

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

		आयकर विभाग Income Tax Department	
PAN VERIFICATION RECORD			
Permanent Account Number			
IVBPD0864G			
Name	PAAWNI DIXIT		
Gender	FEMALE		
Date of birth	05-09-2004		
Verified On	02/11/2024 15:48:18		
			
Note:			
<p>1. This PAN data is verified by DigiLocker (https://digilocker.gov.in) as per data provided by the issuing authority, Income Tax Department, Govt. of India.</p> <p>2. This digitally signed verification document is valid as per the IT Act 2000 when used electronically.</p>			



Personal Information

Full Name	Paawni Dixit
Former Name / Maiden Name	N/A
Mobile Number	7818049554
Father's Name	Gopal krishna dixit
Spouse's Name	N/A
Date of Birth	05-09-2004
Age	21 years 3 months
Gender	female
Alternative Mobile Number	8009803471
Aadhar Card Number	456208933910
Aadhar Card Number	N/A
Pan Card Number	IWBPD0864G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	5/19, TIVARI GALI
Street	TIVARI GALI
District	N/A
City	FARRUKHABAD
State	UP
Pincode	209625

Current Address

House no	A1-116,KRIBHCO NAGAR,PIPROLA
Street	JALALABAD ROAD
District	PIPROLA VILLAGE
City	SHAHJAHANPUR
State	UP
Pincode	242001

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
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	0
College Name:	graphic era deemed to be university
College Location:	dehradun
University Name:	graphic era deemed to be university
Major / Specialisation	Finance
Course / Qualification:	masters of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1404627
From (Approx):	20-08-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	graphic era deemed to be university
College Location:	dehradun
University Name:	graphic era deemed to be university
Major / Specialisation	Finance
Course / Qualification:	masters of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1404627
From (Approx):	20-08-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Khandelwal college of management science and technology
College Location:	bareilly
University Name:	Mahatma jyotiba phule Rohilkhand University
Major / Specialisation	Finance
Course / Qualification:	bachelors of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220041100015
From:	12-09-2021
To:	25-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Khandelwal college of management science and technology
College Location:	bareilly
University Name:	Mahatma jyotiba phule Rohilkhand University
Major / Specialisation	Finance
Course / Qualification:	bachelors of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220041100015
From:	12-09-2021
To:	25-05-2024
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:	Fertilizer public school
School Location:	shahjahanpur
Board Name/University Name:	central board of secondary education
Major Subjects	english ,economics,business studies,accountancy,computer science
Course / Qualification:	senior secondary(10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21710386
From:	20-04-2020
To:	15-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Fertilizer public school
School Location:	shahjahanpur
Board Name/University Name:	central board of secondary education
Major Subjects	english ,economics,business studies,accountancy,computer science
Course / Qualification:	senior secondary(10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21710386
From:	20-04-2020
To:	15-03-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	fertilizer public school
School Location:	shahjahanpur
Board Name/University Name:	central board of secondary education
Major Subjects	english,hindi ,mathematics,science,social science,foundation of IT
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5185687
From:	05-04-2018
To:	15-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	fertilizer public school
School Location:	shahjahanpur
Board Name/University Name:	central board of secondary education
Major Subjects	english,hindi ,mathematics,science,social science,foundation of IT
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5185687
From:	05-04-2018
To:	15-03-2019
Marksheet	1

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POST GRADUATION	
University / Institute Name	Graphic era deemed to be university
Course	Masters in business administration
Specialization Major	Finance
Start Date	2024-02-08
End Date	2026-02-06
Gap Status	No Gap

GRADUATION	
University / Institute Name	khandelwal college of management science and technology
Course	Bachelors of commerce
Specialization Major	Finance
Start Date	2021-09-19
End Date	2024-05-25
Gap Status	0 years and 3 months

SENIOR SECONDARY	
School Name	Fertilizer public school
Start Date	2020-04-15

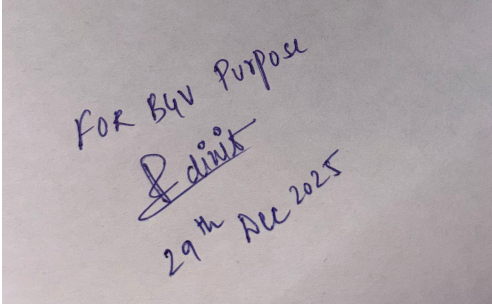
SECONDARY	
School Name	Fertilizer public school
Start Date	2018-04-16
End Date	2019-05-20

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.

Paawni Dixit		29-12-2025
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.