

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Muskan Tanwar
Former Name / Maiden Name	N/A
Mobile Number	9599126325
Father's Name	Mr. Sandeep Tanwar
Spouse's Name	N/A
Date of Birth	2000-11-13
Gender	female
Aadhar Card Number	476994947405
Pan Card Number	BQKPT8497D
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	WZ-1672/5, Nangal Raya, New Delhi
Pin Code	110046
Mobile Number	9599126325
Current State	Delhi
Current Landmark	Opposite Mother Dairy
Current Address Stay No.	9990575786
Nearest Police Station	Sagarpur Police Station

Current Address

Current Address	WZ-1672/5, Nangal Raya, New Delhi
Pin Code	110046
Mobile Number	9599126325
Current State	Delhi
Current Landmark	Opposite Mother Dairy
Current Address Stay No.	9990575786
Nearest Police Station	Sagarpur Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NatWest Digital Services India Pvt. Ltd.
Job Location:	Gurugram, Haryana
Employee ID:	8144286
Designation:	Customer Service & Operations Analyst
UAN Number:	101714518666
From Date:	2021-07-26
To Date:	2023-09-27
Name of the Reporting Manager:	Mr. Atul Choudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pursuing better career opportunities and personal growth.
HR Name:	Neha Rohilla
HR Contact No:	
HR Email ID:	neha.rohilla@rbs.com
Last Salary Drawn:	33791.00
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	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Institute of Innovation in Technology and Management
College Location:	Janakpuri, New Delhi
University Name:	Guru Gobind Singh Indraprastha University, Delhi
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	41590301718
From:	2018-08-02
To:	2021-06-01
Marksheet	1
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:	Mahashay Chuni Lal Saraswati Bal Mandir Senior Secondary School
School Location:	Hari Nagar, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English Core, Economics, Business Studies, Accountancy, Informatics Practices
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9162747
From:	2017-04-03
To:	2018-05-26
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Dev Goel
Designation:	Operations Analyst
Contact No:	9354704341
Email ID:	devg102@gmail.com
Name of the Organisation:	NatWest Digital Services India Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Harshit Saxena
Designation:	
Contact No:	8588958319
Email ID:	Saxenaharshit022@gmail.com
Name of the Organisation:	Genpact

GRADUATION

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

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

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

Employment Details

Years of Experience	
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2021-07-26
End Date	2023-09-27

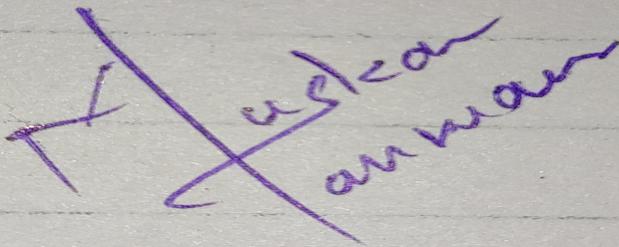
Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.



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.