

# 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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## Personal Information

Full Name	Shivani Burman
Former Name / Maiden Name	N/A
Mobile Number	7089724035
Father's Name	Sunil Burman
Spouse's Name	N/A
Date of Birth	09-02-1996
Age	29 years 2 months
Gender	female
Alternative Mobile Number	8461005890
Aadhar Card Number	834572391218
Aadhar Card Number	7089724035
Pan Card Number	dxrpb8441p
Nationality	indian
Marital Status	Single

## Permanent Address

House no	222
Street	jag mohan das ward
District	near radha swami satsang bhavan
City	Katni
State	Madhya Pradesh
Pincode	483501

## Current Address

House no	krmere ji makan
Street	solanki nagar
District	solanki nagar
City	indore
State	Madhya Pradesh
Pincode	452010

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Kotak Mahindra Bank
Job Location:	Indore
Employee ID:	KMBL293479
Designation:	Associate
UAN Number:	101997468805
From Date:	04-08-2023
To Date:	27-04-2025
Name of the Reporting Manager:	Sujeet chouhan
Manager's Contact No:	7974514339
Manager's Contact Email:	sujeet.chauhan@kotak.com
Reasons for leaving:	growth
HR Name:	Shalin Thakkar
HR Contact No:	9998971142
HR Email ID:	shalin.thakkar@kotak.com
Last Salary Drawn:	18617
Position Type:	temporary
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	
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:	SOS Infrabulls
Job Location:	Indore
Employee ID:	shivani.burman@sosinfrabull.com
Designation:	Sales Coordinator
UAN Number:	NA
From Date:	13-12-2022
To Date:	31-07-2023
Name of the Reporting Manager:	Vikas Garg
Manager's Contact No:	9826618603
Manager's Contact Email:	NA
Reasons for leaving:	growth / NO PF
HR Name:	Sonal
HR Contact No:	9340643943
HR Email ID:	career.sosinfrabulls.com
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



Date of issuance: - 31 July 2023

### Employee Working Experience Letter

To Whom It May Concern This letter certifies that **Miss Shivani Barman** was an employee in the role of "**Sales Coordinator**" with **SOS Infrabulls International Pvt Ltd** during the period beginning 13 Dec 2022 and ending 31 July 2023

During her time with our company **Miss Shivani Barman** has remained dedicated and loyal to her work and responsibilities with our company. She has done an exemplary job while in this role. **Miss Shivani Barman** has always maintained a professional and courteous attitude and appearance while with our company.

Her decision to end her employment with our company is solely her own decision, and we wish her all the best in her future career opportunities. Please contact us for any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Vikas Garg'.

Vikas Garg  
vikas@sosinternational.in  
Chief Managing Director  
SOS Infrabulls International Pvt Ltd

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Takshshila Institute Of Engineering & Technology
College Location:	jabalpur
University Name:	RDVV
Major / Specialisation	HR & MArketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BG12088/ 20118858
From:	01-06-2020
To:	01-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	RDVV
College Location:	jabalpur
University Name:	RDVV
Major / Specialisation	management
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1357010
From:	01-05-2014
To:	27-02-2017
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:	SS Jain Girls HS School
School Location:	Katni
Board Name/University Name:	MP Board
Major Subjects	Commerc
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	237215568
From:	01-03-2012
To:	01-04-2013
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

Name of the Person:	Abhishek Gupta
Designation:	Legal MANAGER
Contact No:	9300104973
Email ID:	
Name of the Organisation:	Kotak Mahindra Bank



### POST GRADUATION

University / Institute Name	Takshshila Institute Of Engineering & Technology
Course	MBA
Specialization Major	HR & Marketing
Start Date	2020-06-01
End Date	2022-06-04
Gap Status	3 years and 4 months

### GRADUATION

University / Institute Name	RDVV
Course	B.COM
Specialization Major	Management
Start Date	2013-05-01
End Date	2017-02-27
Gap Status	0 years and 1 months

### SENIOR SECONDARY

School Name	SS Jain Girls HS School
Start Date	2012-04-01

## SENIOR SECONDARY

End Date	2013-04-01
Gap Status	0 years and 1 months

## SECONDARY

School Name	Arjun Vidhya Peeth
Start Date	2011-04-01
End Date	2012-03-01

## Employment Details

Years of Experience	3
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2023-08-04
End Date	2025-04-27

## Employment (2)

Employment Type	employed
Start Date	2022-12-13
End Date	2023-07-31

No gap

## 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	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in blue ink, appearing to read "Shivani", is placed on a light-colored document. The signature is written in a cursive, flowing style with a large, open loop on the left side.

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).