

# 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	Surabhi Roy
Former Name / Maiden Name	N/A
Mobile Number	7348360263
Father's Name	Bibhash Chandra Roy
Spouse's Name	N/A
Date of Birth	05-04-1996
Age	29 years 6 months
Gender	female
Alternative Mobile Number	88875 10619
Aadhar Card Number	748961224781
Aadhar Card Number	9169867954
Pan Card Number	CTOPR3067F
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	37/6
Street	Malviya Nagar
District	Aishbagh
City	Lucknow
State	UP
Pincode	226004

## Current Address

House no	37/6
Street	Malviya Nagar
District	Aishbagh
City	Lucknow
State	UP
Pincode	226004

## LATEST EMPLOYMENT 1

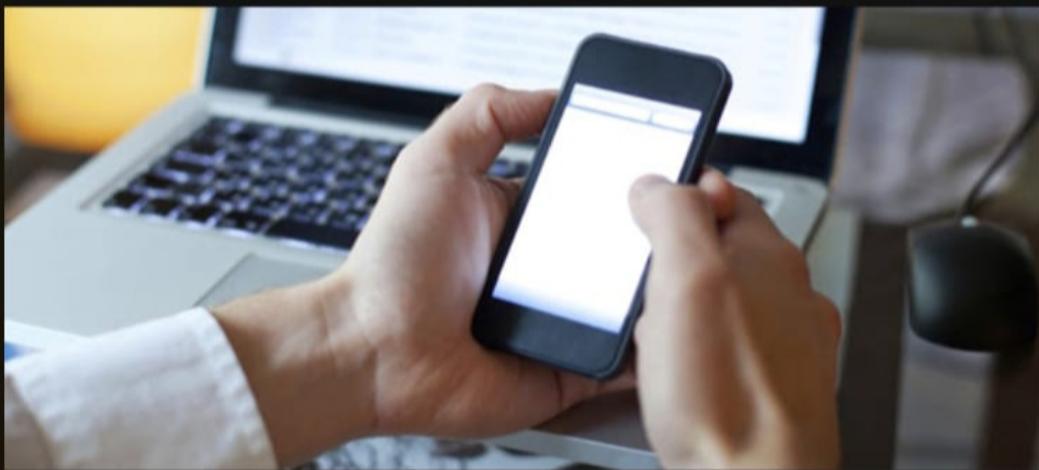
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Nuvama wealth management company
Job Location:	Delhi
Employee ID:	104582
Designation:	Senior wealth manager
UAN Number:	102124706885
From Date:	18-09-2024
To Date:	31-10-2025
Name of the Reporting Manager:	Anshuman Bhargava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	Vijay Sharma
HR Contact No:	8003693090
HR Email ID:	vijay.s@nuvama.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Nuvama wealth management company
Job Location:	Delhi
Employee ID:	104582
Designation:	Senior wealth manager
UAN Number:	102124706885
From Date:	18-09-2024
To Date:	31-10-2025
Name of the Reporting Manager:	Anshuman Bhargava
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	Vijay Sharma
HR Contact No:	8003693090
HR Email ID:	vijay.s@nuvama.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0

**From:** ZingHR Alerts <[mailalerts@zinghr.com](mailto:mailalerts@zinghr.com)>  
**Sent:** Wednesday, September 17, 2025 5:08 PM  
**To:** Surabhi Roy - Nuvama Wealth <[Surabhi.Roy@nuvama.com](mailto:Surabhi.Roy@nuvama.com)>  
**Subject:** Resignation of Surabhi Roy(104582) Accepted

**⚠ External Mail:** Do not click links, open attachments, or reply unless you recognize & trust the sender and know the content is safe.



Dear Surabhi Roy,  
Your resignation has been accepted and your relieving shall be on 2025-10-31 subject to clearance from all concerned authorities.  
Regards,  
Team Human Resources  
Auto mail generated by system, please do not reply.

