

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CCRPJ0479H

नाम / Name
SOMYA JAIN

जन्म की तारीख /
Date of Birth
04/12/2000

22072022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed.

Personal Information

Full Name	Somya Jain
Former Name / Maiden Name	N/A
Mobile Number	8881116862
Father's Name	Pankaj Kumar Jain
Spouse's Name	N/A
Date of Birth	04-12-2000
Age	24 years 11 months
Gender	female
Alternative Mobile Number	6395131004
Aadhar Card Number	985838995739
Aadhar Card Number	9412246590
Pan Card Number	CCRPJ0479H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	DE-06, Ramganga Vihar, Phase 1
Street	N/A
District	N/A
City	Moradabad
State	UP
Pincode	244001

Current Address

House no	7/1 Ashoka road shipra suncity indrapuram 7
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

POST GRADUATION

I haven't done my Post Graduation	
College Name:	New Delhi Institute of Management
College Location:	New Delhi
University Name:	New Delhi Institute of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22525
From (Approx):	01-08-2022
To (Approx):	27-08-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	New Delhi Institute of Management
College Location:	New Delhi
University Name:	New Delhi Institute of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
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From (Approx):	01-08-2022
To (Approx):	27-08-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	TMIMT
College Location:	Moradabad
University Name:	TMU
Major / Specialisation	Accounting
Course / Qualification:	B.com(Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	TMG1909049
From:	01-08-2019
To:	01-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	TMIMT
College Location:	Moradabad
University Name:	TMU
Major / Specialisation	Accounting
Course / Qualification:	B.com(Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	TMG1909049
From:	01-08-2019
To:	01-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906703
From:	02-07-2017
To:	01-04-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906703
From:	02-07-2017
To:	01-04-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5412479
From:	02-04-2016
To:	23-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	PMS Public School
School Location:	Moradabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5412479
From:	02-04-2016
To:	23-03-2017
Marksheet	1

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POST GRADUATION	
University / Institute Name	New Delhi Institute of Management
Course	PGDM
Specialization Major	Finance
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

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

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	
No of Employment	0

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.

Somya Jain		27-11-2025
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.