

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

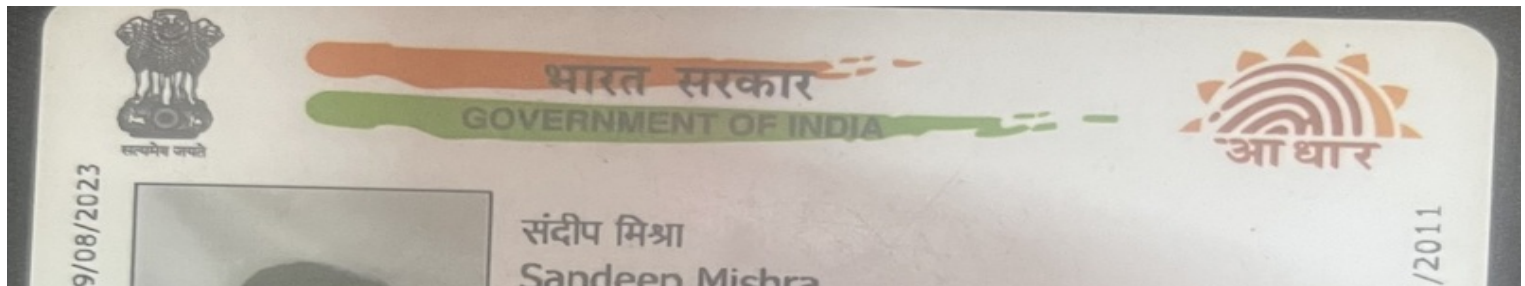
Applicant's CV

View Document

Govt ID #1



Govt ID #2



Personal Information

Full Name	Sandeep Mishra
Former Name / Maiden Name	N/A
Mobile Number	9654945320
Father's Name	Doodh Nath Mishra
Spouse's Name	Rinki
Date of Birth	02-04-1996
Age	29 years 2 months
Gender	male
Alternative Mobile Number	9990868588
Aadhar Card Number	834231509089
Aadhar Card Number	9654945320
Pan Card Number	DRBPM6704A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	3249, third floor, Mahindra park
Street	Rani bagh
District	N/A
City	New Delhi
State	DL
Pincode	110034

Current Address

House no	Wz 329 d, second floor, gali no 4
Street	Sri nagar garden
District	N/A
City	New delhi
State	DL
Pincode	110034

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NAB INNOVATION CENTRE INDIA PVT LTD
Job Location:	Gurugram
Employee ID:	P839619
Designation:	Analyst 1
UAN Number:	101405387062
From Date:	14-07-2023
To Date:	11-06-2025
Name of the Reporting Manager:	Ujjawal Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	gurpreet.kaur@nab.com.au
Last Salary Drawn:	52000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NAB INNOVATION CENTRE INDIA PVT LTD
Job Location:	Gurugram
Employee ID:	P839619
Designation:	Analyst 1
UAN Number:	101405387062
From Date:	14-07-2023
To Date:	11-06-2025
Name of the Reporting Manager:	Ujjawal Sharma
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	gurpreet.kaur@nab.com.au
Last Salary Drawn:	52000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

Draft Exit Summary of May'25

India Exit Helpdesk
To Sandeep Mishra

Reply Reply All Forward Sat 31/05/2025 1:40 AM

Dear Sandeep Mishra,

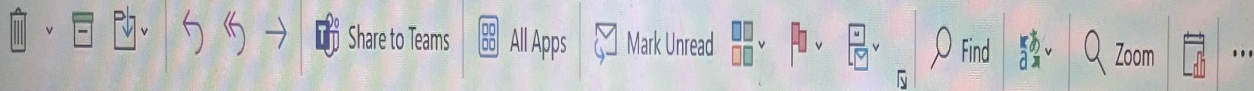
Greetings from NAB!

We have received an exit intimation for you on Workday.

To ensure that you have a smooth exit journey with NAB, sharing below information captured at Workday related to Exit and would request you to review and validate the same.

Workday Details			
Colleague ID	22839619	Colleague Name	Sandeep Mishra
Date Of Joining	8/14/2023	Designation	Analyst I
Applicable Notice Period	90	Date Of Resignation	5/6/2025
Proposed Exit Date	6/11/2025	Notice Period Served	37
Notice Period Shortfall	53	Tentative Leave Balance	-0.5
Joining Bonus Recovery (if any)	0	Relocation recovery (if any)	0
Bank Account Number	244801513276	Bank IFSC Code	ICIC0002448

Important below guidelines which have be followed before final exit.



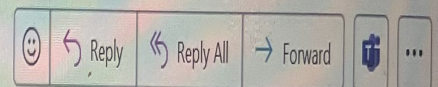
Upcoming system access revoking for Sandeep Mishra



NoReply myid

To Akash Singh

Cc Sandeep Mishra



Tue 3/06/2025 10:10 PM

Hi Akash Singh

Please note that your direct report, Sandeep Mishra will have their system access revoked on their **employment end date/contract expiry date** with NAB of 11/06/2025, which is recorded in the HR System.

Background information

All Australian based external and NAB employees have their system access revoked on their employment end date/contract expiry date with NAB. Alerts are established to provide you ample time and prompts to update records prior to system access being revoked, if required. System access being revoked reduces the risk of former colleagues having access to customer data, confidential information, and systems after their final date from NAB. It also allows you to meet your obligations under the Group Information Risk Policy, which states that *People Leaders must ensure account entitlements are revoked and user accounts are disabled for staff at the time they cease employment with the Group.*

If the colleague is an external team member:

- You must arrange for them to be separated in the HR System as this is not an automated process - see instructions in [My contractor is finishing, what do I do?](#)
- If they are expected to be working beyond 11/06/2025, please follow the process outlined to ensure an updated date is reflected in the HR System - [How do I extend an external contractor?](#)

If you would like further information on supporting your colleague leaving NAB, refer to [Guide to separating a team member leaving NAB](#).