**Surabhi Roy**  
Senior Wealth Manager, Nuvama Wealth

, Delhi

**#LetsDoItRight**

**Disclaimer:** This e-mail message may contain confidential, proprietary or legally privileged information. It should not be used by anyone who is not the original intended recipient. If you have erroneously received this message, please delete it immediately and notify the sender. [Please click here for detailed DISCLAIMER.](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	City union bank
Job Location:	Delhi
Employee ID:	9930
Designation:	Relationship officer II
UAN Number:	
From Date:	28-05-2019
To Date:	16-09-2024
Name of the Reporting Manager:	Milind Raulwar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hrmd@cityunionbank.in
Last Salary Drawn:	650000
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:	City union bank
Job Location:	Delhi
Employee ID:	9930
Designation:	Relationship officer II
UAN Number:	
From Date:	28-05-2019
To Date:	16-09-2024
Name of the Reporting Manager:	Milind Raulwar
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hrmd@cityunionbank.in
Last Salary Drawn:	650000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



**CITY UNION BANK LTD.,  
KANPUR BRANCH**

Ground Floor, 24/14, The Mall, Kanpur - 208 001, Uttar Pradesh.  
Ph : 0512-2303180 Cell : 8799498478.  
E-Mail : cub501@cityunionbank.com

Date: 13/09/2024

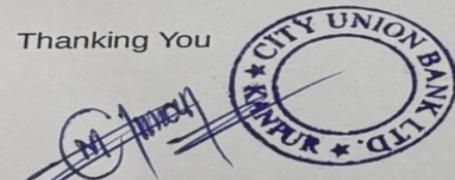
**RELIEVING ORDER**

In terms of Administrative Office order A.O/RESIACC//E-9930/2024-25 Ms. Surabhi Roy, Emp ID: 9930, Relationship Officer-II (Sales & Operations).

Ms. Surabhi Roy, Emp ID: 9930, Relationship Officer-II(Sales & Operations) Kanpur Branch is hereby relieved from the services of the Bank as at the close of business hours of Today i.e. 13.09.2024.

We wish her all the best in her future endeavours.

Thanking You



Assistant Branch Manager  
Kanpur Branch

Copy to:

1. The Asst. General Manager, HRMD
2. Personal File.

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	SVKM's NMIMS Deemed to be UNIVERSITY
College Location:	Mumbai
University Name:	SVKM's NMIMS Deemed to be UNIVERSITY
Major / Specialisation	Banking and finance
Course / Qualification:	Banking and finance
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121548783
From:	01-06-2021
To:	31-01-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	SVKM's NMIMS Deemed to be UNIVERSITY
College Location:	Mumbai
University Name:	SVKM's NMIMS Deemed to be UNIVERSITY
Major / Specialisation	Banking and finance
Course / Qualification:	Banking and finance
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121548783
From:	01-06-2021
To:	31-01-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0

**NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION**  
**STATEMENT OF MARKS**

NAME: SURABHI ROY

Father's Name: BIBHASH

Mother's Name: GEETIKANA

Program: Master of Business Administration - Banking and Finance  
Management

Student No: 77121548783

Mode of Delivery: ODL

Month and Year of Registration: Jul-2021

Semester: IV

Month and Year of Examination: Dec-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business: Ethics, Governance & Risk	60 <sup>#</sup>	22 <sup>#</sup>	82 <sup>#</sup>
2	Insurance & Risk Management	47 <sup>#</sup>	26 <sup>#</sup>	73 <sup>#</sup>
3	International Banking & Foreign Exchange Management	41	21 <sup>#</sup>	62
4	Research Methodology	49 <sup>#</sup>	24 <sup>#</sup>	73 <sup>#</sup>
5	Treasury Management in Banking	54 <sup>#</sup>	20 <sup>#</sup>	74 <sup>#</sup>
6	Project (Out of 100 marks)	--	--	75 <sup>#</sup>

End of Program Validity: Jun-2025 Examination.

