

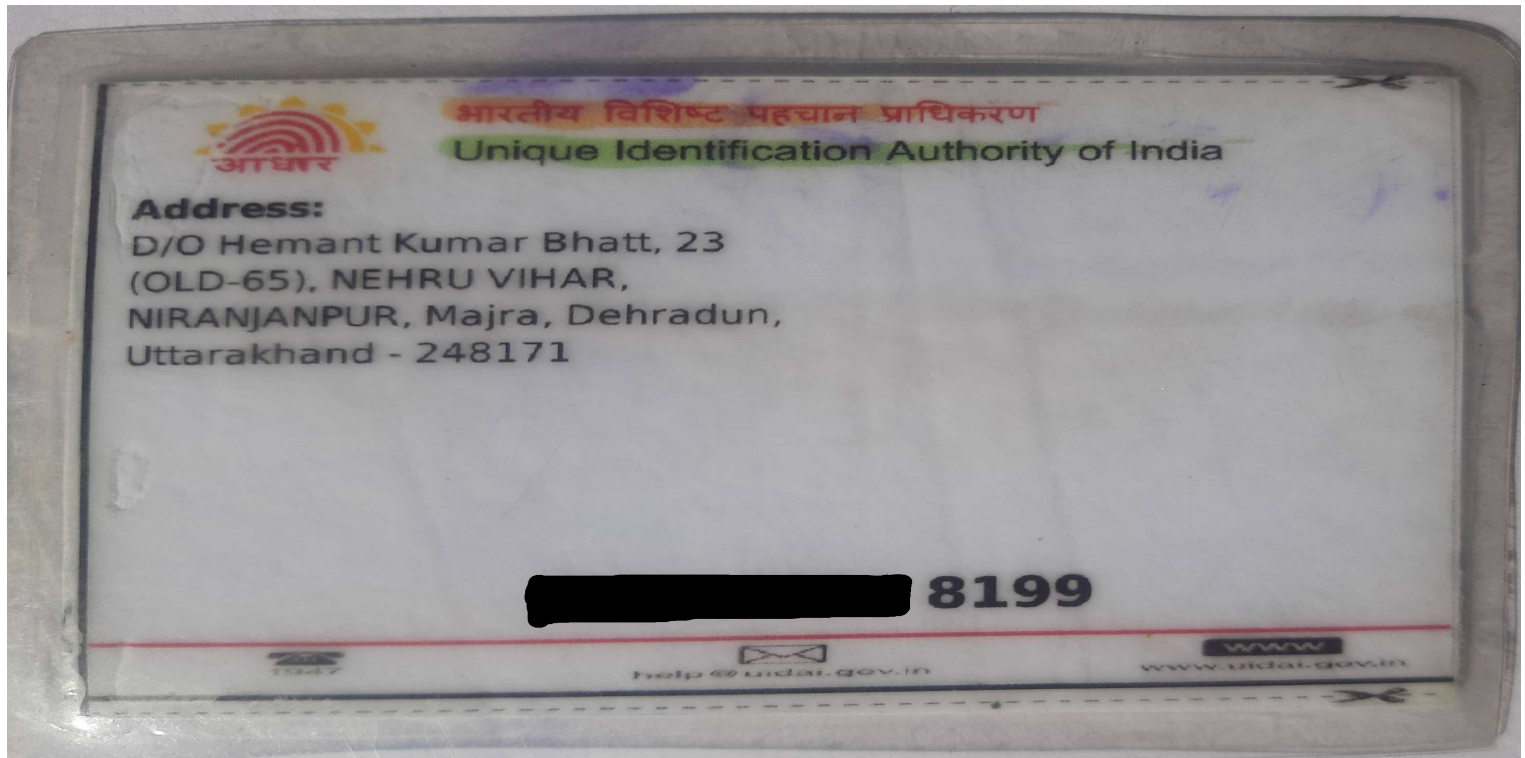
Background Verification Form

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	Kritika Bhatt
Former Name / Maiden Name	N/A
Mobile Number	8218690229
Father's Name	Hemant Kumar Bhatt
Spouse's Name	Shubham Nautiyal
Date of Birth	02-04-1996
Age	29 years 1 month
Gender	female
Alternative Mobile Number	8126945944
Aadhar Card Number	203472218199
Aadhar Card Number	8218690229
Pan Card Number	DFXPB2652J
Nationality	Indian
Marital Status	Married

Permanent Address

House no	23, old-65
Street	Nehru Vihar
District	Niranjanpur , PO Majra
City	Dehradun
State	Uttarakhand
Pincode	248171

Current Address

House no	E-91
Street	Tower E, Gulshan Vivante
District	Sector 137
City	Noida, Gautam budhnagar
State	Uttar Pradesh
Pincode	201305

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	YES Bank Ltd
Job Location:	Dehradun
Employee ID:	6758337
Designation:	Deputy Manager-II
UAN Number:	101428172840
From Date:	01-08-2023
To Date:	28-08-2024
Name of the Reporting Manager:	Ganesh Semwal
Manager's Contact No:	7988831503
Manager's Contact Email:	ganesh.semwal@yesbank.in
Reasons for leaving:	Got Married and Relocation
HR Name:	Amulya Mishra
HR Contact No:	9953096780
HR Email ID:	amulya.mishra@yesbank.in
Last Salary Drawn:	46229
Position Type:	permanent
Agency Details:	YES Bank Ltd
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:	YES Bank Ltd
Job Location:	Dehradun
Employee ID:	6758337
Designation:	Deputy Manager-II
UAN Number:	101428172840
From Date:	01-08-2023
To Date:	28-08-2024
Name of the Reporting Manager:	Ganesh Semwal
Manager's Contact No:	7988831503
Manager's Contact Email:	ganesh.semwal@yesbank.in

