

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	Anchal Virmani
Former Name / Maiden Name	N/A
Mobile Number	7247051020
Father's Name	Ajay Virmani
Spouse's Name	N/A
Date of Birth	27-11-2001
Age	24 years 4 months
Gender	female
Alternative Mobile Number	9407563222
Aadhar Card Number	348475730782
Aadhar Card Number	N/A
Pan Card Number	BXVPV4447D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No 1
Street	Circuit House Road
District	N/A
City	Shivpuri
State	MP
Pincode	473551

Current Address

House no	House No 1
Street	Circuit House Road
District	N/A
City	Shivpuri
State	MP
Pincode	473551

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anchal Virmani
Job Location:	Delhi
Employee ID:	90106200
Designation:	Assistant Manager II
UAN Number:	
From Date:	30-07-2025
To Date:	01-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I wanted to build my career in core Finance Domain.
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	4.2
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anchal Virmani
Job Location:	Delhi
Employee ID:	90106200
Designation:	Assistant Manager II
UAN Number:	
From Date:	30-07-2025

LATEST EMPLOYMENT 1

To Date:	01-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I wanted to build my career in core Finance Domain.
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	4.2
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Sage University
College Location:	Bhopal
University Name:	Sage University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA5MBA10039
From (Approx):	01-07-2023
To (Approx):	25-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Sage University
College Location:	Bhopal
University Name:	Sage University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA5MBA10039
From (Approx):	01-07-2023
To (Approx):	25-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	GOVT SHRIMANT MADHAVRAO SCINDIA P G COLLEGE
College Location:	Shivpuri
University Name:	Jiwaji University
Major / Specialisation	Finance
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191641192
From:	01-04-2019
To:	31-03-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GOVT SHRIMANT MADHAVRAO SCINDIA P G COLLEGE
College Location:	Shivpuri
University Name:	Jiwaji University
Major / Specialisation	Finance
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191641192
From:	01-04-2019
To:	31-03-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Benedict's School
School Location:	Shivpuri
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, English, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1745753
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Benedict's School
School Location:	Shivpuri
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, English, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1745753
From:	01-04-2018
To:	31-03-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Benedict's School
School Location:	Shivpuri
Board Name/University Name:	CBSE
Major Subjects	Mathematics, English, Science, Hindi, Social Science
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1270888
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Benedict's School
School Location:	Shivpuri
Board Name/University Name:	CBSE
Major Subjects	Mathematics, English, Science, Hindi, Social Science
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1270888
From:	01-04-2016
To:	31-03-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Sage University
Course	MBA
Specialization Major	Finance
Start Date	2023-07-01
End Date	2025-07-25
Gap Status	1 years and 4 months

GRADUATION

University / Institute Name	Jiwaji University
Course	B COM
Specialization Major	Account's
Start Date	2019-04-01
End Date	2022-03-31
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	St. Benedict's School
Start Date	2018-04-01

SECONDARY

School Name	St. Benedict's School
Start Date	2016-04-01
End Date	2017-03-31

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.

Anchal Virmani	Click to view attached document	03-04-2026
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.