

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	Himanshi Chaudhary
Former Name / Maiden Name	N/A
Mobile Number	6397175837
Father's Name	Azad Singh Tomar
Spouse's Name	N/A
Date of Birth	14-04-1998
Age	27 years 8 months
Gender	female
Alternative Mobile Number	9625850089
Aadhar Card Number	401957422822
Aadhar Card Number	N/A
Pan Card Number	CCIPC1990B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H-79
Street	Pallavpuram phase 1
District	Modipuram
City	Meerut
State	UP
Pincode	250110

Current Address

House no	The Signature
Street	Satguru Enclave
District	Palam Vihar
City	Gurgaon
State	HR
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	443628
Designation:	Sr Associate
UAN Number:	101472127371
From Date:	20-09-2023
To Date:	29-12-2025
Name of the Reporting Manager:	Sachin Saini
Manager's Contact No:	
Manager's Contact Email:	sachinsaini@wns.com
Reasons for leaving:	Found better opportunity
HR Name:	Kartikay
HR Contact No:	
HR Email ID:	Hr.connect@wns.com
Last Salary Drawn:	789000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	443628
Designation:	Sr Associate
UAN Number:	101472127371
From Date:	20-09-2023
To Date:	29-12-2025
Name of the Reporting Manager:	Sachin Saini

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	sachinsaini@wns.com
Reasons for leaving:	Found better opportunity
HR Name:	Kartikay
HR Contact No:	
HR Email ID:	Hr.connect@wns.com
Last Salary Drawn:	789000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Grandpitstop Pvt Ltd
Job Location:	Gurgaon
Employee ID:	NA
Designation:	KYC Analyst
UAN Number:	101472127371
From Date:	24-06-2019
To Date:	04-08-2021
Name of the Reporting Manager:	Akshay Bhatt
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Found better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Hr@grandpitstop.com
Last Salary Drawn:	450000
Position Type:	KYC Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Grandpitstop Pvt Ltd
Job Location:	Gurgaon
Employee ID:	NA
Designation:	KYC Analyst
UAN Number:	101472127371
From Date:	24-06-2019
To Date:	04-08-2021
Name of the Reporting Manager:	Akshay Bhatt

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Found better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Hr@grandpitstop.com
Last Salary Drawn:	450000
Position Type:	KYC Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Dewan Institute of Management Studies
College Location:	Meerut
University Name:	A.K.T.U University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1807470021
From (Approx):	01-07-2018
To (Approx):	30-04-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Dewan Institute of Management Studies
College Location:	Meerut
University Name:	A.K.T.U University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1807470021
From (Approx):	01-07-2018
To (Approx):	30-04-2020
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0



DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY UP
LUCKNOW, UTTAR PRADESH, INDIA
GRADE SHEET
FINAL YEAR
Master of Business Administration



Session: 2019-20

Name of Candidate : HIMANSHI CHAUDHARY

Father's Name : AZAD SINGH TOMAR

Name of Institution : DEWAN INSTITUTE OF MANAGEMENT STUDIES, MEERUT

Sl. No. : SS/MB2/03040

Roll No. : 1807470021

Enrollment No. : 180747013523

THIRD SEMESTER				FOURTH SEMESTER			
Subject Code and Name	Credit	Grade	Subject Code and Name	Credit	Grade		
THEORY							
KMB301 Strategic Management	3	B+	KMB401 Project Management	3	B+		
KMB302 International Business Management	3	B+	KMB402 Entrepreneurship Development	3	B		
KMBHR01 Talent Management	3	B+	KVE401 Universal Human Values and Professional Ethics	3	B		
KMBHR02 Performance and Reward Management	3	B+	KMBHR04 Strategic Human Resource Management	3	B+		
KMBHR03 Employee Relations and Labour Laws	3	B	KMBHR05 International Human Resource Management	3	B+		
KMBMK01 Sales & Retail Management	3	B	KMBMK04 Marketing of Services	3	C		
KMBMK03 Digital & Social Media Marketing	3	C					
PRACTICALS							
KMB303 Summer Training Project Report & Viva Voce	3	A+	KMB405 Research Project Report and Viva Voce	6	A		
Total Credits	24		Total Credits	24			

Semester Grade Point Average				CGPA	Result
1st Sem	2nd Sem	3rd Sem	4th Sem		
6.88	7.33	7.63	7.75	7.4	I-DIV

Checked By :

Declared On : 01/10/20

Printed On : 22/12/2020

Controller of Examination

Note : The Uttar Pradesh Technical University, Lucknow was established by the Government of UP on 8th May, 2000 vide Act No. 1248(2)XVII-V-1-1(k)-19-2000. On 16th February, 2010, Uttar Pradesh Technical University, Lucknow was renamed as Gautam Buddha Technical University, Lucknow and a new University was created namely Mahamaya Technical University, Noida, vide Notification No. 236/II/XXXI/V-1-15-(k)-4-2010. On 31st October, 2013, Gautam Buddha Technical University, Lucknow and Mahamaya Technical University, Noida were merged to form Uttar Pradesh Technical University, Lucknow. The University was created Government of UP, vide Notification No. 1156/2/I/XXXI/V-1-15-(k)-24-2015 dated 9th September, 2015, renamed Uttar Pradesh Technical University, Lucknow as Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.

12/09/2023 12:03

GRADUATION

I haven't done my Graduation	
College Name:	Meerut College
College Location:	Meerut
University Name:	CCS University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PC170055062196
From:	01-03-2016
To:	30-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Meerut College
College Location:	Meerut
University Name:	CCS University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PC170055062196
From:	01-03-2016
To:	30-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

Employment Details

Years of Experience

6

Employment Details

No of Employment	3
------------------	---

Employment (1)

Employment Type	employed
Start Date	2019-06-30
End Date	2021-08-31

Employment (2)

Employment Type	employed
Start Date	2021-09-30
End Date	2023-07-31

GAP:30 day(s)

Employment (3)

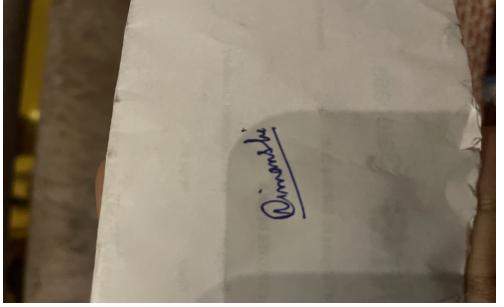
Employment Type	employed
Start Date	2023-09-30
End Date	2025-12-31

GAP:1 month(s) 30 day(s)

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.

Himanshi Chaudhary		31-12-2025
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.