

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

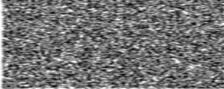


भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2107/95095/01289

To
S/R
Nidhi
DKO Satyawan,
HOUSE NO 1021,
WARD-22,
GALI NO 13,
VIKAS NAGAR,
VTC, Panipat,
District: Panipat,
State: Haryana,
PIN Code: 132103,
Mobile: 9818058957



आपका **आधार** क्रमांक / Your **Aadhaar** No. :
XXXX XXXX 6358
VID : 9173 2451 8827 0779

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2107/95095/01289

To
S/R
Nidhi
जन तिथि/DOB: 12/03/1999
लिंग/ GENDER: FEMALE



आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
आधार कार्ड केवल भारतीय नागरिकता, न कि जन्म तिथि/ जन्म तिथि/ जन्म तिथि/ जन्म तिथि का प्रमाण है।
Aadhaar is proof of identity, not of citizenship or date of birth, it should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 6358
मेरा आधार, मेरी पहचान



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर सरकार द्वारा प्रकटित सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेजों पर आधारित है।
- इस आधार पर को युआईडीएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा वैधता प्राप्त किया जाता है। यह एप में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाता है।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के सम्बंध में सरकारों को आधार के लिए सम्बंधित की तारीख से करीब 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ देने में सहायक करता है।
- आधार में अपने मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ देने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बिometric/बिometric का उपयोग न करने के समय सुरक्षित सुनिश्चित करने के लिए आधार/बिometric/बिometric ऑन/ऑफलाइन सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहायता देने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

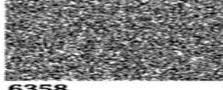


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2107/95095/01289

पते:
DKO Satyawan, HOUSE NO 1021, WARD-22, गली नं १३,
विकास नगर, पनपत,
जिल्ला - 132103

Address:
DKO Satyawan, HOUSE NO 1021, WARD-22, GALI
NO 13, VIKAS NAGAR, Panipat, DIST: Panipat,
Haryana - 132103



XXXX XXXX 6358
VID : 9173 2451 8827 0779

Personal Information

Full Name	NIDHI
Former Name / Maiden Name	N/A
Mobile Number	8818098957
Father's Name	Mr. SATYAWAN
Spouse's Name	N/A
Date of Birth	12-03-1999
Age	26 years 7 months
Gender	female
Alternative Mobile Number	8318009407
Aadhar Card Number	701731576358
Aadhar Card Number	8818098957
Pan Card Number	BRLPN8211K
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	HOUSE No. 1021
Street	GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, 132103
District	VIKAS NAGAR
City	Panipat
State	HR
Pincode	132103

Current Address

House no	C11, APNA HOMES AND RK
Street	SECTOR 69, NEAR POWERLAB GYM, GURUGRAM, HARYANA, 122101
District	SECTOR 69, BADSHAHPUR
City	GURUGRAM
State	HR
Pincode	122101

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GENPACT
Job Location:	SECTOR 18, GURGAON, HARYANA
Employee ID:	703434472
Designation:	PROCESS ASSOCIATE
UAN Number:	102123918461
From Date:	14-07-2025
To Date:	15-10-2025
Name of the Reporting Manager:	ARNAB BOSE
Manager's Contact No:	9953774754
Manager's Contact Email:	Arnab.Bose@genpact.com
Reasons for leaving:	I'm seeking a role that offers more analytical responsibilities and career progression. Moving into an AML Analyst role allows me to deepen my investigative skills and contribute more directly to risk mitigation and regulatory compliance.
HR Name:	EKTA SOLANKI
HR Contact No:	8341152782
HR Email ID:	EKTA.SOLANKI@genpact.com
Last Salary Drawn:	22233
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GENPACT
Job Location:	SECTOR 18, GURGAON, HARYANA
Employee ID:	703434472
Designation:	PROCESS ASSOCIATE
UAN Number:	102123918461

LATEST EMPLOYMENT 1

From Date:	14-07-2025
To Date:	15-10-2025
Name of the Reporting Manager:	ARNAB BOSE
Manager's Contact No:	9953774754
Manager's Contact Email:	Arnab.Bose@genpact.com
Reasons for leaving:	I'm seeking a role that offers more analytical responsibilities and career progression. Moving into an AML Analyst role allows me to deepen my investigative skills and contribute more directly to risk mitigation and regulatory compliance.
HR Name:	EKTA SOLANKI
HR Contact No:	8341152782
HR Email ID:	EKTA.SOLANKI@genpact.com
Last Salary Drawn:	22233
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Policy Bazaar.com
Job Location:	SECTOR 44, GURUGRAM, HARYANA
Employee ID:	PW65296
Designation:	ASSOCIATE SERVICE CONSULTANT
UAN Number:	102123918461
From Date:	04-09-2024
To Date:	09-07-2025
Name of the Reporting Manager:	NAVEEN KUMAR
Manager's Contact No:	9582701902
Manager's Contact Email:	naveen.kumar@policybazaar.com
Reasons for leaving:	New role offers exposure to international financial operations and practices, which is essential for my professional development in today's globalized financial services environment.
HR Name:	YASH
HR Contact No:	9588854182
HR Email ID:	yashjain@policybazaar.com
Last Salary Drawn:	17474
Position Type:	ASSOCIATE SERVICE CONSULTANT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Policy Bazaar.com
Job Location:	SECTOR 44, GURUGRAM, HARYANA
Employee ID:	PW65296
Designation:	ASSOCIATE SERVICE CONSULTANT

