

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

IGWPP8606P

नाम / Name
ISHA PANJWANI

पिता का नाम / Father's Name
INDER KUMAR PANJWANI

जन्म की तारीख / Date of Birth
05/05/2002

PAN Application Digitally Signed, Card Not Valid Unless Physically Signed

Personal Information

Full Name	Isha Panjwani
Former Name / Maiden Name	N/A
Mobile Number	9437224391
Father's Name	Inder Kumar Panjwani
Spouse's Name	N/A
Date of Birth	05-05-2002
Age	23 years 11 months
Gender	female
Alternative Mobile Number	8917644082
Aadhar Card Number	450692500660
Aadhar Card Number	N/A
Pan Card Number	IGWPP8606P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Tulsi Niwas
Street	Mandar Bagicha Pada
District	N/A
City	Bhawanipatna
State	OR
Pincode	766001

Current Address

House no	Sky Home pg
Street	N/A
District	Sector 128
City	Noida
State	UP
Pincode	201317

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:	Gurugram, Haryana
University Name:	JK Business School
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19
From (Approx):	05-08-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	JK Business School
College Location:	Gurugram, Haryana
University Name:	JK Business School
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19
From (Approx):	05-08-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



JK BUSINESS SCHOOL
GURUGRAM

Post Graduate Diploma in Management

Provisional Grade Sheet – First Trimester

Name: Isha Panjwani

Roll No: JKBS/AICTE/PGDM/2024/019

Batch: 2024-26

Subject Code	Title Of Subject	Credit	Grade	Grade Point
CC FI 101	Management Accounting-1	3	A	9.25
CC GM 102	Managerial Economics	3	A	9.25
CC HR 103	Organisational Behaviour	3	A-	8.50
CC MM 104	Marketing Planning	3	B+	7.75
CC IT 105	Information Technology for Management	3	B+	7.75
CC GM 106	Managerial Communication-1	3	A+	10.00
	TGPA	18		8.75

Trimester	I
Credit Earned	18
TGPA:	8.75

* Grade Points are given on a scale of 10 points.

Result: PASS

Madhu
Examination Cell

[Signature]
PGP Convener



JK Building, 7th Floor, 2, Local Shopping Complex, Masjid Moth, Greater Kailash-11
New Delhi - 110 048 (INDIA) | Tel: +91-11-29222864-65 | Fax: +91-11-29228048
Campus: JK Business School, JK Chowk, 1200 Mtrs on Damdama Lake Road,
Off-Sohna Expressway, Gurugram - 122 102 (HARYANA)
E-mail: admissions@jkbschool.org

GRADUATION

I haven't done my Graduation	
College Name:	Kalahandi University
College Location:	Bhawanipatna
University Name:	Kalahandi University
Major / Specialisation	Mathematics Honours
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12
From:	06-07-2020
To:	02-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalahandi University
College Location:	Bhawanipatna
University Name:	Kalahandi University
Major / Specialisation	Mathematics Honours
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12
From:	06-07-2020
To:	02-07-2023
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:	Oriental Public School
School Location:	Balangir, odisha
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12602494
From:	07-06-2018
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Oriental Public School
School Location:	Balangir, odisha
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12602494
From:	07-06-2018
To:	13-07-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vimala Convent School
School Location:	Bhawanipatna, Odisha
Board Name/University Name:	ICSE
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185342/028
From:	05-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vimala Convent School
School Location:	Bhawanipatna, Odisha
Board Name/University Name:	ICSE
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185342/028
From:	05-04-2017
To:	14-05-2018
Marksheet	1

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POST GRADUATION

University / Institute Name	JK Business School
Course	PGDM
Specialization Major	Finance
Start Date	2024-08-05
End Date	2026-05-30
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	Kalahandi University
Course	B.Sc
Specialization Major	Mathematics Honours
Start Date	2020-07-06
End Date	2023-07-02
Gap Status	No Gap

SENIOR SECONDARY

School Name	Oriental Public School
Start Date	2018-06-07

SECONDARY

School Name	Vimala Convent School
Start Date	2017-04-05
End Date	2018-05-14

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.

Isha Panjwani		23-04-2026
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.