

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 Bansal
Former Name / Maiden Name	N/A
Mobile Number	9711435182
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
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	Rohini Sector 5 Police Station

Current Address

Current Address	B-5/129, VIVEKANANDA APARTMENTS
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	Rohini Sector 5 Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NATWEST GROUP
Job Location:	GURGAON, HARYANA
Employee ID:	8053546
Designation:	SENIOR AML ANALYST
UAN Number:	
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:	bathlae@rbs.co.uk
Last Salary Drawn:	40000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



NatWest
Group

NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED

Pay slip for the month of DECEMBER 2024

EMP ID	: 8053546		DAYS WORKED	: 31	
NAME	: SONALI BANSAL		PAY DAYS	: 31	
DOJ	: 26-12-16				
MANAGEMENT LEVEL	: B				
LOCATION	: GURUGRAM-CANDOR TECH SPACE GFS				
PF NO	: GN/GGN/25468/44477				
UAN NO	: 100442971168				
PAN	: AXIPB0105E				
BANK NAME	: HDFC Bank				
BANK A/C NO	: 13431050019710				
EARNINGS (INR)			DEDUCTIONS (INR)		
DESCRIPTION	ACTUAL	EARNEED	DESCRIPTION	AMOUNT	
BASIC PAY	21,250.00	21,250.00	PROVIDENT FUND	2,550.00	
SUPPLEMENTARY ALLOWANCE	9,117.00	9,117.00	LABOUR WELFARE FUND	31.00	
HRA	10,625.00	10,625.00			
GROSS EARNINGS	40,992.00	40,992.00	GROSS DEDUCTIONS	2,581.00	
NET PAY : 38,411.00					
IN WORDS : Rupees Thirty Eight Thousand Four hundred Eleven Only					
Remarks: Net pay has been transferred to your above named Bank Account					

This is a computer generated pay slip and hence signature not required.



NatWest
Group

NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED

Pay slip for the month of NOVEMBER 2024

EMP ID : 8053546	DAYS WORKED : 30		
NAME : SONALI BANSAL	PAY DAYS : 30		
DOJ : 26-12-16			
MANAGEMENT LEVEL : B			
LOCATION : GURUGRAM-CANDOR TECH SPACE GFS			
PF NO : GN/GGN/25468/44477			
UAN NO : 100442971168			
PAN : AXIPB0105E			
BANK NAME : HDFC Bank			
BANK A/C NO : 13431050019710			
EARNINGS (INR)		DEDUCTIONS (INR)	
DESCRIPTION	ACTUAL	EARNED	DESCRIPTION
BASIC PAY	21,250.00	21,250.00	PROVIDENT FUND
SUPPLEMENTARY ALLOWANCE	9,117.00	9,117.00	LABOUR WELFARE FUND
HRA	10,625.00	10,625.00	
GROSS EARNINGS	40,992.00	40,992.00	GROSS DEDUCTIONS
NET PAY : 38,411.00			2,581.00
IN WORDS : Rupees Thirty Eight Thousand Four hundred Eleven Only			
Remarks: Net pay has been transferred to your above named Bank Account			

This is a computer generated pay slip and hence signature not required.



NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED

Pay slip for the month of OCTOBER 2024

EMP ID	: 8053546		DAY WORKED	: 31			
NAME	: SONALI BANSAL		PAY DAYS	: 31			
DOJ	: 26/12/2016		NATIONAL HOLIDAY PAY (DAYS)	: 1.00			
MANAGEMENT LEVEL	: B						
LOCATION	: GURUGRAM-CANDOR TECH SPACE GFS						
PF NO	: GN/GGN/25468/44477						
UAN NO	: 100442971168						
PAN	: AXIPB0105E						
BANK NAME	: HDFC Bank						
BANK A/C NO	: 13431050019710						
EARNINGS (INR)			DEDUCTIONS (INR)				
DESCRIPTION	ACTUAL	EARNED	DESCRIPTION	AMOUNT			
BASIC PAY	21,250.00	21,250.00	PROVIDENT FUND	2,550.00			
SUPPLEMENTARY ALLOWANCE	9,117.00	9,117.00	LABOUR WELFARE FUND	31.00			
HRA	10,625.00	10,625.00					
NATIONAL HOLIDAY PAY		1,405.00					
GROSS EARNINGS	40,992.00	42,397.00	GROSS DEDUCTIONS	2,581.00			
NET PAY : 39,816.00							
IN WORDS : Rupees Thirty Nine Thousand Eight hundred Sixteen Only							
Remarks: Net pay has been transferred to your above named Bank Account							

This is a computer generated pay slip and hence signature not required.

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 Jambeshwar University, Hissar
Major / Specialisation	Journalism and Mass Communication
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05081242018
From:	2004-07-12
To:	2006-09-09
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 19.7.2006


Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya College
College Location:	KARAMPURA
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:	2004-06-30
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 ROLL NO. 4676851

NAME OF CANDIDATE SOMALI BANSAL (W) COLLEGE DEEN DAYAL UPADHYAYA COLLEGE
D/O P.S. BANSAL

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.

Checked by

Ch. Bhagat
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:	2001-06-01
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	SANDEEP SHARMA
Designation:	MANAGER
Contact No:	
Email ID:	
Name of the Organisation:	NATWEST GROUP

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	2004-07-05
End Date	2006-09-30
Gap Status	No Gap

GRADUATION

University / Institute Name	Delhi University
Course	B.A.
Specialization Major	ARTS & HUMANITIES
Start Date	2001-07-16
End Date	2004-09-30
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	KULACHI HANSRAJ MODEL SCHOOL
Start Date	2000-04-03

SENIOR SECONDARY

End Date	2001-06-30
Gap Status	0 years and 10 months

SECONDARY

School Name	KULACHI HANSRAJ MODEL SCHOOL
Start Date	1998-04-01
End Date	1999-06-30

Employment Details

Years of Experience	14
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2010-10-01
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)

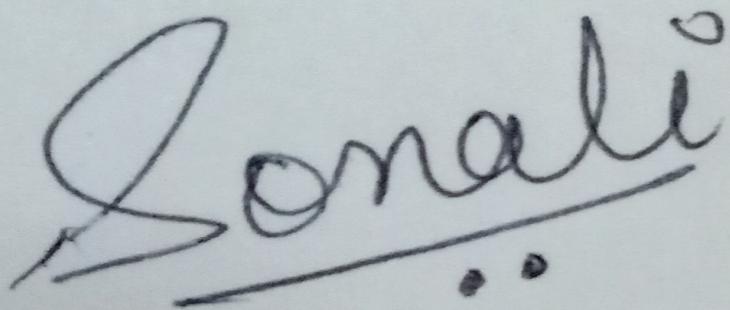
Declaration and Authorization

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 that reads "Sonali". The signature is written in a cursive style with a single horizontal line underneath it. There are two small dots at the end of the line.

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.