

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Nishi Verma
Former Name / Maiden Name	N/A
Mobile Number	9878391152
Father's Name	Ashwin Verma
Spouse's Name	Ashish Prakash
Date of Birth	16-01-1996
Age	29 years 10 months
Gender	female
Alternative Mobile Number	9999900519
Aadhar Card Number	865281118858
Aadhar Card Number	9878391152
Pan Card Number	BAEPV6567L
Nationality	Indian
Marital Status	Married

Permanent Address

House no	A2/270
Street	Nitikhand 1
District	Indirapuram
City	Ghaziabad
State	UP
Pincode	201010

Current Address

House no	A2/270
Street	Nitikhand 1
District	Indirapuram
City	Ghaziabad
State	UP
Pincode	201010

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Infoedge India Private Limited
Job Location:	Noida
Employee ID:	21600
Designation:	Senior Executive
UAN Number:	101211208127
From Date:	07-11-2021
To Date:	
Name of the Reporting Manager:	Mr. Vishwajeet Rathore
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Childcare Break
HR Name:	
HR Contact No:	
HR Email ID:	manpreet.kaur@naukri.com
Last Salary Drawn:	700000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Position Type:	temporary
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Infoedge India Private Limited
Job Location:	Noida
Employee ID:	21600
Designation:	Senior Executive
UAN Number:	101211208127
From Date:	07-11-2021
To Date:	

LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Mr. Vishwajeet Rathore
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Childcare Break
HR Name:	
HR Contact No:	
HR Email ID:	manpreet.kaur@naukri.com
Last Salary Drawn:	700000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Position Type:	temporary
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Centr
Job Location:	Hyderabad
Employee ID:	12600
Designation:	Senior Risk Investigator
UAN Number:	
From Date:	07-11-2017
To Date:	10-02-2020
Name of the Reporting Manager:	Mrs. Kiran Panda
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ravipati@amazon.com
Last Salary Drawn:	500000
Position Type:	Senior Risk Investigator
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Centr
Job Location:	Hyderabad
Employee ID:	12600
Designation:	Senior Risk Investigator
UAN Number:	
From Date:	07-11-2017
To Date:	10-02-2020
Name of the Reporting Manager:	Mrs. Kiran Panda
Manager's Contact No:	
Manager's Contact Email:	

