

# 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	Sanjeeta Ramola
Former Name / Maiden Name	Sanjeeta Ramola
Mobile Number	9650343036
Father's Name	Bhim Singh Ramola
Spouse's Name	None
Date of Birth	27-10-1998
Age	26 years 6 months
Gender	female
Alternative Mobile Number	9650343036
Aadhar Card Number	952082804258
Aadhar Card Number	9650343036
Pan Card Number	EEJPR3913A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	RZD 32 A
Street	Street No. 5, Syndicate Enclave
District	Dabri
City	New Delhi
State	Delhi
Pincode	110045

## Current Address

House no	RZD 32 A
Street	Street No. 5, Syndicate Enclave
District	Dabri
City	New Delhi
State	Delhi
Pincode	110045

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703312097
Designation:	Senior Process Associate
UAN Number:	101662246887
From Date:	21-01-2022
To Date:	08-10-2024
Name of the Reporting Manager:	Shashank
Manager's Contact No:	
Manager's Contact Email:	shashank.natarajan@genpact.com
Reasons for leaving:	New opportunities
HR Name:	Jyoti
HR Contact No:	
HR Email ID:	Jyoti.Dudeja@genpact.com
Last Salary Drawn:	27100
Position Type:	permanent
Agency Details:	None
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703312097
Designation:	Senior Process Associate
UAN Number:	101662246887
From Date:	21-01-2022
To Date:	08-10-2024
Name of the Reporting Manager:	Shashank
Manager's Contact No:	
Manager's Contact Email:	shashank.natarajan@genpact.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	New opportunities
HR Name:	Jyoti
HR Contact No:	
HR Email ID:	Jyoti.Dudeja@genpact.com
Last Salary Drawn:	27100
Position Type:	permanent
Agency Details:	None
Resignation Acceptance	1
Relieving Letter	1
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:	Shyam
Job Location:	Gurgaon
Employee ID:	805272
Designation:	Analyst
UAN Number:	101662246887
From Date:	20-01-2021
To Date:	11-12-2021
Name of the Reporting Manager:	Shyam
Manager's Contact No:	
Manager's Contact Email:	Shyam@r1rcm.com
Reasons for leaving:	New opportunity
HR Name:	Komal Punia
HR Contact No:	
HR Email ID:	kpunia@r1rcm.com
Last Salary Drawn:	19000
Position Type:	Analyst
Agency Details:	None
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Shyam
Job Location:	Gurgaon
Employee ID:	805272
Designation:	Analyst
UAN Number:	101662246887
From Date:	20-01-2021
To Date:	11-12-2021
Name of the Reporting Manager:	Shyam
Manager's Contact No:	
Manager's Contact Email:	Shyam@r1rcm.com

## EX EMPLOYMENT 2

Reasons for leaving:	New opportunity
HR Name:	Komal Punia
HR Contact No:	
HR Email ID:	kpunia@r1rcm.com
Last Salary Drawn:	19000
Position Type:	Analyst
Agency Details:	None
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	Aryabhata college
College Location:	Satyaniketan, South campus
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17333368164
From:	08-06-2016
To:	12-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Aryabhata college
College Location:	Satyaniketan, South campus
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17333368164
From:	08-06-2016
To:	12-10-2020
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:	Indira Ideal Sr Sec School
School Location:	Janakpuri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9170963
From:	09-04-2015
To:	12-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Indira Ideal Sr Sec School
School Location:	Janakpuri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9170963
From:	09-04-2015
To:	12-03-2016
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Himani
Designation:	Business owner
Contact No:	8285804772
Email ID:	himalimalik661@gmail.com
Name of the Organisation:	Business owner - elenaoire jewellery
Name of the Person:	Himani
Designation:	Business owner
Contact No:	8285804772
Email ID:	himalimalik661@gmail.com
Name of the Organisation:	Business owner - elenaoire jewellery

## PROFESSIONAL REFERENCE 2

Name of the Person:	Tanishka Jittal
Designation:	Senior analyst
Contact No:	9643273419
Email ID:	Tanishkajittal90@gmail.com
Name of the Organisation:	FIS Global Business Solutions Ltd
Name of the Person:	Tanishka Jittal
Designation:	Senior analyst
Contact No:	9643273419
Email ID:	Tanishkajittal90@gmail.com
Name of the Organisation:	FIS Global Business Solutions Ltd

## GRADUATION

University / Institute Name	Delhi University
Course	Bcom
Specialization Major	Commerce
Start Date	2025-05-12
End Date	2020-10-12
Gap Status	9 years and 2 months

## SENIOR SECONDARY

School Name	Indira Ideal Sr. Sec. School
Start Date	2015-04-09

## SECONDARY

School Name	Indira Ideal Sr. Sec. School
Start Date	2014-04-12
End Date	2015-03-12

## Employment Deals

Years of Experience	3
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2022-01-21
End Date	2024-10-08

## Employment (2)

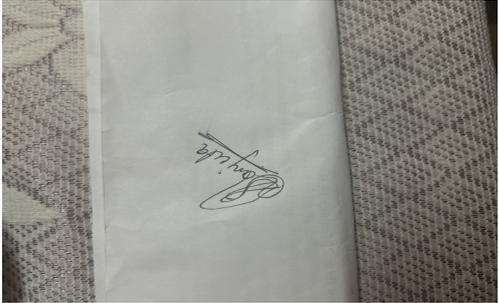
Employment Type	employed
Start Date	2021-01-20
End Date	2021-12-11

No gap

## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

N/A		01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).