

# 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



## Personal Information

Full Name	Shubham Singh Sengar
Former Name / Maiden Name	N/A
Mobile Number	7017839727
Father's Name	Satyendra Singh Sengar
Spouse's Name	N/A
Date of Birth	01-08-1996
Age	28 years 10 months
Gender	male
Alternative Mobile Number	9179333147
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Behind Vandana convent School
Street	near vishal bhawan
District	Vishnu dhaam
City	Guna
State	Uttar Pradesh
Pincode	473001

## Current Address

House no	P712
Street	P712 Supertech Icon
District	Nyay khand 1
City	Ghaziabad
State	UP
Pincode	201014

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Godrej Capital
Job Location:	Graphix tower 2 second floor
Employee ID:	G106253
Designation:	Sales Manager
UAN Number:	
From Date:	13-12-2023
To Date:	22-10-2024
Name of the Reporting Manager:	Supratim
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	nagaraju.lohith@godrejcapital.com
Last Salary Drawn:	70000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Godrej Capital
Job Location:	Graphix tower 2 second floor
Employee ID:	G106253
Designation:	Sales Manager
UAN Number:	
From Date:	13-12-2023
To Date:	22-10-2024
Name of the Reporting Manager:	Supratim
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	nagaraju.lohith@godrejcapital.com
Last Salary Drawn:	70000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IDFC FIRST BANK LTD
Job Location:	Express building
Employee ID:	203914
Designation:	Territory Sales Manager
UAN Number:	
From Date:	06-06-2022
To Date:	02-12-2023
Name of the Reporting Manager:	Vipin sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	vipin.sharma@idfcfirstbank.com
Last Salary Drawn:	60000
Position Type:	Home loan Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IDFC FIRST BANK LTD
Job Location:	Express building
Employee ID:	203914
Designation:	Territory Sales Manager
UAN Number:	
From Date:	06-06-2022
To Date:	02-12-2023
Name of the Reporting Manager:	Vipin sharma
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	vipin.sharma@idfcfirstbank.com
Last Salary Drawn:	60000
Position Type:	Home loan Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Business School (IBS)
College Location:	Gurgaon
University Name:	ICFAI
Major / Specialisation	Marketing
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BSP2373
From:	03-01-2019
To:	01-01-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Business School (IBS)
College Location:	Gurgaon
University Name:	ICFAI
Major / Specialisation	Marketing
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BSP2373
From:	03-01-2019
To:	01-01-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Amity International Business School
College Location:	NOIDA
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Marketing
Course / Qualification:	BBA-IB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1833316147
From:	01-04-2016
To:	01-02-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity International Business School
College Location:	NOIDA
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Marketing
Course / Qualification:	BBA-IB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1833316147
From:	01-04-2016
To:	01-02-2019
Marksheet	
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:	Vandana Convent School
School Location:	Guna Madhya Pradesh
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Commerce
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1685951
From:	01-04-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vandana Convent School
School Location:	Guna Madhya Pradesh
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Commerce
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1685951
From:	01-04-2015
To:	21-05-2016
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Pranjul Singh
Designation:	Area Sales Manager
Contact No:	9711527196
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd
Name of the Person:	Pranjul Singh
Designation:	Area Sales Manager
Contact No:	9711527196
Email ID:	
Name of the Organisation:	IDFC First Bank Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shivam Phathak
Designation:	BR-2
Contact No:	8317081802
Email ID:	
Name of the Organisation:	Barclays
Name of the Person:	Shivam Phathak
Designation:	BR-2
Contact No:	8317081802
Email ID:	
Name of the Organisation:	Barclays

POST GRADUATION	
University / Institute Name	ICFAI Business School (IBS) - Gurgaon
Course	PGPM
Specialization Major	Marketing
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	2.4
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).