

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	SONALI
Former Name / Maiden Name	BANSAL
Mobile Number	9711435482
Father's Name	P.S. Bansal
Spouse's Name	N/A
Date of Birth	1984-01-15
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	B-5/129, VIVEKANANDA APARTMENTS, SECTOR-8, ROHINI
Pin Code	110085
Mobile Number	09711435482
Current State	Delhi
Current Landmark	Opposite Metro pillar no-380
Current Address Stay No.	N/A
Nearest Police Station	Sector-7, Rohini

Current Address

Current Address	B-5/129, VIVEKANANDA APARTMENTS, SECTOR-8, ROHINI
Pin Code	110085
Mobile Number	09711435482
Current State	Delhi
Current Landmark	Opposite Metro pillar no-380
Current Address Stay No.	N/A
Nearest Police Station	Sector-7, Rohini

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST GROUP
Job Location:	Gurugram, Haryana
Employee ID:	8053546
Designation:	Senior AML Analyst
UAN Number:	100442971168
From Date:	2016-12-26
To Date:	2025-01-21
Name of the Reporting Manager:	naveen Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal
HR Name:	
HR Contact No:	
HR Email ID:	ekta.bathla@rbs.co.uk
Last Salary Drawn:	40000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

View Business Process from Notification

Submit Resignation: Sonali Bansal



For Sonali Bansal

Overall Process Submit Resignation: Sonali Bansal

Overall Status Successfully Completed

Details Process

Notification Date 31/12/2024

Notice Period 90 Day(s)

Proposed Termination Date 20/01/2025

Primary Reason Worker Resignation > Resignation > Family reasons

Initiated Termination Terminate: Sonali Bansal

Secondary Reasons (empty)

Position P-00922620 Customer Service & Operations Analyst I - Sonali Bansal

Organization Team (Naveen Kumar)

Manager Naveen Kumar

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	
College Name:	JIMS, ROHINI
College Location:	Rohini, Sector-5
University Name:	Guru Jambheshwar University, Hissar
Major / Specialisation	Journalism and Mass Communication
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05081242018
From:	2004-10-07
To:	2006-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

Sl. No. 207350

Regn.-cum-Roll No.

05081242018

Guru Jambheshwar University of Science & Technology



Result - cum - Detailed Marks Card

MASTER OF MASS COMMUNICATION Examination June, 2006

Name SONALI BANSAL
Father's Name Shri P S BANSAL
Mother's Name Smt. SAVITA BANSAL

DETAIL OF MARKS

Sl. No.	Subjects with Paper codes	Marks Obtained	Maximum Marks	Minimum Pass Marks
1.	MMC 201 Media Writing	49	Theory 100	35
2.	MMC 202 Media Productions	50	Theory 100	35
3.	MMC 203 Media Management	57	Theory 100	35
4.	MMC 204 Media Laws	61	Theory 100	35
5.	MMC 205 Media Research	66	Theory 100	35
6.	MMC 206 Production Portfolio(MMC-II)	60	100	35
7.	Total [if passed]	343	600	210

RESULT:

Passed and has obtained Three Hundred Forty Three Marks

Hisar

Dated... 9.7.006


Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya College
College Location:	Karampura, Delhi
University Name:	Delhi University
Major / Specialisation	ARTS
Course / Qualification:	PASS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4676851
From:	2001-07-16
To:	2004-10-04
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

University of Delhi

STATEMENT OF MARKS

CERTIFICATE NO. ND/
03 074524

B.A. (PASS) EXAMINATION PART III/PART I, II & III
(SIMULT.) ANNUAL EXAMINATION YEAR

2004

4676851

ROLL NO.

NAME OF CANDIDATE SONALI BANSAL (W)
D/O P.S. BANSAL

COLLEGE DEEN DAYAL UPADHYAYA COLLEGE

OPTIONS	EN	HN	HS	PS	TOTAL RESULT	
PART I MARKS	*37	*36	55	*40	168	
PART II MARKS					184	
PART III MARKS	38	41	25	42	146	TOTAL = 498/1200 THIRD DIVISION

NOTE: FOR MAXIMUM MARKS PROMOTION RULES AND CLASSIFICATION OF SUCCESSFUL CANDIDATES SEE REVERSE.

* INDICATES THAT THE STUDENT PASSED THE PART I/PART II/PART III EXAMINATION IN A PREVIOUS YEAR.

ER - ELIGIBLE TO REAPPEAR

, the 26th July, 2004.

DELHI

Checked by

Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kulachi Hanraj Model School
School Location:	Ashok Vihar, Phase-3
Board Name/University Name:	CBSE
Major Subjects	commerce
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6221533
From:	2000-04-03
To:	2001-06-05
Marksheet	1

क्रमांक 118183
S.No. 2001

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, २००१
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2001

नाम Name SONALI BANSAL

अनुक्रमांक Roll No. 6221533

माता का नाम Mother's Name SAVITA BANSAL

पिता का नाम Father's Name P S BANSAL

विद्यालय School 1647 KULACHI HANSRAJ MODEL SCHOOL ASHOK VIHAR DLI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		ति. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	059	XXX	059	FIFTY NINE	C1
002	HINDI ELECTIVE	037	XXX	037	THIRTY SEVEN	D1
030	ECONOMICS	038	XXX	038	THIRTY EIGHT	D1
054	BUSINESS STUDIES	056	XXX	056	FIFTY SIX	C1
055	ACCOUNTANCY	067	XXX	067	SIXTY SEVEN	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					B2

आद्यक्षरों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 28-05-2001

परीक्षा नियंत्रक

Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Swati Gupta
Designation:	Senior Analyst
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	n/a

POST GRADUATION

University / Institute Name	JIMS
Course	M.A.
Specialization Major	Journalism and Mass Communication
Start Date	2004-07-16
End Date	2006-09-01
Gap Status	No Gap

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	HP University, Shimla	M.A.	English Literature	2006-07-16	2008-09-01

GRADUATION

University / Institute Name	Delhi University
Course	B.A.
Specialization Major	ARTS & HUMANITIES
Start Date	2001-07-16
End Date	2004-09-01
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	KULACHI HANSRAJ MODEL SCHOOL
Start Date	2000-04-01
End Date	2001-06-01
Gap Status	0 years and 10 months

SECONDARY

School Name	KULACHI HANSRAJ MODEL SCHOOL
Start Date	1998-04-01
End Date	1999-06-01

Employment Deals

Years of Experience	14
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2010-10-04
End Date	2016-01-31

Employment (2)

Employment Type	employed
Start Date	2016-12-26
End Date	2025-01-21

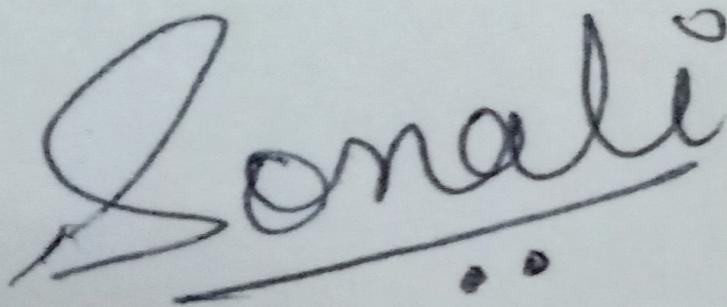
GAP:10 month(s) 25 day(s)

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.

A handwritten signature in black ink on a light-colored background. The signature is written in a cursive style and reads "Sonali". There are two small dots below the signature, possibly indicating the end of the line or a flourish.

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.