

# 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	Vaishali Singh
Former Name / Maiden Name	N/A
Mobile Number	7409173997
Father's Name	Rajesh Kumar Singh
Spouse's Name	Devansh Singh
Date of Birth	27-08-1996
Age	29 years 2 months
Gender	female
Alternative Mobile Number	8707062325
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	98- Railway Colony Balaganj Lucknow
Street	N/A
District	N/A
City	Lucknow
State	UP
Pincode	226003

## Current Address

House no	B 154/7 second floor Vasant kunj enclave
Street	Nangal Dewat
District	N/A
City	New Delhi
State	DL
Pincode	110070

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703392235
Designation:	Business Analyst
UAN Number:	
From Date:	18-06-2024
To Date:	21-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	54876
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	703392235
Designation:	Business Analyst
UAN Number:	
From Date:	18-06-2024
To Date:	21-11-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	bharti.pathania@genpact.com
Last Salary Drawn:	54876
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

 Thapa, Nishant  
To You, + 2

26 Aug



**Hi Vaishali**

**We accept your resignation, and your last working day will be 23<sup>rd</sup> November 2025 as per systems.**

**Please take care of your health and all the best.**

**Best,  
Nishant**



**Nishant Thapa  
[+91 9916975497](tel:+919916975497)  
Manager  
Banking and Capital Markets  
Genpact, India**

**genpact | Transformation Happens Here**

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Hsbc
Job Location:	Hyderabad
Employee ID:	45253524
Designation:	Risk Analyst
UAN Number:	
From Date:	29-07-2022
To Date:	08-06-2024
Name of the Reporting Manager:	Babitha Rani Geriganti
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	vaishnavi.pyaraka@hsbc.co.in
Last Salary Drawn:	48760
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Hsbc
Job Location:	Hyderabad
Employee ID:	45253524
Designation:	Risk Analyst
UAN Number:	
From Date:	29-07-2022
To Date:	08-06-2024
Name of the Reporting Manager:	Babitha Rani Geriganti
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	vaishnavi.pyaraka@hsbc.co.in
Last Salary Drawn:	48760
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0



Date : June 26, 2024

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Vaishali Singh** [45253524] was working with us as **Analyst** at the time of leaving the Company, her date of joining is **July 29, 2022** and date of leaving is **June 07, 2024**.

We wish Vaishali all the best in her future endeavors.

Yours sincerely,

**Human Resources  
HSBC Electronic Data Processing India Pvt. Ltd.**

**Local Office Address:** HSBC Electronic Data Processing India Private Limited, H2 - GSC Hyderabad II, Plot No.8, Survey No.64 (Part), Hi-Tech City Layout, Madhapur, Hyderabad - 500 081, Telangana, India

**Registered Office Address:** HSBC Electronic Data Processing India Private Limited, HSBC House, Plot No 8, Survey No. 64 (Part), Hitec City Layout, Madhapur, Hyderabad - 500 081. Ph: +91-40-3980 2000, Fax: +91-40-6684 0999  
Corporate Identification Number (CIN) - U72200TG2000PTC033858

INTERNAL

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Hdfc bank
Job Location:	Lucknow
Employee ID:	V12151
Designation:	Assistant Manager
UAN Number:	
From Date:	19-05-2019
To Date:	
Name of the Reporting Manager:	Manoj Srivastava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Abhijeet.Bhosale@hdfcbank.com
Last Salary Drawn:	26500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Hdfc bank
Job Location:	Lucknow
Employee ID:	V12151
Designation:	Assistant Manager
UAN Number:	
From Date:	19-05-2019
To Date:	
Name of the Reporting Manager:	Manoj Srivastava
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Abhijeet.Bhosale@hdfcbank.com
Last Salary Drawn:	26500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0



HDFC Bank Limited  
Human Resources Division  
HDFC Bank House, 2<sup>nd</sup> Floor,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013  
Tel : 6652 1000 Fax: 2490 4016

**August 19, 2022**

**Relieving cum Experience Letter**

**Vaishali Singh  
Lucknow**

**Dear Vaishali,**

This is with reference to your resignation letter dated **April 19, 2022**.

Your resignation has been accepted with regret and you are relieved from the services of the Bank with effect from the close of business hours on **July 16, 2022**.

We confirm that you were employed with the Bank from **May 20, 2019 to July 16, 2022** and your designation at the time of leaving was **Assistant Manager**.

We wish you the very best in your future career.

**Yours truly,  
For HDFC Bank Limited  
Human Resources**

**V12151**

**This is Computer generated letter and hence does not require Signature**

Human Resource Division, HDFC Bank Corporate HR – ISO 3001.2008 Certified  
Regd. Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	University of Lucknow
College Location:	University of Lucknow
University Name:	University of Lucknow
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18001228012
From (Approx):	15-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University of Lucknow
College Location:	University of Lucknow
University Name:	University of Lucknow
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18001228012
From (Approx):	15-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

3707	MANAGERIAL ECONOMICS	55	24	79	A	8	3	24
3708	IT SKILLS FOR MANAGERS	49	22	71	A	8	3	24
3803	MANAGERIAL SKILLS	44	22	66	B+	7	3	21

4 of 4

Grand Total Marks of Current Semester : 593/800 Total(C): 24 Total(CG): 192

Credit Earned : 24

SGPA = 8.00

RESULT PASSED



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

Dated : 14-03-2018

Lucknow

Compared and Checked by (with name & Date)

1. *M*  
2. *DN*

*Cheshwaria*

Controller of Examination  
University of Lucknow, Lucknow

(See Overleaf)

S. No. : 620146

**University of Lucknow**  
LUCKNOW, (U.P.) INDIA

MARKSHEET

Centre : UNIVERSITY OF LUCKNOW, LUCKNOW

Roll No.	180012280102	Enrollment No. : LMS/14/05115						
Name of Student	VAISHALI SINGH							
Father's Name	RAJESH KUMAR SINGH							
Mother's Name	NEELAM SINGH							
Name of Examination	MBA(CBCS). SEMESTER - III EXAMINATION, DECEMBER - 2018							
Subject	BUSINESS ADMINISTRATION							
Paper Code	Papers Title	Marks Obtained		Total Marks (100) Min. (40)	Grades Awarded (Letters)	Grade Points Awarded (G)	Credit Point Assigned (C)	Credit Point Secured CG=G X C
		Theory (70)	Int. Asst. (30)					
3711	BUSINESS POLICY AND STRATEGIC ANALYSIS (GC - 301)	38	22	60	B+	7	3	21
3723	FINANCIAL SYSTEMS AND INSTITUTIONS (SC-321)	47	25	72	A	8	3	24
3724	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT (SC-322)	44	26	70	A	8	3	24
3728	CORPORATE TAX PLANNING ( SE-324 )	41	23	64	B+	7	3	21
3820	ENTREPRENEURSHIP AND PROJECT PLANNING (GC-302)	46	22	68	B+	7	3	21
3821	CORPORATE GOVERNANCE AND ETHICS (GE-301)	47	24	71	A	8	2	16
3822	BANKING SERVICES (SE-321)	46	27	73	A	8	2	16
SIP	SUMMER INTERNSHIP PROJECT			75	A	8	4	32

