# Background Verification Form

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

**Applicant's CV**

**View Document**

**Image #1 not found.**

| Personal Information | |
|---|---|
| Full Name | Shubhangini Kanwar |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8628079763 |
| Father's Name | Kanwar Sanjeev Singh |
| Spouse's Name | N/A |
| Date of Birth | 23-11-2001 |
| Age | 24 years 2 months |
| Gender | female |
| Alternative Mobile Number | 8219357104 |
| Aadhar Card Number | 293282429943 |
| Aadhar Card Number | N/A |
| Pan Card Number | PDOPK6329E |
| Nationality | Indian |
| Marital Status | Single |

| Permanent Address | |
|---|---|
| House no | Ward No. 7 |
| Street | Ward no. 7 Daulatpur chowk |
| District | Tehsil Amb |
| City | Una |
| State | HP |
| Pincode | 177204 |

| Current Address | |
|---|---|
| House no | Ward No. 7 |
| Street | Ward no. 7 Daulatpur chowk |
| District | Tehsil Amb |
| City | Una |
| State | HP |
| Pincode | 177204 |

| 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: | Lovely Professional University |
| College Location: | Phagwara, Punjab |
| University Name: | Lovely Professional University |
| Major / Specialisation | Investment Banking |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 12411669 |
| From (Approx): | 03-08-2024 |
| To (Approx): | 31-07-2026 |
| Current State: | pursuing |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven’t done my Post Graduation | 0 |
| College Name: | Lovely Professional University |
| College Location: | Phagwara, Punjab |
| University Name: | Lovely Professional University |
| Major / Specialisation | Investment Banking |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 12411669 |
| From (Approx): | 03-08-2024 |
| To (Approx): | 31-07-2026 |
| Current State: | pursuing |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

Click to open the file

| GRADUATION | |
|---|---|
| I haven’t done my Graduation | |
| College Name: | USOL, Panjab University |
| College Location: | Chandigarh |
| University Name: | Panjab University |
| Major / Specialisation | Commerce |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 19026031 |
| From: | 08-08-2019 |
| To: | 08-07-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven’t done my Graduation | |
| College Name: | USOL, Panjab University |
| College Location: | Chandigarh |
| University Name: | Panjab University |
| Major / Specialisation | Commerce |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 19026031 |
| From: | 08-08-2019 |
| To: | 08-07-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

Regd. No. 41190003069

Roll No. 19026031

# Panjab University

## Bachelor of Commerce

### (10+2+3 System)

Certified that *Shubhangini Kanwar* son/daughter of Shri *Kanwar Sanjeev Singh* and Smt. *Parveen Kanwar* and of the *University School of Open Learning, P.U., Chandigarh* has obtained the degree in Bachelor of Commerce of this University having passed the examination for the said degree held in *July,2022* in the *First* Division.

Given under the seal of the University

Controller of Examinations

Vice Chancellor

Registrar

Chancellor

Chandigarh, August 07, 2023

| 12TH STANDARD | |
|---|---|
| I haven’t done my 12th Standard | |
| School Name/College Name: | St. D.R Public Sr Sec School |
| School Location: | Gagret, Una, Himachal Pradesh |
| Board Name/University Name: | Himachal Pradesh Board of School Education (HPBOSE) |
| Major Subjects | Commerce |
| Course / Qualification: | 12th – Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1944457007 |
| From: | 07-04-2018 |
| To: | 07-05-2019 |
| Marksheet | 1 |
| I haven’t done my 12th Standard | |
| School Name/College Name: | St. D.R Public Sr Sec School |
| School Location: | Gagret, Una, Himachal Pradesh |
| Board Name/University Name: | Himachal Pradesh Board of School Education (HPBOSE) |
| Major Subjects | Commerce |
| Course / Qualification: | 12th – Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1944457007 |
| From: | 07-04-2018 |
| To: | 07-05-2019 |
| Marksheet | 1 |

Sr. No. 19/C002/058346 Reg. No. 174457312088 Roll No. 1944457007

# Himachal Pradesh Board of School Education

## SENIOR SECONDARY (PLUS TWO) EXAMINATION CERTIFICATE CUM DETAIL OF MARKS

**Session : MARCH-2019**

Group : COMMERCE
Sex : FEMALE

This is to certify that SHUBHANGINI KANWAR
Father's Name Shri KANWAR SANJEEV SINGH
Mother's Name Smt. PARVEEN KANWAR

has passed the Senior Secondary (Plus Two) Examination of this Board from ST. D R PUBLIC SR SEC SCHOOL, GAGRET (School Code. 4457) DISTRICT UNA and placed in FIRST Division.

