

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	Shubhangi Gupta
Former Name / Maiden Name	NA
Mobile Number	7290991845
Father's Name	Ashok Gupta
Spouse's Name	N/A
Date of Birth	1999-09-02
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	B-112, Guru Nanak Pura, Laxmi Nagar, Delhi
Pin Code	110092
Mobile Number	7290991845
Current State	Delhi
Current Landmark	Near V3S Mall, Maharaja Banquet hall
Current Address Stay No.	N/A
Nearest Police Station	Shakar Pur Police Station

Current Address

Current Address	B-112, Guru Nanak Pura, Laxmi Nagar, Delhi
Pin Code	110092
Mobile Number	7290991845
Current State	Delhi
Current Landmark	Near V3S Mall, Maharaja Banquet hall
Current Address Stay No.	N/A
Nearest Police Station	Shakar Pur Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accertify Inc
Job Location:	Gurugram
Employee ID:	7128339
Designation:	Fraud Analyst
UAN Number:	101611930575
From Date:	2022-06-24
To Date:	2025-03-18
Name of the Reporting Manager:	Nidhi Sharda
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	drathore@accertify.com
Last Salary Drawn:	126721
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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Accertify (India) Solutions Private Limited
Pay Slip for the Month of January 2025

EMPCODE	FQSZAYDHI	UAN NO	101611930575	
EMPNNAME	Shubhangi Gupta	PF NO		
DESIGNATION	Fraud Analyst	ESI NO		
DOJ	24/06/2022	STD DAYS	31.00	
GRADE		WRKDAY	31.00	
PAN	CIGPG3362K	LOP DAYS	0.00	
DEPARTMENT	SRS - Ops	BANK NAME	ICICI Bank	
LOCATION	Gurugram	ACCOUNT NO	003701563339	
EARNINGS	AMOUNT	YTD	DEDUCTIONS	AMOUNT
Basic Pay	20627.00	185641.02	Income Tax	7939.00
House Rent Allowance	10313.00	92818.98	Provident fund	2475.00
Transport Allowance	1600.00	14400.00	Labour Welfare Fund	31.00
Meal Allowance	1000.00	9000.00		279.00
NPS Allowance	2888.00	14851.98		
Medical Taxable	1250.00	11250.00		
Special Allowance	13889.00	136139.04		
LTA Fixed Monthly	1250.00	11250.00		
Night Process Allowance	5500.00	58500.00		
Flex Reim Taxable	0.00	5128.00		
Power Pay	20300.00	80150.00		
Food Earning	6000.00	54000.00		
Round Amount	0.00	1.98		
GROSS EARNINGS	85,817.00	684,070.00	GROSS DEDUCTION	10,445.00
NET PAY : 74,172.00				43,237.00
REIMBURSEMENTS			AMOUNT	YTD
Internet Allowance			1200.00	10939.00
TOTAL REIMBURSEMENT			1200.00	10939.00
NET TRANSFER : 75,372.00				
IN WORDS	Rupees Seventy-Five Thousand Three Hundred Seventy-Two Only			

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Accertify (India) Solutions Private Limited
Pay Slip for the Month of February 2025

EMPCODE	FQSZAYDHI	UAN NO	101611930575	
EMPNNAME	Shubhangi Gupta	PF NO		
DESIGNATION	Fraud Analyst	ESI NO		
DOJ	24/06/2022	STD DAYS	28.00	
GRADE		WRKDAY	28.00	
PAN	CIGPG3362K	LOP DAYS	0.00	
DEPARTMENT	SRS - Ops	BANK NAME	ICICI Bank	
LOCATION	Gurugram	ACCOUNT NO	003701563339	
EARNINGS	AMOUNT	YTD	DEDUCTIONS	AMOUNT
Basic Pay	22999.00	208640.02	Income Tax	13725.00
House Rent Allowance	11499.00	104317.98	Provident fund	2760.00
Transport Allowance	1600.00	16000.00	Labour Welfare Fund	31.00
Meal Allowance	1000.00	10000.00		
NPS Allowance	3220.00	18071.98		
Medical Taxable	1250.00	12500.00		
Special Allowance	15929.00	152068.04		
LTA Fixed Monthly	1250.00	12500.00		
Night Process Allowance	5500.00	64000.00		
Flex Reim Taxable	0.00	5128.00		
Performance Bonus Pay	69500.00	69500.00		
Power Pay	3500.00	83650.00		
Food Earning	6000.00	60000.00		
Round Amount	0.00	1.98		
GROSS EARNINGS	144,447.00	828,517.00	GROSS DEDUCTION	16,516.00
NET PAY : 126,731.00				59,753.00
REIMBURSEMENTS			AMOUNT	YTD
Internet Allowance			1200.00	12139.00
TOTAL REIMBURSEMENT			1200.00	12139.00
NET TRANSFER : 127,931.00				
IN WORDS : Rupees One Lakh Twenty-Seven Thousand Nine Hundred Thirty-One Only				

