

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	Divya Panda
Former Name / Maiden Name	NA
Mobile Number	7300043952
Father's Name	Deenanath Panda
Spouse's Name	N/A
Date of Birth	1998-10-29
Gender	female
Aadhar Card Number	3841 6050 4397
Pan Card Number	ETLPP4497N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	C-143, Narayan City, Kalwar Road, Hathod
Pin Code	302012
Mobile Number	7300043952
Current State	Rajasthan
Current Landmark	Rutherford International School
Current Address Stay No.	N/A
Nearest Police Station	Jhotwara Police Station

Current Address

Current Address	Flat No. 102, Khushi Apartments, Plot No.157, Gali No.8, Dharam Colony, Palam Vihar Extension
Pin Code	122017
Mobile Number	7300043952
Current State	Haryana
Current Landmark	Shiv Mandir
Current Address Stay No.	N/A
Nearest Police Station	Mahila Thana, Palam Vihar

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Apex
Job Location:	Gandhinagar
Employee ID:	PW40061
Designation:	Associate Level 2
UAN Number:	102017441221
From Date:	2023-11-06
To Date:	2025-03-04
Name of the Reporting Manager:	Gnanamani R
Manager's Contact No:	9894401419
Manager's Contact Email:	gnanamanir@gmail.com
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	rajput.tushar@apexgroup.com
Last Salary Drawn:	71255
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Formidium
Job Location:	Jaipur
Employee ID:	SSLLP/2020/0245
Designation:	Associate Manager
UAN Number:	NA
From Date:	2020-06-10
To Date:	2023-10-13
Name of the Reporting Manager:	Saurabh Khandelwal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	hr@formidium.com
Last Salary Drawn:	44166.66
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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:	L.B.S College
College Location:	Raja Park, Jaipur
University Name:	University of Rajasthan
Major / Specialisation	M. Com (EAFM)
Course / Qualification:	M.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1264186
From:	2020-09-23
To:	2022-09-23
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	St. Wilfred's College
College Location:	Mansarovar, Jaipur
University Name:	University Of Rajasthan
Major / Specialisation	B. Com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	155038
From:	2017-08-01
To:	2020-11-02
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:	Kapil Gyanpeeth
School Location:	Mansarovar, Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1631087
From:	2016-05-28
To:	2017-05-28
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Gnanamani R
Designation:	Assistant Vice President
Contact No:	9894401419
Email ID:	gnanamanir@gmail.com
Name of the Organisation:	Apex

PROFESSIONAL REFERENCE 2

Name of the Person:	Rahul Kedia
Designation:	Senior Analyst 1
Contact No:	6350495741
Email ID:	rahulkedia70@gmail.com
Name of the Organisation:	AML Right Source

POST GRADUATION

University / Institute Name	University of Rajasthan
Course	M.Com
Specialization Major	M. Com (EAFM)
Start Date	2020-09-23
End Date	2022-09-23
Gap Status	No Gap

GRADUATION

University / Institute Name	University of Rajasthan
Course	B.Com
Specialization Major	B.Com
Start Date	2017-08-01
End Date	2020-11-02
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Kapil Gyanpeeth
Start Date	2016-05-28

SENIOR SECONDARY

End Date	2017-05-28
Gap Status	1 years and 0 months

SECONDARY

School Name	Children's Academy
Start Date	2014-05-18
End Date	2015-05-18

Employment Details

Years of Experience	1
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2020-06-10
End Date	2023-10-13

Employment (2)

Employment Type	employed
Start Date	2023-11-06
End Date	2025-03-04

GAP:24 day(s)

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

[Click to view attached document](#)

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.