

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1


भारत सरकार
Government of India

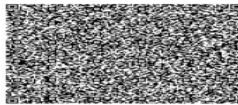


भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India

Enrolment No.: 0657/20545/00329

To:
Rajneesh Dhar Kukrety
C/O: Dinesh Dhar Kukrety
769 1st Floor
shakti Khand-4 Indirapuram
I.E.Sahibabad
Ghaziabad Uttar Pradesh - 201010
9810165034

Signature Not Verified
DRAFTED, APPROVED, SIGNED
DTC: 2022-07-06 10:57



आपका **आधार** क्रमांक / Your Aadhaar No. :
4434 2582 2090
VID : 9120 5664 9973 4870

मेरा आधार, मेरी पहचान


भारत सरकार
Government of India



Rajneesh Dhar Kukrety
Date of Birth/DOB: 13/11/1993
Male/ MALE



4434 2582 2090
VID : 9120 5664 9973 4870

मेरा आधार, मेरी पहचान

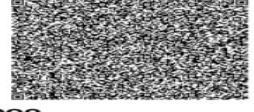

Government of India



सूचना / INFORMATION

■ **आधार** पहचान का प्रमाण है, नागरिकता का नहीं।
■ **आधार** विशेष और सुरक्षित है।
■ सुरक्षित क्षयात्र कोड/ऑफलाइन एक्सएमएल/ऑफलाइन प्रमाणीकरण
प्रक्रिया के द्वारा पहचान संपर्क की जिसे **आधार** का एकीको कार्ड, **ई-आधार** और **एम-आधार** समान रूप से माना जाता है। 12 अंकों की **आधार** संख्या के स्थान पर
आधारसंख्या (वर्षुअल) **आधार** पहचान (VID) का भी उपयोग किया जा सकता है।
■ **आधार** में कम से कम एक बार **आधार** अपडेट जरूर करें।
■ **आधार** आपको विशेष सरकारी और गैर-सरकारी योजनाओं / सेवाओं
का लाभ उठाने में मदद करता है।
■ **आधार** में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें।
■ आपको सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर **mAadhaar** ऐप
डाउनलोड करें।
■ **आधार**/वायोमेट्रिक्स को लोकअनलॉक करने की विशेषता का उपयोग
सुरक्षा सुनिश्चित करने के लिए करें।
■ **आधार** (पर/ नंबर) चाहने वाली संस्थायों के उचित सहमति लेने के
लिए बाध्य किया जाता है।
■ **Aadhaar** is a proof of identity, not of citizenship.
■ **Aadhaar** is unique and secure.
■ Verify identity using secure QR code/offline XML/online Authentication.
■ All forms of **Aadhaar** like **Aadhaar** letter, PVC Cards, **eAadhaar** and **mAadhaar** are equally valid. Virtual **Aadhaar** Identity (VID) can also be used in place of 12 digit **Aadhaar** number.
■ Update **Aadhaar** every 10 years.
■ **Aadhaar** helps you avail various Government and Non-Government benefits/services.
■ Keep your mobile number and email id updated in **Aadhaar**.
■ Download **mAadhaar** app on smart phones to avail **Aadhaar** Services.
■ Use the feature of lock/unlock **Aadhaar**/biometrics to ensure security.
■ Entities seeking **Aadhaar** are obligated to seek due consent.

भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India



Address:
C/O: Dinesh Dhar Kukrety, 769 1st Floor,
Shakti Khand-4 Indirapuram, I.E.Sahibabad,
Ghaziabad - 201010

4434 2582 2090
VID : 9120 5664 9973 4870

1947 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Rajneesh Dhar Kukrety
Former Name / Maiden Name	N/A
Mobile Number	9810165034
Father's Name	Dinesh Dhar Kukrety
Spouse's Name	N/A
Date of Birth	13-11-1993
Age	32 years 1 month
Gender	male
Alternative Mobile Number	9818163228
Aadhar Card Number	443425822090
Aadhar Card Number	N/A
Pan Card Number	CIRPK1051J
Nationality	Indian
Marital Status	Separated

Permanent Address

House no	Flat No. - 769, Upper Ground Floor
Street	Shakti Khand 4
District	Indirapuram
City	Ghaziabad
State	UP
Pincode	201014

