

# 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  
GXHPS1431P

नाम/ Name  
SUPRIYA SONI

पिता का नाम/ Father's Name  
DEEPAK SONI

जन्म की तारीख/  
Date of Birth  
16/12/2002

12072021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Supriya Soni
Former Name / Maiden Name	N/A
Mobile Number	9414336339
Father's Name	Deepak Soni
Spouse's Name	N/A
Date of Birth	15-12-2002
Age	23 years 5 months
Gender	female
Alternative Mobile Number	9509510908
Aadhar Card Number	369101462475
Aadhar Card Number	N/A
Pan Card Number	GXHPS1431P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	26, Ruchi Vihar
Street	Murlipura Scheme
District	N/A
City	Jaipur
State	RJ
Pincode	302039

## Current Address

House no	Elegant Girls PG
Street	Sector 17 A
District	Sector 17
City	Gurugram
State	HR
Pincode	122007

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Urban Company
Job Location:	Delhi
Employee ID:	2003514068
Designation:	Business Development Associate
UAN Number:	102191628083
From Date:	11-04-2025
To Date:	31-08-2025
Name of the Reporting Manager:	Nishant Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Completion of time period
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	25000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	QuestCorps
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Urban Company
Job Location:	Delhi
Employee ID:	2003514068
Designation:	Business Development Associate
UAN Number:	102191628083
From Date:	11-04-2025
To Date:	31-08-2025
Name of the Reporting Manager:	Nishant Singh

# LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Completion of time period
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	25000
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	QuestCorps
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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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	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indus Business Academy
College Location:	Bengalore
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FPB2426/016
From (Approx):	01-07-2024
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:	Bengalore
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FPB2426/016
From (Approx):	01-07-2024
To (Approx):	25-04-2026
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:	Kanoria Mahila Mahavidhyalaya
College Location:	jaipur
University Name:	University of rajasthan
Major / Specialisation	commerce
Course / Qualification:	B com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020/0127
From:	01-08-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kanoria Mahila Mahavidhyalaya
College Location:	jaipur
University Name:	University of rajasthan
Major / Specialisation	commerce
Course / Qualification:	B com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020/0127
From:	01-08-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maheshwari Girls Public school
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	na
From:	01-04-2019
To:	28-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maheshwari Girls Public school
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	na
From:	01-04-2019
To:	28-03-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Maheshwari girls public school
School Location:	jaipur
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	01-04-2017
To:	24-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Maheshwari girls public school
School Location:	jaipur
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	01-04-2017
To:	24-03-2018
Marksheet	1

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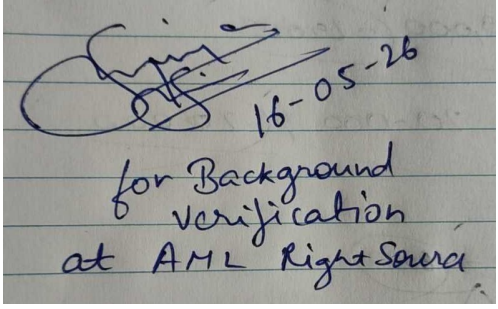
## Employment Deails

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.

Supriya Soni		16-05-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).