

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMAX Use 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
OQMPS9673D

नाम / Name
DEEPIKA SHARMA

माता का नाम / Mother's Name
SHOBHA RANI

जन्म की तारीख /
Date of Birth
02/09/2000

हस्ताक्षर / Signature
Deepika

25092021

A blue Permanent Account Number Card (PAN) for Deepika Sharma. The card features the Income Tax Department logo and the Government of India emblem. It includes a QR code, a photo of the cardholder, and her signature. The PAN number is OQMPS9673D and the card is dated 25092021.

Personal Information

Full Name	Deepika Sharma
Former Name / Maiden Name	N/A
Mobile Number	9354787610
Father's Name	Ravindra Sharma
Spouse's Name	N/A
Date of Birth	02-09-2000
Age	25 years 7 months
Gender	female
Alternative Mobile Number	9643002227
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	U-123 Uphadaya Block
Street	Laxmi Nagar
District	N/A
City	Delhi
State	DL
Pincode	110092

Current Address

House no	U-123 Uphadaya Block
Street	Laxmi Nagar
District	N/A
City	Delhi
State	DL
Pincode	110092

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SM Gulati
Job Location:	Moti Bagh
Employee ID:	123
Designation:	Accountant
UAN Number:	
From Date:	01-04-2022
To Date:	31-07-2023
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	Smgulatico@gmail.com
Last Salary Drawn:	10000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SM Gulati
Job Location:	Moti Bagh
Employee ID:	123
Designation:	Accountant
UAN Number:	
From Date:	01-04-2022
To Date:	31-07-2023
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	Smgulatico@gmail.com
Last Salary Drawn:	10000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

Gulati & Malik,
Chartered Accountants

H.O (B) D-33, Anand Niketan, New Delhi 110021
Phone No: 011-41036296,
M No: 9810174641



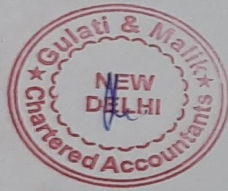
EXPERIENCE CERTIFICATE

This is to certify that Ms. Deepika Sharma D/O Mrs. Shobha Rani has been employed at our esteemed chartered accountant firm in the capacity of a **Tax/Audit Assistant** from **April 1, 2022, to July 31, 2023**. During this period, she has effectively overseen a spectrum of responsibilities including managing accounting transactions, bookkeeping, auditing, tax computation, and preparation of tax returns.

Ms. Sharma possesses exceptional qualities, demonstrating both intellectual acumen and a high degree of professionalism. Her commitment to her role is noteworthy, and her interpersonal skills are truly exceptional. Her proactive assistance and contributions have earned her well-deserved recognition from her superiors.

Notably versatile, Ms. Sharma consistently exhibits a can do attitude, thereby making her a highly recommended asset. We extend our best wishes for her continued success in her future endeavours

**For Gulati And Malik
Chartered Accountants
Firm Registration No. 001613N**



**CA S. M. Gulati
Partner
Membership No. 008849**

**Place:- New Delhi
Date:- 09.08.2023**

Website: www.gulatiandmalik.com Email: info@gulatiandmalik.com

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:	JK BUSINESS SCHOOL
College Location:	GURGRAM
University Name:	GURGRAM UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15
From (Approx):	01-07-2024
To (Approx):	01-06-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	JK BUSINESS SCHOOL
College Location:	GURGRAM
University Name:	GURGRAM UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15
From (Approx):	01-07-2024
To (Approx):	01-06-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	Malviya Nagar
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18336368022
From:	01-08-2018
To:	21-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	Malviya Nagar
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18336368022
From:	01-08-2018
To:	21-08-2021
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:	AVB PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	Commerce With Maths
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9121210
From:	01-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	AVB PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	Commerce With Maths
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9121210
From:	01-04-2017
To:	26-05-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	AVB PUBLIC SCHOOL
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	815331
From:	01-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	AVB PUBLIC SCHOOL
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	815331
From:	01-04-2015
To:	28-05-2016
Marksheet	1

[Click to open the file](#)

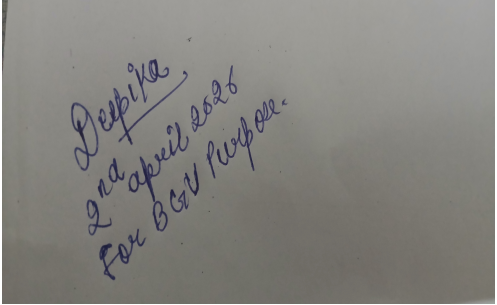
Employment Deails

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.

Deepika Sharma	 A photograph of a handwritten signature in blue ink on a grey background. The signature reads: "Deepika", "2nd April 2026", and "For BGV Purpose".	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.