People Leaders with colleagues in international locations should refer to [Offboarding Checklist for People Leaders](#) for more information.

If you have any questions or need support beyond the help articles linked, please speak with your People Leader or search the Colleague Connect Portal (go/cc) for more information.

Regards,
Group Security



Q Search



2:11 AM
9/06/2025

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	American Expees
Job Location:	Gurugram
Employee ID:	7153693
Designation:	Analyst
UAN Number:	101405387062
From Date:	07-10-2022
To Date:	26-07-2023
Name of the Reporting Manager:	Nitin
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	payal.sharma5@aexp.com
Last Salary Drawn:	0000
Position Type:	Individual contribution
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	American Expees
Job Location:	Gurugram
Employee ID:	7153693
Designation:	Analyst
UAN Number:	101405387062
From Date:	07-10-2022
To Date:	26-07-2023
Name of the Reporting Manager:	Nitin
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	payal.sharma5@aexp.com
Last Salary Drawn:	0000
Position Type:	Individual contribution
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



Are you finished signing?

FINISH

DocuSign Envelope ID: 91CEC90B-8AD2-460E-8C99-20C11CFC2449



American Express (India) Private Limited
Commercial Block – 3, (Zone -6)
DLF City, Phase –V
Gurgaon – 122 002 (Haryana)
Tel: 91 (0124) 467 6002
Fax: 91 (0124) 467 7655

August 28, 2023

Sandeep Mishra

People Soft ID: 7153693

Further to your resignation we would like to inform you that your resignation has been accepted and that you are relieved from your duties with effect from close of working hours of July 26, 2023

This is to put on record that you were a full time employee with American Express (India) Private Limited. Below are your employment details:

Date of Joining : October 7, 2022
Designation : Customer Service Analyst
Last Date Worked : July 26, 2023

We wish you all the best for your future endeavors.

This is a computer generated statement, hence no signature are required.

Important Contacts

Payroll: payroll.india@aexp.com

F&F calculations: 1800-266-4099 (ADP Toll Free)

Retirals: retiralplansindia@aexp.com

Relieving letter or any other queries: 000-800-440-2473

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Amazon Development centre india
Job Location:	Noida
Employee ID:	103840477
Designation:	Associate
UAN Number:	101405387062
From Date:	15-10-2018
To Date:	01-10-2022
Name of the Reporting Manager:	Vaishali Malik
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	mshrsa@amazon.com
Last Salary Drawn:	000000
Position Type:	IC
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Amazon Development centre india
Job Location:	Noida
Employee ID:	103840477
Designation:	Associate
UAN Number:	101405387062
From Date:	15-10-2018
To Date:	01-10-2022
Name of the Reporting Manager:	Vaishali Malik
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	mshrsa@amazon.com
Last Salary Drawn:	000000
Position Type:	IC
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	Psychology
Course / Qualification:	Passsd
Part Time/ Full Time:	part_time
Roll Number / Register Number:	147043682
From:	01-06-2015
To:	01-03-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Delhi
University Name:	IGNOU
Major / Specialisation	Psychology
Course / Qualification:	Passsd
Part Time/ Full Time:	part_time
Roll Number / Register Number:	147043682
From:	01-06-2015
To:	01-03-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SBV NO 1
School Location:	Shakurpur, Delhi-110034
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9684257
From:	01-04-2012
To:	31-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SBV NO 1
School Location:	Shakurpur, Delhi-110034
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9684257
From:	01-04-2012
To:	31-03-2013
Marksheet	1

क्रम संख्या/

S.No.SSCE/2013/

60850/00068

0418854

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013

नाम Name SANDEEP MISHRA

अनुक्रमांक Roll No. 9684257

माता/पिता/संरक्षक का नाम RADHA

Mother's/Father's/Guardian's Name DODDH NATH MISHRA

विद्यालय School 60850 SARVODAYA BOYS SSS NO 1 SHAKURPUR DELHI

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	052	XXX	052	FIFTY TWO	C2
041	MATHEMATICS	043	XXX	043	FORTY THREE	D1
042	PHYSICS	023	024	047	FORTY SEVEN	D2
043	CHEMISTRY	030	021	051	FIFTY ONE	D2
044	BIOLOGY	034	026	060	SIXTY	D1
048	PHYSICAL EDUCATION	052	029	081	EIGHTY ONE	B1
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCA					C2
503	GENERAL STUDIES					C1

संक्षिप्तियों का अर्थ : Abbreviations

AS : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

27-05-2013

M. L. Sharma

परीक्षा नियंत्रक

PROFESSIONAL REFERENCE 1

Name of the Person:	Vipin Singh
Designation:	Analyst
Contact No:	6396746650
Email ID:	
Name of the Organisation:	NAB
Name of the Person:	Vipin Singh
Designation:	Analyst
Contact No:	6396746650
Email ID:	
Name of the Organisation:	NAB

PROFESSIONAL REFERENCE 2

Name of the Person:	Omesh
Designation:	Analyst
Contact No:	
Email ID:	
Name of the Organisation:	NAB
Name of the Person:	Omesh
Designation:	Analyst
Contact No:	
Email ID:	
Name of the Organisation:	NAB

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	
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.