

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Aanshika
Former Name / Maiden Name	Not available
Mobile Number	9041674690
Father's Name	Manoj Kumar Jaiswal
Spouse's Name	N/A
Date of Birth	2002-10-14
Gender	female
Aadhar Card Number	267008426108
Pan Card Number	DGMPA3819Q
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Mogalpura, jaggi ka chowraha
Pin Code	800008
Mobile Number	9041674690
Current State	Bihar
Current Landmark	In front of Saraswati digital music studio
Current Address Stay No.	8655487762
Nearest Police Station	Khajekalan

Current Address

Current Address	Mogalpura, jaggi ka chowraha
Pin Code	800008
Mobile Number	9041674690
Current State	Bihar
Current Landmark	In front of Saraswati digital music studio
Current Address Stay No.	8655487762
Nearest Police Station	Khajekalan

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Mohali
Employee ID:	90086688
Designation:	Deputy Manager 1
UAN Number:	102079004934
From Date:	2024-05-15
To Date:	2025-03-29
Name of the Reporting Manager:	Hanika Mehan
Manager's Contact No:	8104986242
Manager's Contact Email:	hanika.mehan@icicibank.com
Reasons for leaving:	Want to change department
HR Name:	Tanvi Garg
HR Contact No:	
HR Email ID:	garg.tanvi@icicibank.com
Last Salary Drawn:	30795
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

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:	Patna Women's College
College Location:	Patna
University Name:	Patna University
Major / Specialisation	Accounting honours
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20PWC01602
From:	2020-07-01
To:	2023-07-01
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:	Infant Jesus School
School Location:	Patna city
Board Name/University Name:	CBSE
Major Subjects	Accounts, business studies, economics, information practice, english
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25653345
From:	2018-05-01
To:	2020-03-31
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Not available

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Not available

POST GRADUATION	
University / Institute Name	Manipal Academy of BFSI
Course	Post graduate diploma in Banking
Specialization Major	Banking
Start Date	2024-01-01
End Date	2025-01-15
Gap Status	0 years and 6 months

GRADUATION	
University / Institute Name	Patna Women's College
Course	Bcom
Specialization Major	Accounts hons
Start Date	2020-07-01
End Date	2023-07-01
Gap Status	0 years and 4 months

SENIOR SECONDARY	
School Name	Infant Jesus School
Start Date	2018-05-01

SENIOR SECONDARY

End Date	2020-03-31
Gap Status	0 years and 2 months

SECONDARY	
School Name	Infant Jesus School
Start Date	2017-04-01
End Date	2018-03-31

Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

Employment Deails	
Years of Experience	1
No of Employment	1

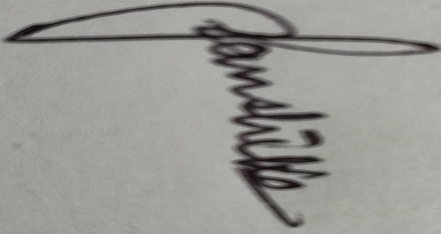
Employment (1)	
Employment Type	employed
Start Date	2024-05-15
End Date	2025-03-29

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 is visible on a light-colored, textured surface. The signature is written in a cursive style, with the first letter being a large, stylized 'D'. The rest of the signature is less legible but appears to be a name. The background is a light, off-white or cream color with some faint, irregular lines and textures.

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.