Grand Total Marks of Current Semester : 553/800 Min :400 Total(C): 23 Total(CG): 175

Credit Earned : 23 SGPA = 7.61

RESULT PASSED

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

Dated : 07 April 19

Lucknow

Compared and Checked by (with name & Date)

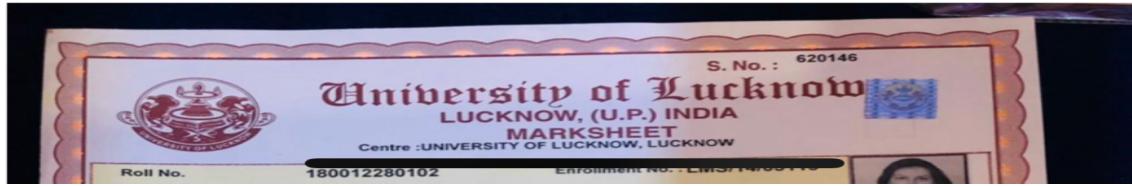
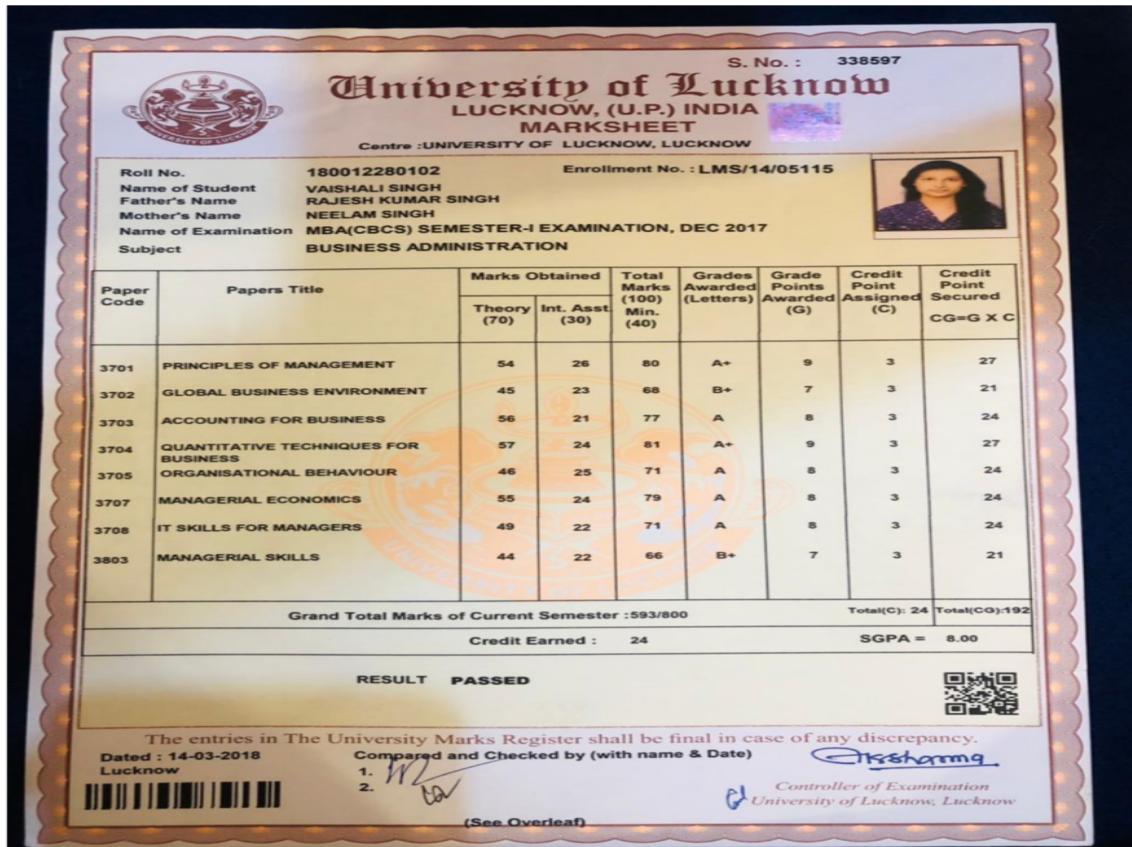
1. *H*  
2. *DN*

