

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Aanchal Khemka
Former Name / Maiden Name	N/A
Mobile Number	9999817199
Father's Name	Ajay Khemka
Spouse's Name	Shubham Shukla
Date of Birth	03-03-1992
Age	34 years 2 months
Gender	female
Alternative Mobile Number	8009064210
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	E-1203, Express Greens
Street	Vaishali Sector-1
District	N/A
City	Ghaziabad
State	UP
Pincode	201019

Current Address

House no	H-2102, Great value sharnam
Street	Noida Sector - 107
District	N/A
City	Gautam Buddha Nagar
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Republic Media Network
Job Location:	Noida
Employee ID:	3267
Designation:	DGM-Legal
UAN Number:	
From Date:	16-01-2025
To Date:	16-05-2026
Name of the Reporting Manager:	Mohit Dhamne
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	keerti.dubey@republicworld.com
Last Salary Drawn:	2400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Republic Media Network
Job Location:	Noida
Employee ID:	3267
Designation:	DGM-Legal
UAN Number:	
From Date:	16-01-2025
To Date:	16-05-2026
Name of the Reporting Manager:	Mohit Dhamne

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	keerti.dubey@republicworld.com
Last Salary Drawn:	2400000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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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:	Inbrew Beverages
Job Location:	Gurgaon
Employee ID:	IBPL0365
Designation:	Manager - Compliance
UAN Number:	
From Date:	01-07-2024
To Date:	
Name of the Reporting Manager:	Bhupender Chhapwale
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	preeti.saharan@inbrew.com
Last Salary Drawn:	2000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Inbrew Beverages
Job Location:	Gurgaon
Employee ID:	IBPL0365
Designation:	Manager - Compliance
UAN Number:	
From Date:	01-07-2024
To Date:	
Name of the Reporting Manager:	Bhupender Chhapwale

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	preeti.saharan@inbrew.com
Last Salary Drawn:	2000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	LeadSquared
Job Location:	Noida
Employee ID:	3458
Designation:	Lead - Legal
UAN Number:	
From Date:	24-04-2023
To Date:	
Name of the Reporting Manager:	Om Prakash Pandey
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HrOps@leadsquared.com
Last Salary Drawn:	1350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	LeadSquared
Job Location:	Noida
Employee ID:	3458
Designation:	Lead - Legal
UAN Number:	
From Date:	24-04-2023
To Date:	
Name of the Reporting Manager:	Om Prakash Pandey

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	HrOps@leadsquared.com
Last Salary Drawn:	1350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	EY-GDS
Job Location:	Banglore
Employee ID:	IN010162120
Designation:	Associate
UAN Number:	
From Date:	12-12-2022
To Date:	
Name of the Reporting Manager:	Divya Verma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Roll misalignment
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	EY-GDS
Job Location:	Banglore
Employee ID:	IN010162120
Designation:	Associate
UAN Number:	
From Date:	12-12-2022
To Date:	
Name of the Reporting Manager:	Divya Verma

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Roll misalignment
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Eco Mobility
Job Location:	Delhi
Employee ID:	E3031
Designation:	Manager - Legal & Compliance
UAN Number:	
From Date:	03-09-2021
To Date:	
Name of the Reporting Manager:	Rajesh Loomba
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	deepali.dev@ecorentacar.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Eco Mobility
Job Location:	Delhi
Employee ID:	E3031
Designation:	Manager - Legal & Compliance
UAN Number:	
From Date:	03-09-2021
To Date:	
Name of the Reporting Manager:	Rajesh Loomba

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	deepali.dev@ecorentacar.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	ICSI-IGNOU
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	Commerce
Course / Qualification:	Masters
Part Time/ Full Time:	part_time
Roll Number / Register Number:	146966765
From (Approx):	01-05-2015
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	ICSI-IGNOU
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	Commerce
Course / Qualification:	Masters
Part Time/ Full Time:	part_time
Roll Number / Register Number:	146966765
From (Approx):	01-05-2015
To (Approx):	
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	0
College Name:	ICSI
College Location:	Delhi
University Name:	ICSI
Major / Specialisation	Company Secretary
Course / Qualification:	Professional
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A42709
From:	01-07-2010
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	0
College Name:	ICSI
College Location:	Delhi
University Name:	ICSI
Major / Specialisation	Company Secretary
Course / Qualification:	Professional
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A42709
From:	01-07-2010
To:	
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:	Ramjas School
School Location:	Pusa Road
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6278587
From:	01-04-2009
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ramjas School
School Location:	Pusa Road
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6278587
From:	01-04-2009
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ramjas School
School Location:	Pusa Road
Board Name/University Name:	CBSE
Major Subjects	School
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6189920
From:	01-04-2007
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ramjas School
School Location:	Pusa Road
Board Name/University Name:	CBSE
Major Subjects	School
Course / Qualification:	Complete
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6189920
From:	01-04-2007
To:	
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	Delhi University
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Complete
Part Time/ Full Time:	part_time
Roll Number / Register Number:	9277524
From:	01-05-2010
To:	
Marksheet	1
Diploma Certificate / Other Certificates	
I haven't done my DIPLOMA	
College Name:	Delhi University
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Complete
Part Time/ Full Time:	part_time
Roll Number / Register Number:	9277524
From:	01-05-2010
To:	
Marksheet	1
Diploma Certificate / Other Certificates	

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POST GRADUATION

University / Institute Name	Mewat College
Course	LLB
Specialization Major	Law
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

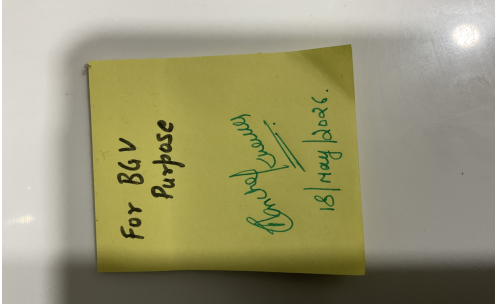
Employment Deails

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.

Aanchal Khemka		18-05-2026
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.