Current Address

House no	Flat No. - 104, Tower A
Street	MGI Gharaunda
District	Raj Nagar extension
City	Ghaziabad
State	UP
Pincode	201017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	iENERGIZER IT SERVICES PRIVATE LIMITED
Job Location:	A-37, Sector-60, Noida-201301
Employee ID:	T249989
Designation:	Sr. Fraud Analyst
UAN Number:	101460865169
From Date:	16-09-2023
To Date:	08-01-2026
Name of the Reporting Manager:	Gauri Gautam
Manager's Contact No:	6397515008
Manager's Contact Email:	
Reasons for leaving:	For broader horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	6.36
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	iENERGIZER IT SERVICES PRIVATE LIMITED
Job Location:	A-37, Sector-60, Noida-201301
Employee ID:	T249989
Designation:	Sr. Fraud Analyst
UAN Number:	101460865169
From Date:	16-09-2023

LATEST EMPLOYMENT 1

To Date:	08-01-2026
Name of the Reporting Manager:	Gauri Gautam
Manager's Contact No:	6397515008
Manager's Contact Email:	
Reasons for leaving:	For broader horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	6.36
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Great Learning
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Learning Consultant
UAN Number:	
From Date:	11-01-2021
To Date:	17-09-2021
Name of the Reporting Manager:	Pratap
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader Horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	67000
Position Type:	Learning Consultant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Great Learning
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Learning Consultant
UAN Number:	
From Date:	11-01-2021
To Date:	17-09-2021
Name of the Reporting Manager:	Pratap

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader Horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	67000
Position Type:	Learning Consultant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Whitehat Education Technology, Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Sales Manager
UAN Number:	
From Date:	26-10-2021
To Date:	18-07-2026
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	72000
Position Type:	Sales Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Whitehat Education Technology, Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Sales Manager
UAN Number:	
From Date:	26-10-2021
To Date:	18-07-2026
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader horizons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	72000
Position Type:	Sales Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	0
Name of the Employer:	Forth Estate Media Pvt. Ltd.
Job Location:	Noida
Employee ID:	NA
Designation:	Sales Executive
UAN Number:	
From Date:	01-08-2017
To Date:	15-10-2025
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader Horizon
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Sales Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	0
Name of the Employer:	Forth Estate Media Pvt. Ltd.
Job Location:	Noida
Employee ID:	NA
Designation:	Sales Executive
UAN Number:	
From Date:	01-08-2017
To Date:	15-10-2025
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Broader Horizon
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Sales Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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	

GRADUATION

I haven't done my Graduation	
College Name:	International Maritime Academy
College Location:	Chennai
University Name:	Annamalai University
Major / Specialisation	B.Tech
Course / Qualification:	Naval Architecture, Ship Building and Ship Designing
Part Time/ Full Time:	full_time
Roll Number / Register Number:	121401NAS0048
From:	24-09-2012
To:	24-09-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	International Maritime Academy
College Location:	Chennai
University Name:	Annamalai University
Major / Specialisation	B.Tech
Course / Qualification:	Naval Architecture, Ship Building and Ship Designing
Part Time/ Full Time:	full_time
Roll Number / Register Number:	121401NAS0048
From:	24-09-2012
To:	24-09-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



ANAMALAI UNIVERSITY

Name : RAJNEESH DHAR KUKRETY
COURSE : B.TECH (NAVAL ARCHITECTURE & SHIP BUILDING)

