

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Khushi Khandelwal
Former Name / Maiden Name	N/A
Mobile Number	9415220619
Father's Name	Sunder Khandelwal
Spouse's Name	N/A
Date of Birth	20-04-2003
Age	23 years 0 months
Gender	female
Alternative Mobile Number	8417051537
Aadhar Card Number	731358336275
Aadhar Card Number	N/A
Pan Card Number	NSZPK1233B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	5, Pura Ram Saleh
Street	N/A
District	N/A
City	Mau
State	UP
Pincode	275101

Current Address

House no	Vizima PG, near Prima Care Hospital
Street	N/A
District	N/A
City	Noida
State	UP
Pincode	201304

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:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	Post graduate diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24MM031
From (Approx):	01-07-2024
To (Approx):	30-04-2026
Current State:	result_awaited
Marksheet	1
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:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	Post graduate diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24MM031
From (Approx):	01-07-2024
To (Approx):	30-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Jaipuria Institute of Management, Noida
5th Trimester - Batch 2024-26

ACADEMIC PERFORMANCE SUMMARY (FINAL)

Program	PGDM-M	
Enrollment Number	JN24MM031	
Name of Student	KHUSHI KHANDELWAL	
Upto 4 th Trimester [Summary]	No of Courses	31
	AWGP	627.5
	CGPA	7.05
	D's	0
	D/2	0
	D/3	0
	F's	0
	F/2	0
	F/3	0
	FE	0
FA	0	
Course-wise Grades Obtained in 5 th Trimester	Courses	Grades
	Customer Relationship Management	B+
	Financial Modelling and Analysis	B+
	Introduction to Philosophy	B
	Product & Category Management	B+
Wealth Management	B	
5 th Trimester [Summary]	No. of Courses	5
	AWGP	99
	TGPA	6.6
	D's	0
	D/2	0
	D/3	0
	F's	0
	F/2	0
	F/3	0
	FE	0
FA	0	
Cumulative [up to 5 th Trimester]	No. of Courses	36
	AWGP	726.5
	CGPA	6.99
	D's	0
	D/2	0
	D/3	0
	F's	0
	F/2	0
	F/3	0
	FE	0
FA	0	

Date of Issue: March 05,2026

This is a computer generated printout and no signature required.

GRADUATION

I haven't done my Graduation	
College Name:	Babu Banarasi Das University
College Location:	Lucknow
University Name:	Babu Banarasi Das University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1210678171
From:	30-10-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Babu Banarasi Das University
College Location:	Lucknow
University Name:	Babu Banarasi Das University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1210678171
From:	30-10-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



BABU BANARASI DAS UNIVERSITY
LUCKNOW, UTTAR PRADESH, INDIA
STATEMENT OF MARKS

SI No.: 205597

Bachelor of Commerce (Hons.)
Final Year 2023-24

Name of Candidate : KHUSHI KHANDELWAL
Father's Name : SUNDER KHANDELWAL
Name of School : SCHOOL OF MANAGEMENT

Roll No. : 1210678171
Enrollment No. : 12106782185

Fifth Semester					Sixth Semester				
Subject Code & Name	Maximum Marks		Obtained Marks		Subject Code & Name	Maximum Marks		Obtained Marks	
	Exam Sess	Total Cr	Exam Sess	Total Cr Gr		Exam Sess	Total Cr	Exam Sess	Total Cr Gr
** THEORY **					** THEORY **				
BCOM3501 Principles of Marketing	060	040 100 4	050	033 083 4 A+	BCOM3601 Goods & Services Tax & Custom Law	060	040 100 4	036	032 068 4 A
BCOM3502 Financial Management	060	040 100 4	031	034 065 4 A	DSE37810 Business Research Methods and Project Work	060	040 100 4	045	032 077 4 A+
BCOM3503 Banking and Insurance	060	040 100 4	046	034 080 4 A+	DSE37807 Investment Management	060	040 100 4	050	031 081 4 A+
BCOM3504 Management Accounting	060	040 100 4	035	033 068 4 A	OE41102 Digital Governance	060	040 100 4	039	032 071 4 A
DSE37802 Advertising and Personal Selling	060	040 100 4	039	035 074 4 A	** PRACTICAL **				
DSE37805 Financial Services	060	040 100 4	049	036 085 4 A+	BCOM3603 Comprehensive Viva Voce	060	040 100 4	048	032 080 4 A+
** PRACTICAL **					BCOM3602 Research Project Report	060	040 100 4	045	030 075 4 A+
GP3501 General Proficiency	--	100 100 1	--	091 091 1 O	GP3601 General Proficiency	--	100 100 1	--	095 095 1 O
Total					Total				
360 340 700 25					260 296 546 25				
360 340 700 25					263 284 547 25				

