

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	Shreya Billore
Former Name / Maiden Name	N/A
Mobile Number	7000130296
Father's Name	Ajay Billore
Spouse's Name	N/A
Date of Birth	31-10-2000
Age	25 years 5 months
Gender	female
Alternative Mobile Number	9039671034
Aadhar Card Number	887033312286
Aadhar Card Number	N/A
Pan Card Number	EQIPB8798G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	57,
Street	Subhash nagar
District	Khandwa
City	Khandwa
State	MP
Pincode	450001

Current Address

House no	99
Street	Kesar City
District	Khandwa
City	Khandwa
State	MP
Pincode	450001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies India Private Limited
Job Location:	Remote
Employee ID:	68167
Designation:	FinCrime Analyst (Core)
UAN Number:	101522910665
From Date:	05-02-2024
To Date:	03-03-2026
Name of the Reporting Manager:	Pooja Devi
Manager's Contact No:	
Manager's Contact Email:	p.devi@revolut.com
Reasons for leaving:	Skill Upgrade and better growth
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	70744
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies India Private Limited
Job Location:	Remote
Employee ID:	68167
Designation:	FinCrime Analyst (Core)
UAN Number:	101522910665
From Date:	05-02-2024
To Date:	03-03-2026
Name of the Reporting Manager:	Pooja Devi

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	p.devi@revolut.com
Reasons for leaving:	Skill Upgrade and better growth
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	70744
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	TaskUs -India
Job Location:	Indore
Employee ID:	3205889
Designation:	Teammate
UAN Number:	101522910665
From Date:	03-01-2022
To Date:	07-01-2024
Name of the Reporting Manager:	Rhythm Goyal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Salary
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@taskus.com
Last Salary Drawn:	21000
Position Type:	Teammate
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	TaskUs -India
Job Location:	Indore
Employee ID:	3205889
Designation:	Teammate
UAN Number:	101522910665
From Date:	03-01-2022
To Date:	07-01-2024
Name of the Reporting Manager:	Rhythm Goyal

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Salary
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@taskus.com
Last Salary Drawn:	21000
Position Type:	Teammate
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Shri Atal Bihari Vajpai govt. college of arts and college
College Location:	Indore
University Name:	Devi Ahilya Vishvavidhayala
Major / Specialisation	Accounting
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000090013411
From:	01-01-2019
To:	01-01-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shri Atal Bihari Vajpai govt. college of arts and college
College Location:	Indore
University Name:	Devi Ahilya Vishvavidhayala
Major / Specialisation	Accounting
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000090013411
From:	01-01-2019
To:	01-01-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



DEVI AHILYA VISHWAVIDYALAYA, INDORE

STATEMENT OF MARKS
(GRADE 'A+' UNIVERSITY, ACCREDITED BY NAAC)
B.COM.PART III 3YDC EXAM.

MAR-APR 22

Roll No: 000090013411 KUM. SHREYA BILLORE

DC/19/21795

F/H AJAY BILLORE

S.NO. 1015

REGULAR

A.B.V.G.A.C.COLLEGE, INDORE

SUBJECTS / PAPERS	SCHEME OF MARKS				MARKS OBTAINED						
	I	II	III	Min	Max	I	II	III	Total		
ACCOUNTS GROUP 1-INCOME TAX LAW&PR 2-GOODS & S.T.& CUS DUTY	TH 040	040		026	080	016	031	...	047		
ACCOUNTS GROUP MANAGEMENT 1-MANAGEMENT A/C 2-AUDITING	PR 020 TH 040	040		007 026	020 080	015 033	015 056		
APPL.ECONOMICS-B 1-PRINCIPLES OF MKT 2-INTERNATIONAL MKT	PR 020 TH 040	040		007 026	020 080	014 024	014 053		
APPL.ECONOMICS-B FOUNDATION COURSE 1-HINDI LAN&MOR.VAL 2-ENGLISH LANG. 3-BASID OF COMP&IT. FOUNDATION COURSE	PR 020 TH 030	030	025	007 028	020 085	013 020	013 049		
	PR 015	005	015	009	009		
				400			TOTAL		256		
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPTS
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
	313	400	285	400	256	400	854	1200			
									PASS	FIRST	1

The asterisk (*) adjacent to the marks denotes failure. The letter "C" adjacent to the marks denotes carry forward. The letter "G" adjacent to the marks denotes Grace pass.

