

# 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	Yukti
Former Name / Maiden Name	N/A
Mobile Number	9326099353
Father's Name	Krishna Kumar Singh
Spouse's Name	N/A
Date of Birth	27-09-2000
Age	25 years 1 month
Gender	female
Alternative Mobile Number	9680325273
Aadhar Card Number	513731122609
Aadhar Card Number	9680325273
Pan Card Number	BNAPY2437F
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	Shivaji Nagar Fatehpur, Siwan
Street	Shivaji Nagar Fatehpur
District	Siwan
City	Siwan
State	BR
Pincode	841226

## Current Address

House no	B51 Aiips Girls Pg
Street	Near Jain Mandir
District	Shakarpur Laxmi Nagar
City	Delhi
State	DL
Pincode	110092

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Motilal Oswal Financial Services Limited
Job Location:	Delhi
Employee ID:	40474
Designation:	Executive
UAN Number:	101975986637
From Date:	21-10-2024
To Date:	23-10-2025
Name of the Reporting Manager:	Sanjay Dutt
Manager's Contact No:	8700046840
Manager's Contact Email:	sanjay.dutt@motilaloswal.com
Reasons for leaving:	Better Opportunity
HR Name:	Priyanka Prasad
HR Contact No:	8928270576
HR Email ID:	priyanka.prasad@motilaloswal.com
Last Salary Drawn:	33966
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Motilal Oswal Financial Services Limited
Job Location:	Delhi
Employee ID:	40474
Designation:	Executive
UAN Number:	101975986637
From Date:	21-10-2024
To Date:	23-10-2025
Name of the Reporting Manager:	Sanjay Dutt
Manager's Contact No:	8700046840
Manager's Contact Email:	sanjay.dutt@motilaloswal.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	Priyanka Prasad
HR Contact No:	8928270576
HR Email ID:	priyanka.prasad@motilaloswal.com
Last Salary Drawn:	33966
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Axis Bank
Job Location:	Mumbai
Employee ID:	413422
Designation:	Assistant Managae
UAN Number:	101975986637
From Date:	27-06-2024
To Date:	25-09-2024
Name of the Reporting Manager:	Ashish Gupta
Manager's Contact No:	9004223466
Manager's Contact Email:	ashish1.gupta@axisbank
Reasons for leaving:	Due to some Family Issues
HR Name:	Khushi Lall
HR Contact No:	
HR Email ID:	Khushi.lall@axisbank.com
Last Salary Drawn:	29704
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Axis Bank
Job Location:	Mumbai
Employee ID:	413422
Designation:	Assistant Managae
UAN Number:	101975986637
From Date:	27-06-2024
To Date:	25-09-2024
Name of the Reporting Manager:	Ashish Gupta
Manager's Contact No:	9004223466
Manager's Contact Email:	ashish1.gupta@axisbank

## EX EMPLOYMENT 2

Reasons for leaving:	Due to some Family Issues
HR Name:	Khushi Lall
HR Contact No:	
HR Email ID:	Khushi.lall@axisbank.com
Last Salary Drawn:	29704
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	Hiraman Mahatam Mahavidyalaya
College Location:	Uttar Pradesh
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210131160026
From:	01-04-2019
To:	22-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Hiraman Mahatam Mahavidyalaya
College Location:	Uttar Pradesh
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210131160026
From:	01-04-2019
To:	22-05-2022
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:	DAV Centenary Public School
School Location:	Siwan, Bihar
Board Name/University Name:	Central Board Secondary Education
Major Subjects	English, Physical Education, Business Studies, Accountancy, Economics, ,
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7652913
From:	02-04-2018
To:	26-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Centenary Public School
School Location:	Siwan, Bihar
Board Name/University Name:	Central Board Secondary Education
Major Subjects	English, Physical Education, Business Studies, Accountancy, Economics, ,
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7652913
From:	02-04-2018
To:	26-05-2019
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Ashish Gupta
Designation:	AVP
Contact No:	9004223466
Email ID:	Ashish1.gupta@axisbank.com
Name of the Organisation:	AXIS BANK
Name of the Person:	Ashish Gupta
Designation:	AVP
Contact No:	9004223466
Email ID:	Ashish1.gupta@axisbank.com
Name of the Organisation:	AXIS BANK

## PROFESSIONAL REFERENCE 2

Name of the Person:	Sanjay Dutt
Designation:	
Contact No:	8700046840
Email ID:	Sanjay.dutt@motilaloswal.com
Name of the Organisation:	Motilal Oswal Financial Services Limited
Name of the Person:	Sanjay Dutt
Designation:	
Contact No:	8700046840
Email ID:	Sanjay.dutt@motilaloswal.com
Name of the Organisation:	Motilal Oswal Financial Services Limited

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.

Yukti	<a href="#">Click to view attached document</a>	28-10-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).