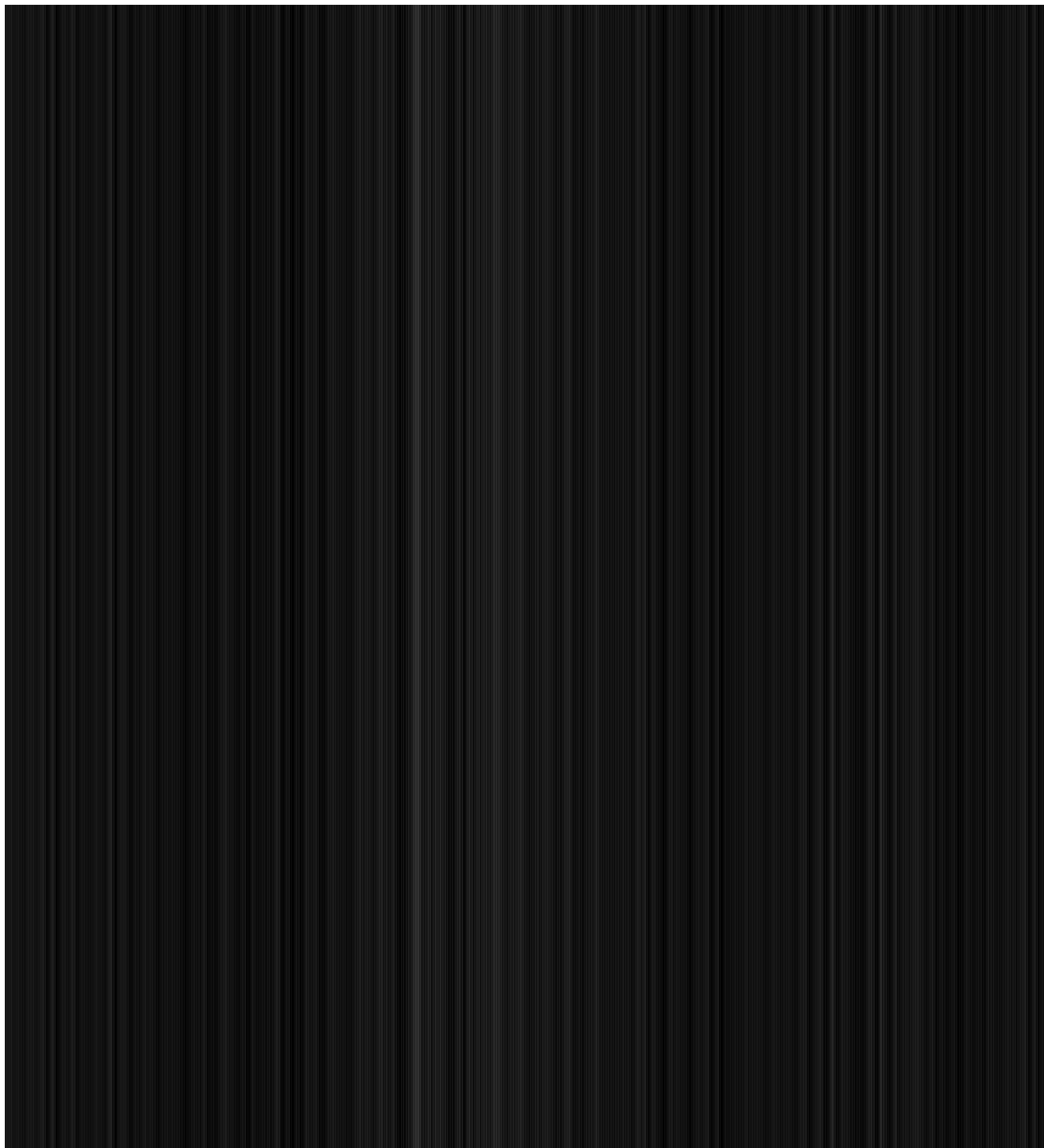
EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ravipati@amazon.com
Last Salary Drawn:	500000
Position Type:	Senior Risk Investigator
