Tanwani |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9650432902 |
| Father's Name | Mulchand Tanwani |
| Spouse's Name | N/A |
| Date of Birth | 13-12-2000 |
| Age | 25 years 5 months |
| Gender | female |
| Alternative Mobile Number | 8003770362 |
| Aadhar Card Number | 208820541384 |
| Aadhar Card Number | N/A |
| Pan Card Number | CERPT0027F |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---|
| House no | 323 |
| Street | S2 Tower, GES-31 Raheja Teachers Apartments |
| District | Sector 31 |
| City | Gurgaon |
| State | HR |
| Pincode | 122001 |

Current Address

| | |
|----------|---|
| House no | 323 |
| Street | S2 Tower, GES-31 Raheja Teachers Apartments |
| District | Sector 31 |
| City | Gurgaon |
| State | HR |
| Pincode | 122001 |

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: | Indus Business Academy |
| College Location: | Lakshmipura, Thataguni Post, Kanakapura Main Rd, Agara, Karnataka |
| University Name: | Indus Business Academy |
| Major / Specialisation | Finance |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | FPB2426/052 |
| From (Approx): | 28-06-2024 |
| To (Approx): | 25-04-2026 |
| Current State: | result_awaited |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | Indus Business Academy |
| College Location: | Lakshmipura, Thataguni Post, Kanakapura Main Rd, Agara, Karnataka |
| University Name: | Indus Business Academy |
| Major / Specialisation | Finance |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
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| 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: | Maitreyi College |
| College Location: | New Delhi, Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Economics |
| Course / Qualification: | B.A (H) Economics |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19043510051 |
| From: | 01-06-2019 |
| To: | 30-03-2022 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Maitreyi College |
| College Location: | New Delhi, Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Economics |
| Course / Qualification: | B.A (H) Economics |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19043510051 |
| From: | 01-06-2019 |
| To: | 30-03-2022 |
| 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: | Dwarka International School |
| School Location: | Dwarka, New Delhi |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce, Mathematics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9186200 |
| From: | 01-04-2018 |
| To: | 31-03-2019 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Dwarka International School |
| School Location: | Dwarka, New Delhi |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce, Mathematics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9186200 |
| From: | 01-04-2018 |
| To: | 31-03-2019 |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|--------------------------------------|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Dwarka International School |
| School Location: | Dwarka, New Delhi |
| Board Name/University Name: | CBSE |
| Major Subjects | Mathematics, Science, Social Science |
| Course / Qualification: | Higher Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 8244760 |
| From: | 01-04-2016 |
| To: | 31-03-2017 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Dwarka International School |
| School Location: | Dwarka, New Delhi |
| Board Name/University Name: | CBSE |
| Major Subjects | Mathematics, Science, Social Science |
| Course / Qualification: | Higher Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 8244760 |
| From: | 01-04-2016 |
| To: | 31-03-2017 |
| Marksheet | 1 |

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POST GRADUATION

| | |
|-----------------------------|------------------------|
| University / Institute Name | Indus Business Academy |
| Course | PGDM |
| Specialization Major | Finance |
| Start Date | 2024-06-28 |
| End Date | 2026-04-25 |
| Gap Status | 54 years and 5 months |

GRADUATION

| | |
|-----------------------------|---------------------------------------|
| University / Institute Name | Maitreyi College, University of Delhi |
| Course | B.A. (H) Economics |
| Specialization Major | Economics |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

SENIOR SECONDARY

| | |
|-------------|-----------------------------|
| School Name | Dwarka International School |
| Start Date | N/A |

SECONDARY

| | |
|-------------|-----------------------------|
| School Name | Dwarka International School |
| 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.

| | | |
|-----------------------------------|---|----------------------------|
| Anisha Tanwani | Click to view attached document | 16-05-2026 |
| 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.