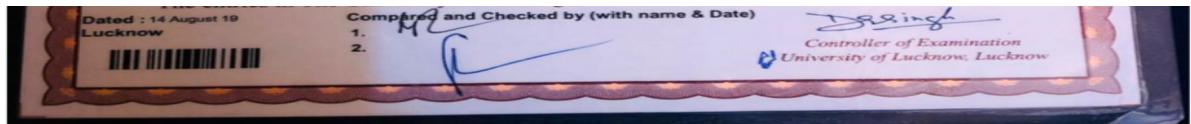
*Cheshwaria*

Controller of Examination  
University of Lucknow, Lucknow

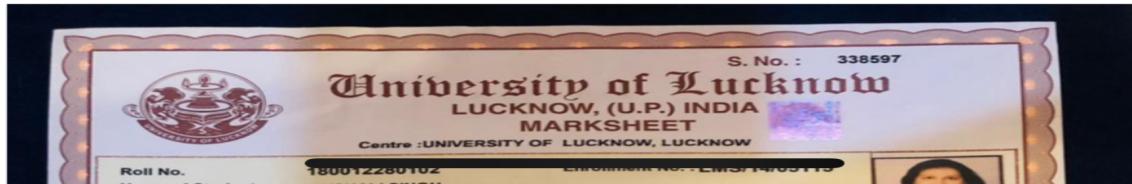
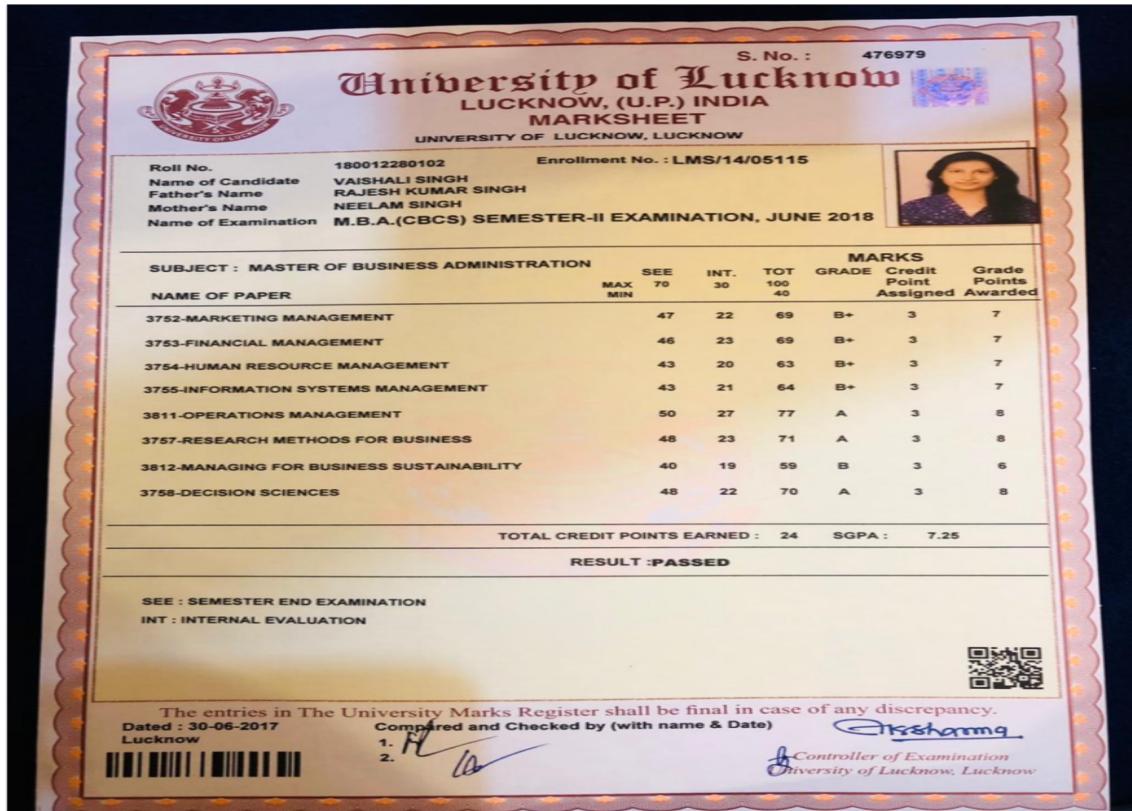


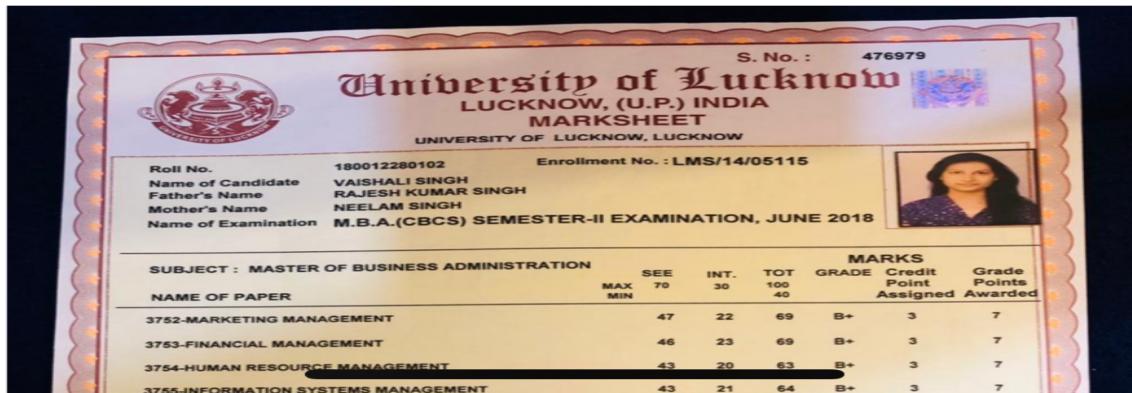
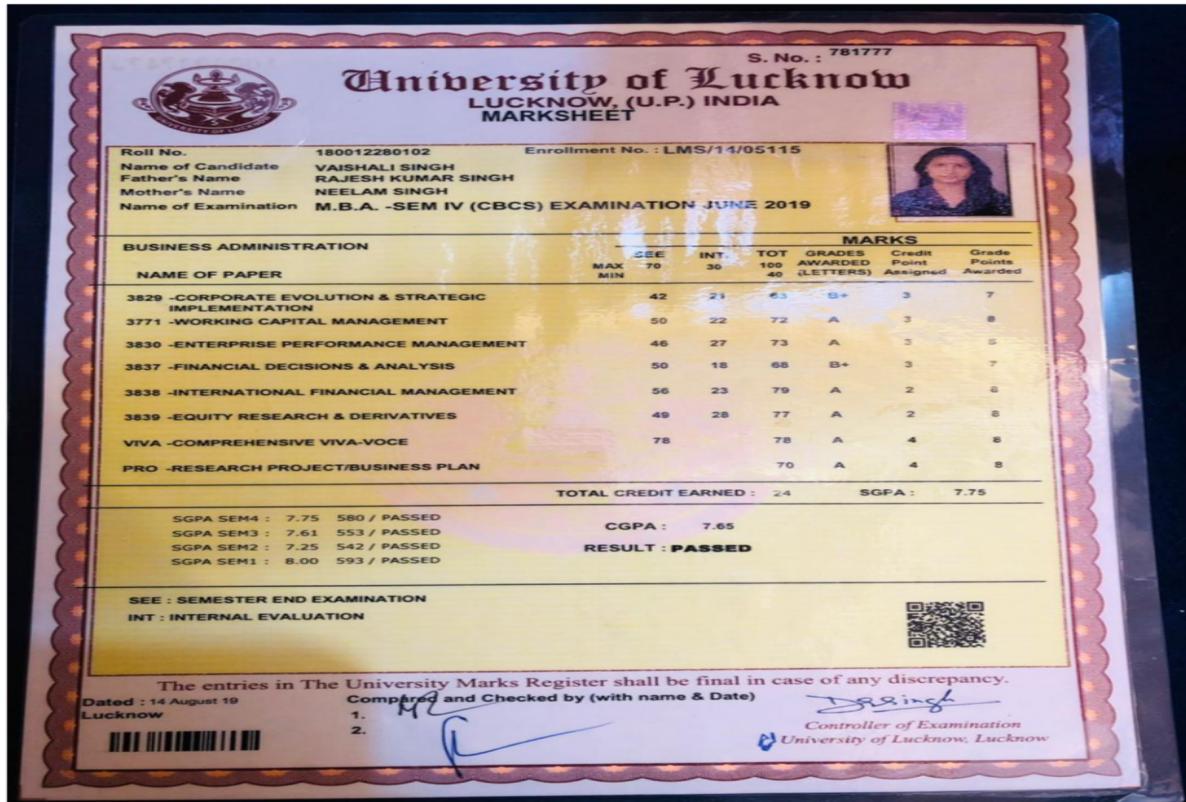
3 of 4





