

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Tanya
Former Name / Maiden Name	.
Mobile Number	7015602051
Father's Name	Jitender Gupta
Spouse's Name	N/A
Date of Birth	2002-03-31
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Opposite Panchayat Bhawan, Shiv Colony, Narnaul, Mahendragarh
Pin Code	123001
Mobile Number	7015602051
Current State	Haryana
Current Landmark	Opposite Panchayat Bhawan
Current Address Stay No.	9416237942
Nearest Police Station	Sadar Narnaul Police Station

Current Address

Current Address	Durga Girls Pg, Near Gate no.3 , Munirka
Pin Code	110067
Mobile Number	7015602051
Current State	New Delhi
Current Landmark	Gate no.3 Munirka Metro Station
Current Address Stay No.	N/A
Nearest Police Station	Vasant Vihar Near Munirka Vihar, Munirka, New Delhi,

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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:	Fortune Institute of International Business
College Location:	Vasant Vihar, New Delhi, at Plot No. 5, Rao Tula Ram Marg, opposite the Army R&R Hospital
University Name:	Fortune Institute of International Business
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23PGDM182
From:	2023-07-10
To:	2025-04-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundri College for Women
College Location:	Mata Sundri Lane, New Delhi, 110002, India
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19044503489
From:	2019-08-08
To:	2022-07-19
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	M.L.S D.A.V Public School
School Location:	KULTAJPUR ROAD ,NARNAUL. MOHINDERGARH, HARYANA, 123001.
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Commerce
Course / Qualification:	12th (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2669891
From:	2018-04-02
To:	2019-05-02
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Bhajneet Kaur
Designation:	Assistant Professor
Contact No:	9873771118
Email ID:	
Name of the Organisation:	Fortune Institute of International Business

PROFESSIONAL REFERENCE 2

Name of the Person:	Neha Garg
Designation:	
Contact No:	9810138618
Email ID:	
Name of the Organisation:	Fortune Institute of International Business

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

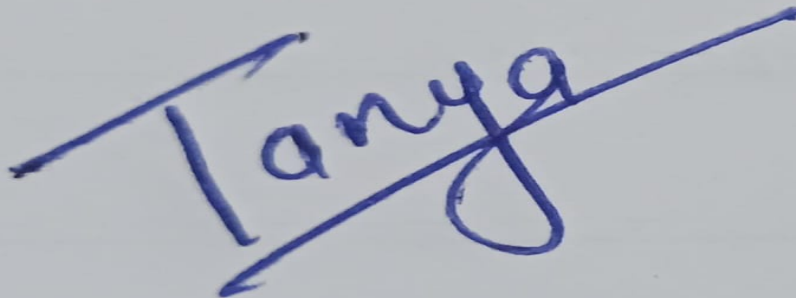
Employment Deails	
Years of Experience	
No of Employment	0

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.

A handwritten signature in blue ink, reading "Tanya". The signature is written in a cursive style with a long horizontal stroke extending to the right.

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.