

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	Nidhi Jha
Former Name / Maiden Name	N/A
Mobile Number	9123473201
Father's Name	Shashi Kant Jha
Spouse's Name	N/A
Date of Birth	14-10-1997
Age	28 years 5 months
Gender	female
Alternative Mobile Number	7979812937
Aadhar Card Number	888943184198
Aadhar Card Number	N/A
Pan Card Number	BYLPJ6497A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No. 3
Street	ME School Raod Jugsalai
District	N/A
City	Jamshedpur
State	JH
Pincode	831006

Current Address

House no	IMS UCC
Street	Near Adhtymik Nagar NH-9
District	N/A
City	Ghaziabad
State	UP
Pincode	201015

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:	IMS Ghaziabad
College Location:	Lal Kuan Grand Trunk Road
University Name:	CCS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2024PGDM4556
From (Approx):	16-07-2024
To (Approx):	14-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IMS Ghaziabad
College Location:	Lal Kuan Grand Trunk Road
University Name:	CCS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2024PGDM4556
From (Approx):	16-07-2024
To (Approx):	14-05-2026
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:	GIIT Professional College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	194204275946
From:	16-08-2018
To:	27-11-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	GIIT Professional College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	194204275946
From:	16-08-2018
To:	27-11-2021
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



KUIC-0168440

KOLHAN UNIVERSITY



CHAIBASA, JHARKHAND

Bachelor of Business Administration

This is to certify that *Nidhi Jha* daughter of *Shashi Kant Jha* of *GIT Professional College, Jamshedpur* passed *Bachelor of Business Administration (Under Semester System)* Examination - 2021 held in the month of *October 2021* and placed in *First Class*, the day admitted the degree.

कोल्हान विश्वविद्यालय स्नातक व्यवसाय प्रबंधन

प्रमाणित किया जाता है कि *GIT Professional College, Jamshedpur* की *Nidhi Jha* पुत्री *Shashi Kant Jha* को, जिन्होंने माह अक्टूबर 2021 ई० में आयोजित *Bachelor of Business Administration (Under Semester System)* परीक्षा -2021 में *First Class* में उत्तीर्णता प्राप्त की, आज यह उपाधि प्रदान की गयी।



Kolhan University, Chaibasa, Jharkhand, India
कोल्हान विश्वविद्यालय, चाईबासा, झारखण्ड, भारत

दिनांक / Date : 26th November 2025

Vice-Chancellor

Pro-Vice-Chancellor
प्रति कुलपति

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	English, Accounts, Commerce,Economics, Mathematics, Hindi
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5944792
From:	17-05-2015
To:	29-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	English, Accounts, Commerce,Economics, Mathematics, Hindi
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5944792
From:	17-05-2015
To:	29-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, HCG, Mathematics, Science(PCB), Computer application
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5944792
From:	05-05-2014
To:	18-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, HCG, Mathematics, Science(PCB), Computer application
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5944792
From:	05-05-2014
To:	18-05-2015
Marksheet	1

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POST GRADUATION

University / Institute Name	CCS
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-16
End Date	2026-05-14
Gap Status	2 years and 8 months

GRADUATION

University / Institute Name	Kolhaan University
Course	BBA
Specialization Major	Finance
Start Date	2018-08-17
End Date	2021-11-27
Gap Status	1 years and 3 months

SENIOR SECONDARY

School Name	Church School Beldih
Start Date	2015-07-27

SECONDARY

School Name	Church School Beldih
Start Date	2014-05-27
End Date	2015-05-27

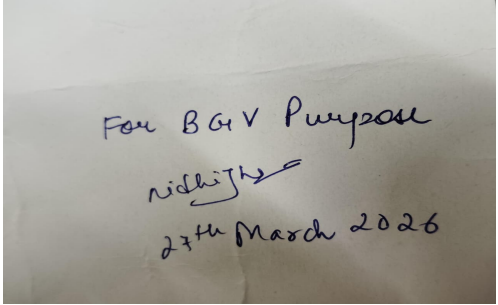
Employment Deails

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.

Nidhi Jha	 A photograph of a piece of paper with handwritten text in black ink. The text reads: "For BGV Purpose", "Nidhi Jha" (with a signature flourish), and "27th March 2026".	27-03-2026
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.