

# 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

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**CHCPK3849N**

**नाम / Name**  
SUGANDHA CHAWLA

**पिता का नाम / Father's Name**  
SANJAY KAPOOR

**जन्म की तारीख /**  
Date of Birth  
25/02/1991

**हस्ताक्षर / Signature**

09042023



## Personal Information

Full Name	Sugandha chawla
Former Name / Maiden Name	N/A
Mobile Number	9628869300
Father's Name	Sanjay Kapoor
Spouse's Name	Prateek chawla
Date of Birth	25-02-1991
Age	34 years 8 months
Gender	female
Alternative Mobile Number	8587813425
Aadhar Card Number	847083889422
Aadhar Card Number	9628869300
Pan Card Number	CHCPK3849N
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	L-2/30 VINAY KHAND-2
Street	Vinay khand-2 gomtinagar
District	Gomtinagar lucknow
City	Lucknow
State	UP
Pincode	226010

## Current Address

House no	Apex our home phase-II tower-25 flat no- 1099A
Street	Sector 37C gurgaon
District	Sector-37C gurgaon
City	Gurgaon
State	HR
Pincode	122001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis bank
Job Location:	Lucknow
Employee ID:	304574
Designation:	Assistant manager
UAN Number:	100680764496
From Date:	18-05-2021
To Date:	30-09-2023
Name of the Reporting Manager:	Anushree jaiswal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical issue with my son
HR Name:	
HR Contact No:	
HR Email ID:	deeksha.singh@axisbank.com
Last Salary Drawn:	23011
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:	Axis bank
Job Location:	Lucknow
Employee ID:	304574
Designation:	Assistant manager
UAN Number:	100680764496
From Date:	18-05-2021
To Date:	30-09-2023
Name of the Reporting Manager:	Anushree jaiswal
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Medical issue with my son
HR Name:	
HR Contact No:	
HR Email ID:	deeksha.singh@axisbank.com
Last Salary Drawn:	23011
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Indusind bank
Job Location:	New delhi
Employee ID:	IBL 50641
Designation:	Assistant manager
UAN Number:	100680764496
From Date:	13-10-2015
To Date:	30-03-2021
Name of the Reporting Manager:	Malvika sethi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Lower growth option
HR Name:	
HR Contact No:	
HR Email ID:	rohan.bawa@indusind.com
Last Salary Drawn:	20844
Position Type:	Permanent
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:	Indusind bank
Job Location:	New delhi
Employee ID:	IBL 50641
Designation:	Assistant manager
UAN Number:	100680764496
From Date:	13-10-2015
To Date:	30-03-2021
Name of the Reporting Manager:	Malvika sethi
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Lower growth option
HR Name:	
HR Contact No:	
HR Email ID:	rohan.bawa@indusind.com
Last Salary Drawn:	20844
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	JAI NARAIN PG COLLEGE, LUCKNOW UNIVERSITY
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11040082052
From:	01-06-2011
To:	30-06-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	JAI NARAIN PG COLLEGE, LUCKNOW UNIVERSITY
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11040082052
From:	01-06-2011
To:	30-06-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	AWADH GIRLS P.G COLLEGE
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	90520219
From:	01-06-2008
To:	30-06-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	AWADH GIRLS P.G COLLEGE
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	90520219
From:	01-06-2008
To:	30-06-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SENT MERI INTER COLLEGE, SADAR
School Location:	LUCKNOW
Board Name/University Name:	UP BOARD
Major Subjects	ALL SUBJECTS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0572403
From:	01-04-2007
To:	30-06-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SENT MERI INTER COLLEGE, SADAR
School Location:	LUCKNOW
Board Name/University Name:	UP BOARD
Major Subjects	ALL SUBJECTS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0572403
From:	01-04-2007
To:	30-06-2008
Marksheet	1

34/1A1A/36294



# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, Uttar Pradesh  
इण्टरमीडिएट परीक्षा वर्ष-२००८ (Intermediate Examination-2008)

0993054

## अंकपत्र - Marks Sheet

अनुक्रमांक (Roll No.) 0572403 परीक्षार्थी का नाम (Candidate's Name) KM SUGANDHA KAPOOR  
 वर्ग (Group) C क्रमांक (Sr. No.) 3436294

विद्यालय/केन्द्र का नाम (School/Centre's Name) परीक्षा प्रवर्ग (Exam Type) संस्था/व्यक्तिगत (Regular/Private)

SENT MERI I C SADAR LUCKNOW FULL EXAM REGULAR

विषय Subject	अधिकतम अंक Max.Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks			योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/23	2/22	3/26	071	365/500
COMPUTER	100	1/22	2/20	042 P/39	081D	PASSED
BODK KEEP&ACCT	100	1/44	2/38		082D	FIRST DIV
BUSI ORG&CRPND	100	1/27	2/35		062	
BANKING	100	1/36	2/33		069	
SPORTS&PHY EDU	100	1/50	P/50		100	

जांचकर्ता के हस्ताक्षर एवं दिनांक  
 Checker's Signature & Date  
*Signature*  
 05-06-08

प्रधानाचार्य के हस्ताक्षर एवं मुहर  
 Principal's Signature & Seal

*Signature*  
 Principal

नोट: अंकपत्र सम्बन्धी आवश्यक सूचनाएँ पीछे मुद्रित हैं।  
 Note:-For details about marks sheet please see overleaf.

## PROFESSIONAL REFERENCE 1

Name of the Person:	ANURAG GARG
Designation:	BRANCH HEAD - AXIS BANK
Contact No:	9540167826
Email ID:	
Name of the Organisation:	AXIS BANK LTD.
Name of the Person:	ANURAG GARG
Designation:	BRANCH HEAD - AXIS BANK
Contact No:	9540167826
Email ID:	
Name of the Organisation:	AXIS BANK LTD.

## PROFESSIONAL REFERENCE 2

Name of the Person:	ANJALI SINHA
Designation:	MANAGER
Contact No:	8840190592
Email ID:	
Name of the Organisation:	AXIS BANK LTD.
Name of the Person:	ANJALI SINHA
Designation:	MANAGER
Contact No:	8840190592
Email ID:	
Name of the Organisation:	AXIS BANK LTD.

## POST GRADUATION

University / Institute Name	LUCKNOW UNIVERSITY
Course	M.COM
Specialization Major	COMMERCE
Start Date	2011-06-01
End Date	2013-07-31
Gap Status	No Gap

## GRADUATION

University / Institute Name	LUCKNOW UNIVERSITY
Course	B.COM
Specialization Major	COMMERCE
Start Date	2008-06-01
End Date	2011-07-14
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	SENT MERI INER COLLEGE, LUCKNOW
Start Date	2007-04-01

## SECONDARY

School Name	ST. MARY'S DAY I C LUCKNOW
Start Date	2005-04-01
End Date	N/A

## Employment Details

Years of Experience	8
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2015-10-13
End Date	2021-03-30

## Employment (2)

Employment Type	employed
Start Date	2021-05-18
End Date	2023-09-30

GAP:1 month(s) 18 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.

Sugandha Chawla	<a href="#">Click to view attached document</a>	24-10-2025
<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).