

# 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**



## Personal Information

Full Name	Diksha Singh
Former Name / Maiden Name	N/A
Mobile Number	8302495636
Father's Name	Amar Singh
Spouse's Name	Neelesh Kumar Singh
Date of Birth	22-03-1993
Age	32 years 7 months
Gender	female
Alternative Mobile Number	9555388069
Aadhar Card Number	202510890356
Aadhar Card Number	8302495636
Pan Card Number	EZAPS8025N
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	Flat No. 803, Tower-B
Street	Amrapali Sapphire, Phase-1
District	Sector-45
City	Noida
State	UP
Pincode	201303

## Current Address

House no	Flat No. 906, Tower-L2
Street	Cloud 9 Apartments
District	Sector-1
City	Ghaziabad
State	UP
Pincode	201010

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	ICICI Bank
Job Location:	Delhi
Employee ID:	387067
Designation:	Manager-I
UAN Number:	
From Date:	16-04-2018
To Date:	30-09-2024
Name of the Reporting Manager:	Hitendra Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sanya.singh@icicibank.com
Last Salary Drawn:	52903
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	ICICI Bank
Job Location:	Delhi
Employee ID:	387067
Designation:	Manager-I
UAN Number:	
From Date:	16-04-2018
To Date:	30-09-2024
Name of the Reporting Manager:	Hitendra Jain
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sanya.singh@icicibank.com
Last Salary Drawn:	52903
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Banasthali Vidyapith
College Location:	Jaipur, Rajasthan
University Name:	Banasthali Vidyapith
Major / Specialisation	Chemistry
Course / Qualification:	M.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2013/2968
From:	01-07-2014
To:	01-06-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Banasthali Vidyapith
College Location:	Jaipur, Rajasthan
University Name:	Banasthali Vidyapith
Major / Specialisation	Chemistry
Course / Qualification:	M.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2013/2968
From:	01-07-2014
To:	01-06-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Ram Lubhai Sahani Govt. Mahila Mahavidyalaya
College Location:	Pilibhit
University Name:	Mahatma Jyotiba Phule Rohilkhand University, Bareilly
Major / Specialisation	Chemistry
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10014106
From:	01-06-2011
To:	01-06-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Ram Lubhai Sahani Govt. Mahila Mahavidyalaya
College Location:	Pilibhit
University Name:	Mahatma Jyotiba Phule Rohilkhand University, Bareilly
Major / Specialisation	Chemistry
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10014106
From:	01-06-2011
To:	01-06-2013
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:	Shafi Public School
School Location:	Bisalpur, Pilibhit
Board Name/University Name:	CBSE
Major Subjects	English, Physics, Chemistry, Biology, Physical Education
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5766741
From:	01-04-2009
To:	30-03-2010
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shafi Public School
School Location:	Bisalpur, Pilibhit
Board Name/University Name:	CBSE
Major Subjects	English, Physics, Chemistry, Biology, Physical Education
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5766741
From:	01-04-2009
To:	30-03-2010
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Paramita Roy
Designation:	AGM (Assistant General Manager)
Contact No:	
Email ID:	
Name of the Organisation:	ICICI Bank
Name of the Person:	Paramita Roy
Designation:	AGM (Assistant General Manager)
Contact No:	
Email ID:	
Name of the Organisation:	ICICI Bank

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shraddha Bhandari
Designation:	Deputy Manager - II
Contact No:	
Email ID:	
Name of the Organisation:	ICICI Bank
Name of the Person:	Shraddha Bhandari
Designation:	Deputy Manager - II
Contact No:	
Email ID:	
Name of the Organisation:	ICICI Bank

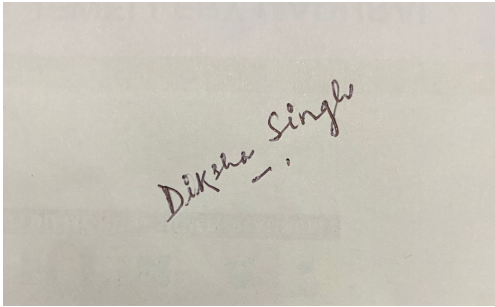
Employment Deails	
Years of Experience	6.5
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2018-04-16
End Date	2024-09-30

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.

Diksha Singh		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).