

# 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**



## Personal Information

Full Name	Anubha Saxena
Former Name / Maiden Name	N/A
Mobile Number	9828270444
Father's Name	Anup Saxena
Spouse's Name	Nikhil Saxena
Date of Birth	13-07-1994
Age	31 years 9 months
Gender	female
Alternative Mobile Number	9167266860
Aadhar Card Number	750082324083
Aadhar Card Number	N/A
Pan Card Number	GQTPS5229E
Nationality	Hindu
Marital Status	Married

## Permanent Address

House no	T-1206A, 13th floor, Paramount Emotions
Street	Sector-1, Bisrakh Road, Greater Noida West
District	N/A
City	Greater Noida
State	UP
Pincode	201306

## Current Address

House no	T-1206A, 13th floor, Paramount Emotions
Street	Sector-1, Bisrakh Road, Greater Noida West
District	N/A
City	Greater Noida
State	UP
Pincode	201306

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deutsche Bank
Job Location:	Jaipur
Employee ID:	8399841
Designation:	Senior Analyst
UAN Number:	101080951213
From Date:	27-03-2017
To Date:	02-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	sumeet.rathore@db.com
Last Salary Drawn:	600000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deutsche Bank
Job Location:	Jaipur
Employee ID:	8399841
Designation:	Senior Analyst
UAN Number:	101080951213
From Date:	27-03-2017
To Date:	02-01-2026
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	sumeet.rathore@db.com
Last Salary Drawn:	600000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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## 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:	Symbiosis Centre for Distance Learning
College Location:	Pune
University Name:	Symbiosis Centre for Distance Learning
Major / Specialisation	Banking & Finance
Course / Qualification:	BFS
Part Time/ Full Time:	part_time
Roll Number / Register Number:	NA
From (Approx):	01-04-2019
To (Approx):	31-03-2021
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Symbiosis Centre for Distance Learning
College Location:	Pune
University Name:	Symbiosis Centre for Distance Learning
Major / Specialisation	Banking & Finance
Course / Qualification:	BFS
Part Time/ Full Time:	part_time
Roll Number / Register Number:	NA
From (Approx):	01-04-2019
To (Approx):	31-03-2021
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	IIS University
College Location:	Jaipur
University Name:	IIS University
Major / Specialisation	B.Com with Banking & Finance
Course / Qualification:	B.Com with Banking & Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	136109
From:	01-07-2013
To:	31-05-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	IIS University
College Location:	Jaipur
University Name:	IIS University
Major / Specialisation	B.Com with Banking & Finance
Course / Qualification:	B.Com with Banking & Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	136109
From:	01-07-2013
To:	31-05-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Anselm's Pink City School, Jaipur
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1627483
From:	01-04-2012
To:	31-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Anselm's Pink City School, Jaipur
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1627483
From:	01-04-2012
To:	31-03-2013
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Anselm's Pink City School, Jaipur
School Location:	Jaipur, Rajasthan
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Sanskrit, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1129988
From:	01-04-2010
To:	31-03-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Anselm's Pink City School, Jaipur
School Location:	Jaipur, Rajasthan
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Sanskrit, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1129988
From:	01-04-2010
To:	31-03-2011
Marksheet	1

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## Employment Deails

Years of Experience	9
No of Employment	1

## Employment (1)

## Employment (1)

Employment Type	employed
Start Date	2017-03-27
End Date	2026-01-02

## 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.

Anubha Saxena	<a href="#">Click to view attached document</a>	02-05-2026
<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).