

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Divya Agarwal
Former Name / Maiden Name	N/A
Mobile Number	9415192125
Father's Name	Dinesh Kumar Agarwal
Spouse's Name	Gaurav Agarwal
Date of Birth	24-07-1997
Age	28 years 5 months
Gender	female
Alternative Mobile Number	8303853446
Aadhar Card Number	268717614878
Aadhar Card Number	N/A
Pan Card Number	BTHPA8862M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	C-1
Street	Mandir Park, Mahanagar extension
District	N/A
City	Lucknow
State	UP
Pincode	226006

Current Address

House no	N3 807
Street	jaypee aman
District	sector 151
City	Noida
State	UP
Pincode	201310

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	
College Name:	Pune Institute of Business Management
College Location:	Pune
University Name:	Savitribai Phule Pune University
Major / Specialisation	Core Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CF15
From (Approx):	24-07-2023
To (Approx):	05-05-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management
College Location:	Pune
University Name:	Savitribai Phule Pune University
Major / Specialisation	Core Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CF15
From (Approx):	24-07-2023
To (Approx):	05-05-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Isabella Thoburn P.G. College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15303800050
From:	15-07-2014
To:	26-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Isabella Thoburn P.G. College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15303800050
From:	15-07-2014
To:	26-05-2017
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:	Rani Laxmi Bai Memorial School
School Location:	Lucknow
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	Economics, Business Studies, Accountancy, English, Hindi
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5701421
From:	01-04-2013
To:	28-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rani Laxmi Bai Memorial School
School Location:	Lucknow
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	Economics, Business Studies, Accountancy, English, Hindi
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5701421
From:	01-04-2013
To:	28-05-2014
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rani Laxmi Bai Memorial School
School Location:	Lucknow
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	Science, Mathematics, Social Science, IT, English, Hindi
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5201905
From:	01-04-2011
To:	15-05-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rani Laxmi Bai Memorial School
School Location:	Lucknow
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION (CBSE)
Major Subjects	Science, Mathematics, Social Science, IT, English, Hindi
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5201905
From:	01-04-2011
To:	15-05-2012
Marksheet	1

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POST GRADUATION	
University / Institute Name	Pune Institute of Business Management
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-24
End Date	2025-05-05
Gap Status	53 years and 6 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A
Correspondence Post Graduation 2	N/A	N/A	N/A	N/A	N/A
Correspondence Post Graduation 3	N/A	N/A	N/A	N/A	N/A

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

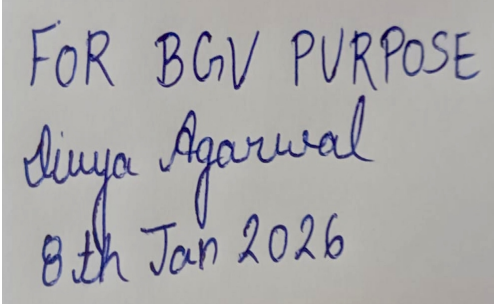
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	
No of Employment	0
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.

Divya Agarwal	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "FOR BGV PURPOSE", "Divya Agarwal", and "8th Jan 2026".	08-01-2026
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.