

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**DNWPA1002C**

नाम / Name  
DIYA ANAND

पिता का नाम / Father's Name  
SUSHIL KUMAR

जन्म की तारीख /  
Date of Birth  
05/08/2001

01122019

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Diya Anand
Former Name / Maiden Name	N/A
Mobile Number	8295876094
Father's Name	Sushil Kumar
Spouse's Name	N/A
Date of Birth	04-08-2001
Age	24 years 3 months
Gender	female
Alternative Mobile Number	9255430276
Aadhar Card Number	867147972473
Aadhar Card Number	8295876094
Pan Card Number	DNWPA1002C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no 715/1
Street	pahwa chowk
District	N/A
City	Charkhi Dadri
State	HR
Pincode	127306

## Current Address

House no	The hostel yard jasmine
Street	N/A
District	sector 126
City	Noida Uttar Pradesh
State	UP
Pincode	201313

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Manipal University
College Location:	Jaipur
University Name:	Manipal University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2314506835
From (Approx):	01-07-2023
To (Approx):	10-11-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Manipal University
College Location:	Jaipur
University Name:	Manipal University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2314506835
From (Approx):	01-07-2023
To (Approx):	10-11-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Daulat Ram College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19-1-02-011503
From:	01-05-2019
To:	20-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Daulat Ram College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19-1-02-011503
From:	01-05-2019
To:	20-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DRK ADARSH VIDYA MANDIR
School Location:	CHARKHI DADRI
Board Name/University Name:	CBSE
Major Subjects	English Business Studies Accountancy Economics Hindi Music Vocal
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2608366
From:	01-04-2018
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DRK ADARSH VIDYA MANDIR
School Location:	CHARKHI DADRI
Board Name/University Name:	CBSE
Major Subjects	English Business Studies Accountancy Economics Hindi Music Vocal
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2608366
From:	01-04-2018
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	JDKDES PUBLIC SCHOOL
School Location:	Charkhi Dadri
Board Name/University Name:	CBSE
Major Subjects	English Hindi Maths Science Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2109248
From:	01-04-2016
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	JDKDES PUBLIC SCHOOL
School Location:	Charkhi Dadri
Board Name/University Name:	CBSE
Major Subjects	English Hindi Maths Science Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2109248
From:	01-04-2016
To:	
Marksheet	1

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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



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

Diya Anand		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).