

# 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



05062015

## Personal Information

Full Name	Harshita Singh
Former Name / Maiden Name	N/A
Mobile Number	8178325545
Father's Name	Roopesh Singh
Spouse's Name	N/A
Date of Birth	09-07-1995
Age	29 years 10 months
Gender	female
Alternative Mobile Number	8510028025
Aadhar Card Number	836613579607
Aadhar Card Number	8178325545
Pan Card Number	GCZPS9471J
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	142, Suraj Apartment
Street	Pul pehladpur, Surajkund road
District	Pehladpur
City	Delhi
State	Delhi
Pincode	110044

## Current Address

House no	142, Suraj Apartment
Street	Pul pehladpur, Surajkund road
District	Pehladpur
City	Delhi
State	Delhi
Pincode	110044

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Natwest Groups
Job Location:	Gurugram
Employee ID:	8074552
Designation:	Senior Analyst
UAN Number:	101198580205
From Date:	27-10-2017
To Date:	31-10-2023
Name of the Reporting Manager:	Navneet Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Child Care
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@natwest.com
Last Salary Drawn:	511000
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:	Natwest Groups
Job Location:	Gurugram
Employee ID:	8074552
Designation:	Senior Analyst
UAN Number:	101198580205
From Date:	27-10-2017
To Date:	31-10-2023
Name of the Reporting Manager:	Navneet Singh
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Child Care
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@natwest.com
Last Salary Drawn:	511000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Aditi Mahavidyalaya
College Location:	Bawana, Delhi
University Name:	University Of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelors in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4102460110
From:	31-07-2013
To:	31-07-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Aditi Mahavidyalaya
College Location:	Bawana, Delhi
University Name:	University Of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelors in Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4102460110
From:	31-07-2013
To:	31-07-2016
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:	Blue Bird Senior Secondary School
School Location:	Aligarh
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics, Physical Education
Course / Qualification:	80.4%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5608802
From:	02-07-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Blue Bird Senior Secondary School
School Location:	Aligarh
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Business Studies, Economics, Physical Education
Course / Qualification:	80.4%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5608802
From:	02-07-2012
To:	27-05-2013
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Paras Chhabra
Designation:	Manager
Contact No:	8376006929
Email ID:	
Name of the Organisation:	AML Right sources
Name of the Person:	Paras Chhabra
Designation:	Manager
Contact No:	8376006929
Email ID:	
Name of the Organisation:	AML Right sources

## PROFESSIONAL REFERENCE 2

Name of the Person:	Navneet Singh
Designation:	Manager
Contact No:	7838645070
Email ID:	
Name of the Organisation:	Natwest Groups
Name of the Person:	Navneet Singh
Designation:	Manager
Contact No:	7838645070
Email ID:	
Name of the Organisation:	Natwest Groups

## GRADUATION

University / Institute Name	University of Delhi
Course	B.com(H)
Specialization Major	Commerce
Start Date	2013-07-31
End Date	2016-07-31
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Blue Bird Senior Secondary School
Start Date	2012-07-02

## SECONDARY

School Name	Blue Bird Senior Secondary School
Start Date	2010-04-05
End Date	2011-03-07

## Employment Details

Years of Experience	6
No of Employment	01

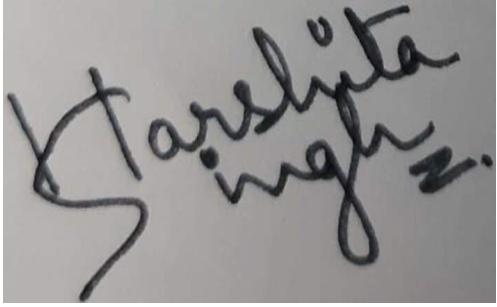
## Employment (1)

Employment Type	employed
Start Date	2017-10-27
End Date	2023-10-31

## 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).