

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



Personal Information

Full Name	Saniya
Former Name / Maiden Name	N/A
Mobile Number	9667548622
Father's Name	Wakil Ahmed
Spouse's Name	N/A
Date of Birth	31-12-2002
Age	23 years 4 months
Gender	female
Alternative Mobile Number	9818408941
Aadhar Card Number	561036840171
Aadhar Card Number	N/A
Pan Card Number	OJKPS0116J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H.No-121 I-block
Street	H No.121 ,Om vihar
District	sector-23A
City	Gurgaon, Haryana
State	HR
Pincode	122017

Current Address

House no	H.No-121 I-block
Street	H No.121 ,Om vihar
District	sector-23A
City	Gurgaon, Haryana
State	HR
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Global logic
Job Location:	Gurugram
Employee ID:	2568546
Designation:	Associate analyst
UAN Number:	102187746932
From Date:	04-07-2025
To Date:	04-02-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract based job
HR Name:	
HR Contact No:	
HR Email ID:	shubham.03@globallogic.com
Last Salary Drawn:	3
Position Type:	contract
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:	Global logic
Job Location:	Gurugram
Employee ID:	2568546
Designation:	Associate analyst
UAN Number:	102187746932
From Date:	04-07-2025
To Date:	04-02-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract based job
HR Name:	
HR Contact No:	
HR Email ID:	shubham.03@globallogic.com
Last Salary Drawn:	3
Position Type:	contract
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	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:	MERI college of engineering and technology
College Location:	Sampla
University Name:	Maharshi Dayanand University
Major / Specialisation	computer science
Course / Qualification:	BTech in CSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2113131036
From:	21-06-2021
To:	24-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	MERI college of engineering and technology
College Location:	Sampla
University Name:	Maharshi Dayanand University
Major / Specialisation	computer science
Course / Qualification:	BTech in CSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2113131036
From:	21-06-2021
To:	24-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shaheed amar singh public school
School Location:	Gurugram
Board Name/University Name:	CBSC
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17649283
From:	20-04-2020
To:	20-06-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shaheed amar singh public school
School Location:	Gurugram
Board Name/University Name:	CBSC
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17649283
From:	20-04-2020
To:	20-06-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shaheed amar singh public school
School Location:	Gurugram
Board Name/University Name:	CBSC
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2146411
From:	20-04-2018
To:	20-06-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shaheed amar singh public school
School Location:	Gurugram
Board Name/University Name:	CBSC
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2146411
From:	20-04-2018
To:	20-06-2019
Marksheet	1

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GRADUATION

University / Institute Name	Maharshi Dayanand University
Course	Btech in cse
Specialization Major	Computer science
Start Date	2021-07-30

SECONDARY

School Name	Shaheed amar singh public school
Start Date	2018-04-20
End Date	2019-06-20

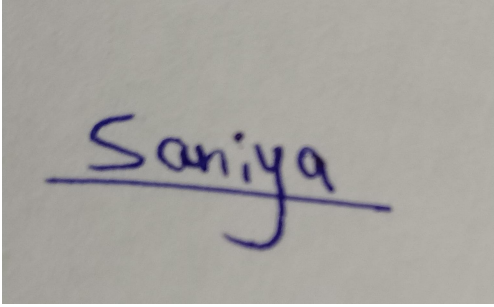
Employment Deails

Years of Experience	0
No of Employment	0
Start Date	2020-04-20
End Date	2021-05-20
Gap Status	0 years and 10 months

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.

Saniya		14-05-2026
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.