

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Harneet Kaur
Former Name / Maiden Name	N/A
Mobile Number	9560378015
Father's Name	Harjeet Singh
Spouse's Name	N/A
Date of Birth	23-10-1997
Age	27 years 8 months
Gender	female
Alternative Mobile Number	9891516565
Aadhar Card Number	525293876899
Aadhar Card Number	9560378015
Pan Card Number	FVNPK2307B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D123 South Anarkali ext.
Street	Street no 1
District	N/A
City	N/A
State	DL
Pincode	110051

Current Address

House no	106 AGCR Enclave
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110092

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BMTG Advisors Pvt. Ltd
Job Location:	Gurugram
Employee ID:	9508
Designation:	Analyst
UAN Number:	
From Date:	02-12-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Miss Shalimar Vega-Marvoff
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Layoff
HR Name:	
HR Contact No:	
HR Email ID:	hr-india@better.com
Last Salary Drawn:	10
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BMTG Advisors Pvt. Ltd
Job Location:	Gurugram
Employee ID:	9508
Designation:	Analyst
UAN Number:	
From Date:	02-12-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Miss Shalimar Vega-Marvoff
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Layoff
HR Name:	
HR Contact No:	
HR Email ID:	hr-india@better.com
Last Salary Drawn:	10
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurugram
Employee ID:	7138112
Designation:	Analyst
UAN Number:	
From Date:	01-08-2022
To Date:	12-09-2023
Name of the Reporting Manager:	Mr. Satnam Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Circumstances and health issues
HR Name:	
HR Contact No:	
HR Email ID:	Puneet.Bhatia3@aexp.com
Last Salary Drawn:	8
Position Type:	Analyst
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:	American Express
Job Location:	Gurugram
Employee ID:	7138112
Designation:	Analyst
UAN Number:	
From Date:	01-08-2022
To Date:	12-09-2023
Name of the Reporting Manager:	Mr. Satnam Singh
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Family Circumstances and health issues
HR Name:	
HR Contact No:	
HR Email ID:	Puneet.Bhatia3@aexp.com
Last Salary Drawn:	8
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	SGTB Khalsa College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Chemistry
Course / Qualification:	Bsc. (Hons) Chemistry
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15068557004
From:	20-07-2015
To:	20-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SGTB Khalsa College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Chemistry
Course / Qualification:	Bsc. (Hons) Chemistry
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15068557004
From:	20-07-2015
To:	20-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Lovely Public Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9115351
From:	03-01-2013
To:	01-03-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lovely Public Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9115351
From:	03-01-2013
To:	01-03-2015
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Mr. Raza Hasan
Designation:	Team Lead
Contact No:	
Email ID:	
Name of the Organisation:	BTMG Advisors
Name of the Person:	Mr. Raza Hasan
Designation:	Team Lead
Contact No:	
Email ID:	
Name of the Organisation:	BTMG Advisors

PROFESSIONAL REFERENCE 2

Name of the Person:	Mr. Satnam Singh
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	American Express
Name of the Person:	Mr. Satnam Singh
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	American Express

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

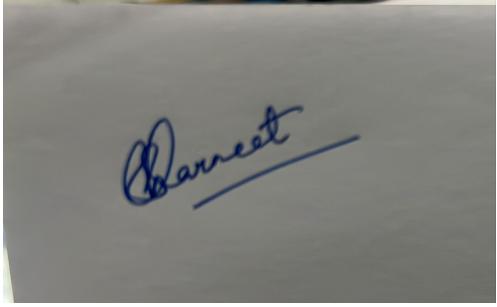
Employment Details

Years of Experience	6
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.