

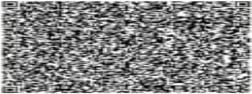
Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP PAN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA	
स्थायी लेखा संख्या Permanent Account Number KFWPK1001J			
नाम / Name	RIDHIMA KAPOOR		
जन्म तिथि / Date of Birth	11/07/2002		
लिंग / Gender	Female		
आधार संख्या / Aadhaar Number	XXXX XXXX 6987		
			
<p>Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.</p> <p>स्थायी लेखा संख्या (पिन) एक दस अक्षर का अक्षराकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।</p> <p>Quoting of PAN is mandatory for several transactions specified under Income-tax Act, 1961 (Refer Rule 114B of Income-tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पिन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)</p> <p>Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पिन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्शदक लगाया जा सकता है।</p> <p>The PAN card enclosed contains QR Code which is readable by a specific mobile App. संलग्न पिन कार्ड में एनहान्स स्कूअर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।</p>			
		<p>इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं: संयुक्त निदेशक (प्रदक्षि) -1, पैन मॉड्यूल 9वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली, गाज़ियाबाद - 201010, उत्तर प्रदेश</p> <p>If this card is lost / someone's lost card is found, please inform / return to: Joint Director (Systems)-1, PAN Module 9th floor, Aayakar Bhawan, Sector -3, Vaishali, Ghaziabad - 201010, Uttar Pradesh</p> <p>Tel no - 0120-2720078; Fax : 0120-2770078 Mail-id : epan@incometax.gov.in</p>	

Personal Information

Full Name	Ridhima Kapoor
Former Name / Maiden Name	N/A
Mobile Number	9871109936
Father's Name	Rajesh Kapoor
Spouse's Name	N/A
Date of Birth	11-07-2002
Age	23 years 6 months
Gender	female
Alternative Mobile Number	8882701746
Aadhar Card Number	456846326987
Aadhar Card Number	N/A
Pan Card Number	KFWPK1001J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	8/75 4th floor
Street	Ram gali, vishwas nagar
District	Shahdara
City	Delhi
State	DL
Pincode	110032

Current Address

House no	8/75 4th floor
Street	Ram gali, vishwas nagar
District	Shahdara
City	Delhi
State	DL
Pincode	110032

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:	Chandigarh University
College Location:	Kharar, punjab
University Name:	Chandigarh University
Major / Specialisation	Business analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA20005
From (Approx):	11-08-2023
To (Approx):	20-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Kharar, punjab
University Name:	Chandigarh University
Major / Specialisation	Business analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA20005
From (Approx):	11-08-2023
To (Approx):	20-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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GRADUATION

I haven't done my Graduation	
College Name:	SOL
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Accounting
Course / Qualification:	BACHELOR'S OF COMMERCE
Part Time/ Full Time:	part_time
Roll Number / Register Number:	20346300200
From:	15-09-2020
To:	20-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SOL
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Accounting
Course / Qualification:	BACHELOR'S OF COMMERCE
Part Time/ Full Time:	part_time
Roll Number / Register Number:	20346300200
From:	15-09-2020
To:	20-04-2023
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:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	Surajmal vihar, delhi
Board Name/University Name:	CBSE
Major Subjects	Accounts, business studies, economy, english, maths
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14656895
From:	01-04-2018
To:	30-05-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	Surajmal vihar, delhi
Board Name/University Name:	CBSE
Major Subjects	Accounts, business studies, economy, english, maths
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14656895
From:	01-04-2018
To:	30-05-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dayanand model secondary school
School Location:	Vivek vihar, delhi
Board Name/University Name:	CBSE
Major Subjects	English, hindi, maths, social science, science
Course / Qualification:	10 class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8155944
From:	01-04-2017
To:	30-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dayanand model secondary school
School Location:	Vivek vihar, delhi
Board Name/University Name:	CBSE
Major Subjects	English, hindi, maths, social science, science
Course / Qualification:	10 class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8155944
From:	01-04-2017
To:	30-05-2018
Marksheet	1

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POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Business analytics
Start Date	2023-08-11
End Date	2025-05-20
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	Delhi University
Course	Bcom
Specialization Major	Finance
Start Date	2020-09-01
End Date	2023-05-31
Gap Status	No Gap

SENIOR SECONDARY

School Name	Rajkiya Sarvodaya kanya Vidhyalaya
Start Date	2018-07-01

SECONDARY

School Name	Dayanand model secondary school
Start Date	2017-04-01
End Date	2018-05-31

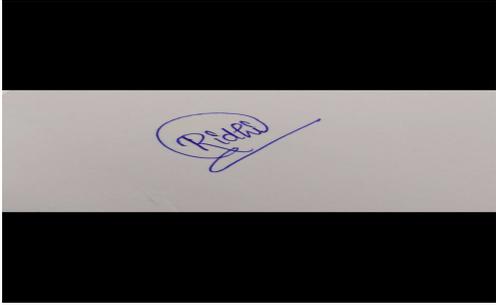
Employment Deails

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.

Ridhima Kapoor		06-02-2026
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.