Carry Over Paper(s) (If Any)		Grace Marks (If Any)	Marks Obtained / Maximum Marks				Result
			First Year	Second Year	Final Year	Grand Total	
Total No.	Subject(s) Code		1112 / 1400	986 / 1400	1093 / 1400	3191 / 4200	FIRST DIV WITH HONS
			SGPA	SGPA	SGPA		
			SEM-1 SEM-2	SEM-3 SEM-4	SEM-5 SEM-6	CGPA 8.53	
			9.16 8.68	7.88 8.20	8.56 8.72		

Checked By : /s/

Declared on :

Printed on : 26/09/2024

Controller of Examination

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Fatima School
School Location:	Maunath Bhanuan
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6907453
From:	01-04-2020
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Fatima School
School Location:	Maunath Bhanuan
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6907453
From:	01-04-2020
To:	31-03-2021
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2021

No. BP 70058282

2213815/073



STATEMENT OF MARKS

Name **KHUSHI KHANDELWAL**
of **FATIMA SCHOOL, TAJOPUR, MAU**
UNIQUE ID **6907453**
Daughter of
Smt **SHOBHA KHANDELWAL**
Shri **SUNDER KHANDELWAL**



SUBJECTS

External Examination

ENGLISH
HINDI
ECONOMICS
COMMERCE
ACCOUNTS

Percentage Marks

94	NINE	FOUR
94	NINE	FOUR
85	EIGHT	FIVE
82	EIGHT	TWO
93	NINE	THREE

Internal Assessment

SUPW AND COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 24.07.2021

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Fatima School
School Location:	Maunath Bhanjan
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, History civics & Geography, Mathematics, Science, Computer Applications
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6907453
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Fatima School
School Location:	Maunath Bhanjan
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, History civics & Geography, Mathematics, Science, Computer Applications
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6907453
From:	01-04-2018
To:	31-03-2019
Marksheet	1

10:09



< Notes



COUNCIL FOR THE INDIAN SCHO...



COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2019

No. TF 30119826



1196161/025

STATEMENT OF MARKS

Name KHUSHI KHANDELWAL
of FATIMA SCHOOL, TAJOPUR, MAU
Unique ID 6907453
Daughter of
Smt SHOBHA KHANDELWAL
Shri SUNDER KHANDELWAL

SUBJECTS	TOTAL MARKS Max. Marks:100	PERCENTAGE MARKS
ENGLISH ENGLISH LANGUAGE LITERATURE IN ENGLISH	065 088	77 SEVEN SEVEN
HINDI	092	92 NINE TWO
HISTORY, CIVICS & GEOGRAPHY HISTORY & CIVICS GEOGRAPHY	071 059	65 SIX FIVE
MATHEMATICS	064	64 SIX FOUR
SCIENCE PHYSICS CHEMISTRY BIOLOGY	066 065 071	67 SIX SEVEN
COMPUTER APPLICATIONS Internal Assessment SUPW AND COMMUNITY SERVICE	090	90 NINE ZERO GRADE A

Date of birth as certified by the (in words) Twentieth April Two Thousand Three
Head of the School
at the time of (in figures) 20.04.2003
registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 07.05.2019

Note: 1. The pass mark for each subject is 33%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)



POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

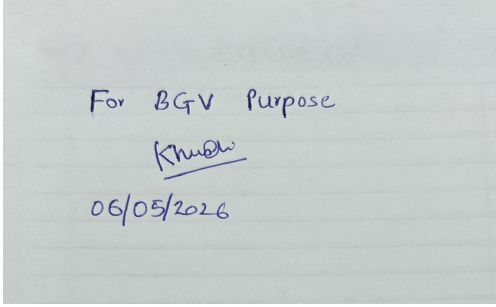
Employment Deails

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 Khandelwal		06-05-2026
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.