LATEST EMPLOYMENT 1

Reasons for leaving:	Got Married and Relocation
HR Name:	Amulya Mishra
HR Contact No:	9953096780
HR Email ID:	amulya.mishra@yesbank.in
Last Salary Drawn:	46229
Position Type:	permanent
Agency Details:	YES Bank Ltd
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:	ICICI BANK LTD
Job Location:	Dehradun
Employee ID:	90032700
Designation:	Deputy Manager-I
UAN Number:	101428172840
From Date:	01-03-2023
To Date:	27-07-2023
Name of the Reporting Manager:	Rachit Saxena
Manager's Contact No:	8077545359
Manager's Contact Email:	rachit.kumar@icicibank.com
Reasons for leaving:	better growth opportunities
HR Name:	Yash MAhar
HR Contact No:	7496971225
HR Email ID:	yash.meher@icicibank.com
Last Salary Drawn:	41921
Position Type:	Deputy Manager-I
Agency Details:	ICICI BANK LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI BANK LTD
Job Location:	Dehradun
Employee ID:	90032700
Designation:	Deputy Manager-I
UAN Number:	101428172840
From Date:	01-03-2023
To Date:	27-07-2023
Name of the Reporting Manager:	Rachit Saxena
Manager's Contact No:	8077545359
Manager's Contact Email:	rachit.kumar@icicibank.com

EX EMPLOYMENT 2

Reasons for leaving:	better growth opportunities
HR Name:	Yash MAhar
HR Contact No:	7496971225
HR Email ID:	yash.meher@icicibank.com
Last Salary Drawn:	41921
Position Type:	Deputy Manager-I
Agency Details:	ICICI BANK LTD
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Dehradun
Employee ID:	177233
Designation:	Deputy Manager
UAN Number:	101428172840
From Date:	28-02-2019
To Date:	18-02-2023
Name of the Reporting Manager:	Amit Gupta
Manager's Contact No:	9690013031
Manager's Contact Email:	amit.gupta1@axisbank.com
Reasons for leaving:	Better growth opportunities
HR Name:	Apurva
HR Contact No:	9729043456
HR Email ID:	apurva1.sharma@axisbank.com
Last Salary Drawn:	23163
Position Type:	Deputy Manager
Agency Details:	Axis Bank Ltd
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Dehradun
Employee ID:	177233
Designation:	Deputy Manager
UAN Number:	101428172840
From Date:	28-02-2019
To Date:	18-02-2023
Name of the Reporting Manager:	Amit Gupta
Manager's Contact No:	9690013031
Manager's Contact Email:	amit.gupta1@axisbank.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better growth opportunities
HR Name:	Apurva
HR Contact No:	9729043456
HR Email ID:	apurva1.sharma@axisbank.com
Last Salary Drawn:	23163
Position Type:	Deputy Manager
Agency Details:	Axis Bank Ltd
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:	MKP PG College
College Location:	Dehradun
University Name:	HNBG University
Major / Specialisation	Economics
Course / Qualification:	Master in arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16227305010
From:	01-05-2016
To:	31-10-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	MKP PG College
College Location:	Dehradun
University Name:	HNBG University
Major / Specialisation	Economics
Course / Qualification:	Master in arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16227305010
From:	01-05-2016
To:	31-10-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	DAV PG College
College Location:	Dehradun
University Name:	HNBG University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	78586346
From:	01-05-2013
To:	30-04-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DAV PG College
College Location:	Dehradun
University Name:	HNBG University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	78586346
From:	01-05-2013
To:	30-04-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Raja Rammohan Roy Academy
School Location:	Dehradun
Board Name/University Name:	ISC
Major Subjects	commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/9489/115
From:	01-04-2012
To:	31-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Raja Rammohan Roy Academy
School Location:	Dehradun
Board Name/University Name:	ISC
Major Subjects	commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/9489/115
From:	01-04-2012
To:	31-03-2013
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Amit Gupta
Designation:	AVP
Contact No:	9690013031
Email ID:	amit.gupta28@YESBANK.IN
Name of the Organisation:	YES BANK LTD
Name of the Person:	Amit Gupta
Designation:	AVP
Contact No:	9690013031
Email ID:	amit.gupta28@YESBANK.IN
Name of the Organisation:	YES BANK LTD

PROFESSIONAL REFERENCE 2

Name of the Person:	Ganesh Semwal
Designation:	Manager
Contact No:	7988831503
Email ID:	ganesh.semwal@yesbank.in
Name of the Organisation:	YES BANK LTD
Name of the Person:	Ganesh Semwal
Designation:	Manager
Contact No:	7988831503
Email ID:	ganesh.semwal@yesbank.in
Name of the Organisation:	YES BANK LTD

POST GRADUATION

University / Institute Name	HNBG University
Course	MA
Specialization Major	Economics
Start Date	2016-05-01
End Date	2018-10-31
Gap Status	No Gap

GRADUATION

University / Institute Name	HNBG University
Course	Bcom
Specialization Major	commerce
Start Date	2013-05-01
End Date	2016-10-30
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Raja Rammohan Roy Academy
Start Date	2012-04-01

SECONDARY	
School Name	Raja Rammohan Roy Academy
Start Date	2010-04-01
End Date	2011-03-31

Employment Deails	
Years of Experience	5.6
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2023-08-01
End Date	2024-08-28

Employment (2)	
Employment Type	employed
Start Date	2023-03-01
End Date	2023-07-27

No gap

Employment (3)	
Employment Type	employed
Start Date	2019-02-28

Employment (3)

End Date	2023-02-18
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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	Click to view attached document	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.