

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN 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  
DCAPJ2097F

**नाम / Name**  
KHUSHI JAIN

**पिता का नाम / Father's Name**  
RAKESH KUMAR JAIN

**जन्म की तारीख / Date of Birth**  
26/12/2003

← PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Fold

## Personal Information

Full Name	Khushi Jain
Former Name / Maiden Name	N/A
Mobile Number	7726987280
Father's Name	Mr. Rakesh Jain
Spouse's Name	N/A
Date of Birth	25-12-2003
Age	22 years 4 months
Gender	female
Alternative Mobile Number	NA
Aadhar Card Number	975887882830
Aadhar Card Number	N/A
Pan Card Number	DCAPJ2097F
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Paraswnath Sarees,
Street	Anwa Road
District	Dooni
City	Dooni, Tonk
State	RJ
Pincode	304802

## Current Address

House no	Vizima Girls Stay
Street	gali no. 2
District	Sector-104, Hazipur
City	Noida
State	UP
Pincode	201301

## 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:	Jaipuria Institute of Management
College Location:	Noida
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	Post Graduate diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24SM032
From (Approx):	01-07-2024
To (Approx):	26-04-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management
College Location:	Noida
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	Post Graduate diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24SM032
From (Approx):	01-07-2024
To (Approx):	26-04-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Cumulative [up to 5 <sup>th</sup> Trimester]	No. of Courses	35
	AWGP	607.5
	CGPA	6.2
	D's	0
	D/2	0
	D/3	0
	F's	1
	F/2	0
	F/3	0

## GRADUATION

I haven't done my Graduation	
College Name:	Sanskriti College
College Location:	Tonk
University Name:	Maharshi Dayanand Saraswati University, Ajmer
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020/43429
From:	01-07-2020
To:	16-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sanskriti College
College Location:	Tonk
University Name:	Maharshi Dayanand Saraswati University, Ajmer
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020/43429
From:	01-07-2020
To:	16-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# MAHARSHI DAYANAND SARASWATI UNIVERSITY, AJMER

S.No. 22/20616050

Copy of marks obtained at the : B.COM. PART-III EXAM.-2023



Roll No. : 305126

Name : MS KHUSHI JAIN

Enrol No. : 2020/43429

Father's Name : RAKESH JAIN

Catg. : REGULAR

Mother's Name : VIJLA JAIN

College/Univ.Deptt./Centre: Sanskriti College, Tonk

Code : SUBJECT(S) OFFERED	Max. Marks	Min. Marks	Marks obtained				Remarks
			I	II	III	Total	
OPTIONAL ACCT.& FINANCE (INC.TAX LAW & ACCT.) (TAXATION)	200	72	82	52		134	134
BUSINESS MGMT. (PRINCIPLES OF MARKETING) (FUNDAMENTALS OF INSUR.)	200	72	52	66		118	118
BANKING & FIN.MGMT. (PROJ.PLANNING & BUD.CON) (BANKING & FIN.SYSTEM)	200	72	66	64		130	130
<b>Total marks obtained excluding compulsory and back log subject(s) / paper(s)</b>						<b>382</b>	
<b>TOTAL MARKS OBTAINED</b>			<b>GRAND TOTAL</b>		<b>RESULT : CLASS/DIVISION</b>		
Part-I	Part-II	Part-III					
420	413	382	1215/ 1800		FIRST		

AJMER, Result declared on

16/06/23

Medium :

ENGLISH

*Sukanta Dutta*

G-Passed by Grace

R- Eligible to reappear

F-Failed

AA-Absent

(For notes, please see on reverse)

Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Banasthali Vidyapith
School Location:	Niwai
Board Name/University Name:	Banasthali Vidyapith
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3999
From:	01-07-2018
To:	04-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Banasthali Vidyapith
School Location:	Niwai
Board Name/University Name:	Banasthali Vidyapith
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3999
From:	01-07-2018
To:	04-07-2020
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shree Sudha Sagar Public School
School Location:	Anwa, Tonk
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1194771
From:	01-04-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shree Sudha Sagar Public School
School Location:	Anwa, Tonk
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1194771
From:	01-04-2017
To:	29-05-2018
Marksheet	1

[Click to open the file](#)

## POST GRADUATION

University / Institute Name	Jaipuria Institute of Management, Noida
Course	Post graduate diploma in Managment
Specialization Major	Finance
Start Date	2024-07-01
End Date	2026-04-25
Gap Status	1 years and 1 months

## GRADUATION

University / Institute Name	Maharshi Dayanand Saraswati University, Ajmer
Course	B.Com
Specialization Major	Finance
Start Date	2020-07-01
End Date	2023-06-16
Gap Status	No Gap

## SENIOR SECONDARY

School Name	Banasthali Vidyapith, Niwai
Start Date	2018-07-01

## SECONDARY

School Name	Shree Sudha Sagar Public School, Anwa
Start Date	2017-04-01
End Date	2018-05-29

## 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.

Khushi Jain		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).