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Pay Advice For: Accertify (India) Solutions Private Limited			
PeopleSoft ID : 7128339		Pay Period : 01.12.24 - 31.12.24	
Employee Name : Shubhangi Gupta		Pay Date : 24.12.2024	
AXP Date of Joining: 24.06.2022		Emp PF Number: DL/31332/10053	
Date of Leaving:		UAN : 101611930575	
EARNINGS & ALLOWANCES	UNITS	INR	DEDUCTIONS
Basic Salary		20,626.67	Income Tax 7,861.00
House Rent Allowance		10,313.33	Provident Fund 2,475.00
Transport Allowance		1,600.00	LWF Contri 31.00
LTA -Monthly		1,250.00	Recovery(Rounding) 0.33-
Meal Allowance		1,000.00	
Special Allowance		13,888.94	
NPS Allowance		2,887.73	
Night Process Allow		5,500.00	
Internet Allowance		1,200.00	
Food Allowance		6,000.00	
Power Pay		25,550.00	
Medical Allowance		1,250.00	
(*) denotes back pay adjustment.			
REIMBURSEMENTS:			PAY SUMMARY
	Payment	YTD Paid	INR
Medical	0.00	0.00	Total Gross 91,066.67
Car Oper	0.00	0.00	Less: Tax 7,861.00
LTA	0.00	0.00	Less: Dedns 2,505.67
Hospital	0.00	0.00	Amt. Due from EE 0.00
Driver Sal	0.00	0.00	NET PAY 80,700.00
TOT RE-IMB.			
LOANS		Repayment	Closing Balance
		0.00	0.00

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Center, India
Job Location:	Noida
Employee ID:	106970160
Designation:	CS Associate
UAN Number:	101611930575
From Date:	2020-06-08
To Date:	2022-06-23
Name of the Reporting Manager:	Anu Priya Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrscs-case-in@caseservices.panorama.hr.a2z.com
Last Salary Drawn:	60111
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

**Amazon Development Center India Pvt. Ltd**

Payslip For : APR-2022

Amount in INR

Employee Code	106970160	EMPLOYEE NAME	Shubhangi Gupta
Bank	ICICI	Bank A/c No	003701563339
DOJ	08 Jun 2020	LOP days	0
PF A/c No	BGBNG00268580000199000	STD Days	30
PF UAN	101611930575	No. of Days Paid	30
Department	CS Operations - VAR	Designation	CS ASSOCIATE(DP) TCD
Location	NOIDA	Previous Month LOP	0
ESI No	6719294281	Employee Class	

Earnings	No of Units	Earned	Deductions	Amount
Basic		15,000.00	PF Employee Cont.	1,800.00
House Rent Allowance		7,500.00		
Leave Travel Assistance		1,750.00		
Overtime 2.0 Amount		2,405.00		
Work From Home Allowance		1,250.00		
Transportation Allowance		4,000.00		
GROSS EARNING		31,905.00	GROSS DEDUCTIONS	1,800.00
			NET PAY	30,105.00

Employer Contribution	No of Units	Earned
PF - Employer Contr.		1,800.00

Important Notes

** This is a computer generated payslip and does not require signature and stamp.





Amazon Development Center India Pvt. Ltd

Payslip For : MAY-2022

Amount in INR

Employee Code	106970160	EMPLOYEE NAME	Shubhangi Gupta
Bank	ICICI	Bank A/c No	003701563339
DOJ	08 Jun 2020	LOP days	0
PF A/c No	BGBNG00268580000199000	STD Days	31
PF UAN	101611930575	No. of Days Paid	31
Department	CS Operations - VAR	Designation	CS ASSOCIATE(DP) TCD
Location	NOIDA	Previous Month LOP	0
ESI No	6719294281	Employee Class	Regular Full Time

