

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Charchika Tiwari
Former Name / Maiden Name	N/A
Mobile Number	8738949198
Father's Name	Mr. Shyam Tiwari
Spouse's Name	N/A
Date of Birth	17-04-2003
Age	22 years 9 months
Gender	female
Alternative Mobile Number	6394049201
Aadhar Card Number	411197297248
Aadhar Card Number	N/A
Pan Card Number	CJDPT8211N
Nationality	indian
Marital Status	Single

Permanent Address

House no	128/272
Street	H block kidwai nagar
District	N/A
City	kanpur
State	UP
Pincode	208011

Current Address

House no	128/272
Street	H block kidwai nagar
District	N/A
City	kanpur
State	UP
Pincode	208011

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:	PSIT
College Location:	KANPUR
University Name:	AKTU
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700154
From (Approx):	09-09-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	PSIT
College Location:	KANPUR
University Name:	AKTU
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700154
From (Approx):	09-09-2024
To (Approx):	01-06-2026
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:	DBS COLLEGE
College Location:	kanpur
University Name:	CSJMU
Major / Specialisation	FINANCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016005815
From:	07-01-2021
To:	05-01-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DBS COLLEGE
College Location:	kanpur
University Name:	CSJMU
Major / Specialisation	FINANCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016005815
From:	07-01-2021
To:	05-01-2024
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:	ST.MARYS CONVENT
School Location:	kanpur
Board Name/University Name:	ICSE
Major Subjects	5
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951764
From:	03-01-2020
To:	04-01-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ST.MARYS CONVENT
School Location:	kanpur
Board Name/University Name:	ICSE
Major Subjects	5
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951764
From:	03-01-2020
To:	04-01-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST.MARYS CONVENT
School Location:	kanpur
Board Name/University Name:	ICSE
Major Subjects	5
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951764
From:	03-01-2018
To:	04-01-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST.MARYS CONVENT
School Location:	kanpur
Board Name/University Name:	ICSE
Major Subjects	5
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951764
From:	03-01-2018
To:	04-01-2019
Marksheet	1

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POST GRADUATION

University / Institute Name	PSIT KANPUR
Course	MBA
Specialization Major	FINANCE
Start Date	2024-09-09
End Date	2026-06-01
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	DBS COLLEGE
Course	B.COM
Specialization Major	FINANCE
Start Date	2021-07-01
End Date	2024-06-01
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	ST MARYS CONVENT
Start Date	2020-03-01

SECONDARY

School Name	ST.MARYS CONVENT
Start Date	2018-03-01
End Date	2020-04-01

Correspondence Senior Secondary Details

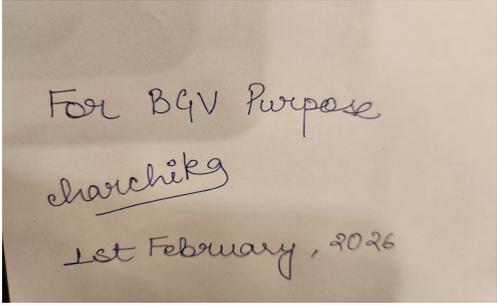
Employment Deals

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.

Charchika Tiwari		01-02-2026
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.