

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

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BVWPT4253N

नाम / Name
NAKSHTRA TIWARI

पिता का नाम / Father's Name
MAHESH CHANDRA TIWARI

जन्म की तारीख / Date of Birth
09/01/2002

हस्ताक्षर / Signature

26102021

Personal Information

Full Name	Nakshtra Tiwari
Former Name / Maiden Name	N/A
Mobile Number	9012727313
Father's Name	Mahesh Chandra Tiwari
Spouse's Name	N/A
Date of Birth	09-01-2002
Age	24 years 3 months
Gender	male
Alternative Mobile Number	Na
Aadhar Card Number	381292144495
Aadhar Card Number	N/A
Pan Card Number	BVWPT4253N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	96
Street	New awas vikas
District	N/A
City	Haldwani
State	UT
Pincode	263139

Current Address

House no	B-108
Street	Rss shaka
District	Noida sector 55
City	Noida
State	UP
Pincode	201307

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:	Sir J C bose technical campus bhimtal
College Location:	Bhimtal
University Name:	Kumaon University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2231405610025
From (Approx):	15-07-2023
To (Approx):	06-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Sir J C bose technical campus bhimtal
College Location:	Bhimtal
University Name:	Kumaon University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2231405610025
From (Approx):	15-07-2023
To (Approx):	06-07-2025
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:	Bhaskaracharya College of applied Sciences
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Computer Science
Course / Qualification:	BSC Computer Science Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19009570001
From:	05-07-2019
To:	06-06-2022
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bhaskaracharya College of applied Sciences
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Computer Science
Course / Qualification:	BSC Computer Science Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19009570001
From:	05-07-2019
To:	06-06-2022
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या

Enrol No. 19BCASBSCS000030

अनुक्रमांक

Roll No. 19009570001

दिल्ली विश्वविद्यालय



University of Delhi

विज्ञान-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Science (Honours Course)

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत
विज्ञान-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर
नक्षत्र तिवारी सुपुत्र महेश चंद्र तिवारी

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई |

विषय : कम्प्यूटर विज्ञान

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
for the degree of Bachelor of Science (Honours Course)

Nakshtra Tiwari S/o Mahesh Chandra Tiwari

was awarded the said degree at the Convocation held in 2023.

Subject : Computer Science

Division : First

Yash Gupta

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023
Delhi, Dated the 25th February, 2023



62 17

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

930895

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	K V haldwani
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5826024
From:	03-05-2018
To:	24-02-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	K V haldwani
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5826024
From:	03-05-2018
To:	24-02-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	K V hadwani
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Na
Course / Qualification:	Na
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5324147
From:	04-05-2016
To:	06-02-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	K V hadwani
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Na
Course / Qualification:	Na
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5324147
From:	04-05-2016
To:	06-02-2017
Marksheet	1

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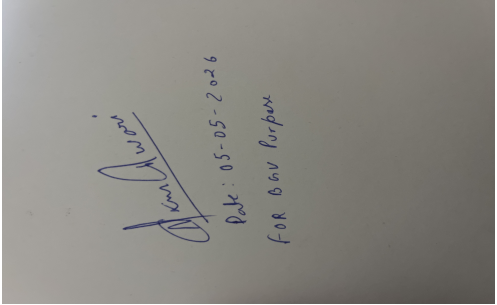
Employment Deails

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.

Nakshtra Tiwari		05-05-2026
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.