EIGHT HUNDRED FIFTY FOUR OUT OF 1200
DATE OF RESULT - 23-05-2022 114396023

UNIVERSITY HOUSE INDORE - 452 001 I215285163

CANDIDATE COPY

[Signature]
REGISTRAR
Dy. Registrar (Exam)

Roll No: 90013411

Enrolment Number: DC1921795

पूर्व नाम-इन्दौर विश्वविद्यालय, इन्दौर
FORMERLY KNOWN AS UNIVERSITY OF INDORE



देवी अहिल्या विश्वविद्यालय, इन्दौर DEVI AHILYA VISHWAVIDYALAYA, INDORE



बैचलर ऑफ कॉमर्स

प्रमाणित किया जाता है कि कुमारी श्रेया बिल्लोरे ने इस विश्वविद्यालय से मार्च-अप्रैल, 2022 की परीक्षा में बैचलर ऑफ कॉमर्स की उपाधि प्रथम श्रेणी में प्राप्त की।
संस्था का नाम श्री अटलबिहारी वाजपेयी शासकीय कला एवं (यदि संस्थागत हो) वाणिज्य महाविद्यालय, इन्दौर

परीक्षा के विषय लेखांकन, प्रबंध, आधार पाठ्यक्रम, व्यवहारिक अर्थशास्त्र

BACHELOR OF COMMERCE

Certified that Ms. SHREYA BILLORE obtained the Degree of **BACHELOR OF COMMERCE** from this University at the Examination held in **March - April, 2022** and was placed in the **First Division.**

Name of the Institution **Shri AtalBihari Vajpai Govt. Arts & Commerce College, Indore**
(in case of a regular candidate)

The subjects in which he/she was examined were:

Accounting Management, Foundation Course, Applied Economics

Date of Award : 23/05/2022

Date of Issue : 10 APR 2023

Signature

कुलपति
Vice Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Jones convent H.S school
School Location:	Khandwa
Board Name/University Name:	Board of Secondary Education MP Bhopal
Major Subjects	Accountancy, Business studies, Business Economy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	295628752
From:	01-01-2018
To:	01-01-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Jones convent H.S school
School Location:	Khandwa
Board Name/University Name:	Board of Secondary Education MP Bhopal
Major Subjects	Accountancy, Business studies, Business Economy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	295628752
From:	01-01-2018
To:	01-01-2019
Marksheet	1

माध्यमिक शिक्षा मण्डल, मध्यप्रदेश, भोपाल
BOARD OF SECONDARY EDUCATION, MADHYA PRADESH, BHOPAL



हायर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा (10+2) 2019
HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION (10+2) 2019

अंकसूची सह-प्रमाणपत्र
MARCH-APRIL - 2019 MARKSHEET CUM-CERTIFICATE

स.क्र. / S.NO. 0406163

केन्द्र क्रमांक CENTRE NO.	संस्था क्रमांक SCHOOL NO.	नामांकन क्रमांक ENROLMENT NUMBER	नियमित / स्वयंशासी REGULAR / PRIVATE	रोल नंबर ROLL NUMBER
561038	562034	D18/562034/019	REGULAR	295628752



प्रमाणित किया जाता है कि
CERTIFIED THAT

श्री/सुश्री
SHRI / SUSHRI
पिता/पति का नाम
FATHER'S / HUSBAND'S NAME IS
व माता का नाम
AND MOTHER'S NAME IS

SHREYA BILLORE
AJAY BILLORE
KAVITA BILLORE

जिनके
WHOSE

इस मण्डल की हायर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा वर्ष -2019 में संस्था/केन्द्र**
एवं विषयवार प्राप्तांक निम्नानुसार अंकित किए हैं :-

से सम्मिलित हुए

APPEARED IN THE HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION OF THIS BOARD IN THE
YEAR 2019 FROM (SCHOOL / CENTRE)** AND SUBJECT WISE MARKS OBTAINED ARE AS UNDER :-

SAINT JONES CONVENT H.S.SCHOOL, SETHI NAGAR, KHANDWA

विषय SUBJECTS	अधिकतम अंक MAXIMUM MARKS			न्यूनतम अंक MINIMUM MARKS		प्राप्तांक MARKS OBTAINED			टिप्पणी REMARKS
	वैद्युतिक THEORY	आंतरिक / आवृत्तिक INTERNAL/ PRACTICAL	योग TOTAL	वैद्युतिक THEORY	आंतरिक / आवृत्तिक INTERNAL/ PRACTICAL	वैद्युतिक THEORY	आंतरिक / आवृत्तिक INTERNAL/ PRACTICAL	योग TOTAL	
ENGLISH (SPECIAL)	100	-	100	33	-	085	-	085	DISTN
HINDI (GENERAL)	100	-	100	33	-	082	-	082	DISTN
BUSINESS STUDIES	80	20	100	26	07	076	019	095	DISTN
BOOK KEEPING & ACCOUNTANCY	80	20	100	26	07	073	019	092	DISTN
BUSINESS ECONOMICS	80	20	100	26	07	078	019	097	DISTN
महायोग / GRAND TOTAL						500	451		

