

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Shefali Verma
Former Name / Maiden Name	N/A
Mobile Number	8340495160
Father's Name	Vijay Kumar Verma
Spouse's Name	N/A
Date of Birth	15-06-1999
Age	26 years 7 months
Gender	female
Alternative Mobile Number	8274982373
Aadhar Card Number	960615013032
Aadhar Card Number	N/A
Pan Card Number	BRCPV3904J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Rajendra Apartment, 2nd floor
Street	Jagatpuram colony, Kanke road, jhirga toli, Gandhinagar
District	N/A
City	Ranchi
State	JH
Pincode	834006

Current Address

House no	Maa Manasha apartment, 1785,
Street	mahatma gandhi road,keorapukur bazar, paschim putiary
District	N/A
City	kolkata
State	WB
Pincode	700082

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IIFL CAPITAL
Job Location:	KOLKATA
Employee ID:	C601042
Designation:	DEPUTY MANAGER
UAN Number:	101745653496
From Date:	15-12-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	ankita.roy@iiflcapital.com
Last Salary Drawn:	593004
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IIFL CAPITAL
Job Location:	KOLKATA
Employee ID:	C601042
Designation:	DEPUTY MANAGER
UAN Number:	101745653496
From Date:	15-12-2025
To Date:	
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	ankita.roy@iiflcapital.com
Last Salary Drawn:	593004
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

ON NOTICE

Separation

VIEW WORKFLOW



Shefali Verma

Business Development
Manager - Acquisition
L1-FAN Acquisition
C601042
shefali.verma@iiflcapital.com

VIEW INITIATOR FORM

Summary

Date of Resignation	Assigned Notice Period (Day(s))	LWD as per notice period
19-01-2026	30	17-02-2026 (30 Day(s) from resignation date)
Recovery Days	Requested last working day	Reason for Separation
18	30-01-2026	Personal Issues - Health (Self / Family)
Final last working day	Final Recovery days(days)	
21-01-2026	0	

Can I help you?

- Profile
- Flows
 - Flow Requests
 - Confirmation
 - Contract

Activate Windows
Go to Settings to activate Windows

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI PRUDENTIAL AMC
Job Location:	KOLKATA
Employee ID:	IPAMC8012
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	18-11-2022
To Date:	29-11-2025
Name of the Reporting Manager:	ABHISHEK GUPTA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	Neet_Giri@icicipruamc.com
Last Salary Drawn:	475000
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:	ICICI PRUDENTIAL AMC
Job Location:	KOLKATA
Employee ID:	IPAMC8012
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	18-11-2022
To Date:	29-11-2025
Name of the Reporting Manager:	ABHISHEK GUPTA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	Neet_Giri@icicipruamc.com
Last Salary Drawn:	475000
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	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:	BENGAL INSTITUTE OF BUSINESS STUDIES
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01612
From (Approx):	10-08-2020
To (Approx):	04-04-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	BENGAL INSTITUTE OF BUSINESS STUDIES
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01612
From (Approx):	10-08-2020
To (Approx):	04-04-2022
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:	GOSSNER COLLEGE
College Location:	RANCHI
University Name:	RANCHI UNIVERSITY
Major / Specialisation	ENGLISH
Course / Qualification:	B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17NBA0401751
From:	27-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GOSSNER COLLEGE
College Location:	RANCHI
University Name:	RANCHI UNIVERSITY
Major / Specialisation	ENGLISH
Course / Qualification:	B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17NBA0401751
From:	27-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	KATHARA
Board Name/University Name:	CBSE
Major Subjects	SCIENCE
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7649381
From:	04-04-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	KATHARA
Board Name/University Name:	CBSE
Major Subjects	SCIENCE
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7649381
From:	04-04-2016
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	KATHARA
Board Name/University Name:	CBSE
Major Subjects	SCIENCE
Course / Qualification:	MATRICULATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7242716
From:	04-04-2014
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	KATHARA
Board Name/University Name:	CBSE
Major Subjects	SCIENCE
Course / Qualification:	MATRICULATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7242716
From:	04-04-2014
To:	
Marksheet	1

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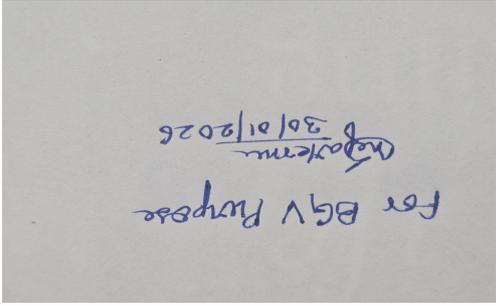
Employment Deails

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.

Shefali Verma		30-01-2026
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.