

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 BHIPL4700L	
नाम / Name LAVISHA	पिता का नाम / Father's Name PARVEEN KUMAR	
जन्म की तारीख / Date of Birth 07/07/2000	 हस्ताक्षर / Signature	

Personal Information

Full Name	Lavisha
Former Name / Maiden Name	-
Mobile Number	7678278053
Father's Name	Parveen Kumar
Spouse's Name	N/A
Date of Birth	2000-07-07
Gender	female
Aadhar Card Number	467335626221
Pan Card Number	BHIPL4700L
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	163/25 Arjun nagar, Gurgaon
Pin Code	122001
Mobile Number	7678278053
Current State	Haryana
Current Landmark	Tirath ram hospital
Current Address Stay No.	8467072290
Nearest Police Station	Arjun nagar police station

Current Address

Current Address	507 tower B2 Suncity avenue sector 76 gurgaon
Pin Code	122004
Mobile Number	7678278053
Current State	Haryana
Current Landmark	Ninex society
Current Address Stay No.	8467072290
Nearest Police Station	Sector 76 police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Daloopa pvt ltd
Job Location:	Noida sector 142
Employee ID:	DPL0418
Designation:	Analyst
UAN Number:	101644531973
From Date:	2023-04-17
To Date:	2024-09-30
Name of the Reporting Manager:	Harsh Ladha
Manager's Contact No:	
Manager's Contact Email:	-
Reasons for leaving:	Better opportunity
HR Name:	Sunita Sharma
HR Contact No:	
HR Email ID:	sunita.sharma@daloopa.com
Last Salary Drawn:	4.4
Position Type:	permanent
Agency Details:	-
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Maitreyi college ,University of Delhi
College Location:	Chanakyapuri, Delhi
University Name:	University of Delhi
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17043503077
From:	2017-07-21
To:	2020-07-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Crispins senior secondary school
School Location:	Gurgaon
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	11
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2627784
From:	2015-04-21
To:	2017-05-21
Marksheet	1

3101027

20009/00107

0623827



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student LAVISHA

अनुक्रमांक Roll No. 2627784

माता का नाम Mother's Name RUKMAN DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name PARVEEN KUMAR

विद्यालय School 20009 ST CRISPIN'S SEC SCHOOL RLY ROAD GURGAON HARYANA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	074	XXX	074	SEVENTY FOUR	B2
030	ECONOMICS	075	XXX	075	SEVENTY FIVE	B1
048	PHYSICAL EDUCATION	068	030	098	NINETY EIGHT	A1
054	BUSINESS STUDIES	061	020	081	EIGHTY ONE	B1
055	ACCOUNTANCY	061	020	081	EIGHTY ONE	A2
041	MATHEMATICS	003	XXX	003	THREE	E
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 28-05-2017

PROFESSIONAL REFERENCE 1

Name of the Person:	Harsh Ladha
Designation:	Assistant Manager
Contact No:	-
Email ID:	-
Name of the Organisation:	Daloopa pvt ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Daloopa pvt ltd

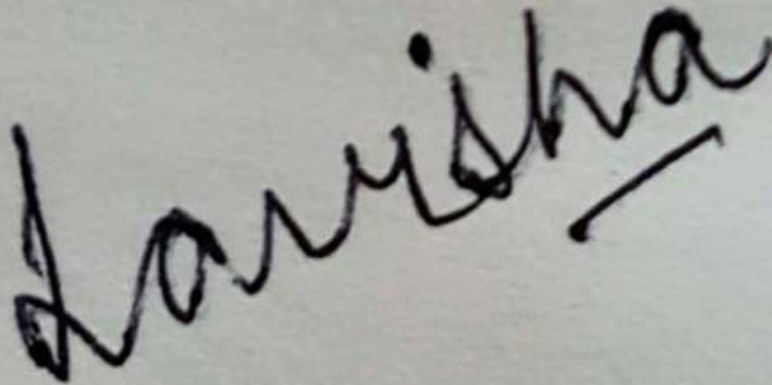
Employment Deails	
Years of Experience	
No of Employment	

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 black ink on a light-colored background. The signature is written in a cursive style and appears to read "Larisha". There is a horizontal line drawn under the name.

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.