### DETAIL OF MARKS

| Sr. No. | Subject/s | | Marks Obtained | Maximum Marks |
|---|---|---|---|---|
| 1. | English | | 91* | 100 |
| 2. | Accountancy | W/P 76/20 | 96* | 100 |
| 3. | Business Studies | | 88* | 100 |
| 4. | Economics | | 94* | 100 |
| 5. | Computer Science | W/P 68/25 | 93* | 100 |
| 6. | Grace Marks for Division Improvement, if any | | - | |
| | **Total FOUR HUNDRED AND SIXTY TWO ONLY** | | 462 | **500** |

1. * Denotes Distinction i.e. 75% Marks or above.

Dharamshala
Dated: 22-04-2019

Certificate Code : C002
Copies - 58694/Lot-01/2019

SECRETARY

| 10TH STANDARD | |
|---|---|
| I haven’t done my 10TH Standard | |
| School Name/College Name: | Maharishi Vidya Mandir, Daulatpur Chowk |
| School Location: | Una, Himachal Pradesh |
| Board Name/University Name: | Central Board of Secondary Education (CBSE) |
| Major Subjects | General |
| Course / Qualification: | Secondary School (10th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2309587 |
| From: | 08-04-2016 |
| To: | 07-05-2017 |
| Marksheet | 1 |
| I haven’t done my 10TH Standard | |
| School Name/College Name: | Maharishi Vidya Mandir, Daulatpur Chowk |
| School Location: | Una, Himachal Pradesh |
| Board Name/University Name: | Central Board of Secondary Education (CBSE) |
| Major Subjects | General |
| Course / Qualification: | Secondary School (10th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2309587 |
| From: | 08-04-2016 |
| To: | 07-05-2017 |
| Marksheet | 1 |

186339

क्रम संख्या/
S. No. SSE / 2017 / 0515392

पंजीकरण सं. Registration No.: C117/23111/0014

# केन्द्रीय माध्यमिक शिक्षा बोर्ड
# Central Board of Secondary Education

## माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
## SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **SHUBHANGINI KANWAR**

अनुक्रमांक Roll No.: **2309587**

माता का नाम Mother's Name **PARVEEN KANWAR**

पिता/संरक्षक का नाम Father's / Guardian's Name **KANWARSANJEEV SINGH**

जन्म तिथि Date of Birth **23/11/2001 23RD NOVEMBER TWO THOUSAND ONE**

विद्यालय School **23111-MAHARISHI VIDYA MANDIR DAULATPUR CHOWK UNA HP**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन – कक्षा X Academic Performance - Class X. शैक्षिक क्षेत्र Scholastic Areas

| विषय कोड तथा नाम Subject Code and Name | Formative Assessment (FA) Grade | Summative Assessment (SA) Grade | Overall Grade (FA+SA) | |
|---|---|---|---|---|
| | | | Grade | Grade Point (GP) |
| 101 ENGLISH COMM. | A1 | A1 | A1 | 10 |
| 002 HINDI COURSE-A | A1 | A1 | A1 | 10 |
| 041 MATHEMATICS | A1 | B2 | A2** | 09 |
| 086 SCIENCE | A1 | A2 | A1** | 10 |
| 087 SOCIAL SCIENCE | A1 | A2 | A1 | 10 |
| ADDITIONAL SUBJECT | | | | |
| 165 FOUNDATION OF I T | A1 | A1 | A1 | 10 |

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **09.8**

* कथन और श्रवण कौशलों (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi
दिनांक Dated **03-06-2017**

परीक्षा नियंत्रक
Controller of Examinations

| GRADUATION | |
|---|---|
| University / Institute Name | Panjab University – USOL |
| Course | B.Com |
| Specialization Major | Commerce |
| Start Date | 2019-05-08 |

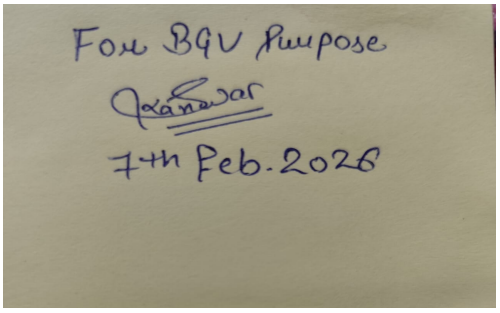
| SECONDARY | |
|---|---|
| School Name | N/A |
| Start Date | N/A |
| End Date | N/A |

| Employment Deails | |
|---|---|
| Years of Experience | |
| No of Employment | 0 |
| Start Date | N/A |
| 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.

| | | |
|---|---|---|
| Shubhangini Kanwar |  | 07-02-2026 |
| **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.