2 of 4

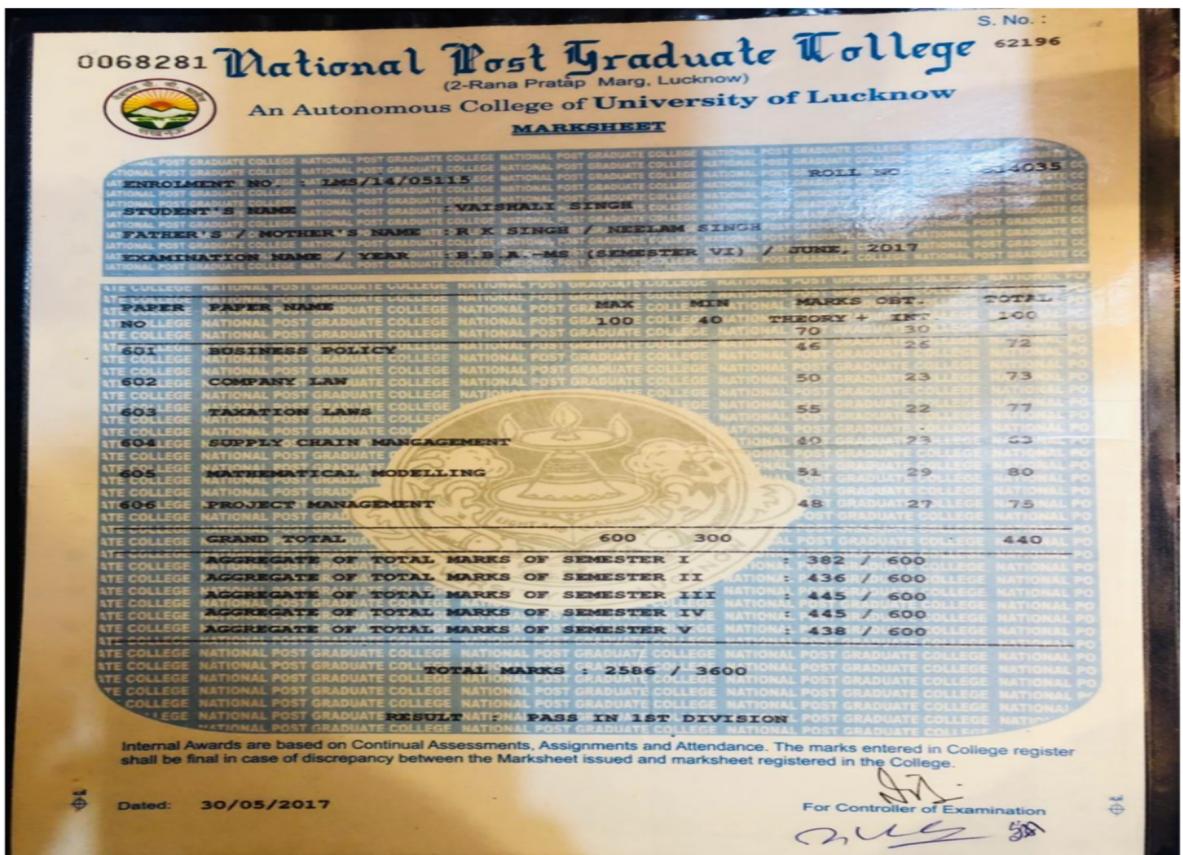
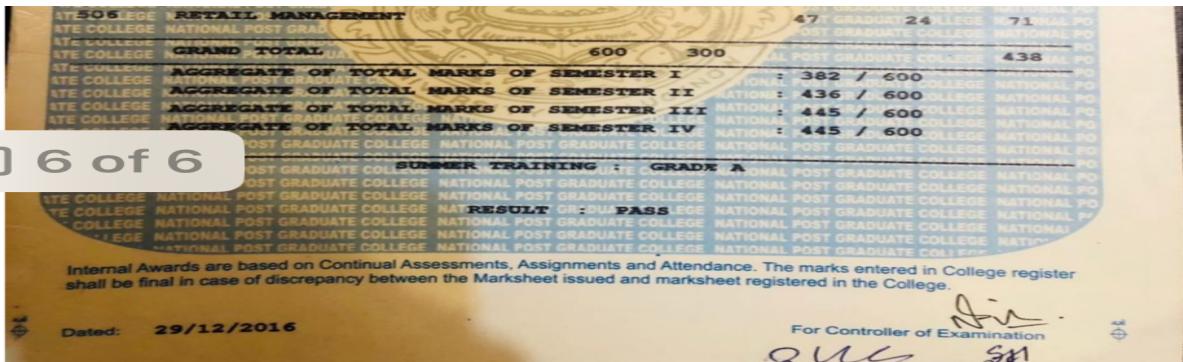