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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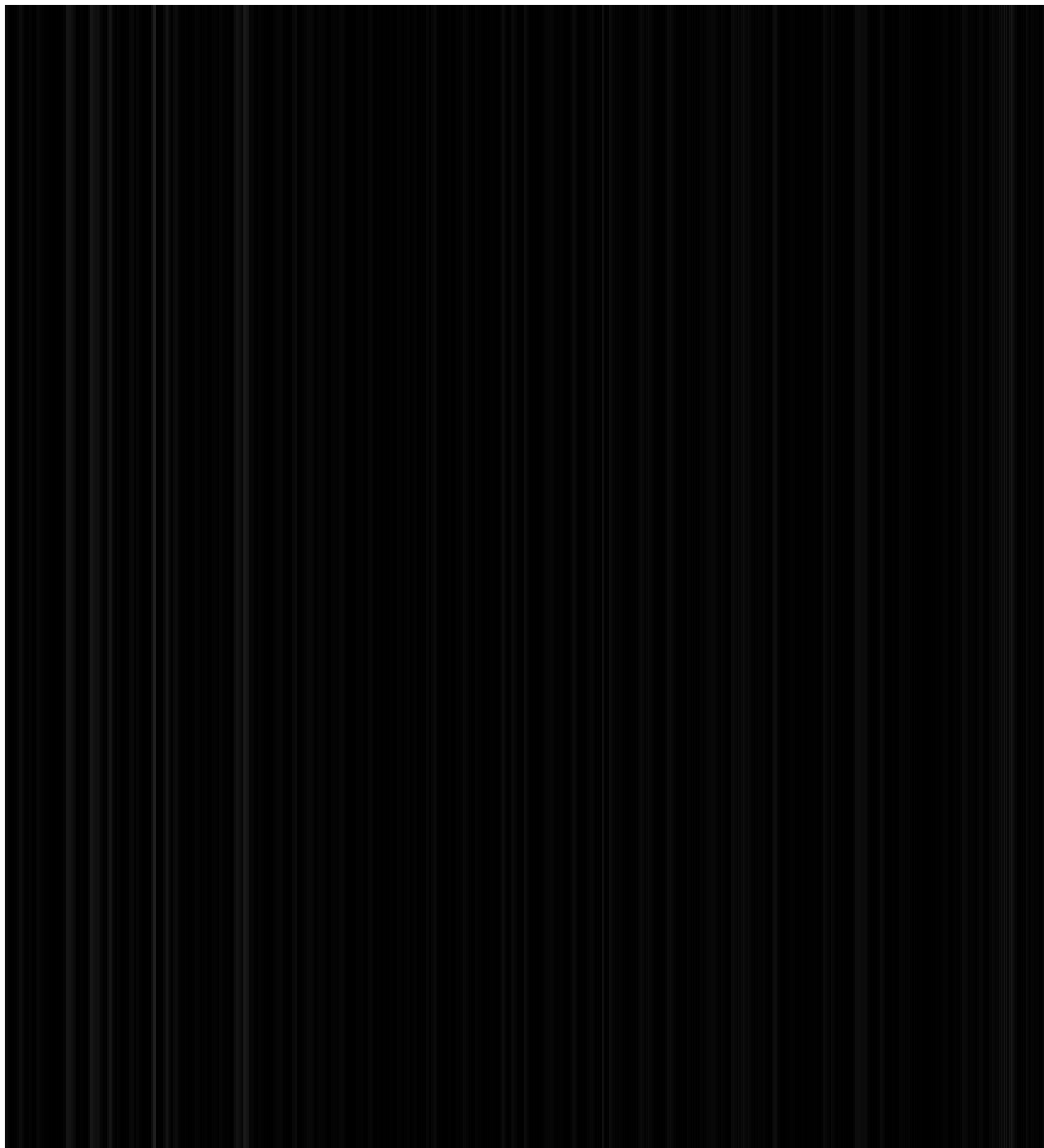
GRADUATION

