

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose 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 कार्ड
Permanent Account Number Card

BYRPP6066M

नाम / Name
RASHI PANDEY

पिता का नाम / Father's Name
KRISHNAKANT PANDEY

जन्म की तारीख / Date of Birth
09/12/1993

हस्ताक्षर / Signature

08012017

A photograph of a Permanent Account Number Card (PAN) issued by the Income Tax Department of the Government of India. The card is green and white. It features the Indian national emblem and the text 'आयकर विभाग' (Income Tax Department) and 'भारत सरकार' (Government of India). The cardholder's name is RASHI PANDEY, and the PAN number is BYRPP6066M. The card also includes a QR code, a signature of Rashi Pandey, and a photograph of the cardholder. The card is dated 09/12/1993 and has a vertical number 08012017 on the right side.

Personal Information

Full Name	Rashi pandey
Former Name / Maiden Name	N/A
Mobile Number	7011650147
Father's Name	Krishnakant pandey
Spouse's Name	N/A
Date of Birth	09-12-1993
Age	32 years 3 months
Gender	female
Alternative Mobile Number	9582038019
Aadhar Card Number	926528617947
Aadhar Card Number	N/A
Pan Card Number	BYRPP6066M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Professor colony
Street	Belbanwa Motihari
District	Bjp office wali gali
City	Motihari
State	BR
Pincode	845401

Current Address

House no	Tower A,102,Redicon Vedantam
Street	Sector 16 C
District	Gaur city
City	Gautam budh nagar
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Hdfc Bank ltd
Job Location:	Hyderabad
Employee ID:	R28807
Designation:	Deputy manager
UAN Number:	
From Date:	01-12-2022
To Date:	27-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To get better opportunities
HR Name:	Nisha mole joseph
HR Contact No:	
HR Email ID:	nishamole.joseph@hdfc.bank.in
Last Salary Drawn:	42000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Hdfc Bank ltd
Job Location:	Hyderabad
Employee ID:	R28807
Designation:	Deputy manager
UAN Number:	
From Date:	01-12-2022
To Date:	27-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To get better opportunities
HR Name:	Nisha mole joseph
HR Contact No:	
HR Email ID:	nishamole.joseph@hdfc.bank.in
Last Salary Drawn:	42000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Axis bank ltd
Job Location:	Noida
Employee ID:	188780
Designation:	Assistant manager
UAN Number:	
From Date:	19-07-2019
To Date:	22-11-2022
Name of the Reporting Manager:	Praveen kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Rathna.raj@axisbank.com
Last Salary Drawn:	28000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Axis bank ltd
Job Location:	Noida
Employee ID:	188780
Designation:	Assistant manager
UAN Number:	
From Date:	19-07-2019
To Date:	22-11-2022
Name of the Reporting Manager:	Praveen kumar

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Rathna.raj@axisbank.com
Last Salary Drawn:	28000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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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	

GRADUATION

I haven't done my Graduation	
College Name:	Maharishi Arvind College of Engineering & Research Centre
College Location:	Jaipur
University Name:	Rajasthan technical university
Major / Specialisation	computer science
Course / Qualification:	BTech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12EMACS014
From:	01-08-2012
To:	12-07-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Maharishi Arvind College of Engineering & Research Centre
College Location:	Jaipur
University Name:	Rajasthan technical university
Major / Specialisation	computer science
Course / Qualification:	BTech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12EMACS014
From:	01-08-2012
To:	12-07-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

NIIT



The Academic Council Of NIIT
Certify that

RASHI PANDEY

has completed a course titled

**Post Graduate Program
in Banking & Finance**

of 216 hours duration

and found the candidate's performance to be

Satisfactory

given under our hand and seal on
this, the Seventh day of June 2019
at New Delhi, India

Chairman
of the Academic Council

Vice-Chairman
of the Academic Council

Member
of the Academic Council

Registration No.: R191175700006

Certificate No.: 20AAZZZZZ6856

LEGEND

<u>% Marks</u>	<u>Interpretation</u>
50-59.9	Satisfactory
60-69.9	Fair
70-79.9	Good
80-100	Excellent



R02 - 11757

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maharaja Harendra Kishor College motihari
School Location:	Motihari
Board Name/University Name:	Bseb board
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10011
From:	05-06-2009
To:	05-06-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maharaja Harendra Kishor College motihari
School Location:	Motihari
Board Name/University Name:	Bseb board
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10011
From:	05-06-2009
To:	05-06-2011
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना

