

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP PAN No: XXXXXXXXXX1064 Purpose 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 Permanent Account Number QXAPS7204F			
नाम / Name	Anisha Saraf		
जन्म तिथि / Date of Birth	19/02/2002		
लिंग / Gender	Female		
आधार संख्या / Aadhaar Number	XXXXXXXXX1064		
			
<p>○ Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc..</p> <p>स्थायी लेखा संख्या (पैन) एक दस अंक का अक्षरकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।</p> <p>○ Quoting of PAN is 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 स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)</p> <p>○ Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।</p> <p>○ The PAN card enclosed contains QR Code which is readable by a specific mobile App. संलग्न पैन कार्ड में एक QR कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।</p>			
		<p>इस कार्ड के खोले / पाने पर कृपया सूचित करें / लौटाएं: संयुक्त निदेशक (नदति) -1, पैन मॉड्यूल 3वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली, गाज़ियाबाद - 201010, उत्तर प्रदेश</p> <p>If this card is lost / someone's lost card is found, please inform / return to: Joint Director (Systems)-1, PAN Module 3th floor, Aayakar Bhawan, Sector -3, Vaishali, Ghaziabad - 201010, Uttar Pradesh</p> <p>Tel-no- 0120-2770078; Fax : 0120-2770078 Mail-id- apan@incometax.gov.in</p>	

Personal Information

Full Name	Anisha Saraf
Former Name / Maiden Name	N/A
Mobile Number	9348673761
Father's Name	Mahesh Kumar Saraf
Spouse's Name	N/A
Date of Birth	18-02-2002
Age	24 years 2 months
Gender	female
Alternative Mobile Number	9810096578
Aadhar Card Number	849897741064
Aadhar Card Number	N/A
Pan Card Number	QXAPS7204F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	101
Street	Vardavari Street
District	Bhapur Bazar, Berhampur
City	Berhampur
State	OR
Pincode	760001

Current Address

House no	101
Street	Vardavari Street
District	Bhapur Bazar, Berhampur
City	Berhampur
State	OR
Pincode	760001

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:	Birla Global university
College Location:	Bhubaneswar
University Name:	Birla Global University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PG101018
From (Approx):	02-07-2024
To (Approx):	31-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Birla Global university
College Location:	Bhubaneswar
University Name:	Birla Global University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PG101018
From (Approx):	02-07-2024
To (Approx):	31-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Khallikote University
College Location:	Berhampur
University Name:	Khallikote University
Major / Specialisation	Commerce
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	021003CM030
From:	16-09-2020
To:	03-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Khallikote University
College Location:	Berhampur
University Name:	Khallikote University
Major / Specialisation	Commerce
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	021003CM030
From:	16-09-2020
To:	03-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Khallikote College
School Location:	Berhampur
Board Name/University Name:	Khallikote University
Major Subjects	Accounts
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221EA145
From:	17-09-2018
To:	19-08-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Khallikote College
School Location:	Berhampur
Board Name/University Name:	Khallikote University
Major Subjects	Accounts
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221EA145
From:	17-09-2018
To:	19-08-2020
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Berhampur
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, English, Hindi and Social Science
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106984
From:	02-03-2008
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Berhampur
Board Name/University Name:	CBSE
Major Subjects	Maths, Science, English, Hindi and Social Science
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106984
From:	02-03-2008
To:	29-05-2018
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	Birla Global University
Course	MBA
Specialization Major	Finance
Start Date	2024-07-02
End Date	2026-03-31
Gap Status	1 years and 0 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Khallikote University
Course	BCOM
Specialization Major	Commerce
Start Date	2020-09-16
End Date	2023-07-03
Gap Status	50 years and 8 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

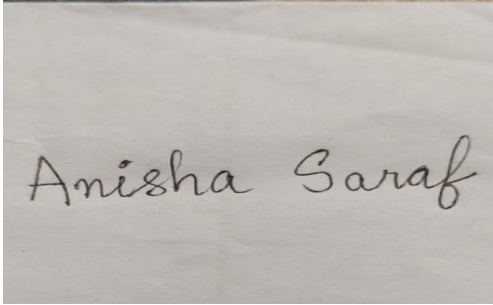
Employment Deals

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.

Anisha Saraf		22-04-2026
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.