

Background Verification Form

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

Applicant's CV

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Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FMRPP4029Q

नाम/ Name
ANAMIKA PANDEY

पिता का नाम/ Father's Name
LAXMI DATT PANDEY

जन्म की तारीख/
Date of Birth
12/07/2000

हस्ताक्षर / Signature
Pandey.

12112019



Personal Information

Full Name	ANAMIKA PANDEY
Former Name / Maiden Name	N/A
Mobile Number	7973494573
Father's Name	LAXMI DATT PANDEY
Spouse's Name	N/A
Date of Birth	12-07-2000
Age	25 years 8 months
Gender	female
Alternative Mobile Number	9877548592
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIA
Marital Status	Single

Permanent Address

House no	3-3/8
Street	N/A
District	SECTOR 48 C
City	CHANDIGARH
State	CH
Pincode	160047

Current Address

House no	32
Street	BHABHAT ROAD
District	NEAR GUNGAMADI MANDIR
City	ZIRAKPUR
State	PB
Pincode	160003

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:	LOVELY PROFESSIONAL UNIVERSITY
College Location:	PHAGWARA
University Name:	LOVELY PROFESSIONAL UNIVERSITY
Major / Specialisation	FINANCIAL CONSULTING
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12401517
From (Approx):	29-07-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	LOVELY PROFESSIONAL UNIVERSITY
College Location:	PHAGWARA
University Name:	LOVELY PROFESSIONAL UNIVERSITY
Major / Specialisation	FINANCIAL CONSULTING
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12401517
From (Approx):	29-07-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	GOSWAMI GANESH DUTTA SANATAN DHARMA COLLEGE
College Location:	SECTOR 32 C, CHANDIGARH
University Name:	PUNJAB UNIVERSITY
Major / Specialisation	GENRAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1912670
From:	30-07-2017
To:	30-06-2020
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	GOSWAMI GANESH DUTTA SANATAN DHARMA COLLEGE
College Location:	SECTOR 32 C, CHANDIGARH
University Name:	PUNJAB UNIVERSITY
Major / Specialisation	GENRAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1912670
From:	30-07-2017
To:	30-06-2020
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

Regn. No. 18017001358

Roll No. 17066108



Punjabi University

Bachelor of Commerce

(10+2+3 System)



Verified that Anamika Pandey son/daughter of Shri Laxmi Datt Pandey and

Smt. Meena Pandey and of the G.G.D.S.D. College, Sector-32, Chandigarh has obtained

the degree in Bachelor of Commerce of this University having passed the examination for the said degree held in September, 2020 in the First Division.

Given under the seal of the University.

M. Kumar

M. Kumar

Controller of Examinations

Vice Chancellor



Registrar

Chancellor

Chandigarh, October 10, 2020

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA NO 2 AFS
School Location:	TEZPUR ASSAM
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3625308
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA NO 2 AFS
School Location:	TEZPUR ASSAM
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3625308
From:	01-04-2016
To:	31-03-2017
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ARMY PUBLIC SCHOOL
School Location:	SOLMARA ASSAM
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3129783
From:	01-04-2014
To:	31-03-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ARMY PUBLIC SCHOOL
School Location:	SOLMARA ASSAM
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3129783
From:	01-04-2014
To:	31-03-2015
Marksheet	1

0000788 / 0004714

क्रम संख्या/
S.No.SSE/2015

1479976

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2013-15)
SECONDARY SCHOOL EXAMINATION (SESSION : 2013 - 15)

पंजीकरण सं.

Registration No. : G115/05063/0004

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

यह प्रमाणित किया जाता है कि This is to certify that

ANAMIKA PANDEY

अनुक्रमांक Roll No. : 3129783

माता/पिता/संरक्षक का नाम
Mother's/Father's/Guardian's Name

MEENA PANDEY / LAXMI DATT PANDEY

जन्म तिथि Date of Birth

12/07/2000 12TH JULY TWO THOUSAND

विद्यालय School

05063-ARMY PUBLIC SCHOOL SOLMARA ASSAM

का निष्पादन निम्नानुसार रहा has performed as follows :



1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
101 ENGLISH COMM.	B1	B1	A2**	09	A2	A2	A1**	10
085 HINDI COURSE-B	A1	A2	A2	09	A1	A2	A1**	10
041 MATHEMATICS	A2	B1	A2	09	A2	A2	A2	09
086 SCIENCE	B1	B2	B1	08	A2	A2	A2	09
087 SOCIAL SCIENCE	B1	C1	B1**	08	A2	B1	A2	09
Additional :								

सैलीपीए, अद्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अंकीय ग्रेड बिंदुओं का औसत है। यद्यपि जो परीक्षार्थी एनएलएनए के तहत एक अनिवार्य विषय लेते हैं उनका सैलीपीए 6 विषयों में से है।

ग्रेड बिंदु की निर्देशात्मक समता तथा अंकों की प्रतिशतता की समता निम्नानुसार की जा सकती है।

- विषयवार अंकों की निर्देशात्मक प्रतिशतता = $9.5 \times$ विषय का नैपी
- अंकों की समता निर्देशात्मक प्रतिशतता = $9.5 \times$ सैलीपीए

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject. However, for candidates who have offered one compulsory subject under NSQF, his/her CGPA is out of 8 subjects. An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

- Subject wise indicative percentage of marks = $9.5 \times$ GP of the subject
- Overall indicative percentage of marks = $9.5 \times$ CGPA

सैलीपीए ग्रेड बिंदु का औसत (सैलीपीए) Cumulative Grade Point Average (CGPA) :

9.4

* गव्यन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) : IX - A2 X - A1

भाग Part - 2: सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

2 (क) (A) जीवन कौशल Life Skills :

जीवन कौशल Life Skills	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक चरित्र Descriptive Indicators			वर्णनात्मक चरित्र Descriptive Indicators		
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem-solving and decision-making skills.		A	Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.		A
सांवाणिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement.		A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism with positivity, often demonstrates leadership skills and is an inspiring team worker.		A
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed.		A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.		A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Readily shoulders responsibility.	A
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2 (ग)(C) दृश और प्रदर्शन कला Visual and Performing Arts :

Participates actively in artistic activities at different levels, enthusiastically

POST GRADUATION

University / Institute Name	LOVELY PROFESSIONAL UNIVERSITY
Course	MBA
Specialization Major	FINANCIAL CONSULTING
Start Date	2024-07-29
End Date	2026-06-30
Gap Status	4 years and 1 months

GRADUATION

University / Institute Name	PUNJAB UNIVERSITY
Course	B.COM
Specialization Major	GENRAL
Start Date	2017-07-31
End Date	2020-06-30
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	KENDRIYA VIDYALAYA NO 2 AFS, TEZPUR, ASSAM
Start Date	2016-04-01

SECONDARY

School Name	ARMY PUBLIC SCHOOL, SOLMARA , ASSAM
Start Date	2014-04-01
End Date	2015-03-31

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.

Anamika Pandey	Click to view attached document	02-04-2026
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.