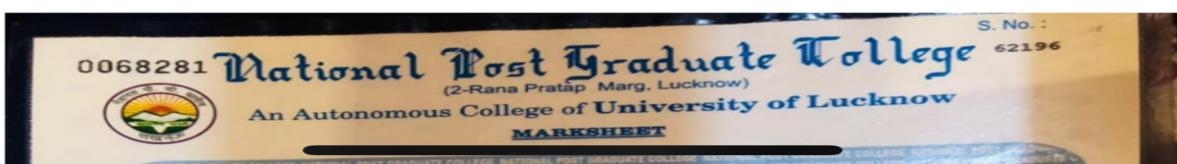
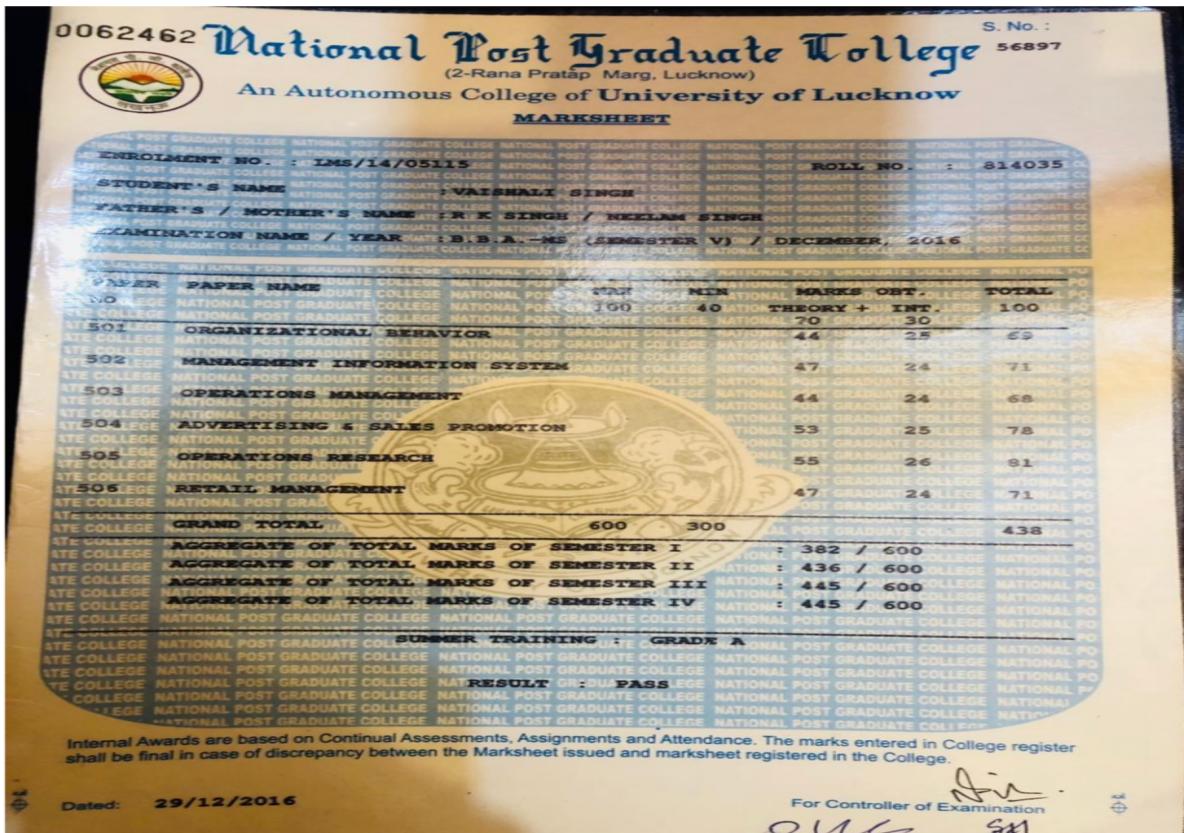
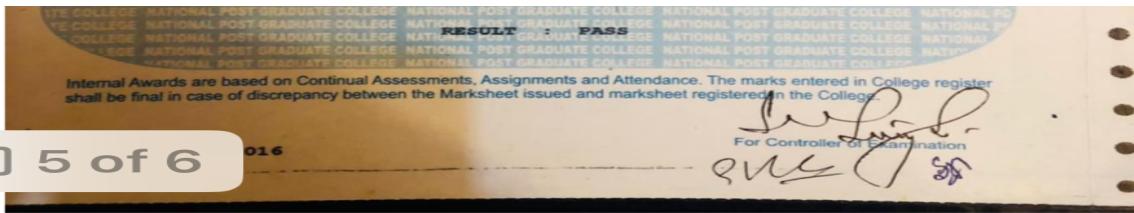


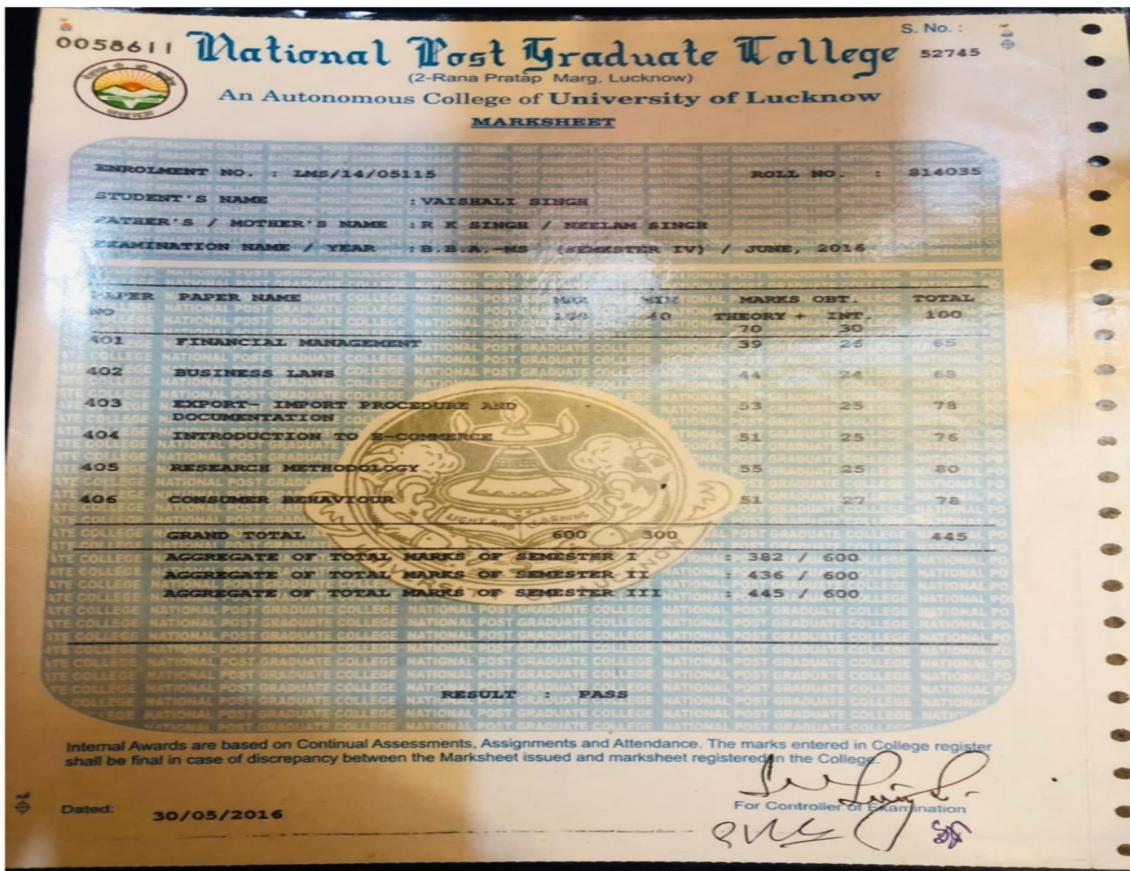
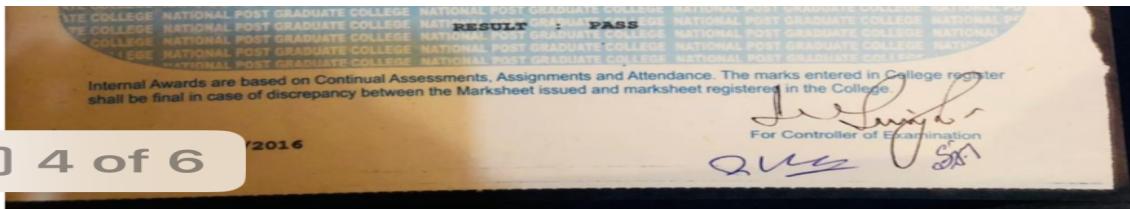


