

# 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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Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA	
<b>ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card OBYPS7206D</b>			
नाम / Name	POOJA SINGH		
पिता का नाम / Father's name	JAGRAM		
जन्म की तारीख / Date of Birth	28/06/2002		
लिंग / Gender	Female		
	 हस्ताक्षर / Signature		<b>Signature Not Verified</b> Digitally signed by Income Tax PAN Services Unit, NSDL e-Governance Unit, NSDL Date: 2021.04.02 14:35:59 IST Reason: NSDL PAN Sign
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance &amp; retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ स्वामी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के विनिमय और इलेक्ट्रॉनिक जानकारी का आसानी से रखरखाव व सहायता आदि भी शामिल है।</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्वामी लेखा संख्या (पैन) का उद्धरण अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)</p> <p>✓ Possessing or using more than one PAN is against the law &amp; may attract penalty of upto Rs. 10,000. एक से अधिक स्वामी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए, 10,000 रुपये तक का दंड लगाया जा सकता है।</p> <p>✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एडवांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।</p>			
		<p>इस कार्ड के लोह/लोहे पर प्रकाश सुरक्षा बॉल/दीर्घाव : - आकार: पैन सेवा इकाई, एनएसडी - प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल सिटी, नज़द डीप बंग्लो चोक, मुंबई - 411 016. - फोन: 411 016. - ई-मेल: tininfoc@nsdl.com</p> <p><i>If this card is lost / someone's lost card is found, please inform / return to :- Income Tax PAN Services Unit, NSDL 2B Floor, Maastri Sterling, Plot No. 341, Survey No. 997/8, Model City, Near Deep Bungalow Chowk, Mumbai - 411 016. Tel: 01-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfoc@nsdl.com</i></p>	

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962.



## Personal Information

Full Name	Pooja singh
Former Name / Maiden Name	N/A
Mobile Number	8287190108
Father's Name	JAGRAM
Spouse's Name	N/A
Date of Birth	28-06-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	8287190108
Aadhar Card Number	407790498506
Aadhar Card Number	N/A
Pan Card Number	OBYPS7206D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	B- BLOCK - 308
Street	vasundhara
District	SECTOR- 17
City	Ghaziabad
State	UP
Pincode	201012

## Current Address

House no	B- BLOCK - 308
Street	vasundhara
District	SECTOR- 17
City	Ghaziabad
State	UP
Pincode	201012

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Randstad India Private Ltd
Job Location:	Noida
Employee ID:	1770696
Designation:	Collateral Analyst
UAN Number:	101886432723
From Date:	13-08-2025
To Date:	15-09-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	FAMILY MEDICAL CONDITION
HR Name:	
HR Contact No:	
HR Email ID:	kalyani.polavaram@randstad.in
Last Salary Drawn:	4.2
Position Type:	third_party
Current Status:	relieved_completed_fnf
Agency Name (if third party):	Randstad India Private Ltd
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Randstad India Private Ltd
Job Location:	Noida
Employee ID:	1770696
Designation:	Collateral Analyst
UAN Number:	101886432723
From Date:	13-08-2025
To Date:	15-09-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	FAMILY MEDICAL CONDITION
HR Name:	
HR Contact No:	
HR Email ID:	kalyani.polavaram@randstad.in
Last Salary Drawn:	4.2
Position Type:	third_party
Current Status:	relieved_completed_fnf
Agency Name (if third party):	Randstad India Private Ltd
Agency Details:	
Resignation Acceptance	1
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	
Name of the Employer:	SBC Exports
Job Location:	Noida
Employee ID:	SBC6809
Designation:	Junior associate
UAN Number:	101886432723
From Date:	17-10-2022
To Date:	27-09-2023
Name of the Reporting Manager:	Amit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	growth
HR Name:	
HR Contact No:	
HR Email ID:	kirti@sbccl.com
Last Salary Drawn:	2.7
Position Type:	Junior associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	SBC Exports
Job Location:	Noida
Employee ID:	SBC6809
Designation:	Junior associate
UAN Number:	101886432723
From Date:	17-10-2022
To Date:	27-09-2023
Name of the Reporting Manager:	Amit

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	growth
HR Name:	
HR Contact No:	
HR Email ID:	kirti@sbccl.com
Last Salary Drawn:	2.7
Position Type:	Junior associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pondicherry university
College Location:	Pondicherry
University Name:	Pondicherry university
Major / Specialisation	Data analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23401071
From (Approx):	04-10-2023
To (Approx):	30-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Pondicherry university
College Location:	Pondicherry
University Name:	Pondicherry university
Major / Specialisation	Data analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23401071
From (Approx):	04-10-2023
To (Approx):	30-07-2025
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:	shaheed rajguru college of applied sciences for women
College Location:	Delhi, Vasundhara enclave
University Name:	University of Delhi
Major / Specialisation	Finance and investment analysis
Course / Qualification:	BFIA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19066535028
From:	01-09-2019
To:	02-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	shaheed rajguru college of applied sciences for women
College Location:	Delhi, Vasundhara enclave
University Name:	University of Delhi
Major / Specialisation	Finance and investment analysis
Course / Qualification:	BFIA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19066535028
From:	01-09-2019
To:	02-08-2022
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:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	delhi
Board Name/University Name:	cbse
Major Subjects	ENGLISH, CORE ECONOMICS, MATHEMATICS,BUSINESS STUDIES, ACCOUNTANCY
Course / Qualification:	commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9608533
From:	01-03-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	delhi
Board Name/University Name:	cbse
Major Subjects	ENGLISH, CORE ECONOMICS, MATHEMATICS,BUSINESS STUDIES, ACCOUNTANCY
Course / Qualification:	commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9608533
From:	01-03-2018
To:	02-05-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	Delhi
Board Name/University Name:	Cbse
Major Subjects	HINDI, ENGLISH, MATHS , SCIENCE, SOCIAL SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8610453
From:	03-01-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rajkiya Sarvodaya kanya Vidhyalaya
School Location:	Delhi
Board Name/University Name:	Cbse
Major Subjects	HINDI, ENGLISH, MATHS , SCIENCE, SOCIAL SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8610453
From:	03-01-2016
To:	03-06-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## 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.

Pooja Singh	<a href="#">Click to view attached document</a>	02-04-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).