Result declared on : 24-Jan-2024

Prepared by: Surabhi Roy

Marksheet issued on : 05-Feb-2024

Checked by: UK

Surabhi Roy

**CONTROLLER OF EXAMINATIONS**

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) \* : Failures.
- 4) \*\* : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) ~ : Grace Marks given.
- 7) NV : Null And Void
- 8) ## : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

**Note:**

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



23-046828

## GRADUATION

I haven't done my Graduation	
College Name:	Jai Narayan PG College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Commerce
Course / Qualification:	Bacher of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15304001024
From:	01-08-2014
To:	31-10-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jai Narayan PG College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Commerce
Course / Qualification:	Bacher of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15304001024
From:	01-08-2014
To:	31-10-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

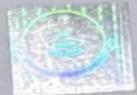


S. No. : 104068

# University of Lucknow

LUCKNOW, (U.P.) INDIA

## MARKSHEET



JAI NARAIN P.G. COLLEGE, LUCKNOW

Roll No. : 15304001024 Enrollment No. : LC/14/09883  
Name of Candidate : SURABHI ROY  
Father's Name : B C ROY  
Mother's Name : GEETIKANA ROY  
Name of Examination : B. Com. (Part-III) Examination-2017



NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
<b>GROUP A1</b>			
1. MACRO ECONOMICS	100	25	47
2. INDIAN ECONOMICS STRUCTURE	100	25	60
<b>GROUP A2</b>			
1. APPLIED AND BUSINESS STATISTICS	100	25	68
2. TRADE OF INDIA	100	25	61
<b>GROUP B1</b>			
1. INCOME TAX LAW AND ACCOUNTS	100	25	57
2. CONTEMPORARY AUDIT	100	25	63
<b>GROUP B2</b>			
1. INSURANCE LAW AND ACCOUNTS	100	25	62
2. MARKETING PRACTICE AND FINANCE	100	25	62
AGGREGATE OF PART III			
800	288	480	
AGGREGATE OF PART II			
600	216	406	
AGGREGATE OF PART I			
600	216	350	
<b>GRAND TOTAL</b>			
2000	720	1236	

RESULT : **PASSED IN FIRST DIVISION**



The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 26-05-2017  
Lucknow



Compared and Checked by (with name & Date)

1.   
2.

Prakash Kumar

Controller of Examinations  
University of Lucknow, Lucknow

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Greenfields School
School Location:	Lucknow
Board Name/University Name:	ISC board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5492072
From:	01-04-2013
To:	31-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Greenfields School
School Location:	Lucknow
Board Name/University Name:	ISC board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5492072
From:	01-04-2013
To:	31-05-2014
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI****INDIAN SCHOOL CERTIFICATE EXAMINATION 2014****No. BP 20056902****2148798/023****STATEMENT OF MARKS**

Name **SURABHI ROY**  
of **GREEN FIELDS SCHOOL, RAJAJIPURAM, LUCKNOW**

**UNIQUE ID 5492072****Daughter of****Smt GEETIKANA ROY****Shri BIBHASH CHANDRA ROY****SUBJECTS****External Examination****ENGLISH****HINDI****ECONOMICS****COMMERCE****ACCOUNTS****Internal Assessment****SUPW & COMMUNITY SERVICE****RESULT - PASS CERTIFICATE AWARDED**

**Note : 1. The pass mark for each subject is 40%  
2. No divisions are awarded.**

**(See Overleaf)****Percentage Marks****80 EIGHT ZERO****80 EIGHT ZERO****78 SEVEN EIGHT****90 NINE ZERO****90 NINE ZERO****Grade****A****Chief Executive & Secretary**

## PROFESSIONAL REFERENCE 1

Name of the Person:	Diksha Shukla
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bellwether Associates
Name of the Person:	Diksha Shukla
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bellwether Associates

## PROFESSIONAL REFERENCE 2

Name of the Person:	Nupoor Srivastava
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	R Arora and Associates
Name of the Person:	Nupoor Srivastava
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	R Arora and Associates

## Employment Details

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.

Surabhi Roy		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).