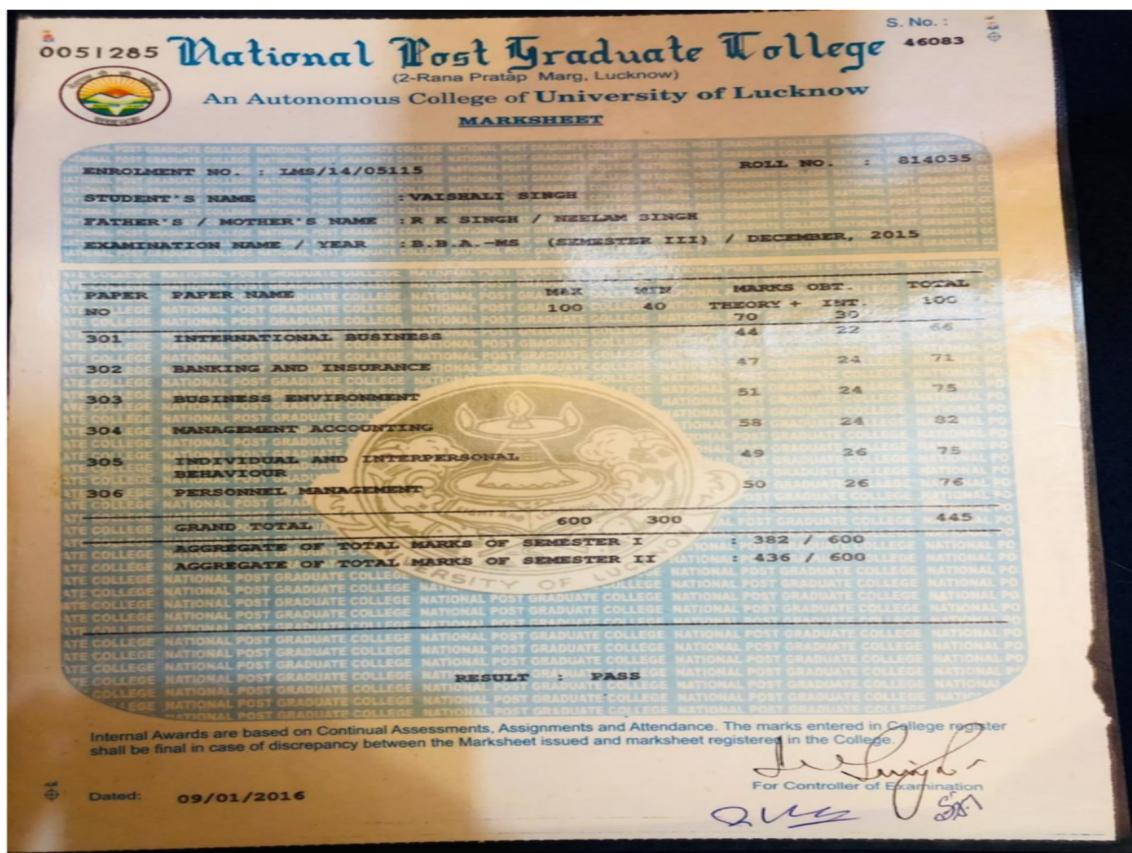
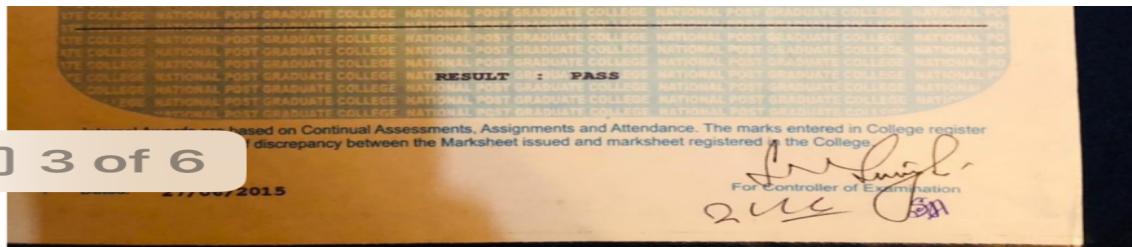
## GRADUATION

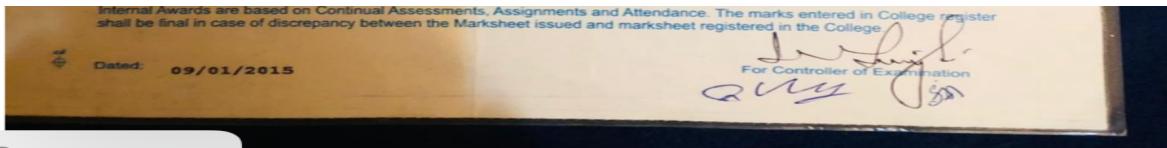
I haven't done my Graduation	
College Name:	National PG College
College Location:	Lucknow
University Name:	University of Lucknkw
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	LMS/14/05115
From:	15-07-2014
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	National PG College
College Location:	Lucknow
University Name:	University of Lucknkw
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	LMS/14/05115
From:	15-07-2014
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



