

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Case of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

भारत सरकार
Government of India

आधार

पूनम परमात्मा पांडेय
Poonam Parmatma Pandey
जन्म तारीख / DOB : 13/10/1997
महिला / Female

आधार पहचान का प्रमाण है, नागरिकता का नहीं।
Aadhaar is a proof of identity, not of citizenship.

2411 5910 6316

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार

पता: अनुराग दविवेदी, बेलवादांडी, गांधी नगर,
बेलवादांडी प्राथमरी स्कूल, बस्ती, बेलवा दंड,
बस्ती, उत्तर प्रदेश, 272001
Address: Anurag Dwivedi, Belwadandi,
Gandhi Nagar, Belwadandi Primary School,
Basti, Belwa Dand, Basti, Uttar Pradesh,
272001

2411 5910 6316

1947 help@uidai.gov.in www.uidai.gov.in

Personal Information

Full Name	Poonam Parmatma Pandey
Former Name / Maiden Name	N/A
Mobile Number	7506165422
Father's Name	Parmatma Prasad Pandey
Spouse's Name	Anurag Dwivedi
Date of Birth	09-06-1995
Age	30 years 10 months
Gender	female
Alternative Mobile Number	9044620779
Aadhar Card Number	241159106316
Aadhar Card Number	N/A
Pan Card Number	DHUPP0844M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	195 Belwadani Basti, UTTAR PRADESH 272001 India
Street	N/A
District	N/A
City	Basti
State	UP
Pincode	272001

Current Address

House no	204-A, Krishna county tower, Sector 1
Street	N/A
District	N/A
City	Greater Noida
State	DL
Pincode	201306

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HCL Tech
Job Location:	Lucknow
Employee ID:	52285596
Designation:	Analyst
UAN Number:	101316951848
From Date:	21-10-2024
To Date:	29-04-2026
Name of the Reporting Manager:	Rahul Pandey
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HCL Tech
Job Location:	Lucknow
Employee ID:	52285596
Designation:	Analyst
UAN Number:	101316951848
From Date:	21-10-2024
To Date:	29-04-2026
Name of the Reporting Manager:	Rahul Pandey

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cognizant technology solutions
Job Location:	Bangalore
Employee ID:	N/A
Designation:	N/A
UAN Number:	
From Date:	25-07-2019
To Date:	04-10-2024
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	Learning and development Specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cognizant technology solutions
Job Location:	Bangalore
Employee ID:	N/A
Designation:	N/A
UAN Number:	
From Date:	25-07-2019
To Date:	04-10-2024
Name of the Reporting Manager:	N/A

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	Learning and development Specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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	

GRADUATION

I haven't done my Graduation	
College Name:	S.S.T. college
College Location:	Ulhasnagar
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	B.M.S
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2015
To:	31-05-2018
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	S.S.T. college
College Location:	Ulhasnagar
University Name:	Mumbai University
Major / Specialisation	Finance
Course / Qualification:	B.M.S
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2015
To:	31-05-2018
Marksheet	0
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:	Saket College
School Location:	Kalyan, Maharashtra
Board Name/University Name:	Maharashtra State Board
Major Subjects	N/A
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2013
To:	31-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saket College
School Location:	Kalyan, Maharashtra
Board Name/University Name:	Maharashtra State Board
Major Subjects	N/A
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2013
To:	31-05-2015
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Mary's High School
School Location:	Kalyan, Maharashtra
Board Name/University Name:	Maharashtra State Board
Major Subjects	Secondary school
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2004
To:	31-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Mary's High School
School Location:	Kalyan, Maharashtra
Board Name/University Name:	Maharashtra State Board
Major Subjects	Secondary school
Course / Qualification:	N/A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N/A
From:	01-07-2004
To:	31-05-2013
Marksheet	1

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GRADUATION

University / Institute Name	SST college
Course	B.M.S
Specialization Major	Finance
Start Date	2015-07-01

SECONDARY

School Name	St. Mary's High School
Start Date	2004-07-01
End Date	2013-05-31

Employment Details

Years of Experience	7.6
No of Employment	3
Start Date	2013-07-01

Employment (1)

Employment Type	employed
Start Date	2024-10-21
End Date	2026-04-29

Employment (2)

Employment Type	employed
Start Date	2019-07-25
End Date	2024-10-04

No gap

Employment (3)

Employment Type	employed
Start Date	2018-08-31

Employment (3)

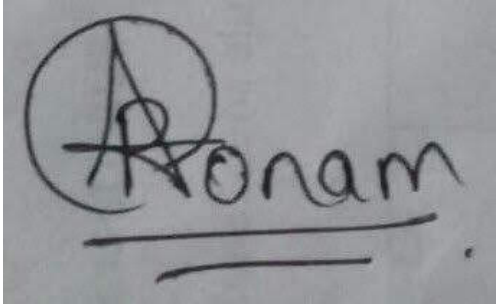
End Date	2019-05-24
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No gap

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.

Poonam Parmatma Pandey		03-05-2026
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.