

# Background Verification Form

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

**Applicant's CV**

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**Image #1 not found.**

## Personal Information

Full Name	Zoya Jamil
Former Name / Maiden Name	N/A
Mobile Number	7322952564
Father's Name	Jamilur Rahman
Spouse's Name	N/A
Date of Birth	04-07-2002
Age	23 years 6 months
Gender	female
Alternative Mobile Number	8271889621
Aadhar Card Number	3437 9407 5875
Aadhar Card Number	N/A
Pan Card Number	CMKPJ3538C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	White House Compound Road No.-1, Near Masjid, Gaya, Bihar- 823001
Street	White House Compound
District	N/A
City	Gaya
State	BR
Pincode	823001

## Current Address

House no	A-227/1, 2nd Floor, Thoker no.-6, Near Alyamin Restaurant, Shaheenbagh- 110025
Street	Shaheenbagh, Thoker no.-6
District	N/A
City	New Delhi
State	DL
Pincode	110025

## 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:	Fortune Institute of International Business
College Location:	Plot No. 5, Rao Tula Ram Marg, Opposite Army R&R Hospital, Vasant Vihar, New Delhi, Delhi- 110057
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM057
From (Approx):	18-06-2024
To (Approx):	31-03-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Fortune Institute of International Business
College Location:	Plot No. 5, Rao Tula Ram Marg, Opposite Army R&R Hospital, Vasant Vihar, New Delhi, Delhi- 110057
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	Post Graduation Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM057
From (Approx):	18-06-2024
To (Approx):	31-03-2026
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:	Kamala Nehru College
College Location:	August Kranti Marg, Institutional Area, Siri Fort, New Delhi, Delhi-110049
University Name:	University of Delhi
Major / Specialisation	Commerce and Accounting
Course / Qualification:	Bachelor of Commerce (B.com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20034503207
From:	10-07-2020
To:	02-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kamala Nehru College
College Location:	August Kranti Marg, Institutional Area, Siri Fort, New Delhi, Delhi-110049
University Name:	University of Delhi
Major / Specialisation	Commerce and Accounting
Course / Qualification:	Bachelor of Commerce (B.com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20034503207
From:	10-07-2020
To:	02-06-2023
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:	Creane Memorial High School
School Location:	Katari Hill Road, Gaya, Bihar- 823001
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Commerce
Course / Qualification:	Higher Secondary Certificate (HSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22616502
From:	01-05-2018
To:	30-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Creane Memorial High School
School Location:	Katari Hill Road, Gaya, Bihar- 823001
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Commerce
Course / Qualification:	Higher Secondary Certificate (HSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22616502
From:	01-05-2018
To:	30-03-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Creane Memorial High School
School Location:	Katari Hill Road, Gaya, Bihar- 823001
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Secondary School Certificate (SSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7129820
From:	01-04-2017
To:	30-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Creane Memorial High School
School Location:	Katari Hill Road, Gaya, Bihar- 823001
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Secondary School Certificate (SSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7129820
From:	01-04-2017
To:	30-03-2018
Marksheet	1

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## POST GRADUATION

University / Institute Name	Fortune Institute of International Business
Course	Post Graduation Diploma in Management
Specialization Major	Finance
Start Date	2024-06-18
End Date	2026-03-31
Gap Status	1 years and 0 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

## GRADUATION

University / Institute Name	Kamala Nehru College, University of Delhi
Course	Bachelor of Commerce (B.COM)
Specialization Major	Commerce and Accounting
Start Date	2020-07-10
End Date	2023-06-02
Gap Status	0 years and 4 months

## SECONDARY

School Name	Creane Memorial High School
Start Date	2017-04-01
End Date	2018-03-30
Gap Status	0 years and 2 months

## 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.

Zoya Jamil	<a href="#">Click to view attached document</a>	31-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).