I haven't done my Graduation	
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	International Business
Course / Qualification:	Bachelors in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1200
From:	03-10-2014
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	International Business
Course / Qualification:	Bachelors in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1200
From:	03-10-2014
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



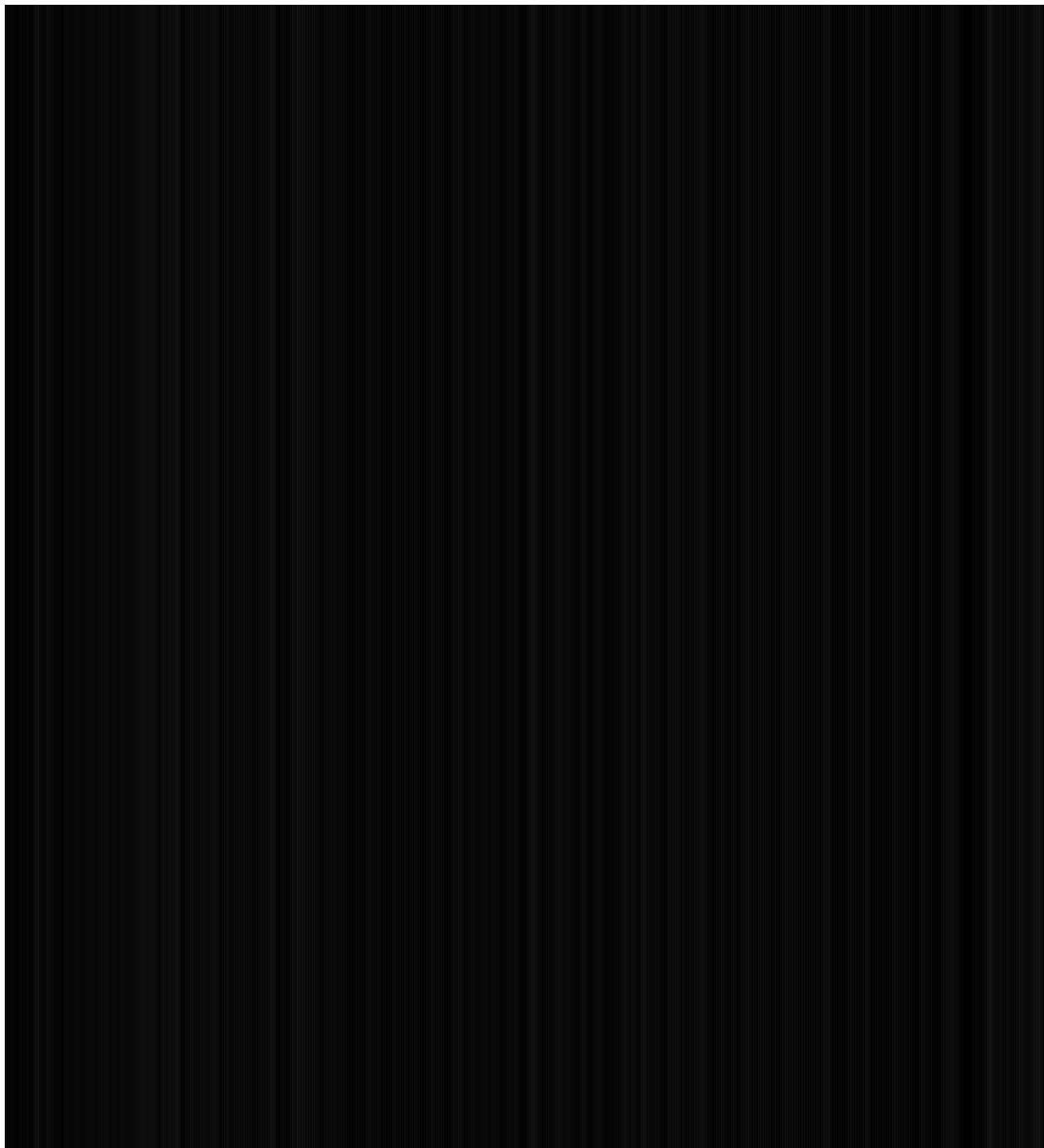
12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shri Chaitanya Techno School
School Location:	Vishakapatnam
Board Name/University Name:	Delhi CBSE
Major Subjects	Biology, Chemistry, Physics, English, Information Practices
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0000
From:	03-10-2011
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Shri Chaitanya Techno School
School Location:	Vishakapatnam
Board Name/University Name:	Delhi CBSE
Major Subjects	Biology, Chemistry, Physics, English, Information Practices
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0000
From:	03-10-2011
To:	
Marksheet	



10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rotary Public School
School Location:	Odisha
Board Name/University Name:	CBSE
Major Subjects	English, Social Science, Science, Hindi, Maths
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000
From:	03-10-2011
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Rotary Public School
School Location:	Odisha
Board Name/University Name:	CBSE
Major Subjects	English, Social Science, Science, Hindi, Maths
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000
From:	03-10-2011
To:	
Marksheet	



GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

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

Employment Deails		
Years of Experience		
No of Employment		0
Start Date	N/A	
End Date	N/A	
Gap Status	0 years and 0 months	

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.

Nishi Verma		18-11-2025
Full name of the candidate	Signature	Date of form filled

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.