

# 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                 | 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 Mahavidyalya    |
| 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 Mahavidyalya    |
| 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 Deails   |    |
|---------------------|----|
| 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          |
| 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).