EX EMPLOYMENT 2

UAN Number:	102123918461
From Date:	04-09-2024
To Date:	09-07-2025
Name of the Reporting Manager:	NAVEEN KUMAR
Manager's Contact No:	9582701902
Manager's Contact Email:	naveen.kumar@policybazaar.com
Reasons for leaving:	New role offers exposure to international financial operations and practices, which is essential for my professional development in today's globalized financial services environment.
HR Name:	YASH
HR Contact No:	9588854182
HR Email ID:	yashjain@policybazaar.com
Last Salary Drawn:	17474
Position Type:	ASSOCIATE SERVICE CONSULTANT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	BIG ASSETS INFRA
Job Location:	DLF CORPORATE GREENS, SECTOR 74A, GURUGRAM, 122004
Employee ID:	NIL
Designation:	BUSINESS DEVELOPMENT EXECUTIVE
UAN Number:	
From Date:	11-10-2023
To Date:	12-07-2024
Name of the Reporting Manager:	SUKARAN BATRA
Manager's Contact No:	8595638862
Manager's Contact Email:	sukaranbatra.official@gmail.com
Reasons for leaving:	For my career growth
HR Name:	VEDIKA
HR Contact No:	9821717649
HR Email ID:	hr@bigassetsinfra.com
Last Salary Drawn:	13750
Position Type:	BUSINESS DEVELOPMENT EXECUTIVE
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	BIG ASSETS INFRA
Job Location:	DLF CORPORATE GREENS, SECTOR 74A, GURUGRAM, 122004
Employee ID:	NIL
Designation:	BUSINESS DEVELOPMENT EXECUTIVE
UAN Number:	
From Date:	11-10-2023
To Date:	12-07-2024
Name of the Reporting Manager:	SUKARAN BATRA
Manager's Contact No:	8595638862
Manager's Contact Email:	sukaranbatra.official@gmail.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	For my career growth
HR Name:	VEDIKA
HR Contact No:	9821717649
HR Email ID:	hr@bigassetsinfra.com
Last Salary Drawn:	13750
Position Type:	BUSINESS DEVELOPMENT EXECUTIVE
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	PANIPAT INSTITUTE OF ENGINEERING AND TECHNOLOGY COLLEGE
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSNIESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210163518
From:	13-09-2021
To:	06-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	PANIPAT INSTITUTE OF ENGINEERING AND TECHNOLOGY COLLEGE
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER OF BUSNIESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210163518
From:	13-09-2021
To:	06-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	ARYA PG COLLEGE PANIPAT
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	HONOURS
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180031432
From:	03-09-2018
To:	10-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	ARYA PG COLLEGE PANIPAT
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	HONOURS
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180031432
From:	03-09-2018
To:	10-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	JAWAHAR NAVODAYA VIDHYALAYA
School Location:	MUZAFFARNAGAR, UP
Board Name/University Name:	CBSE
Major Subjects	ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906288
From:	03-04-2017
To:	10-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	JAWAHAR NAVODAYA VIDHYALAYA
School Location:	MUZAFFARNAGAR, UP
Board Name/University Name:	CBSE
Major Subjects	ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906288
From:	03-04-2017
To:	10-04-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	SHRUTI KUMARI
Designation:	PROCESS ASSOCIATE
Contact No:	8084297840
Email ID:	703434845@genpact.com
Name of the Organisation:	GENPACT
Name of the Person:	SHRUTI KUMARI
Designation:	PROCESS ASSOCIATE
Contact No:	8084297840
Email ID:	703434845@genpact.com
Name of the Organisation:	GENPACT

PROFESSIONAL REFERENCE 2

Name of the Person:	KRISHNA KAUSHIK
Designation:	Process Associate
Contact No:	7668675887
Email ID:	703433970@genpact.com
Name of the Organisation:	GENPACT
Name of the Person:	KRISHNA KAUSHIK
Designation:	Process Associate
Contact No:	7668675887
Email ID:	703433970@genpact.com
Name of the Organisation:	GENPACT

Employment Details

Years of Experience	2
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2023-10-11
End Date	2024-07-12

Employment (2)

Employment Type	employed
Start Date	2024-09-04
End Date	2025-07-09

GAP:1 month(s) 23 day(s)

Employment (3)

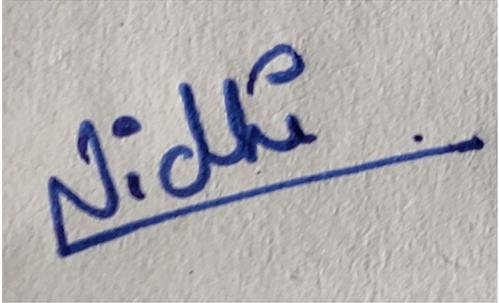
Employment Type	employed
Start Date	2025-07-14
End Date	2025-10-15

GAP:5 day(s)

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.

Nidhi		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.