

# 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

भारत सरकार Government of India	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
Enrolment No.: 0170/12029/01561	
To: Soni Singh D/O: Durgi Singh, C S K M Public School, Satbari Village, VTC: Satbari, PO: Chattarpur, Sub District: Hauz Khas, District: South Delhi, State: Delhi, PIN Code: 110074, Mobile: 6203658306	
Signature Not Verified Date: 2008-12-12 17:52:05	
आपका आधार क्रमांक / Your Aadhaar No. : <b>XXXX XXXX 5762</b> VID : 9183 2221 3133 5032	
मेरा आधार, मेरी पहचान	
<b>भारत सरकार</b> Government of India	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
Soni Singh Date of Birth/DOB: 12/08/2000 Female/ FEMALE	
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सेसपॉइंट की सहायता) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
<b>XXXX XXXX 5762</b> VID : 9183 2221 3133 5032	
मेरा आधार, मेरी पहचान	

भारत सरकार Government of India	
<b>सूचना / INFORMATION</b>	
<ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>इस आधार पर को यूआईडीआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a> पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>आधार विशिष्ट और सुरक्षित है।</li><li>पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट कराना चाहिए।</li><li>आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।</li><li>आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।</li><li>आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।</li><li>Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>Aadhaar is unique and secure.</li><li>Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>Keep your mobile number and email id updated in Aadhaar.</li><li>Download mAadhaar app to avail of Aadhaar services.</li><li>Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>Entities seeking Aadhaar are obligated to seek consent.</li></ul>	
Address: D/O: Durgi Singh, C S K M Public School, Satbari Village, Satbari, PO: Chattarpur, DIST: South Delhi, Delhi - 110074	
<b>XXXX XXXX 5762</b> VID : 9183 2221 3133 5032	
1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>	

## Personal Information

Full Name	Soni Singh
Former Name / Maiden Name	N/A
Mobile Number	6203658306
Father's Name	Durgi Singh
Spouse's Name	N/A
Date of Birth	12-08-2000
Age	24 years 9 months
Gender	female
Alternative Mobile Number	9354469426
Aadhar Card Number	296868755762
Aadhar Card Number	6203658306
Pan Card Number	IORPS5433E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	CSKM Public school
Street	Satbari
District	Chattarpur
City	New Delhi
State	Delhi
Pincode	110074

## Current Address

House no	Shadab General store
Street	Masjid Gali
District	Chandan Hola
City	New Delhi
State	Delhi
Pincode	110074

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tele performance
Job Location:	Gurugram
Employee ID:	200000000092888
Designation:	Onboarding Analyst
UAN Number:	101627424262
From Date:	13-11-2024
To Date:	23-05-2025
Name of the Reporting Manager:	Twinkle Tandon
Manager's Contact No:	9650811371
Manager's Contact Email:	
Reasons for leaving:	Process Ramp down
HR Name:	Simran Kalra
HR Contact No:	
HR Email ID:	simran.kalra1@teleperformance.com
Last Salary Drawn:	455000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tele performance
Job Location:	Gurugram
Employee ID:	200000000092888
Designation:	Onboarding Analyst
UAN Number:	101627424262
From Date:	13-11-2024
To Date:	23-05-2025
Name of the Reporting Manager:	Twinkle Tandon
Manager's Contact No:	9650811371
Manager's Contact Email:	



## LATEST EMPLOYMENT 1

Reasons for leaving:	Process Ramp down
HR Name:	Simran Kalra
HR Contact No:	
HR Email ID:	simran.kalra1@teleperformance.com
Last Salary Drawn:	455000
Position Type:	permanent
Agency Details:	
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:	Cognizant
Job Location:	Gurugram
Employee ID:	2247840
Designation:	Senior Analyst
UAN Number:	101627424262
From Date:	16-11-2022
To Date:	18-10-2024
Name of the Reporting Manager:	Sandeep
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	350000
Position Type:	.
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cognizant
Job Location:	Gurugram
Employee ID:	2247840
Designation:	Senior Analyst
UAN Number:	101627424262
From Date:	16-11-2022
To Date:	18-10-2024
Name of the Reporting Manager:	Sandeep
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	350000
Position Type:	.
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Majorel
Job Location:	Gurugram
Employee ID:	-
Designation:	Analyst
UAN Number:	101627424262
From Date:	16-10-2020
To Date:	01-05-2021
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:	270000
Position Type:	-
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Majorel
Job Location:	Gurugram
Employee ID:	-
Designation:	Analyst
UAN Number:	101627424262
From Date:	16-10-2020
To Date:	01-05-2021
Name of the Reporting Manager:	-
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	-
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	270000
Position Type:	-
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Business Management
Course / Qualification:	B.com honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18013504041
From:	20-05-2018
To:	29-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	College of Vocational Studies
College Location:	New Delhi
University Name:	Delhi University
Major / Specialisation	Business Management
Course / Qualification:	B.com honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18013504041
From:	20-05-2018
To:	29-06-2021
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:	CSKM PUBLIC SCHOOL
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Business Studies, Accountancy, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9183785
From:	04-01-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CSKM PUBLIC SCHOOL
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Business Studies, Accountancy, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9183785
From:	04-01-2017
To:	26-05-2018
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Dheerendra Shuku
Designation:	
Contact No:	9755308673
Email ID:	
Name of the Organisation:	Tele performance
Name of the Person:	Dheerendra Shuku
Designation:	
Contact No:	9755308673
Email ID:	
Name of the Organisation:	Tele performance



## PROFESSIONAL REFERENCE 2

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

Employment Deails	
Years of Experience	
No of Employment	0

## 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
Full name of the candidate	Signature	Date of form filled

## 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).