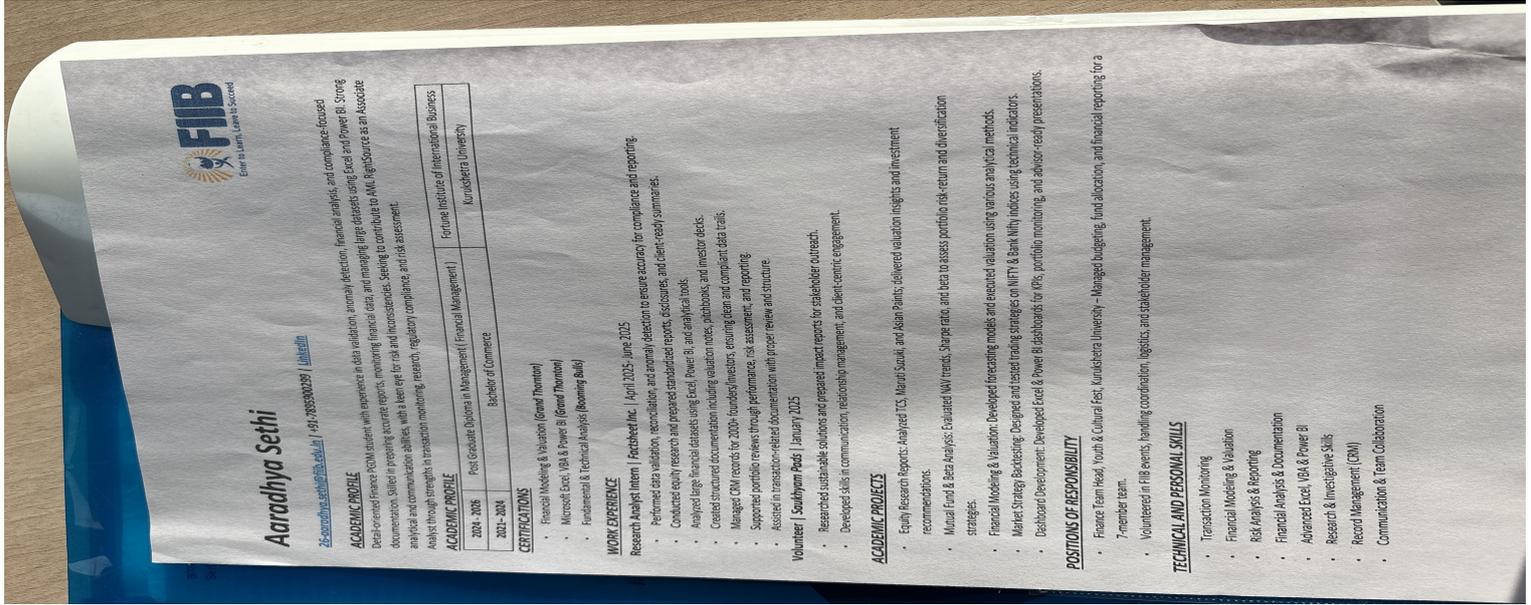


Background Verification Form

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

Applicant's CV



Govt ID #1



Personal Information

Full Name	Aaradhya Sethi
Former Name / Maiden Name	N/A
Mobile Number	7895900299
Father's Name	Mukesh Sethi
Spouse's Name	N/A
Date of Birth	27-01-2002
Age	24 years 1 month
Gender	female
Alternative Mobile Number	9837086324
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1/7625D laxman singh colony
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	247001

Current Address

House no	1/7625D laxman singh colony
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	247001

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:	FIIB
College Location:	Vasant Vihar
University Name:	FIIB
Major / Specialisation	Finance
Course / Qualification:	PGFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM005
From (Approx):	01-01-2024
To (Approx):	01-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	FIIB
College Location:	Vasant Vihar
University Name:	FIIB
Major / Specialisation	Finance
Course / Qualification:	PGFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM005
From (Approx):	01-01-2024
To (Approx):	01-05-2026
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:	Guru Nanak Khalsa College
College Location:	Yamunanagar
University Name:	Kurukshetra University
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	-
From:	01-06-2020
To:	01-06-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Guru Nanak Khalsa College
College Location:	Yamunanagar
University Name:	Kurukshetra University
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	-
From:	01-06-2020
To:	01-06-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक : 0110131302
Roll No.
अनुक्रमसंख्या : 20-GNY-806



कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्रम्



वाणिज्य स्नातक (द्वितीयवर्ष-पार्यवसन्)