BIHAR SCHOOL EXAMINATION BOARD, PATNA

अंक विवरणिका MARKS STATEMENT

M.S. No. **5131950**

इन्टरमीडिएट परीक्षा, 2011 INTERMEDIATE EXAMINATION, 2011

नाम Name **RASHI PANDEY**

पिता का नाम Father's Name **KRISHNAKANT PANDEY**

महाविद्यालय College **M. H. K. COLLEGE, MOTIHARI, EAST CHAMPARAN**

रोल कोड Roll Code **3406**

सूची संख्या Enlistment No. **3406-R-0130/09**

क्रमिक Roll No. **10011**

संकाय Faculty **SCIENCE**

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	पास अंक P.Marks	प्राप्तांक MARKS OBTAINED		विषयवार प्राप्तांक Subject Total
			सै. कुल Theory	प्रायोगिक Practical	
1. अनिवार्य COMPULSORY : R B NON-HINDI ALTERNATIVE ENGLISH ENGLISH	050 050 100	015 015 030	030 033 071		063 071
2. ऐच्छिक OPTIONAL : PHYSICS	100	033	038	029	067
CHEMISTRY	100	033	045	029	074
MATHEMATICS	100	030	052		052
3. अतिरिक्त ADDITIONAL :					
प्राप्तांक AGGREGATE MARKS : परिणाम RESULT	THREE HUNDRED TWENTY SEVEN : 1ST DIVISION				327

Dated : **05-06-2011**

PATNA-800 001

Amp K. Sinto

Secretary

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	CS DAV pub school
School Location:	Motihari
Board Name/University Name:	Cbse board
Major Subjects	English, mathematics, social science, science, Sanskrit
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5109020
From:	01-04-2008
To:	29-05-2009
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	CS DAV pub school
School Location:	Motihari
Board Name/University Name:	Cbse board
Major Subjects	English, mathematics, social science, science, Sanskrit
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5109020
From:	01-04-2008
To:	29-05-2009
Marksheet	1

क्रमांक
S.No.SSE/2009/

0591837

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT
सेकण्डरी स्कूल परीक्षा, 2009
SECONDARY SCHOOL EXAMINATION, 2009

अनुक्रमांक Roll No. 5109020

नाम Name RASHI PANDEY

माता का नाम Mother's Name VEENA PANDEY

पिता का नाम Father's Name KRISHNAKANT PANDEY

जन्म तिथि Date of Birth 9TH DECEMBER NINETEEN HUNDRED NINETY THREE

विद्यालय School 50003 CS DAY PUB SCH CHHATAUNI MOTIHARI E CHAMPARAN BR

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	पै/आ.मू PR/IA	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	060	XXX	060	SIXTY	C2
122	COMM. SANSKRIT	078	XXX	078	SEVENTY EIGHT	B1
041	MATHEMATICS	033	018	051	FIFTY ONE	C2
086	SCIENCE	025	027	052	FIFTY TWO	C2
	PR. INTERNAL 019					
	PR. SKLS-TH.EXT 008					
087	SOCIAL SCIENCE	052	019	071	SEVENTY ONE	B2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

PR : प्रयोगात्मक Practical

IA : आंतरिक मूल्यांकन Internal Assessment

दिल्ली Delhi

दिनांक Dated

29-05-2009

परिणाम Result PASS

M. L. Sharma

परीक्षा नियंत्रक

Controller of Examinations

Employment Deails

Years of Experience	6.6
No of Employment	2

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2019-07-19
End Date	2022-11-22

Employment (2)

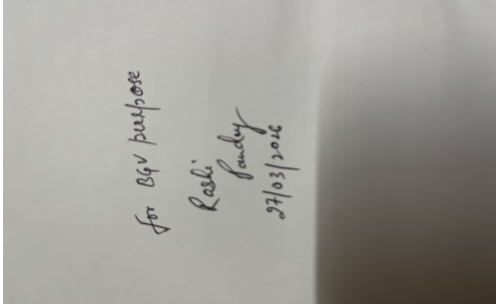
Employment Type	employed
Start Date	2022-12-01
End Date	2026-01-27

GAP:9 day(s)

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.

Rashi Pandey		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.