Earnings	No of Units	Earned	Deductions	Amount
Basic		15,000.00	PF Employee Cont.	1,800.00
House Rent Allowance		7,500.00		
Leave Travel Assistance		1,750.00		
Statutory Bonus		27,001.00		
Overtime 2.0 Amount		5,410.00		
Work From Home Allowance		1,250.00		
Transportation Allowance		4,000.00		
GROSS EARNING		61,911.00	GROSS DEDUCTIONS	1,800.00
			NET PAY	60,111.00

Employer Contribution	No of Units	Earned	
PF - Employer Contr.		1,800.00	

Important Notes

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**Amazon Development Center India Pvt. Ltd**

Payslip For : MAR-2022

Amount in INR

Employee Code	106970160	EMPLOYEE NAME	Shubhangi Gupta
Bank	ICICI	Bank A/c No	003701563339
DOJ	08 Jun 2020	LOP days	0
PF A/c No	BGBNG00268580000199000	STD Days	31
PF UAN	101611930575	No. of Days Paid	31
Department	CS Operations - VAR	Designation	CS ASSOCIATE(DP) TCD
Location	NOIDA	Previous Month LOP	0
ESI No	6719294281	Employee Class	Regular Full Time

Earnings	No of Units	Earned	Deductions	Amount
Basic		15,000.00	PF Employee Cont.	1,800.00
House Rent Allowance		7,500.00	Award Deduction	904.00
Leave Travel Assistance		1,750.00		
Overtime 2.0 Amount		2,405.00		
Work From Home Allowance		1,250.00		
Transportation Allowance		4,000.00		
Award / Gift		904.00		
GROSS EARNING		32,809.00	GROSS DEDUCTIONS	2,704.00
			NET PAY	30,105.00

Employer Contribution	No of Units	Earned
PF - Employer Contr.		1,800.00

Important Notes

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Shri Ram College of Engineering and Management
College Location:	Palwal, Haryana
University Name:	J.C. Bose University of Science and Technology, YMCA
Major / Specialisation	HR and Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20038701050
From:	2020-08-01
To:	2022-07-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Report Card

**J.C. Bose University of Science and Technology YMCA
Faridabad**

DMC Number: 220513512**Regn Number: 20-SRCEM-701050****Roll Number: 20038701050**

**RESULT-CUM-DETAILED MARKS CARD
MASTER OF BUSINESS ADMINISTRATION
MBA**

Fourth Semester Examination - May, 2022

Name:	SHUBHANGI GUPTA	Mother's Name:	ANSHU GUPTA	Father's Name:	ASHOK GUPTA
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Sr.No.	Course Code with Course Title		Credits	Max Marks	Marks/Grade
1	MS-204A	Moral Values	0	Theory 75 Sessional 25 Practical NA	51 23 A
2	MS-205B	Quality Management Tools	3	Theory 75 Sessional 25 Practical NA	57 22 A
3	MS-205C	Social Entrepreneurship	3	Theory 75 Sessional 25 Practical NA	40 23 B+
4	MS-206	Research Project	3	Theory NA Sessional 25 Practical 75	NA 23 64 A+
5	MS-FM-208	Managing Banks and Financial Institutions	3	Theory 75 Sessional 25 Practical NA	51 22 A
6	MS-FM-210	Working Capital Management	3	Theory 75 Sessional 25 Practical NA	47 23 A
7	MS-HR-211	Industrial Relations and its legal aspects	3	Theory 75 Sessional 25 Practical NA	50 21 A
8	MS-HR-213	Strategic Human Resource Management	3	Theory 75 Sessional 25 Practical NA	54 23 A

Current Point / Credit	168/21	SGPA:	8.000
CGPA:	8.7	Date of Publication on the website :	07-09-2022

Disclaimer: This electronically generated information does not have any legal validity.

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Note:1. If found any discrepancy in the above particulars, student is directed to report the same in the office for correction within two weeks from date of publication on website. Thereafter, no communication will be entertained and the whole responsibility will be of the student.

GRADUATION

I haven't done my Graduation	
College Name:	Jagannath International Management School
College Location:	Kalkaji, Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	42324501717
From:	2017-08-01
To:	2020-05-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



गोविन्द मिंह इन्द्रपाथ विष्वविद्यालय
गोविन्द तमसा विजय
१९५८



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि शुभानी गुप्ता सुपुत्र/सुपुत्री अशोक गुप्ता विद्यार्थी जानानाथ इंटरनेशनल सेनेजमेंट स्कूल, कालकाजी को इस विश्वविद्यालय द्वारा सितम्बर, 2020 में आयोजित तत्सम्बधी परीक्षा प्रथम



Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

Bachelor of Business Administration on his/her having passed the Examination for the said degree in September, 2020 in the **First Division**.

