

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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Govt ID #1



Personal Information

Full Name	Akriti Gupta
Former Name / Maiden Name	N/A
Mobile Number	6392048377
Father's Name	Late Vibhuti Prasad Gupta
Spouse's Name	Shalini Gupta
Date of Birth	02-12-2003
Age	21 years 10 months
Gender	female
Alternative Mobile Number	N/A
Aadhar Card Number	655353429875
Aadhar Card Number	6392048377
Pan Card Number	DTIPG3668C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A2-11
Street	Kribhco Fertilizer Limited, piprola
District	Shahjahanpur
City	Shahjahanpur
State	UP
Pincode	242001

Current Address

House no	Room no. -203, building no. - 43/44
Street	U-78, DLF phase 3, U block
District	Sector -24
City	Gurgaon
State	HR
Pincode	122002

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Worxpertise
Job Location:	Sector 18, Gurgaon
Employee ID:	102747
Designation:	Customer experience
UAN Number:	Do not remember
From Date:	01-07-2025
To Date:	20-09-2025
Name of the Reporting Manager:	Kavita Gupta
Manager's Contact No:	7428099873
Manager's Contact Email:	Kavita.Gupta@worxpertise.com
Reasons for leaving:	Medical reason
HR Name:	Nasir
HR Contact No:	79066627078
HR Email ID:	Nasir.102434@worxpertise.com
Last Salary Drawn:	8179
Position Type:	permanent
Agency Details:	Will receive all the documents after 45 days from the last working date. Will receive documents near by 5th of November.
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:	Worxpertise
Job Location:	Sector 18, Gurgaon
Employee ID:	102747
Designation:	Customer experience
UAN Number:	Do not remember
From Date:	01-07-2025
To Date:	20-09-2025
Name of the Reporting Manager:	Kavita Gupta

LATEST EMPLOYMENT 1

Manager's Contact No:	7428099873
Manager's Contact Email:	Kavita.Gupta@worxpertise.com
Reasons for leaving:	Medical reason
HR Name:	Nasir
HR Contact No:	7906627078
HR Email ID:	Nasir.102434@worxpertise.com
Last Salary Drawn:	8179
Position Type:	permanent
Agency Details:	Will receive all the documents after 45 days from the last working date. Will receive documents near by 5th of November.
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	



R

raj 101641 20 Sep
to me, Mamta, HR, ... ▾



Dear Akriti,

Upon your return to the office on 5th September 2025 to serve your 15-day notice period, you were once again clearly informed of the notice period rules and the company's separation policy, which you had previously acknowledged.

You commenced your notice period on 5th September 2025 and were present until 14th September 2025. However, you did not report to the office thereafter.

Accordingly, your Last Working Day (LWD) has been recorded as 14th September 2025. The shortfall in the notice period will be adjusted in your Full and Final (FNF) settlement as per the company's policy. Today your supervisor also informed you about this.

Thank you for your time and contribution.

Best regards,

Raj Kanwar | Sr. HR Executive



**4th Floor, AIHP TOWER
240 G, Udyog Vihar Phase -IV**



Reply all



Forward



99+



GRADUATION

I haven't done my Graduation	
College Name:	SS Mahavidyalaya
College Location:	Aagapur, shahabad, Hardoi
University Name:	University of Lucknow
Major / Specialisation	Finance and accounting
Course / Qualification:	2024
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111772010018
From:	01-10-2021
To:	06-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SS Mahavidyalaya
College Location:	Aagapur, shahabad, Hardoi
University Name:	University of Lucknow
Major / Specialisation	Finance and accounting
Course / Qualification:	2024
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111772010018
From:	01-10-2021
To:	06-06-2024
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:	Fertilizer Public School
School Location:	Piprola, shahjahanpur
Board Name/University Name:	CBSE
Major Subjects	English and accounts
Course / Qualification:	2021
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21710374
From:	01-04-2020
To:	15-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Fertilizer Public School
School Location:	Piprola, shahjahanpur
Board Name/University Name:	CBSE
Major Subjects	English and accounts
Course / Qualification:	2021
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21710374
From:	01-04-2020
To:	15-03-2021
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Aditya Tiwari
Designation:	Associate analyst
Contact No:	7830948878
Email ID:	Adityaat1902@gmail.com
Name of the Organisation:	AMLRS
Name of the Person:	Aditya Tiwari
Designation:	Associate analyst
Contact No:	7830948878
Email ID:	Adityaat1902@gmail.com
Name of the Organisation:	AMLRS

PROFESSIONAL REFERENCE 2

Name of the Person:	Saurabh
Designation:	Associate analyst
Contact No:	9546273093
Email ID:	saurabh.srivastav@amlrightsouce.com
Name of the Organisation:	AMLRS
Name of the Person:	Saurabh
Designation:	Associate analyst
Contact No:	9546273093
Email ID:	saurabh.srivastav@amlrightsouce.com
Name of the Organisation:	AMLRS

Employment Details

Years of Experience	1
No of Employment	1

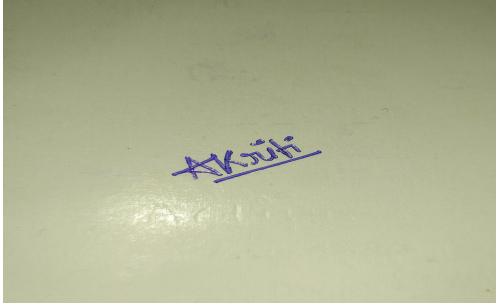
Employment (1)

Employment Type	self-employed
Start Date	2025-07-01
End Date	2025-09-14

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.

Akriti Gupta		22-10-2025
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.