

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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Image #1 not found.

Personal Information

Full Name	Mansi Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	9758101725
Father's Name	Ajay Aggarwal
Spouse's Name	N/A
Date of Birth	01-03-2000
Age	25 years 9 months
Gender	female
Alternative Mobile Number	9217156856
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	48/11 Arhat Bazaar Saharanpur Chowk Dehradun
Street	N/A
District	N/A
City	Dehradun
State	UT
Pincode	248001

Current Address

House no	272 Urban Estate, Sector 40, Gurugram
Street	Sector 40
District	Sector 40
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:	American Express- Accertify
Job Location:	Gurugram
Employee ID:	EWGGMT70
Designation:	Senior Fraud Analyst
UAN Number:	
From Date:	22-09-2023
To Date:	15-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Role Switch due to changing profile within organization
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	62228
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	American Express- Accertify
Job Location:	Gurugram
Employee ID:	EWGGMT70
Designation:	Senior Fraud Analyst
UAN Number:	
From Date:	22-09-2023

LATEST EMPLOYMENT 1

To Date:	15-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Role Switch due to changing profile within organization
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	62228
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	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Bank Of America
Job Location:	GIFT, Gandhinagar
Employee ID:	25482309
Designation:	Team Member
UAN Number:	
From Date:	01-10-2020
To Date:	19-09-2023
Name of the Reporting Manager:	Jyotin Pandaya
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location Switch
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27235
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Bank Of America
Job Location:	GIFT, Gandhinagar
Employee ID:	25482309
Designation:	Team Member
UAN Number:	
From Date:	01-10-2020
To Date:	19-09-2023
Name of the Reporting Manager:	Jyotin Pandaya

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location Switch
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27235
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	7221838260
From (Approx):	10-01-2022
To (Approx):	24-04-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	7221838260
From (Approx):	10-01-2022
To (Approx):	24-04-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Graphic Era Hill University
College Location:	Dehardun
University Name:	Graphic Era Hill University
Major / Specialisation	Banking
Course / Qualification:	BCOM (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1027871
From:	17-06-2017
To:	15-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Graphic Era Hill University
College Location:	Dehardun
University Name:	Graphic Era Hill University
Major / Specialisation	Banking
Course / Qualification:	BCOM (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1027871
From:	17-06-2017
To:	15-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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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

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

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

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

Employment Deails	
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.

Mansi Aggarwal	Click to view attached document	30-12-2025
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.