Register No. : 121401NAS0048

Period of Study : 2012 - 2016

Subject Code	Subjects	Max	Min	Awarded	Year of Passing	Institution
SEMESTER - 1						
101	ENGLISH	100	50	72	JAN - 13	KSOU
102	MATHEMATICS-I	100	50	95	JAN - 13	KSOU
103	PHYSICS-I	100	50	70	JAN - 13	KSOU
104	CHEMISTRY-I	100	50	81	JAN - 13	KSOU
105	ENGINEERING MECHANICS	100	50	93	JAN - 13	KSOU
106	THERMODYNAMICS-I	100	50	77	JAN - 13	KSOU
107	PHYSICS LAB	100	50	96	JAN - 13	KSOU
SEMESTER - 2						
201	MATHEMATICS-II	100	50	80	JUL - 13	KSOU
202	PHYSICS-II	100	50	63	JUL - 13	KSOU
203	CHEMISTRY-II	100	50	89	JUL - 13	KSOU
204	THERMODYNAMICS-II	100	50	64	JUL - 13	KSOU
205	WORKSHOP TECHNOLOGY	100	50	57	JUL - 13	KSOU
206	CHEMISTRY LAB	100	50	66	JUL - 13	KSOU
SEMESTER - 3						
301	ELEMENTARY DESIGN	100	50	64	JAN - 14	KSOU
302	MATERIAL SCIENCE	100	50	63	JAN - 14	KSOU
303	ENGINEERING DRAWING	100	50	63	JAN - 14	KSOU
304	BASIC ELECTRICAL & ELECTRONICS ENGINEERING	100	50	59	JAN - 16	AU
305	FUNDAMENTALS OF NAVAL ARCHITECTURE	100	50	60	JAN - 14	KSOU
306	APPLIED MECHANIC LAB	100	50	67	JAN - 14	KSOU
307	COMPUTER SCIENCE	100	50	56	JUL - 14	KSOU
SEMESTER - 4						
401	MECHANICS OF MATERIALS	100	50	70	JUL - 14	KSOU
402	REFRIGERATION / AIR CONDITIONING / VENTILATION	100	50	50	JAN - 16	AU
403	FLUID MECHANICS	100	50	70	JUL - 14	KSOU
404	MARINE ENGG. & CONTROL SYSTEM	100	50	60	JUL - 15	KSOU
405	MATHS-III	100	50	63	JUL - 14	KSOU
406	MATERIAL TESTING LAB	100	50	68	JUL - 14	KSOU
407	WELDING TECHNOLOGY	100	50	57	JUL - 14	KSOU
SEMESTER - 5						
501	STABILITY OF SHIPS	100	50	55	JUL - 15	KSOU
502	ECONOMICS & MANAGEMENT ELECTIVE II	100	50	57	JAN - 16	AU
503	SHIP RESISTANCE	100	50	63	JAN - 16	AU
504	PROPELLION OF SHIPS	100	50	66	JAN - 16	AU
505	BASIC SHIP THEORY	100	50	57	JAN - 16	AU
506	CASDD-I	100	50	60	JUL - 16	AU
507	INDUSTRIAL VISIT/SHIP-IN-CAMPUS	100	50	60	JAN - 16	AU
SEMESTER - 6						
601	SHIP DESIGN / CALCULATION - I	100	50	73	JUL - 16	AU
602	STRUCTURAL DESIGN OF SHIP - I	100	50	72	JAN - 16	AU
603	STRENGTH OF SHIPS - I	100	50	61	JUL - 15	KSOU
604	STRUCTURAL ANALYSIS	100	50	54	JUL - 15	KSOU
605	WAVE HYDRODYNAMICS	100	50	61	JUL - 15	KSOU
606	CASDD - II	100	50	74	JAN - 16	AU
607	SHIP BUILDING LAB	100	50	59	JUL - 15	KSOU
SEMESTER - 7						
701	STRUCTURAL DESIGN OF SHIPS - II	100	50	67	JAN - 16	AU
702	STRENGTH OF SHIPS - II	100	50	67	JAN - 16	AU
703	IMO SATURATORY REGULATIONS INCLUDING MARPOL/SOLAS	100	50	75	JAN - 16	AU
704	COMPOSITE MATERIALS	100	50	50	JAN - 16	AU
705	HEALTH & SAFETY, QUALITY AND PROJECT MANAGEMENT IN SHIPYARD	100	50	60	JAN - 16	AU
706	SB PROJECT-I/ACADCAM&INTEGRATED WORKSHOP PROCESS IN SHIPYARD	100	50	80	JAN - 16	AU
707	SB PROJECT-I/TECH PAPER PRESENTATION	100	50	93	JAN - 16	AU
SEMESTER - 8						
801	SHIPS MOTION & SEA KEEPING	100	50	69	JUL - 16	AU
802	SHIP YARD MANAGEMENT	100	50	76	JUL - 16	AU
803	FEM ANALYSIS	100	50	74	JUL - 16	AU
804	MANEUVERING OF SHIPS	100	50	83	JUL - 16	AU
805	SHIP PRODUCTION AND SAFETY ENGINEERING	100	50	79	JUL - 16	AU
806	SB PROJECTS - II ELECTIVE III	100	50	79	JUL - 16	AU
807	SB PROJECTS - II	100	50	79	JUL - 16	AU
----- End of Statement -----				GRAND TOTAL	5500	2750
					3776	

Certified that all papers have been cleared.

