

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Charushree
Former Name / Maiden Name	N/A
Mobile Number	8279518351
Father's Name	Mr. Amit Kumar Rathi
Spouse's Name	N/A
Date of Birth	30-05-2005
Age	20 years 10 months
Gender	female
Alternative Mobile Number	7037504200
Aadhar Card Number	521536704926
Aadhar Card Number	N/A
Pan Card Number	DBOPC4214A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H. No. 311
Street	N/A
District	Chhachharauli
City	Muzaffarnagar
State	UP
Pincode	251316

Current Address

House no	C-32
Street	10th Street, Block C
District	Alpha 1
City	Gautam Buddha Nagar
State	UP
Pincode	201310

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:	I Business Institute
College Location:	Knowledge Park II, Greater Noida
University Name:	I Business Institute, Greater Noida
Major / Specialisation	Finance
Course / Qualification:	PGDM, Pursuing
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM012
From (Approx):	20-06-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	I Business Institute
College Location:	Knowledge Park II, Greater Noida
University Name:	I Business Institute, Greater Noida
Major / Specialisation	Finance
Course / Qualification:	PGDM, Pursuing
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM012
From (Approx):	20-06-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	S.D. Degree College, Muzaffarnagar, UP
College Location:	Muzaffarnagar, Uttar Pradesh
University Name:	Maa Shakumbhari University, Saharanpur, UP
Major / Specialisation	Commerce
Course / Qualification:	Bachelors' of Commerce, PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210068303084, Reg. no: MSU21230216
From:	10-06-2021
To:	10-06-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	S.D. Degree College, Muzaffarnagar, UP
College Location:	Muzaffarnagar, Uttar Pradesh
University Name:	Maa Shakumbhari University, Saharanpur, UP
Major / Specialisation	Commerce
Course / Qualification:	Bachelors' of Commerce, PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210068303084, Reg. no: MSU21230216
From:	10-06-2021
To:	10-06-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक / Serial No. : 24009185

अनुक्रमांक / Roll No. : 210068303084
नामांकन सं. / Enrollment No. : MSU21230216

माँ शाकुम्भरी विश्वविद्यालय, सहारनपुर Maa Shakumbhari University, Saharanpur



वाणिज्य स्नातक

प्रमाणित किया जाता है कि
चारुश्री

आत्मजा श्रीमती प्रतिभा एवं श्री अमित राठी को इस विश्वविद्यालय
द्वारा वर्ष 2024 की परीक्षा में वाणिज्य स्नातक की उपाधि प्रथम श्रेणी
में प्रदत्त की गयी है।

Bachelor of Commerce

This is to certify that

CHARUSHREE

Daughter of Smt. **PRATIBHA** and Shri **AMIT RATHI** has
been conferred the Degree of **Bachelor of Commerce** of
this University in the Examination **2024** with **FIRST**
Division.

Maa Shakumbhari University, Saharanpur

Dated: **05-09-2024**

140911067069



J. B. Singh
कुलपति
Vice-Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Indraprastha Public School
School Location:	Morna, Muzaffarnagar, UP
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th, PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25657847
From:	10-04-2020
To:	31-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Indraprastha Public School
School Location:	Morna, Muzaffarnagar, UP
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th, PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25657847
From:	10-04-2020
To:	31-05-2021
Marksheet	1

022546

81179/00058

सं. संख्या /
S.No. SSCCE/2021

0229531

रजि. नं.
Regn.No. U221/81179/0064

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that CHARUSHREE

अनुक्रमांक

Roll No. 25657847

माता का नाम

Mother's Name PRATIBHA

पिता/संरक्षक का नाम

Father's / Guardian's Name AMIT RATHI

विद्यालय

School 81179 INDRAPRASTHA PUB SCHOOL MORNA MUZAFFARNAGAR UP

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	074	020	094	NINETY FOUR	A2
030	ECONOMICS	071	020	091	NINETY ONE	A2
055	ACCOUNTANCY	059	020	079	SEVENTY NINE	B1
054	BUSINESS STUDIES	076	020	096	NINETY SIX	A1
048	PHYSICAL EDUCATION	060	030	090	NINETY	A2
041	MATHEMATICS	055	020	075	SEVENTY FIVE	B2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

I.A. : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 30-07-21

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Modern Public School
School Location:	Yamuna VR, Khatauli, Muzaffarnagar
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5436632
From:	15-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Modern Public School
School Location:	Yamuna VR, Khatauli, Muzaffarnagar
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5436632
From:	15-04-2018
To:	30-03-2019
Marksheet	1

082231

54632/00180

क. : एच.एस.ई./2019
S.No. : 83E/2019

0555605



रजि. नं.
Regn.No. U119/54632/0182

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that CHARUSHREE

अनुक्रमांक Roll No. 5436632

माता का नाम Mother's Name PRATIBHA

पिता/संरक्षक का नाम Father's / Guardian's Name AMIT RATHI

जन्म तिथि Date of Birth 30-05-2005 30TH MAY TWO THOUSAND FIVE

विद्यालय School 54632- MODERN PUBLIC SCH YAMUNA VR KHATAULI MUZAFFARNGR

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	070	019	089	EIGHTY NINE	A2
002	HINDI COURSE-A	074	018	092	NINETY TWO	A1
041	MATHEMATICS	070	019	089	EIGHTY NINE	A2
086	SCIENCE	043	019	062	SIXTY TWO	B2
087	SOCIAL SCIENCE	067	019	086	EIGHTY SIX	B1
034	ADDITIONAL SUBJECT HIND.MUSIC VOCAL	016	073	089	EIGHTY NINE	B2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

[Signature]

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
दिनांक Dated : 06-05-2019

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

POST GRADUATION

University / Institute Name	I Business Institute, Knowledge Park II, Greater Noida
Course	Post Graduation Diploma in Management
Specialization Major	Finance
Start Date	2024-06-20
End Date	2026-06-20
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	Maa Shakumbhari University, Saharanpur, Uttar Pradesh
Course	Bachelors' of Commerce
Specialization Major	Commerce
Start Date	2021-06-10
End Date	2024-06-10
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Indraprastha Public School, Morna, Muzaffarnagar, Uttar Pradesh
Start Date	2019-04-10

SECONDARY

School Name	Modern Public School, Yamuna VR, Khatauli, Muzaffarnagar, Uttar Pradesh
Start Date	2018-04-15
End Date	2019-03-30

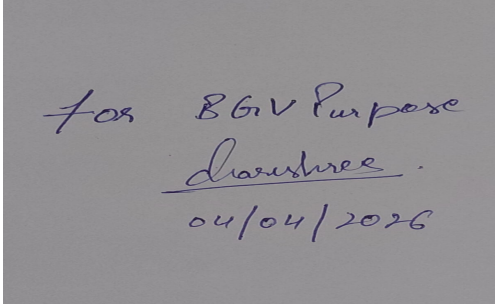
Employment Deails

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.

Charushree		04-04-2026
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.