

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of application: Initial BGV(EMPLOYMENT)

No CV uploaded

Applicant's CV

Image #1 not found.

Personal Information

Full Name	Simran Gautam Dua
Former Name / Maiden Name	N/A
Mobile Number	9888488211
Father's Name	Ashwani Malik
Spouse's Name	Gautam Dua
Date of Birth	20-01-1996
Age	29 years 9 months
Gender	female
Alternative Mobile Number	8130048502
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	D 5/6
Street	Krishna Nagar
District	N/A
City	Delhi
State	DL
Pincode	110051

Current Address

House no	D 5/6
Street	Krishna Nagar
District	N/A
City	Delhi
State	DL
Pincode	110051

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	703275471
Designation:	Assistant Manager
UAN Number:	
From Date:	10-05-2021
To Date:	
Name of the Reporting Manager:	Sweety Chaudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	74550
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	703275471
Designation:	Assistant Manager
UAN Number:	
From Date:	10-05-2021
To Date:	
Name of the Reporting Manager:	Sweety Chaudhary
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	74550
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	PricewaterhouseCoopers
Job Location:	Bangalore
Employee ID:	100890516
Designation:	Specialist
UAN Number:	
From Date:	08-04-2019
To Date:	
Name of the Reporting Manager:	Roxanne Christabel John
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location
HR Name:	
HR Contact No:	
HR Email ID:	preetha.pathiyil@pwc.com
Last Salary Drawn:	35000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	PricewaterhouseCoopers
Job Location:	Bangalore
Employee ID:	100890516
Designation:	Specialist
UAN Number:	
From Date:	08-04-2019
To Date:	
Name of the Reporting Manager:	Roxanne Christabel John
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Location
HR Name:	
HR Contact No:	
HR Email ID:	preetha.pathiyil@pwc.com
Last Salary Drawn:	35000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of Management, Christ (Deemed to be University)
College Location:	Bangalore
University Name:	Christ
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1727363
From:	03-07-2017
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Management, Christ (Deemed to be University)
College Location:	Bangalore
University Name:	Christ
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1727363
From:	03-07-2017
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Sri Aurobindo College of Commerce & Management
College Location:	Ludhiana
University Name:	Panjab University
Major / Specialisation	Finance
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14059034
From:	07-04-2014
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sri Aurobindo College of Commerce & Management
College Location:	Ludhiana
University Name:	Panjab University
Major / Specialisation	Finance
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14059034
From:	07-04-2014
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CFC Public School
School Location:	Ludhiana
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2701925
From:	01-04-2013
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	CFC Public School
School Location:	Ludhiana
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2701925
From:	01-04-2013
To:	
Marksheet	

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Sweety Chaudhary
Designation:	Manager
Contact No:	9719995423
Email ID:	
Name of the Organisation:	Genpact India Private Limited
Name of the Person:	Sweety Chaudhary
Designation:	Manager
Contact No:	9719995423
Email ID:	
Name of the Organisation:	Genpact India Private Limited

PROFESSIONAL REFERENCE 2

Name of the Person:	Shreya Dhingra
Designation:	Manager
Contact No:	9650633020
Email ID:	
Name of the Organisation:	Genpact India Private Limited
Name of the Person:	Shreya Dhingra
Designation:	Manager
Contact No:	9650633020
Email ID:	
Name of the Organisation:	Genpact India Private Limited

POST GRADUATION

University / Institute Name	Institute Of Management, Christ (Deemed to be University)
Course	MBA
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	Sri Aurobindo College of Commerce & Management
Course	Bcom
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	CFC Public School
Start Date	N/A

SECONDARY	
School Name	CFC Public School
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	6
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2021-05-10
End Date	2025-09-25

Employment (2)	
Employment Type	employed
Start Date	2019-04-08
End Date	2021-04-09

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.

Simran Gautam Dua	Click to view attached document	31-10-2025
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.