

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	Karishma Gupta
Former Name / Maiden Name	N/A
Mobile Number	7011623567
Father's Name	Kailash Pati Gupta
Spouse's Name	N/A
Date of Birth	21-12-1996
Age	28 years 10 months
Gender	female
Alternative Mobile Number	9818537835
Aadhar Card Number	893734477418
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Hari Om Bhawan 3rd floor, Champasari
Street	Jyotinagar colony, Siliguri
District	Champasari
City	Siliguri
State	WB
Pincode	734003

Current Address

House no	C-805, Fusion homes, Amrapali dream valley, tech zone 4, Greater Noida west
Street	Tech zone 4
District	N/A
City	N/A
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kaptive edge pvt ltd
Job Location:	New Delhi
Employee ID:	KE008
Designation:	Risk analyst
UAN Number:	
From Date:	30-09-2024
To Date:	18-10-2025
Name of the Reporting Manager:	Vishal Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	Avani Mishra
HR Contact No:	6351418474
HR Email ID:	avani.mishra@emgage.work
Last Salary Drawn:	32862
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:	Kaptive edge pvt ltd
Job Location:	New Delhi
Employee ID:	KE008
Designation:	Risk analyst
UAN Number:	
From Date:	30-09-2024
To Date:	18-10-2025
Name of the Reporting Manager:	Vishal Sharma
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Growth
HR Name:	Avani Mishra
HR Contact No:	6351418474
HR Email ID:	avani.mishra@emgage.work
Last Salary Drawn:	32862
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:	WNS
Job Location:	Pune
Employee ID:	440879
Designation:	Senior Associate
UAN Number:	101987968049
From Date:	14-08-2023
To Date:	03-09-2024
Name of the Reporting Manager:	Vivek Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	sonali.padale@wns.com
Last Salary Drawn:	25000
Position Type:	Senior associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	WNS
Job Location:	Pune
Employee ID:	440879
Designation:	Senior Associate
UAN Number:	101987968049
From Date:	14-08-2023
To Date:	03-09-2024
Name of the Reporting Manager:	Vivek Mishra
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	sonali.padale@wns.com
Last Salary Drawn:	25000
Position Type:	Senior associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Amity
College Location:	Noida
University Name:	Amity university
Major / Specialisation	LLM
Course / Qualification:	Business Law
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A0319322073
From:	06-09-2022
To:	05-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Amity
College Location:	Noida
University Name:	Amity university
Major / Specialisation	LLM
Course / Qualification:	Business Law
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A0319322073
From:	06-09-2022
To:	05-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Indian Institute of legal studies
College Location:	Siliguri
University Name:	North bengal university
Major / Specialisation	BBA LLB
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	102/BBA/LLB/16010
From:	01-04-2015
To:	08-10-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Indian Institute of legal studies
College Location:	Siliguri
University Name:	North bengal university
Major / Specialisation	BBA LLB
Course / Qualification:	Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	102/BBA/LLB/16010
From:	01-04-2015
To:	08-10-2020
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:	Siliguri model high school
School Location:	Siliguri
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology, Maths, English
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6619914
From:	20-04-2014
To:	28-03-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Siliguri model high school
School Location:	Siliguri
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology, Maths, English
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6619914
From:	20-04-2014
To:	28-03-2015
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Akash Raghav
Designation:	Senior Associate
Contact No:	8796586920
Email ID:	akashraghav1997@gmail.com
Name of the Organisation:	WNS
Name of the Person:	Akash Raghav
Designation:	Senior Associate
Contact No:	8796586920
Email ID:	akashraghav1997@gmail.com
Name of the Organisation:	WNS

PROFESSIONAL REFERENCE 2

Name of the Person:	Akshada Jagtap
Designation:	Senior Associate
Contact No:	
Email ID:	
Name of the Organisation:	WNS
Name of the Person:	Akshada Jagtap
Designation:	Senior Associate
Contact No:	
Email ID:	
Name of the Organisation:	WNS

Employment Deails	
Years of Experience	
No of Employment	2

Employment (1)	
Employment Type	self-employed
Start Date	2024-09-30
End Date	2025-10-18

Employment (2)	
Employment Type	employed
Start Date	2023-08-14
End Date	2024-09-01

No gap

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.

Karishma Gupta		30-10-2025
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.