

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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Govt ID #1



Personal Information

Full Name	Unnati Srivastava
Former Name / Maiden Name	N/A
Mobile Number	7891730224
Father's Name	Vijay Kumar Srivastava
Spouse's Name	Mudit Agarwal
Date of Birth	03-12-1996
Age	28 years 5 months
Gender	female
Alternative Mobile Number	9001458662
Aadhar Card Number	207712309096
Aadhar Card Number	7891730224
Pan Card Number	GCPPS2639N
Nationality	Indian
Marital Status	Married

Permanent Address

House no	B86A
Street	Nandpuri marg
District	Hawa Sadak, 22 Godaam
City	Jaipur
State	Rajasthan
Pincode	302019

Current Address

House no	B86A
Street	Nandpuri marg
District	Hawa Sadak, 22 Godaam
City	Jaipur
State	Rajasthan
Pincode	302019

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	UBS
Job Location:	Pune
Employee ID:	43726191
Designation:	KYC Specialist
UAN Number:	100604328586
From Date:	31-10-2022
To Date:	26-04-2025
Name of the Reporting Manager:	Praveen Barthwal
Manager's Contact No:	8796403169
Manager's Contact Email:	Praveen.Barthwal@ubs.com
Reasons for leaving:	For personal reason
HR Name:	Swati Singh
HR Contact No:	
HR Email ID:	swati-zd.singh@ubs.com
Last Salary Drawn:	76000
Position Type:	permanent
Agency Details:	
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:	UBS
Job Location:	Pune
Employee ID:	43726191
Designation:	KYC Specialist
UAN Number:	100604328586
From Date:	31-10-2022
To Date:	26-04-2025
Name of the Reporting Manager:	Praveen Barthwal
Manager's Contact No:	8796403169
Manager's Contact Email:	Praveen.Barthwal@ubs.com

LATEST EMPLOYMENT 1

Reasons for leaving:	For personal reason
HR Name:	Swati Singh
HR Contact No:	
HR Email ID:	swati-zd.singh@ubs.com
Last Salary Drawn:	76000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipur National University
College Location:	Jaipur
University Name:	Rajasthan University
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BP/02182042102123591
From:	20-08-2019
To:	05-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipur National University
College Location:	Jaipur
University Name:	Rajasthan University
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BP/02182042102123591
From:	20-08-2019
To:	05-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Kanoria College
College Location:	Jaipur
University Name:	Rajasthan University
Major / Specialisation	Advanced Accountancy, Business Budgeting, Advertising and sales MGT
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	141012
From:	05-10-2014
To:	20-09-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Kanoria College
College Location:	Jaipur
University Name:	Rajasthan University
Major / Specialisation	Advanced Accountancy, Business Budgeting, Advertising and sales MGT
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	141012
From:	05-10-2014
To:	20-09-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Business Studies, Accountancy,
Course / Qualification:	12th Std
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1631610
From:	01-04-2013
To:	25-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	Jaipur
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Business Studies, Accountancy,
Course / Qualification:	12th Std
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1631610
From:	01-04-2013
To:	25-03-2014
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Eshan Agnihotri
Designation:	Kyc Specialist
Contact No:	9096231885
Email ID:	Eshan.Agnihotri@ubs.com
Name of the Organisation:	UBS
Name of the Person:	Eshan Agnihotri
Designation:	Kyc Specialist
Contact No:	9096231885
Email ID:	Eshan.Agnihotri@ubs.com
Name of the Organisation:	UBS

PROFESSIONAL REFERENCE 2

Name of the Person:	Shashikant Dhuri
Designation:	Process Supervisor
Contact No:	9096117590
Email ID:	Shashikant.Dhuri@db.com
Name of the Organisation:	Deutsche Bank
Name of the Person:	Shashikant Dhuri
Designation:	Process Supervisor
Contact No:	9096117590
Email ID:	Shashikant.Dhuri@db.com
Name of the Organisation:	Deutsche Bank

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

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

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

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment Details	
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.