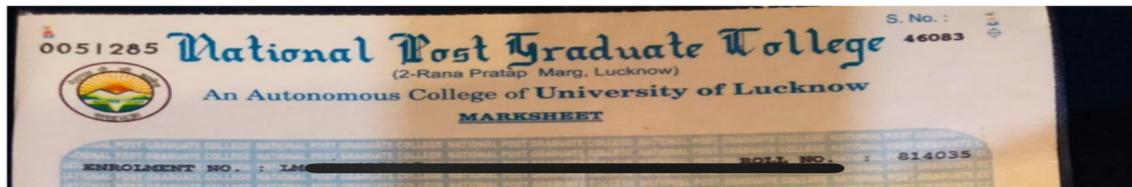
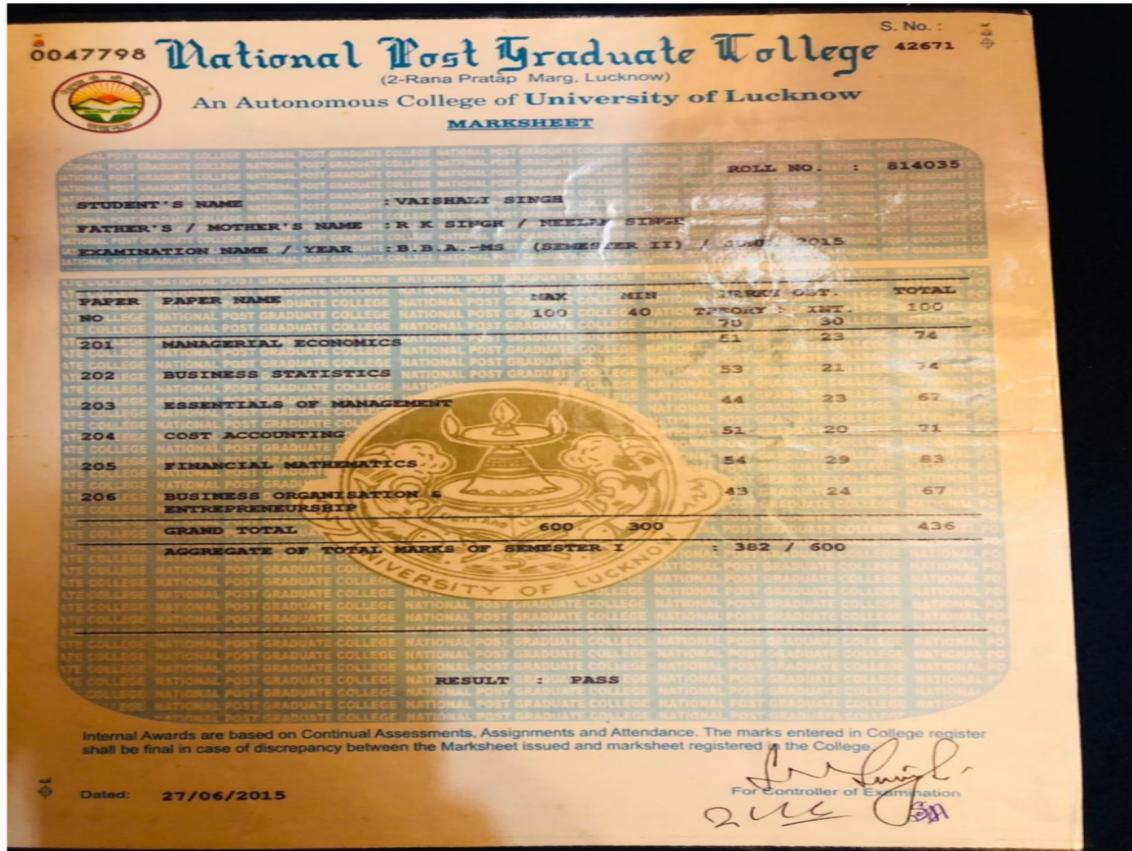


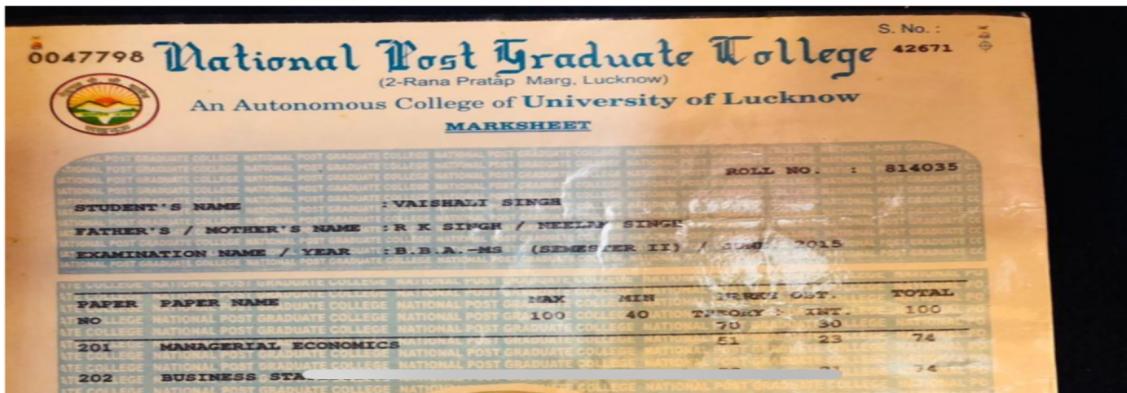
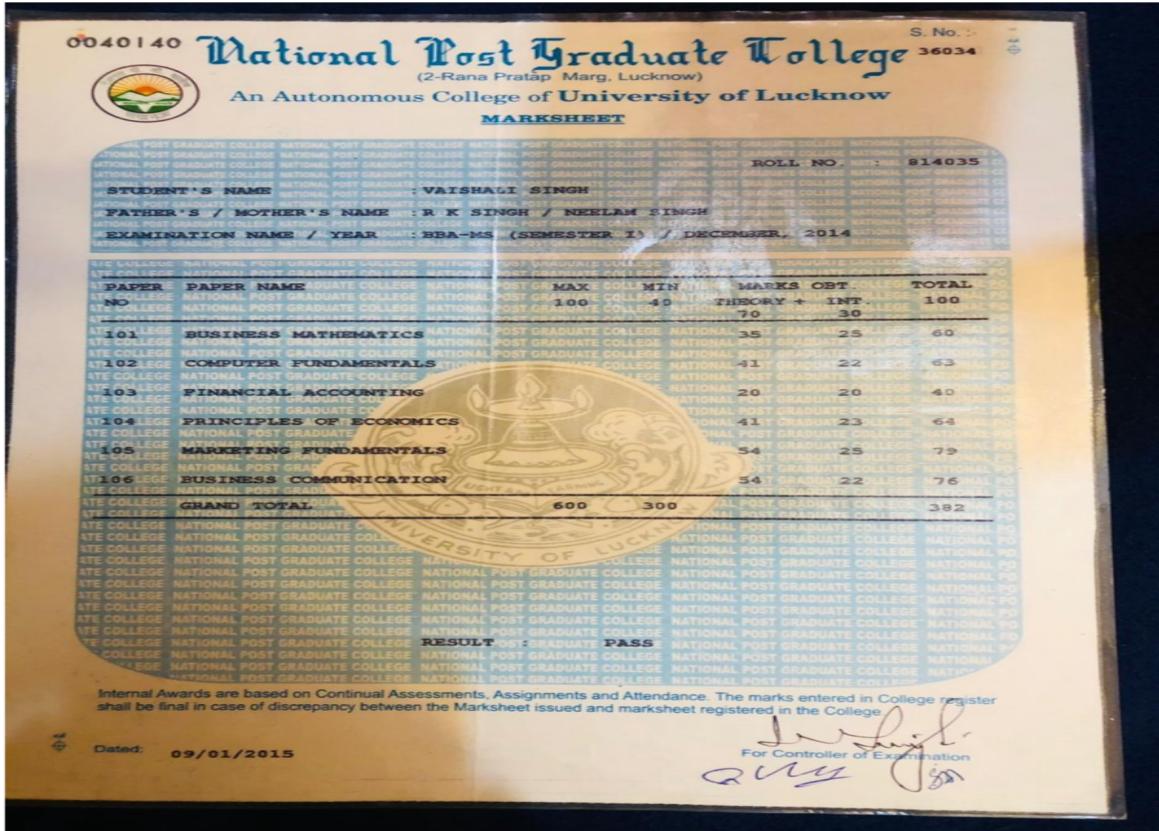






