

# 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

आयकर विभाग  
INCOME TAX DEPARTMENT



नाम / Name

SHRUTI SHASHWATI

पिता का नाम / Father's Name

AJIT KUMAR SINHA

जन्म की तारीख / Date of Birth

27/11/1993



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

FLDPS6325D



हस्ताक्षर / Signature

20062017

## Personal Information

Full Name	Shruti Shashwati
Former Name / Maiden Name	N/A
Mobile Number	7488427709
Father's Name	Ajit Kumar Sinha
Spouse's Name	N/A
Date of Birth	27-11-1993
Age	31 years 5 months
Gender	female
Alternative Mobile Number	6204997748
Aadhar Card Number	380539821032
Aadhar Card Number	7488427709
Pan Card Number	FLDPS6325D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Flat number 2C, Shelters Apartment
Street	South Office Para, Doranda
District	Ranchi
City	Ranchi
State	Jharkhand
Pincode	834002

## Current Address

House no	Room No 102, Glorious PG
Street	Sector 62 Noida, Nearby B BLOCK MARKET
District	Noida sector 62
City	Noida
State	Uttar Pradesh
Pincode	201309

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank
Job Location:	Gurgaon Sector 46
Employee ID:	478611
Designation:	Assistant Manager
UAN Number:	102131609850
From Date:	30-09-2024
To Date:	24-12-2024
Name of the Reporting Manager:	Manoj Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Wanted to switch into KYC AML domain
HR Name:	Aparampar Singh Bhamra
HR Contact No:	9650155228
HR Email ID:	bg.v@axisbank.com
Last Salary Drawn:	23999
Position Type:	temporary
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:	Axis Bank
Job Location:	Gurgaon Sector 46
Employee ID:	478611
Designation:	Assistant Manager
UAN Number:	102131609850
From Date:	30-09-2024
To Date:	24-12-2024
Name of the Reporting Manager:	Manoj Kumar
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Wanted to switch into KYC AML domain
HR Name:	Aparampar Singh Bhamra
HR Contact No:	9650155228
HR Email ID:	bg.v@axisbank.com
Last Salary Drawn:	23999
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	New Delhi
University Name:	Indira Gandhi National Open University
Major / Specialisation	Economics
Course / Qualification:	Masters of Arts in Economics
Part Time/ Full Time:	part_time
Roll Number / Register Number:	197075319
From:	01-08-2019
To:	03-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	New Delhi
University Name:	Indira Gandhi National Open University
Major / Specialisation	Economics
Course / Qualification:	Masters of Arts in Economics
Part Time/ Full Time:	part_time
Roll Number / Register Number:	197075319
From:	01-08-2019
To:	03-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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## GRADUATION

I haven't done my Graduation	
College Name:	Institute of Technical Education and Research
College Location:	Bhubaneswar, Odisha
University Name:	Siksha O Anusandhan University
Major / Specialisation	Electrical and Electronics Engineering
Course / Qualification:	Bachelors of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1241015025
From:	01-07-2012
To:	30-06-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute of Technical Education and Research
College Location:	Bhubaneswar, Odisha
University Name:	Siksha O Anusandhan University
Major / Specialisation	Electrical and Electronics Engineering
Course / Qualification:	Bachelors of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1241015025
From:	01-07-2012
To:	30-06-2016
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:	Jawahar Vidya Mandir, Shyamli, Ranchi
School Location:	Shyamli, Ranchi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Maths, Chemistry, Physics, Economics
Course / Qualification:	Senior Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655977
From:	01-04-2009
To:	31-03-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jawahar Vidya Mandir, Shyamli, Ranchi
School Location:	Shyamli, Ranchi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Maths, Chemistry, Physics, Economics
Course / Qualification:	Senior Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655977
From:	01-04-2009
To:	31-03-2011
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Shashwat Mishra
Designation:	Assistant Manager
Contact No:	9792983383
Email ID:	Shashwat.Mishra2@axisbank.com
Name of the Organisation:	Axis Bank
Name of the Person:	Shashwat Mishra
Designation:	Assistant Manager
Contact No:	9792983383
Email ID:	Shashwat.Mishra2@axisbank.com
Name of the Organisation:	Axis Bank

## PROFESSIONAL REFERENCE 2

Name of the Person:	Kriti Kanti Prabha
Designation:	Research Associate 2
Contact No:	7488350573
Email ID:	kriti.prabha@advarra.com
Name of the Organisation:	Advarra
Name of the Person:	Kriti Kanti Prabha
Designation:	Research Associate 2
Contact No:	7488350573
Email ID:	kriti.prabha@advarra.com
Name of the Organisation:	Advarra

## POST GRADUATION

University / Institute Name	Indira Gandhi National Open University
Course	Masters of Arts
Specialization Major	Economics
Start Date	2019-08-01
End Date	2022-06-03
Gap Status	3 years and 2 months

## GRADUATION

University / Institute Name	Institute of Technical Education and Research
Course	Bachelors of Technology
Specialization Major	Electrical and Electronics Engineering
Start Date	2012-07-01
End Date	2016-06-30
Gap Status	1 years and 4 months

## SENIOR SECONDARY

School Name	Jawahar Vidya Mandir, Shyamli, Ranchi
Start Date	2009-04-01

## SECONDARY

School Name	Jawahar Vidya Mandir, Shyamli, Ranchi
Start Date	2007-04-01
End Date	2009-03-31

## Employment Details

Years of Experience	
No of Employment	1

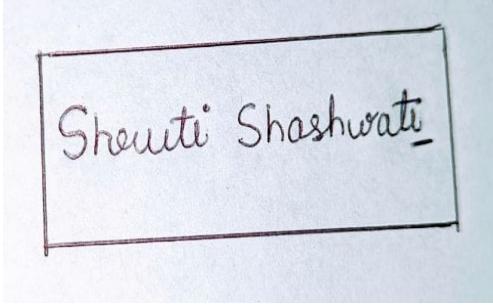
## Employment (1)

Employment Type	employed
Start Date	2024-09-30
End Date	2024-12-24

## 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	 A handwritten signature in black ink, enclosed in a rectangular border. The signature reads "Sheuti Shashwati".	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).