विश्वविद्यालय के मुद्राकान द्वारा प्रमाणित
Given under the Seal of the University



(Dr.) Mahesh Verma
Vice Chancellor

Date of Convocation : 30.03.2022

Date of Convocation : 30.03.2022

Controller of Examinations

GGSIUGGSIL CGSIUGGSIL GOSIUGGSIL GCGSIUGGSIL





GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

Guru Gobind Singh Indraprastha University, Delhi

COE/I60/AUG 20

P27033495



CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: SHUBHANGI GUPTA
ENROLLMENT: 42324501717
FATHER'S NAME: MR. ASHOK GUPTA
YEAR OF ADMISSION: 2017
INSTITUTE: JAGANNATH INTERNATIONAL MANAGEMENT SCHOOL, KALKAJI

TOTAL CREDIT OF PROGRAMME: 140
MINIMUM CREDITS REQUIRED: 132
YEAR OF COMPLETION: Sep. 2020
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	23	49	72	A	8
BBA103	BUSINESS MATHEMATICS	4	25	44	69	A	8
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	25	40	65	A	8
BBA107	BUSINESS ECONOMICS	4	25	59	84	A+	9
BBA109	COMPUTER APPLICATIONS	4	24	47	71	A	8
BBA111	COMPUTER APPLICATIONS LAB	2	38	56	94	O	10
SECOND SEMESTER							
BBA102	COST ACCOUNTING	4	25	33	58	B+	7
BBA104	QUANTITATIVE TECHNIQUES	4	25	61	86	A+	9
BBA106	E-COMMERCE	4	24	54	78	A+	9
BBA108	E-COMMERCE LAB	2	39	54	93	O	10
BBA110	BUSINESS COMMUNICATION	4	25	42	67	A	8
BBA112	BUSINESS ENVIRONMENT	4	25	60	85	A+	9
THIRD SEMESTER							
BBA201	BUSINESS LAW	4	25	54	79	A+	9
BBA203	MARKETING MANAGEMENT	4	25	48	73	A	8
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	25	52	77	A+	9
BBA207	MANAGEMENT ACCOUNTING	4	25	52	77	A+	9
BBA209	INDIAN ECONOMY	4	25	52	77	A+	9
BBA211	ENVIRONMENTAL SCIENCE	2	-	94	94	O	10
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	25	47	72	A	8
BBA204	FINANCIAL MANAGEMENT	4	24	37	61	B+	7
BBA206	RESEARCH METHODOLOGY	4	25	34	59	B+	7
BBA208	RESEARCH METHODOLOGY LAB	2	35	44	79	A+	9
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	25	61	86	A+	9
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	37	39	76	A+	9
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	73	73	A	8
FIFTH SEMESTER							
BBA301	INCOME TAX LAW AND PRACTICE	4	25	58	83	A+	9
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	25	51	76	A+	9
BBA305	SERVICES MARKETING	4	25	54	79	A+	9
BBA307	ENTERPRENEURSHIP DEVELOPMENT	4	25	56	81	A+	9
BBA309	GOODS & SERVICES TAX (GST)	4	25	42	67	A	8
BBA311	SUMMER TRAINING REPORT	6	50	40	90	O	10
SIXTH SEMESTER							
BBA302	PROJECT MANAGEMENT	4	23	51	74	A	8
BBA304	DIGITAL MARKETING	4	22	43	65	A	8
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	22	52	74	A	8
BBA308	BUSINESS POLICY & STRATEGY	4	23	64	87	A+	9
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	25	42	67	A	8
BBA312	PROJECT REPORT	6	47	45	92	O	10

CREDITS EARNED: 140

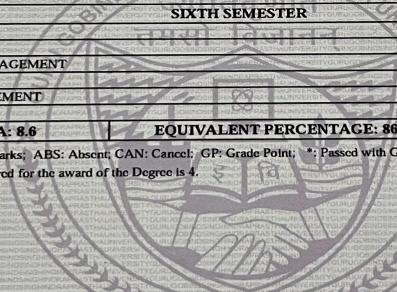
CGPA: 8.6

EQUIVALENT PERCENTAGE: 86

DIVISION: FIRST

CS: Credit Secured; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; -: Passed with Grace
Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

CSMID: 140000074981
Date of Print: 03-Dec-2020



Officer In-Charge

Controller of Examinations

Place : Delhi, India

R

Shri Archarya

DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST 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

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

SENIOR SECONDARY

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	

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.