2 of 6





## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Lucknow Public School
School Location:	Lucknow
Board Name/University Name:	ISC
Major Subjects	Biology physics chemistry
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5499520
From:	10-04-2013
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lucknow Public School
School Location:	Lucknow
Board Name/University Name:	ISC
Major Subjects	Biology physics chemistry
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5499520
From:	10-04-2013
To:	
Marksheet	1

ENGLISH  
HINDI  
PHYSICS  
CHEMISTRY  
BIOLOGY

83 EIGHT THREE  
88 EIGHT EIGHT  
78 SEVEN EIGHT  
69 SIX NINE  
86 EIGHT SIX



2 of 2

ment  
MUNITY SERVICE

Grade  
A

RESULT - PASS CERTIFICATE AWARDED

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

(See Overleaf)

Chief Executive & Secretary

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. BP 70053499



2148789/244  
064499

PASS CERTIFICATE  
No divisions are awarded

This is to certify that VAISHALI SINGH  
of LUCKNOW PUBLIC COLLEGE, RAJAJIPURAM, LUCKNOW  
UNIQUE ID 5499520  
Daughter of  
Smt NEELAM SINGH  
Shri RAJESH KUMAR SINGH

was awarded an

INDIAN SCHOOL CERTIFICATE (YEAR-12)

The candidate attained at least grade **B** in **FIVE** subjects of the External Examination  
and at least grade **D** in the subject of Internal Assessment as given below:

**SUBJECTS**  
External Examination  
ENGLISH  
HINDI  
PHYSICS  
CHEMISTRY  
BIOLOGY

**GRADE**  
2 TWO  
2 TWO  
3 THREE  
4 FOUR  
2 TWO

Internal Assessment  
SUPW & COMMUNITY SERVICE  
EXAMINATION OF MARCH 2014

A

Chief Executive & Secretary

(See Overleaf)

Chairman  
Council for the Indian School  
Certificate Examinations

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN SCHOOL CERTIFICATE EXAMINATION 2014

No. BP 20056038



2148789/244

**STATEMENT OF MARKS**

Name VAISHALI SINGH  
of LUCKNOW PUBLIC COLLEGE, RAJAJIPURAM, LUCKNOW  
UNIQUE ID 5499520  
Daughter of  
Smt NEELAM SINGH  
Shri RAJESH KUMAR SINGH



**SUBJECTS**  
External Examination  
ENGLISH  
HINDI  
PHYSICS  
CHEMISTRY  
BIOLOGY

**Percentage Marks**  
83 EIGHT THREE  
88 EIGHT EIGHT  
78 SEVEN EIGHT  
69 SIX NINE  
86 EIGHT SIX

**Internal Assessment**  
SUPW & COMMUNITY SERVICE

**Grade**  
A

**RESULT - PASS CERTIFICATE AWARDED**

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

*Mr. Atul*  
Chief Executive & Secretary

(See Overleaf)

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. BP 70053499



2148789/244  
064499

**PASS CERTIFICATE**  
No divisions are awarded

This is to certify that VAISHALI SINGH  
of LUCKNOW PUBLIC COLLEGE, RAJAJIPURAM, LUCKNOW  
UNIQUE ID 5499520  
Daughter of  
Smt NEELAM SINGH  
Shri RAJESH KUMAR SINGH

*SCHOOL*

## PROFESSIONAL REFERENCE 1

Name of the Person:	Nishant Thapa
Designation:	Manager
Contact No:	+91 99169 75497
Email ID:	Nishant.thapa@genpact.com
Name of the Organisation:	Genpact
Reference Can Be Taken From (Relatives – strictly no):	reporting_manager
Name of the Person:	Nishant Thapa
Designation:	Manager
Contact No:	+91 99169 75497
Email ID:	Nishant.thapa@genpact.com
Name of the Organisation:	Genpact
Reference Can Be Taken From (Relatives – strictly no):	reporting_manager

## PROFESSIONAL REFERENCE 2

Name of the Person:	Manoj Stivastava
Designation:	AVP
Contact No:	+91 87994 74531
Email ID:	
Name of the Organisation:	HDFC BANK
Name of the Person:	Manoj Stivastava
Designation:	AVP
Contact No:	+91 87994 74531
Email ID:	
Name of the Organisation:	HDFC BANK

## Employment Details

Years of Experience	
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	
End Date	

## Employment (2)

Employment Type	employed
Start Date	
End Date	

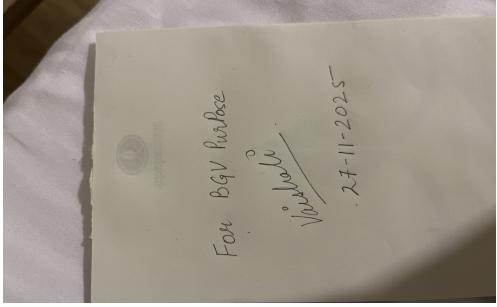
## Employment (3)

Employment Type	employed
Start Date	
End Date	

## 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.

Vaishali Singh	 A photograph of a handwritten signature in black ink on a piece of paper. The signature reads "Vaishali Singh" and is dated "27-11-2025". The paper also has the text "For BGV Purba" written on it.	26-11-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).