

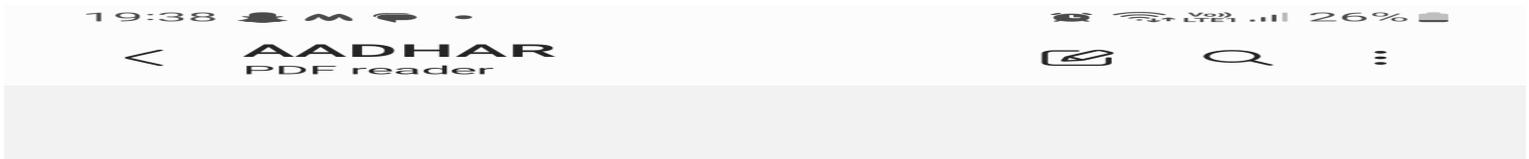
Background Verification Form

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	Simran Tiwari
Former Name / Maiden Name	N/A
Mobile Number	8447451937
Father's Name	Radhesh Kumar Tiwari
Spouse's Name	N/A
Date of Birth	05-01-1998
Age	28 years 0 months
Gender	female
Alternative Mobile Number	7827139873
Aadhar Card Number	278443724992
Aadhar Card Number	N/A
Pan Card Number	BBIPT9965P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Flat no. 170, pocket-1
Street	Green hill apartment
District	Sector-23, rohini
City	New Delhi
State	DL
Pincode	110099

Current Address

House no	Flat no. 170, pocket-1
Street	Green hill apartment
District	Sector-23, rohini
City	New Delhi
State	DL
Pincode	110099

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Integreon
Job Location:	Noida
Employee ID:	T6115
Designation:	Document Reviewer
UAN Number:	101999901825
From Date:	03-03-2025
To Date:	11-07-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract end
HR Name:	
HR Contact No:	
HR Email ID:	antra.bhanot@integreon.com
Last Salary Drawn:	31500
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Integreon
Job Location:	Noida
Employee ID:	T6115
Designation:	Document Reviewer
UAN Number:	101999901825
From Date:	03-03-2025
To Date:	11-07-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract end
HR Name:	
HR Contact No:	
HR Email ID:	antra.bhanot@integreon.com
Last Salary Drawn:	31500
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Unitedlex
Job Location:	Gurgaon
Employee ID:	46683
Designation:	Associate
UAN Number:	101999901825
From Date:	18-08-2023
To Date:	07-02-2025
Name of the Reporting Manager:	Mutahir
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract end
HR Name:	
HR Contact No:	
HR Email ID:	pankaj.chopra@unitedlex.com
Last Salary Drawn:	20000
Position Type:	Contract
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	
Name of the Employer:	Unitedlex
Job Location:	Gurgaon
Employee ID:	46683
Designation:	Associate
UAN Number:	101999901825
From Date:	18-08-2023
To Date:	07-02-2025
Name of the Reporting Manager:	Mutahir

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract end
HR Name:	
HR Contact No:	
HR Email ID:	pankaj.chopra@unitedlex.com
Last Salary Drawn:	20000
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Delhi institute of rural development
College Location:	New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Law
Course / Qualification:	Bba llb
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01722403517
From:	15-01-2026
To:	22-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Delhi institute of rural development
College Location:	New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Law
Course / Qualification:	Bba llb
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01722403517
From:	15-01-2026
To:	22-08-2022
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:	Vidya Bharati School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9144784
From:	28-05-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vidya Bharati School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9144784
From:	28-05-2016
To:	28-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vidya Bharti School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, PCM
Course / Qualification:	English, PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8146303
From:	20-05-2013
To:	20-05-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vidya Bharti School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, PCM
Course / Qualification:	English, PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8146303
From:	20-05-2013
To:	20-05-2014
Marksheet	1

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Employment Deails

Years of Experience	2
No of Employment	2

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2025-03-03
End Date	2025-07-11

Employment (2)

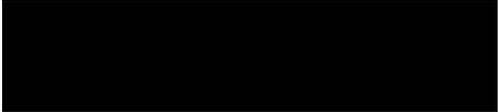
Employment Type	employed
Start Date	2023-08-18
End Date	2025-02-07

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 Tiwari	  	30-01-2026
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.