महायोग शब्दों में :
GRAND TOTAL IN WORDS : FOUR HUNDRED FIFTY ONE***

परीक्षाफल / RESULT : PASS IN FIRST DIVISION

अतिरिक्त विषय/ADDITIONAL SUBJECT

Participated in NCC 'A' Certificate Course and obtained Grade : XX

पर्यावरण शिक्षा एवं आपदा प्रबंधन
Environmental Education & Disaster Management. ग्रेड
GRADE A+

+ राज्य/राष्ट्रीय/अन्तर्राष्ट्रीय स्तर पर खेलने पर प्राप्त बोनस अंक : XX

AWARDED BONUS MARKS FOR PARTICIPATION IN STATE / NATIONAL / INTERNATIONAL LEVEL GAMES :

15-05-2019

(केवल नियमित परीक्षार्थियों के लिए For Regular Candidates only)

निम्नांकित आंतरिक विषयों में निपुणता प्राप्त की :-

Attained Proficiency in the following internal subjects :-

(1) समाजोपयोगी उत्पादक कार्य Socially Useful Productive work

0086163

25610057

प्राचार्य के हस्ताक्षर से हस्ताक्षर एवं पद मुद्रा
SEAL AND SIGNATURE OF THE PRINCIPAL

Sheelap
Principal
St. Jone's Convent Hr.S.School
KHANDWA (M.P.)

सचिव / SECRETARY

(क.पू.उ देखें)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.Pius Higher Secondary School
School Location:	Khandwa
Board Name/University Name:	Central Board of Secondary Education- CBSE
Major Subjects	English, Hindi, Mathematics, Social Science, General Science
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1249127
From:	01-01-2016
To:	01-01-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.Pius Higher Secondary School
School Location:	Khandwa
Board Name/University Name:	Central Board of Secondary Education- CBSE
Major Subjects	English, Hindi, Mathematics, Social Science, General Science
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1249127
From:	01-01-2016
To:	01-01-2017
Marksheet	1

112187

श्री श्रेया /
S. No. SSE / 2017 /

0112221

पंजीकरण सं. Registration No.: A117/14311/0139

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **SHREYA BILLORE**

अनुक्रमांक Roll No.: **1249127**

माता का नाम Mother's Name **KAVITA BILLORE**

पिता/संरक्षक का नाम Father's / Guardian's Name **AJAY BILLORE**

जन्म तिथि Date of Birth **31/10/2000 31ST OCTOBER TWO THOUSAND**

विद्यालय School **14311-ST.PIUS HR SECONDARY SCH ANAND NAGAR KHANDWA MP**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	B1	A2	09
002 HINDI COURSE-A	A2	A2	A1**	10
041 MATHEMATICS	A2	C1	A2**	09
086 SCIENCE	A2	B1	A2	09
087 SOCIAL SCIENCE	A2	B1	A2	09

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **09.2**

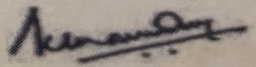
* कथन और श्रवण कौशलों (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASS**

दिल्ली Delhi
दिनांक Dated

03-06-2017


परीक्षा नियंत्रक
Controller of Examinations

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

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

Employment Deals

Years of Experience	
No of Employment	03
Start Date	N/A

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

Employment (3)

Employment Type	
Start Date	

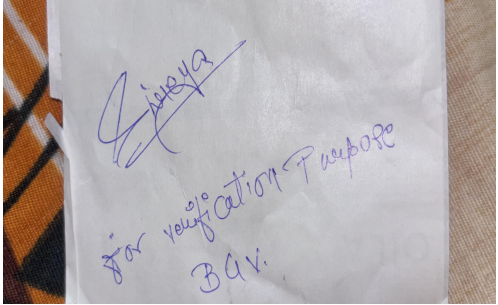
Employment (3)

End Date	
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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.

Shreya Billore		22-04-2026
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.