इदमत्र प्रमाणिक्रियते यत् आराध्या सेठी

श्री मुकेश सेठी महोदयस्य पुत्रः/पुत्री,

गुरु नानक खालसा कॉलेज, यमुना नगर स्य छात्रः/छात्रा (समम् मई 2024) स्व-पार्यवसि
विधिवत् समपरीत, मई मासे, 2024 तमे वर्षे च उक्त विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुत्तरीत।
अतः असौ वाणिज्य स्नातक इत्युपाधिना अलङ्कियते इति।

Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)

Bachelor of Commerce

(Three Years Degree Course)

This is to certify that Mr/Ms *Aradhya Sethi*

son/daughter of *Shri Mukesh Sethi*

a student of *Guru Nanak Khalsa College, Yamuna Nagar*

(*Session May 2024*), who completed his/her entire course/programme in *May, 2024*

from this university in the *First* Division, is hereby awarded the degree of *Bachelor of Commerce* examination.

कुरुक्षेत्रे, तिथिः नवम्बर 30, 2024

Kurukshetra, Dated: November 30, 2024

Banaru
परीक्षा नियन्त्रकः
Controller of Examinations

Sweet
कुलसचिवः
Registrar

Shaedend
कुलपतिः
Vice-Chancellor

W. S. Negar
कुलाधिपतिः
Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Asha Modern School
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25657553
From:	01-01-2019
To:	01-01-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Asha Modern School
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25657553
From:	01-01-2019
To:	01-01-2020
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



परीक्षार्थी का नाम
Name of Candidate AARADHYA SETHI

अनुक्रमांक
Roll No. 25657553

माता का नाम
Mother's Name AARTI SETHI

पिता/सुरक्षक का नाम
Father's/Guardian's Name MUKESH SETHI

विद्यालय
School 81019 ASHA MODERN SCHOOL CIVIL LINES SAHARANPUR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तिक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ Pr. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	060	017	077	SEVENTY SEVEN	C1
055	ACCOUNTANCY	026	012	038	THIRTY EIGHT	D2
054	BUSINESS STUDIES	053	019	072	SEVENTY TWO	C1
030	ECONOMICS	036	017	053	FIFTY THREE	D1
048	PHYSICAL EDUCATION	054	030	084	EIGHTY FOUR	B1
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS


परीक्षा नियंत्रक

Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 09-10-2020

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Asha Modern School
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5430208
From:	01-01-2017
To:	01-01-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Asha Modern School
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5430208
From:	01-01-2017
To:	01-01-2018
Marksheet	1

क्र.सं.ख.सं.प. (2016)
S.No. : S.S.E / 2018 /

1853706

U-008705

U118/08616/0320



**केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION**

अंक विवरणिका

MARKS STATEMENT

**माध्यमिक विद्यालय परीक्षा, 2018
SECONDARY SCHOOL EXAMINATION, 2018**

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018
विद्यार्थी का नाम Name of Student **AARADHYA SETHI**
अनुक्रमांक Roll No. **5430208**

माता का नाम Mother's Name **AARTI SETHI**

पिता/संरक्षक का नाम Father's / Guardian's Name **MUKESH SETHI**

जन्म तिथि Date of Birth **27/01/2002** 27TH JANUARY TWO THOUSAND TWO

विद्यालय School **08616-ASHA MODERN SCHOOL CIVIL LINES SAHARANPUR UP**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त किये गए अंकों का विवरण MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ PT. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	068	017	085	EIGHTY FIVE	B1
002	HINDI COURSE-A	056	019	075	SEVENTY FIVE	B2
041	MATHEMATICS	045	015	060	SIXTY	B2
086	SCIENCE	039	015	054	FIFTY FOUR	C1
087	SOCIAL SCIENCE	038	016	054	FIFTY FOUR	C2

संक्षिप्तों का अर्थ : **Abbreviations**

AB : अनुपस्थित Absent

आ. मू. : आंतरिक मूल्यांकन

I.A : Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

परिणाम Result **PASS**

Aaradhya SETHI

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : **29/05/2018**

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में प्रोग्राम विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकृतिक प्रदान किया जाएगा ।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

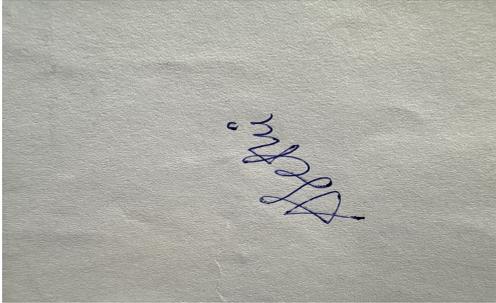
Employment Deals

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.

Aaradhya Sethi		03-03-2026
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.