

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 | 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 - Message (HTML)

File Message Help Tell me what you want to do

Share to Teams All Apps Mark Unread Find Zoom ...

Draft Exit Summary of May'25

India Exit Helpdesk To Sandeep Mishra

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.

205 AM 9/06/2025

DELL

Upcoming system access revoking for Sandeep Mishra

NoReply myid
To: Akash Singh
Cc: Sandeep Mishra

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

2:11 AM
9/06/2025

EX EMPLOYMENT 2

| | |
|-----------------------------------|-------------------------|
| I haven't done my EX-EMPLOYMENT-2 | 0 |
| Name of the Employer: | American Expeess |
| 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: | paypal.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 Expeess |
| 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: | paypal.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/

0418854

केन्द्रीय माध्यमिक शिक्षा बोर्ड

60850700068

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सेनियर 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 DOODH NATH MISHRA

विद्यालय School 60850 SARVODAYA BOYS SSS NO 1 SHAKURPUR DELHI

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | रिश्तीय ग्रेड POSITIONAL GRADE |
|--------------------------|------------------------|---------------------------|-------------|--------------|----------------------------------|--------------------------------------|
| | | लि. TH | प्रै. 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 EDUCATION | | | | | C2 |
| 503 | GENERAL STUDIES | | | | | C1 |

संक्षिप्तियों का अर्थ : Abbreviations

AB. अवास वें अनप्राप्ति Absent in the Subject

परिणाम Result

PASS

EX. उट आप Exemplar

FP. प्रयोगात्मक में असफल Fail in Practical

FT. लिखित में असफल Fail in Theory

दिल्ली Delhi

प्रियक Dated

27-05-2013

(M. G. L. M. A.)

परीक्षा नियंत्रक
Controller of Examination

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 |

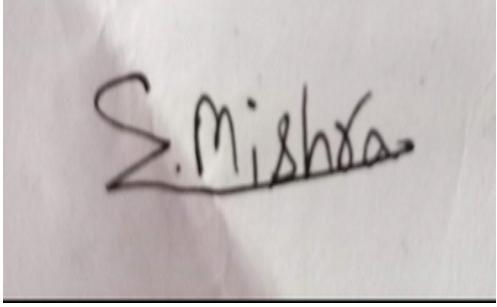
Employment Details

| | |
|---------------------|---|
| 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.