

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	Kreetika Chawla
Former Name / Maiden Name	N/A
Mobile Number	8448553123
Father's Name	Ritesh Sharma
Spouse's Name	Jay Chawla
Date of Birth	14-09-1998
Age	27 years 2 months
Gender	female
Alternative Mobile Number	9315441661
Aadhar Card Number	397068248575
Aadhar Card Number	9315441661
Pan Card Number	HCXPS6093F
Nationality	Indian
Marital Status	Married

Permanent Address

House no	1702 Tower A Signature Global Millennia 2
Street	Gurugram
District	Sector 37D
City	Gurugram
State	HR
Pincode	122001

Current Address

House no	1702 Tower A Signature Global Millennia 2
Street	Gurugram
District	Sector 37D
City	Gurugram
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Ltd
Job Location:	Gurugram
Employee ID:	20574912
Designation:	Analyst L2
UAN Number:	101256989121
From Date:	03-02-2025
To Date:	10-11-2025
Name of the Reporting Manager:	Akash Kaushik
Manager's Contact No:	9650202402
Manager's Contact Email:	Akash.kaushik@wipro.com
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	47000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Ltd
Job Location:	Gurugram
Employee ID:	20574912
Designation:	Analyst L2
UAN Number:	101256989121
From Date:	03-02-2025
To Date:	10-11-2025
Name of the Reporting Manager:	Akash Kaushik

LATEST EMPLOYMENT 1

Manager's Contact No:	9650202402
Manager's Contact Email:	Akash.kaushik@wipro.com
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	47000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Fidelity International
Job Location:	Gurugram
Employee ID:	A702451
Designation:	Associate
UAN Number:	101256989121
From Date:	18-11-2021
To Date:	13-12-2024
Name of the Reporting Manager:	Nitakshi Sharma
Manager's Contact No:	9999493695
Manager's Contact Email:	nitakshi.sharma@fidelity.co.in
Reasons for leaving:	Lay Off
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48000
Position Type:	Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Fidelity International
Job Location:	Gurugram
Employee ID:	A702451
Designation:	Associate
UAN Number:	101256989121
From Date:	18-11-2021
To Date:	13-12-2024
Name of the Reporting Manager:	Nitakshi Sharma
Manager's Contact No:	9999493695
Manager's Contact Email:	nitakshi.sharma@fidelity.co.in

EX EMPLOYMENT 2

Reasons for leaving:	Lay Off
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	48000
Position Type:	Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	American Experience
Job Location:	Gurugram
Employee ID:	6596395
Designation:	Senior Credit Specialist
UAN Number:	101256989121
From Date:	14-01-2020
To Date:	06-09-2021
Name of the Reporting Manager:	Yashika Gulati
Manager's Contact No:	9821203270
Manager's Contact Email:	yashika.gulati@aexp.com
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	42000
Position Type:	Senior Credit Specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	American Experience
Job Location:	Gurugram
Employee ID:	6596395
Designation:	Senior Credit Specialist
UAN Number:	101256989121
From Date:	14-01-2020
To Date:	06-09-2021
Name of the Reporting Manager:	Yashika Gulati
Manager's Contact No:	9821203270
Manager's Contact Email:	yashika.gulati@aexp.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	42000
Position Type:	Senior Credit Specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Concentrix
Job Location:	Gurugram
Employee ID:	101275738
Designation:	Subject Matter Expert
UAN Number:	101256989121
From Date:	08-02-2018
To Date:	13-01-2020
Name of the Reporting Manager:	Karan Pushkarna
Manager's Contact No:	8447501880
Manager's Contact Email:	karan.pushkarna@concentrix.com
Reasons for leaving:	Process Ram down
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	22000
Position Type:	Subject Matter Expert
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Concentrix
Job Location:	Gurugram
Employee ID:	101275738
Designation:	Subject Matter Expert
UAN Number:	101256989121
From Date:	08-02-2018
To Date:	13-01-2020
Name of the Reporting Manager:	Karan Pushkarna
Manager's Contact No:	8447501880
Manager's Contact Email:	karan.pushkarna@concentrix.com

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Process Ram down
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	22000
Position Type:	Subject Matter Expert
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Symbiosis Center of Distance Learning
College Location:	Pune
University Name:	Symbiosis Center of Distance Learning
Major / Specialisation	Human Resource Management
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202000474
From (Approx):	01-07-2020
To (Approx):	01-07-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Symbiosis Center of Distance Learning
College Location:	Pune
University Name:	Symbiosis Center of Distance Learning
Major / Specialisation	Human Resource Management
Course / Qualification:	Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202000474
From (Approx):	01-07-2020
To (Approx):	01-07-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	School of open learning delhi university
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Arts
Course / Qualification:	BA Programme
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2774746
From:	01-08-2016
To:	01-11-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	School of open learning delhi university
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Arts
Course / Qualification:	BA Programme
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2774746
From:	01-08-2016
To:	01-11-2019
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:	NC Jindal Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9160346
From:	01-04-2015
To:	31-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	NC Jindal Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9160346
From:	01-04-2015
To:	31-03-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Priyanka Saxena
Designation:	Senior Associate
Contact No:	9818021963
Email ID:	
Name of the Organisation:	Fidelity International
Reference Can Be Taken From (Relatives – strictly no):	colleague
Name of the Person:	Priyanka Saxena
Designation:	Senior Associate
Contact No:	9818021963
Email ID:	
Name of the Organisation:	Fidelity International
Reference Can Be Taken From (Relatives – strictly no):	colleague

PROFESSIONAL REFERENCE 2

Name of the Person:	Neelam Verma
Designation:	Process specialist
Contact No:	8860409294
Email ID:	
Name of the Organisation:	Fidelity International
Name of the Person:	Neelam Verma
Designation:	Process specialist
Contact No:	8860409294
Email ID:	
Name of the Organisation:	Fidelity International

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	Symbiosis Center of Distance learning	Human resource management	Human resources	2020-07-01	2022-07-01

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	No Gap

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	46 years and 7 months
Employment Deails	
Years of Experience	8
No of Employment	04

Employment (1)	
Employment Type	employed
Start Date	2025-02-03
End Date	2025-11-10

Employment (2)	
Employment Type	employed
Start Date	2021-10-18
End Date	2024-12-13

No gap

Employment (3)	
Employment Type	employed
Start Date	2020-01-14

Employment (3)

End Date	2021-09-06
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No gap

Employment (4)

Employment Type	employed
Start Date	2018-02-08
End Date	2020-01-13

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.

Kreetika Chawla	Click to view attached document	27-11-2025
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.