Certified that the consolidated mark list is taken from individual mark sheet of each semester.

Credits transferred from Karnataka State Open University (KSOU) to Annamalai University(AU) as per MoU. Dated:- 19.08.2015

Programmes approved by the Syndicate vide Resolution No.43A, Dated:- 15.12.2015

Annamalai Nagar - 608002.
Date : 23/09/2016




DIRECTOR
(Academic Affairs)

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Modern School, Barakhamba Road
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9184287
From:	01-03-2011
To:	01-03-2012
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Modern School, Barakhamba Road
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9184287
From:	01-03-2011
To:	01-03-2012
Marksheet	

398088

केन्द्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2012

यह प्रमाणित किया जाता है कि
This is to certify that RAJNEESH DHAR KUKRETY

अंगुक्मांक
Roll No. 9184287

माता/पिता/संरक्षक का नाम :
Mother's/Father's/Guardian's Name :

SARITA KUKRETY ✓
DINESH DHAR KUKRETY

वे बोर्ड द्वारा मार्च, 2012 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
passed the Senior School Certificate Examination of the Board held in March, 2012

विद्यालय से
from MODERN SCHOOL BARAKHAMBHA ROAD NEW DELHI.

विभिन्न विषयों में उत्तीर्ण की :
in the following subjects :

1. FUNCTIONAL ENGLISH	2. MATHEMATICS	3. PHYSICS
4. CHEMISTRY	5. COMPUTER SCIENCE	6. WORK EXPERIENCE
7. PHY & HEALTH EDUCATION	8. GENERAL STUDIES	

दिल्ली
Delhi
दिनांक
Dated 28-05-2012

(M. Chawla)
परीक्षा नियंत्रक

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Modern School, Barakhamba Road
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6195017
From:	01-03-2009
To:	01-03-2010
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Modern School, Barakhamba Road
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6195017
From:	01-03-2009
To:	01-03-2010
Marksheet	

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GRADUATION

University / Institute Name	Annamalai University
Course	B.Tech
Specialization Major	Naval Architecture, Ship Building and Ship Designing
Start Date	2012-09-24

SECONDARY

School Name	Modern School, Barakhamba Road
Start Date	2009-04-06
End Date	2010-03-30

Employment Details

Years of Experience	5
No of Employment	7
Start Date	2011-04-05
Employment (1)	
Employment Type	employed
Start Date	2017-08-01
End Date	2018-10-15

Employment (2)

Employment Type	employed
Start Date	2019-04-30
End Date	2019-10-24

GAP:6 month(s) 15 day(s)

Employment (3)

Employment Type	employed
Start Date	2020-06-08

Employment (3)

End Date	2020-10-14
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GAP:7 month(s) 15 day(s)

Employment (4)

Employment Type	employed
Start Date	2021-01-11
End Date	2021-09-17

GAP:2 month(s) 28 day(s)

Employment (5)

Employment Type	employed
Start Date	2021-10-26
End Date	2022-07-18

GAP:1 month(s) 9 day(s)

Employment (6)

Employment Type	family-business
Start Date	2022-08-01
End Date	2023-08-11

GAP:14 day(s)

Employment (7)

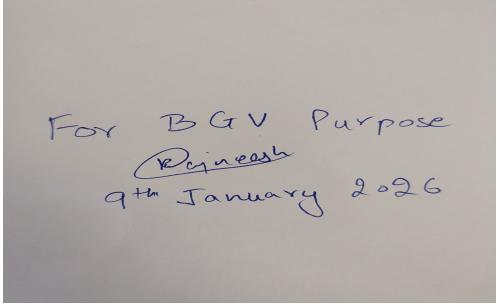
Employment Type	employed
Start Date	2023-09-16
End Date	2026-01-08

GAP:1 month(s) 5 day(s)

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.

Rajneesh Dhar Kukrety	 For BGV Purpose Rajneesh 9th January 2026	09-01-2026
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.