

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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Image #1 not found.

Personal Information

Full Name	Himanshi
Former Name / Maiden Name	N/A
Mobile Number	9873080914
Father's Name	Ajit Singh
Spouse's Name	N/A
Date of Birth	23-09-2000
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9871366169
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A, 3337, Gali. no. 6, S.G.M Nagar, Faridabad
Street	N/A
District	N/A
City	Faridabad
State	HR
Pincode	121001

Current Address

House no	5B 48
Street	NIT 5
District	N/A
City	Faridabad
State	HR
Pincode	121001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NatWest Group
Job Location:	Gurugram
Employee ID:	8155088
Designation:	Senior Operations Analyst
UAN Number:	101698452392
From Date:	27-12-2021
To Date:	12-08-2025
Name of the Reporting Manager:	Samarth Srivastava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	45034.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NatWest Group
Job Location:	Gurugram
Employee ID:	8155088
Designation:	Senior Operations Analyst
UAN Number:	101698452392
From Date:	27-12-2021
To Date:	12-08-2025
Name of the Reporting Manager:	Samarth Srivastava
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	45034.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77221883734
From:	11-01-2022
To:	31-12-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
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From:	11-01-2022
To:	31-12-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	P.G.D.A.V College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.COM (Prog.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18053503076
From:	20-07-2018
To:	15-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	P.G.D.A.V College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	B.COM (Prog.)
Part Time/ Full Time:	full_time
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From:	20-07-2018
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vidya Mandir Public School
School Location:	Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2612408
From:	01-04-2018
To:	26-06-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vidya Mandir Public School
School Location:	Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2612408
From:	01-04-2018
To:	26-06-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Srishti Thakur
Designation:	Senior Operations Analyst
Contact No:	
Email ID:	Srishti.thakur@natwest.com
Name of the Organisation:	NatWest Group
Name of the Person:	Srishti Thakur
Designation:	Senior Operations Analyst
Contact No:	
Email ID:	Srishti.thakur@natwest.com
Name of the Organisation:	NatWest Group

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NatWest Group
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NatWest Group

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	Click to view attached document	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.