

# 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	Sukriti
Former Name / Maiden Name	N/A
Mobile Number	9868264406
Father's Name	Yogendra Kumar
Spouse's Name	N/A
Date of Birth	13-04-1998
Age	28 years 0 months
Gender	female
Alternative Mobile Number	NA
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	256, Shanti Kunj Apartments
Street	DDA SFS FLATS, Sector 9, Pocket 2
District	N/A
City	DWARKA
State	DL
Pincode	110077

## Current Address

House no	256, Shanti Kunj Apartments
Street	DDA SFS FLATS, Sector 9, Pocket 2
District	N/A
City	DWARKA
State	DL
Pincode	110077

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bluevine
Job Location:	Bengaluru
Employee ID:	1880
Designation:	Senior AML Analyst
UAN Number:	
From Date:	09-06-2025
To Date:	05-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Restructuring
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1700000
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	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bluevine
Job Location:	Bengaluru
Employee ID:	1880
Designation:	Senior AML Analyst
UAN Number:	
From Date:	09-06-2025
To Date:	05-12-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Restructuring
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1700000
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	

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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:	Accenture
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Regulatory Compliance Analyst
UAN Number:	
From Date:	08-01-2024
To Date:	02-06-2025
Name of the Reporting Manager:	Anjani Negi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1210000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	Accenture
Job Location:	Gurgaon
Employee ID:	NA
Designation:	Regulatory Compliance Analyst
UAN Number:	
From Date:	08-01-2024
To Date:	02-06-2025
Name of the Reporting Manager:	Anjani Negi

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1210000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	Shivaji College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	B.A.(Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16071510007
From:	01-05-2016
To:	15-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shivaji College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	B.A.(Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16071510007
From:	01-05-2016
To:	15-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	ITL Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Economics, Sociology, English, Multimedia
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9202186
From:	13-04-2015
To:	13-04-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ITL Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Economics, Sociology, English, Multimedia
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9202186
From:	13-04-2015
To:	13-04-2016
Marksheet	1

क्रम संख्या /  
S.No. SSCE/ 2016/

0678638

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

65750/00046

ALL INDIA

नाम Name SUKRITI

अनुक्रमांक Roll No. 9202186

माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name

BETMI KUMARI  
YOGENDRA KUMAR

विद्यालय School 65750 ITL PUBLIC SCHOOL SECTOR 9 DWARKA NEW DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिक ग्रेड POSITIONAL GRADE
		लि. TH.	प्रे. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	095	XXX	095	NINETY FIVE	A1
030	ECONOMICS	090	XXX	090	NINETY	A1
039	SOCIOLOGY	075	020	095	NINETY FIVE	A1
041	MATHEMATICS	053	XXX	053	FIFTY THREE	C1
067	MULTIMEDIA & WEB T	061	030	091	NINETY ONE	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted


FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

21-05-2016

  
परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Sanskrit, Maths, Science, Social Science, IT
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8194116
From:	09-03-2013
To:	09-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Sanskrit, Maths, Science, Social Science, IT
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8194116
From:	09-03-2013
To:	09-03-2014
Marksheet	1

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली

Central Board of Secondary Education, Delhi

माध्यमिक विद्यालय परीक्षा (सत्र : 2012-14)

SECONDARY SCHOOL EXAMINATION (SESSION : 2012 - 14)

पंजीकरण सं.

Registration No. : D114/65712/0148

क्रम संख्या/  
S.No.SSE/2014

0707618

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

382951

यह प्रमाणित किया जाता है कि This is to certify that  
माता/पिता/संरक्षक का नाम

SUKRITI

अनुक्रमांक Roll No. : 8194116



Mother's/Father's/Guardian's Name BETMI KUMARI/YOGENDRA KUMAR

जन्म तिथि Date of Birth 13/04/1998 13TH APRIL NINETEEN HUNDRED NINETY EIGHT

विद्यालय School 65712 DAV PUBLIC SCHOOL PALAM DWARKA SUB CITY ND

का निष्पादन निम्नानुसार रहा has performed as follows :

1. शैक्षणिक निष्पादन Academic Performance : भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade	Grade	Overall Grade (FA+SA)		Grade	Grade	Overall Grade (FA+SA)	
	FA	SA	Grade	Grade Point (GP)	FA	SA	Grade	Grade Point (GP)
101 ENGLISH COMM.	B1	B1	B1	08	A2	B1	B1	08
122 COMM. SANSKRIT	A1	B2	A2**	09	A1	A2	A2	09
041 MATHEMATICS	A2	B1	A2	09	A2	B2	B1	08
086 SCIENCE	A2	B2	B1	08	A2	B1	A2**	09
087 SOCIAL SCIENCE	A1	B1	A2**	09	A2	B1	A2**	09
Additional : 165 FOUNDATION OF I T	A2	A2	A2	09	A1	B1	A2	09

सीजीपीए, अद्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है। तथापि जो परीक्षार्थी एनवीईक्यूएफ के तहत एक अनिवार्य विषय लेते हैं उनका सीजीपीए 6 विषयों में से है।

ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

- विषयवार अंकों की निर्देशात्मक प्रतिशतता = 9.5 x विषय का जीपी
- अंकों की समग्र निर्देशात्मक प्रतिशतता = 9.5 x सीजीपीए

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6<sup>th</sup> subject. However, for candidates who have offered one compulsory subject under NVEQF, his/her CGPA is out of 6 subjects. An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

- Subject wise indicative percentage of marks = 9.5xGP of the subject
- Overall indicative percentage of marks = 9.5xCGPA

संचित ग्रेड बिंदु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

8.6

\* कथन और श्रवण कौशल (एसएएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

A2

2 (क) (A) जीवन कौशल Life Skills : भाग Part - 2 : सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem- solving and decision- making skills.		A	Identifies personal strengths and weaknesses, analyses a problem with relevant information and usually chooses appropriate alternatives and makes meaningful decisions.		B
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other opinions, accepts feedback from teachers, elders and peers for self-improvement, and an excellent team worker.		A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism with positivity, often demonstrates leadership skills and is an inspiring team worker.		A
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations with effectively and constructively, handles stress well, expresses and emotions appropriately and readily takes help when needed.		A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.		A

2 (ख) (B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative and shows involvement in any assignment, and helps and guides others readily, applies knowledge practically and is punctual.	B
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2 (ग) (C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

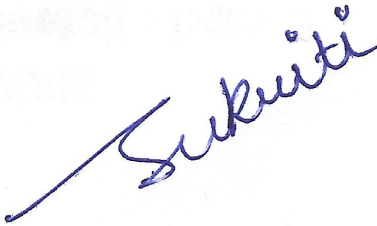
## Employment Deails

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.

Sukriti		22-04-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).