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.: 0604/32291/78398

To
नूपुर कवात्रा
Nupur Kwatra
D/O Sihyam Sunder Kwatra,
526,
GALI N0-2,
VISHWAS NAGAR,
VTC: Shahdara S.O.,
District: East Delhi,
State: Delhi,
PIN Code: 110032,
Mobile: 9560471082

Signature Not Verified

आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 2783
VID : 9183 4327 1081 7377

मेरा आधार, मेरी पहचान

Government of India

नूपुर कवात्रा
Nupur Kwatra
जन्म तिथि/DOB: 26/06/1999
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
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 2783

मेरा आधार, मेरी पहचान

Government of India

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के और ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या एप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर एप से क्यूआर कोड चेक करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए ।
- आधार विशिष्ट और सुरक्षित है ।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए ।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है ।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें ।
- आधार सेवाओं का लाभ लेने के लिए एमआधार एप डाउनलोड करें ।
- आधार/बायोमेट्रिक्स का उपयोग न करते के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें ।
- आधार की मांग करने वाले सहमति लेने 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

पता:
D/O श्याम सुंदर कवात्रा, 526, गली न0-2, विश्वास नगर, शाहदरा एस.ओ., पूरब दिल्ली,
दिल्ली - 110032

Address:
D/O Sihyam Sunder Kwatra, 526, GALI N0-2, VISHWAS NAGAR, Shahdara S.O., DIST: East Delhi, Delhi - 110032

XXXX XXXX 2783
VID : 9183 4327 1081 7377

1947   help@uidai.gov.in   www.uidai.gov.in

Personal Information

Full Name	Nupur Kwatra
Former Name / Maiden Name	N/A
Mobile Number	9560471082
Father's Name	Shyam Sunder Kwatra
Spouse's Name	N/A
Date of Birth	25-06-1999
Age	26 years 4 months
Gender	female
Alternative Mobile Number	8178521506
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	526
Street	Street no 2, vishwas nagar, shahdara
District	N/A
City	Delhi
State	DL
Pincode	110032

Current Address

House no	526
Street	Street no 2, vishwas nagar, shahdara
District	N/A
City	Delhi
State	DL
Pincode	110032

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TIDE PLATFORM PRIVATE LIMITED
Job Location:	Jhandewalan
Employee ID:	4424
Designation:	Kyc Analyst
UAN Number:	
From Date:	01-07-2024
To Date:	14-10-2025
Name of the Reporting Manager:	Kuldeep Manral
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	nidhi.lahoti@tide.co
Last Salary Drawn:	46800
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:	TIDE PLATFORM PRIVATE LIMITED
Job Location:	Jhandewalan
Employee ID:	4424
Designation:	Kyc Analyst
UAN Number:	
From Date:	01-07-2024
To Date:	14-10-2025
Name of the Reporting Manager:	Kuldeep Manral
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	nidhi.lahoti@tide.co
Last Salary Drawn:	46800
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Symbiosis Centre for Distance Learning
College Location:	Pune
University Name:	Symbiosis Centre for Distance Learning
Major / Specialisation	PGDITM
Course / Qualification:	PGDITM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	201917453
From:	01-01-2019
To:	31-12-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Symbiosis Centre for Distance Learning
College Location:	Pune
University Name:	Symbiosis Centre for Distance Learning
Major / Specialisation	PGDITM
Course / Qualification:	PGDITM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	201917453
From:	01-01-2019
To:	31-12-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Sirifort Institute of Management Studies
College Location:	Rohini
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Computer Science
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	40624302016
From:	01-08-2016
To:	01-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sirifort Institute of Management Studies
College Location:	Rohini
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Computer Science
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	40624302016
From:	01-08-2016
To:	01-06-2019
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:	Vivekanand International School
School Location:	IP Extension
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce Without maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9123192
From:	01-04-2015
To:	31-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vivekanand International School
School Location:	IP Extension
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce Without maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9123192
From:	01-04-2015
To:	31-03-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Manav Narula
Designation:	Engineer
Contact No:	8826425311
Email ID:	manavnarula72@gmail.com
Name of the Organisation:	Sopra Steria
Name of the Person:	Manav Narula
Designation:	Engineer
Contact No:	8826425311
Email ID:	manavnarula72@gmail.com
Name of the Organisation:	Sopra Steria

PROFESSIONAL REFERENCE 2	
Name of the Person:	Sarthak Sharma
Designation:	Engineer
Contact No:	8447622359
Email ID:	sarthaksharma1550@gmail.com
Name of the Organisation:	Sopra Steria
Name of the Person:	Sarthak Sharma
Designation:	Engineer
Contact No:	8447622359
Email ID:	sarthaksharma1550@gmail.com
Name of the Organisation:	Sopra Steria

Employment Deails	
Years of Experience	1.3
No of Employment	1
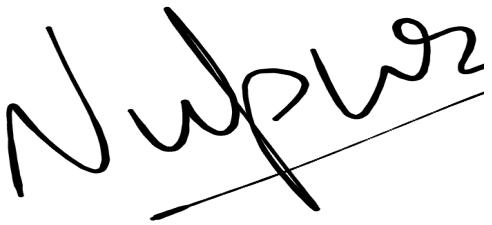
Employment (1)	
Employment Type	employed
Start Date	2024-07-01
End Date	2025-10-14

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.

Nupur Kwatra		27-10-2025
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.