

# 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

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

**भारत सरकार**  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**BLRPV3184M**



नाम / Name  
**SHALU VERMA**

पिता का नाम / Father's Name  
**RAMTIRTH VERMA**

जन्म की तारीख / Date of Birth  
**21/09/1998**

  
हस्ताक्षर / Signature



02062018

## Personal Information

Full Name	Shalu Verma
Former Name / Maiden Name	N/A
Mobile Number	8840539582
Father's Name	Ram Tirth Verma
Spouse's Name	Nitin Katiyar
Date of Birth	20-09-1998
Age	26 years 8 months
Gender	female
Alternative Mobile Number	9704649070
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	B 530
Street	Patel Nagar
District	Neelmatha
City	Lucknow
State	UP
Pincode	226002

## Current Address

House no	Tower 2 flat no 104
Street	The aryans
District	sector 119
City	Noida
State	UP
Pincode	201307

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amerirpsie FinancialLLP
Job Location:	Gurugram
Employee ID:	226002
Designation:	Associate
UAN Number:	
From Date:	01-09-2022
To Date:	02-05-2025
Name of the Reporting Manager:	Mahavir Rana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	Vallabh.k.kollegal@ampf.com
Last Salary Drawn:	640000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amerirpsie FinancialLLP
Job Location:	Gurugram
Employee ID:	226002
Designation:	Associate
UAN Number:	
From Date:	01-09-2022
To Date:	02-05-2025
Name of the Reporting Manager:	Mahavir Rana
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	Vallabh.k.kollegal@ampf.com
Last Salary Drawn:	640000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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 Lombard
Job Location:	Mumbai
Employee ID:	1025498
Designation:	Associate
UAN Number:	
From Date:	28-02-2022
To Date:	13-08-2022
Name of the Reporting Manager:	Jinto Joseph
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	nishant.vengurlekar@icicilombard.com
Last Salary Drawn:	420000
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI Lombard
Job Location:	Mumbai
Employee ID:	1025498
Designation:	Associate
UAN Number:	
From Date:	28-02-2022
To Date:	13-08-2022
Name of the Reporting Manager:	Jinto Joseph
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	nishant.vengurlekar@icicilombard.com
Last Salary Drawn:	420000
Position Type:	Full Time
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:	IBS
College Location:	Jaipur
University Name:	ICFAI university
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BSPJP01C120
From:	01-03-2020
To:	15-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	IBS
College Location:	Jaipur
University Name:	ICFAI university
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20BSPJP01C120
From:	01-03-2020
To:	15-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Avadh Girls PG college
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	International Trade
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170060030180
From:	06-01-2016
To:	03-06-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Avadh Girls PG college
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	International Trade
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170060030180
From:	06-01-2016
To:	03-06-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## POST GRADUATION

University / Institute Name	IBS
Course	MBA
Specialization Major	Marketing
Start Date	2020-01-03
End Date	2022-09-15
Gap Status	0 years and 8 months

## GRADUATION

University / Institute Name	University Of Lucknow
Course	B.com
Specialization Major	InternationalTrade
Start Date	2016-06-01
End Date	2019-05-31
Gap Status	0 years and 1 months

## SENIOR SECONDARY

School Name	KV AMC
Start Date	2015-01-03

SECONDARY	
School Name	KV AMC
Start Date	2013-01-03
End Date	2014-05-01

Employment Deails	
Years of Experience	4
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2020-02-28
End Date	2022-08-13

Employment (2)	
Employment Type	employed
Start Date	2022-09-01
End Date	2025-05-02

GAP:19 day(s)

## 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 href="#">Click to view attached document</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).