

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	RASHI AGARWAL
Former Name / Maiden Name	N/A
Mobile Number	9304792960
Father's Name	Raj Kumar Agarwal
Spouse's Name	Ankit Tulsyan
Date of Birth	11-02-1996
Age	29 years 9 months
Gender	female
Alternative Mobile Number	8603363302
Aadhar Card Number	396455387326
Aadhar Card Number	9304792960
Pan Card Number	DINPA3098A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	1772
Street	Khan Bari Dindli Basti, Adityapur
District	Adityapur
City	Jamshedpur
State	JH
Pincode	831013

Current Address

House no	Flat 1c, 1st Floor, Block B
Street	Sagarjyoti Apartment, Teghoria
District	Teghoria
City	Kolkata
State	WB
Pincode	700059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Infoedge (Naukri.com)
Job Location:	Noida
Employee ID:	25846
Designation:	Senior Executive
UAN Number:	
From Date:	29-05-2023
To Date:	11-03-2025
Name of the Reporting Manager:	Vishwajeet Singh Rathore
Manager's Contact No:	7897369215
Manager's Contact Email:	
Reasons for leaving:	Marriage and Relocation
HR Name:	
HR Contact No:	
HR Email ID:	exit.helpdesk@infoedge.com
Last Salary Drawn:	43086
Position Type:	permanent
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:	Infoedge (Naukri.com)
Job Location:	Noida
Employee ID:	25846
Designation:	Senior Executive
UAN Number:	
From Date:	29-05-2023
To Date:	11-03-2025
Name of the Reporting Manager:	Vishwajeet Singh Rathore
Manager's Contact No:	7897369215
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Marriage and Relocation
HR Name:	
HR Contact No:	
HR Email ID:	exit.helpdesk@infoedge.com
Last Salary Drawn:	43086
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI BANK LTD
Job Location:	Sarita Vihar, Delhi
Employee ID:	460798
Designation:	Deputy Manager 2
UAN Number:	
From Date:	24-06-2020
To Date:	08-05-2023
Name of the Reporting Manager:	Ashish kohli
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For career growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	34272
Position Type:	Deputy Manager 2
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI BANK LTD
Job Location:	Sarita Vihar, Delhi
Employee ID:	460798
Designation:	Deputy Manager 2
UAN Number:	
From Date:	24-06-2020
To Date:	08-05-2023
Name of the Reporting Manager:	Ashish kohli
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	For career growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	34272
Position Type:	Deputy Manager 2
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Manipal Academy of Higher Education
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PG Diploma in Banking
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19225580491
From:	14-08-2019
To:	31-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Manipal Academy of Higher Education
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PG Diploma in Banking
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19225580491
From:	14-08-2019
To:	31-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	L.B.S.M College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Commerce, Accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	KU1414839/2014
From:	01-03-2014
To:	30-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	L.B.S.M College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Commerce, Accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	KU1414839/2014
From:	01-03-2014
To:	30-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Motilal Nehru Public School
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	English, Hindi, Commerce, Accounts
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5459116
From:	01-04-2013
To:	31-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Motilal Nehru Public School
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	English, Hindi, Commerce, Accounts
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5459116
From:	01-04-2013
To:	31-03-2014
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Motilal Nehru Public School
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, Environmental Education, Maths, Computers
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2549/049
From:	01-04-2011
To:	31-03-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Motilal Nehru Public School
School Location:	Jamshedpur
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, Environmental Education, Maths, Computers
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2549/049
From:	01-04-2011
To:	31-03-2012
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	Manipal Academy of Higher Education
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PG Diploma in Banking
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19225580491
From:	14-08-2019
To:	31-07-2020
Marksheet	1
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	Manipal Academy of Higher Education
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PG Diploma in Banking
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19225580491
From:	14-08-2019
To:	31-07-2020
Marksheet	1
Diploma Certificate / Other Certificates	1

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POST GRADUATION

University / Institute Name	Manipal University
Course	PG Diploma in Banking
Specialization Major	Banking
Start Date	2019-08-14
End Date	2020-07-31
Gap Status	2 years and 4 months

GRADUATION

University / Institute Name	L.B.S.M College
Course	B.Com
Specialization Major	Accounts
Start Date	2014-03-01
End Date	2017-04-30
Gap Status	No Gap

SENIOR SECONDARY

School Name	Motilal Nehru Public School
Start Date	2013-04-01

SECONDARY

School Name	Motilal Nehru Public School
Start Date	2011-04-01
End Date	2012-03-31

Employment Details

Years of Experience	5
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2020-06-24
End Date	2023-05-08

Employment (2)

Employment Type	employed
Start Date	2023-05-29
End Date	2025-03-11

GAP:21 day(s)

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.

Rashi Agarwal	Click to view attached document	14-11-2025
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.