

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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Image #1 not found.

Personal Information

Full Name	TWINKLE OWDHBALL
Former Name / Maiden Name	N/A
Mobile Number	8447936261
Father's Name	LAXMI KANT OWDHBALL
Spouse's Name	NIKHIL MATHUR
Date of Birth	15-07-1954
Age	70 years 10 months
Gender	male
Alternative Mobile Number	9650411742
Aadhar Card Number	740150949519
Aadhar Card Number	8447936261
Pan Card Number	AEKPO8363E
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	D-136 BLOCK-D
Street	VIJAY VIHAR
District	PHASE-2 ROHINI SECTOR-5
City	DELHI
State	Delhi
Pincode	110085

Current Address

House no	M-701
Street	SILICON CITY AMRAPALI
District	SECTOR-76
City	NOIDA
State	Uttar Pradesh
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TWINKLE OWDHBALL
Job Location:	Noida
Employee ID:	10021579
Designation:	SENIOR ANALYST
UAN Number:	101489389451
From Date:	14-04-2023
To Date:	29-09-2023
Name of the Reporting Manager:	AKSHAY GUPTA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pregnancy issue
HR Name:	
HR Contact No:	
HR Email ID:	HROperationsTeam@R1RCM.COM
Last Salary Drawn:	38000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TWINKLE OWDHBALL
Job Location:	Noida
Employee ID:	10021579
Designation:	SENIOR ANALYST
UAN Number:	101489389451
From Date:	14-04-2023
To Date:	29-09-2023
Name of the Reporting Manager:	AKSHAY GUPTA
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Pregnancy issue
HR Name:	
HR Contact No:	
HR Email ID:	HROperationsTeam@R1RCM.COM
Last Salary Drawn:	38000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TWINKLE OWDHBALL
Job Location:	GURGAON
Employee ID:	400003675
Designation:	ASSOCIATE- DEDUPE UNDERWRITING
UAN Number:	101489389451
From Date:	02-08-2021
To Date:	09-03-2023
Name of the Reporting Manager:	PURNIMA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	FOR GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	sbichr.exitspoc1@sbicard.com
Last Salary Drawn:	20000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TWINKLE OWDHBALL
Job Location:	GURGAON
Employee ID:	400003675
Designation:	ASSOCIATE- DEDUPE UNDERWRITING
UAN Number:	101489389451
From Date:	02-08-2021
To Date:	09-03-2023
Name of the Reporting Manager:	PURNIMA
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	FOR GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	sbichr.exitspoc1@sbicard.com
Last Salary Drawn:	20000
Position Type:	permanent
Agency Details:	
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:	LAKSHMIBAI COLLEGE
College Location:	ASHOK VIHAR
University Name:	INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Major / Specialisation	ECONOMICS
Course / Qualification:	61.09%
Part Time/ Full Time:	part_time
Roll Number / Register Number:	187310820
From:	01-06-2018
To:	12-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	LAKSHMIBAI COLLEGE
College Location:	ASHOK VIHAR
University Name:	INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Major / Specialisation	ECONOMICS
Course / Qualification:	61.09%
Part Time/ Full Time:	part_time
Roll Number / Register Number:	187310820
From:	01-06-2018
To:	12-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	ADITI MAHAVIDYALAYA
College Location:	BAWANA
University Name:	DELHI UNIVERSITY
Major / Specialisation	BA PROG
Course / Qualification:	60%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12002201352
From:	01-08-2012
To:	01-02-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	ADITI MAHAVIDYALAYA
College Location:	BAWANA
University Name:	DELHI UNIVERSITY
Major / Specialisation	BA PROG
Course / Qualification:	60%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12002201352
From:	01-08-2012
To:	01-02-2016
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:	ABHINAV PUBLIC SCHOOL
School Location:	ROHINI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	54%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9141596
From:	01-04-2011
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ABHINAV PUBLIC SCHOOL
School Location:	ROHINI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	54%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9141596
From:	01-04-2011
To:	28-05-2012
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	NIKHIL
Designation:	MANAGER
Contact No:	9650411742
Email ID:	nikhilmathur2811@gmail.com
Name of the Organisation:	BHARTI AIRTEL PVT LTD
Name of the Person:	NIKHIL
Designation:	MANAGER
Contact No:	9650411742
Email ID:	nikhilmathur2811@gmail.com
Name of the Organisation:	BHARTI AIRTEL PVT LTD

PROFESSIONAL REFERENCE 2

Name of the Person:	MOHIT VATS
Designation:	CA
Contact No:	9990929683
Email ID:	mohitvats.12@gmail.com
Name of the Organisation:	VA CONSULTING
Name of the Person:	MOHIT VATS
Designation:	CA
Contact No:	9990929683
Email ID:	mohitvats.12@gmail.com
Name of the Organisation:	VA CONSULTING

POST GRADUATION

University / Institute Name	INDIRA GANDHI NATIONAL OPEN UNIVERSITY
Course	MASTER OF ARTS (ECONOMICS)
Specialization Major	ECONOMICS
Start Date	2018-01-05
End Date	2022-05-12
Gap Status	1 years and 11 months

GRADUATION

University / Institute Name	DELHI UNIVERSITY
Course	BA PROG
Specialization Major	ECONOMICS
Start Date	2012-08-01
End Date	2016-02-01
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	ABHINAV PUBLIC SCHOOL
Start Date	2011-04-01

SECONDARY

School Name	KENDRIYA VIDYALAYA
Start Date	2009-04-01
End Date	2010-05-28

Employment Details

Years of Experience	2
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-04-14
End Date	2023-09-29

Employment (2)

Employment Type	employed
Start Date	2021-08-02
End Date	2023-03-09

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.