

# 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**

The image shows a Permanent Account Number (PAN) card from the Income Tax Department of India. The card is light blue with a watermark of Mahatma Gandhi. It contains the following information:

- आयकर विभाग** (Income Tax Department) and **भारत सरकार** (Government of India)
- INCOME TAX DEPARTMENT** and **GOVT. OF INDIA**
- SHUBHANGI KAROLIA** (Name)
- KAPIL KAROLIA** (Father's Name)
- 27/10/1998** (Date of Birth)
- Permanent Account Number**
- ESUPK9307Q** (PAN Number)
- Signature** (Handwritten signature of Shubhangi Karolia)
- 17122016** (Date of Issue)

## Personal Information

Full Name	Shubhangi karolia
Former Name / Maiden Name	N/A
Mobile Number	7380516709
Father's Name	Kapil karolia
Spouse's Name	N/A
Date of Birth	26-10-1998
Age	26 years 7 months
Gender	female
Alternative Mobile Number	9336414270
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	190 daru bhondela-2
Street	Manik chowk near maharaja band
District	N/A
City	Delhi
State	DL
Pincode	284001

## Current Address

House no	House no. 3192 sector 46
Street	The safehouse pg
District	Sector-46
City	Gurugram
State	DL
Pincode	122002

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indusind bank limited
Job Location:	New delhi moti nagar
Employee ID:	Ibl164213
Designation:	Deputy manager
UAN Number:	
From Date:	04-03-2024
To Date:	08-06-2025
Name of the Reporting Manager:	Nikieta M ssharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	anant.jain@indusind.com
Last Salary Drawn:	43089
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:	Indusind bank limited
Job Location:	New delhi moti nagar
Employee ID:	Ibl164213
Designation:	Deputy manager
UAN Number:	
From Date:	04-03-2024
To Date:	08-06-2025
Name of the Reporting Manager:	Nikieta M ssharma
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	anant.jain@indusind.com
Last Salary Drawn:	43089
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	Yes bank
Job Location:	New delhi
Employee ID:	6761063
Designation:	Dwputy manager
UAN Number:	
From Date:	09-10-2023
To Date:	01-03-2024
Name of the Reporting Manager:	Amrish kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	piyush.tuteja@yesbank.in
Last Salary Drawn:	39121
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Yes bank
Job Location:	New delhi
Employee ID:	6761063
Designation:	Dwputy manager
UAN Number:	
From Date:	09-10-2023
To Date:	01-03-2024
Name of the Reporting Manager:	Amrish kumar
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Growth and better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	piyush.tuteja@yesbank.in
Last Salary Drawn:	39121
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indira gandhi national open university
College Location:	New delhi
University Name:	Indira gandhi national open university
Major / Specialisation	Commerce
Course / Qualification:	Mcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	196018846
From:	01-06-2019
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Indira gandhi national open university
College Location:	New delhi
University Name:	Indira gandhi national open university
Major / Specialisation	Commerce
Course / Qualification:	Mcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	196018846
From:	01-06-2019
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Institute of management studies
College Location:	Jhansi
University Name:	Bundelkhand university
Major / Specialisation	Finance
Course / Qualification:	Bba(hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	161171004046
From:	01-07-2016
To:	18-09-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute of management studies
College Location:	Jhansi
University Name:	Bundelkhand university
Major / Specialisation	Finance
Course / Qualification:	Bba(hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	161171004046
From:	01-07-2016
To:	18-09-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Francis convent inter college jhansi
School Location:	Jhansi
Board Name/University Name:	Isc
Major Subjects	PCB with computers
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5786996
From:	01-04-2015
To:	06-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Francis convent inter college jhansi
School Location:	Jhansi
Board Name/University Name:	Isc
Major Subjects	PCB with computers
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5786996
From:	01-04-2015
To:	06-05-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. BP 40052711



2169733/040

068712

**PASS CERTIFICATE**

No divisions are awarded

This is to certify that **SHUBHANGI KAROLIA**  
of **ST. FRANCIS' CONVENT INTER COLLEGE, JHANSI**  
UNIQUE ID' 5786996  
Daughter of  
Smt **SEEMA KAROLIA**  
Shri **KAPIL KAROLIA**

was awarded an

**INDIAN SCHOOL CERTIFICATE (CLASS-XII)**

The candidate attained at least grade **8** in **FIVE** subjects of the External Examination and at least grade **D** in the subject of Internal Assessment as given below:

**SUBJECTS**

External Examination

**ENGLISH**  
**PHYSICS**  
**CHEMISTRY**  
**BIOLOGY**  
**COMPUTER SCIENCE**

**GRADE**

**2 TWO**  
**5 FIVE**  
**3 THREE**  
**3 THREE**  
**1 ONE**

**Internal Assessment**

**SUPW & COMMUNITY SERVICE**

**A**

**EXAMINATION YEAR 2016**

Date of Issue - **06.05.2016**

Chief Executive & Secretary

Chairman  
Council for the Indian School  
Certificate Examinations

(See Overleaf)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Anurag chaudhary
Designation:	Team lead
Contact No:	+91 70442 81482
Email ID:	anurag0309@gmail.com
Name of the Organisation:	Revolut
Name of the Person:	Anurag chaudhary
Designation:	Team lead
Contact No:	+91 70442 81482
Email ID:	anurag0309@gmail.com
Name of the Organisation:	Revolut

## PROFESSIONAL REFERENCE 2

Name of the Person:	Nikieta m ssharma
Designation:	Branch manager
Contact No:	+91 97115 70144
Email ID:	
Name of the Organisation:	Indusind bank
Name of the Person:	Nikieta m ssharma
Designation:	Branch manager
Contact No:	+91 97115 70144
Email ID:	
Name of the Organisation:	Indusind bank

## POST GRADUATION

University / Institute Name	Indira gandhi national open university
Course	Mcom
Specialization Major	N/A
Start Date	2019-06-01
End Date	2021-06-01
Gap Status	No Gap

## GRADUATION

University / Institute Name	Bundelkhand university
Course	Bba hons
Specialization Major	Finance
Start Date	2016-07-01
End Date	2019-09-18
Gap Status	46 years and 6 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

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

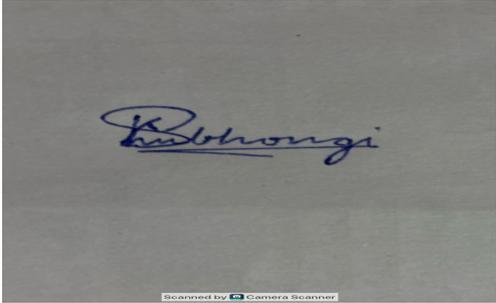
## Employment Deails

Years of Experience	1.8
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	 <small>Scanned by Camera Scanner</small>	01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).