

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
PTQPS7304D

नाम / Name
SONAKSHI SINGH

पिता का नाम / Father's Name
RAKESH KUMAR

जन्म की तारीख / Date of Birth
06/04/2003

हस्ताक्षर / Signature
08986



Personal Information

Full Name	Sonakshi Singh
Former Name / Maiden Name	N/A
Mobile Number	7982760344
Father's Name	Rakesh Singh
Spouse's Name	N/A
Date of Birth	06-04-2003
Age	23 years 1 month
Gender	female
Alternative Mobile Number	8448833620
Aadhar Card Number	285254181328
Aadhar Card Number	N/A
Pan Card Number	PTQPS7304D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Prabhakar singh
Street	Priy Prabhas colony, near Durga mandir
District	Mama bhanja ka talab, Naini,Allahabad
City	Prayagraj
State	UP
Pincode	211008

Current Address

House no	501, Mother's apartment nearest Teka Nambardar apartment IGNOU road Maidan Garhi
Street	Teka Nambardar apartment IGNOU road Maidan Garhi
District	South delhi
City	New Delhi
State	DL
Pincode	110017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sonakshi Singh
Job Location:	Noida
Employee ID:	2587246
Designation:	Process Associate
UAN Number:	
From Date:	13-03-2025
To Date:	17-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@capgemini.com
Last Salary Drawn:	30156
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:	Sonakshi Singh
Job Location:	Noida
Employee ID:	2587246
Designation:	Process Associate
UAN Number:	
From Date:	13-03-2025
To Date:	17-03-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	hr@capgemini.com
Last Salary Drawn:	30156
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:	Sonakshi Singh
Job Location:	Gurgaon
Employee ID:	2587246
Designation:	Process Associate
UAN Number:	
From Date:	07-04-2023
To Date:	12-03-2025
Name of the Reporting Manager:	Mohit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@tataconsultancy.com
Last Salary Drawn:	18000
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	Sonakshi Singh
Job Location:	Gurgaon
Employee ID:	2587246
Designation:	Process Associate
UAN Number:	
From Date:	07-04-2023
To Date:	12-03-2025
Name of the Reporting Manager:	Mohit

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@tataconsultancy.com
Last Salary Drawn:	18000
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Babu Banarasi Das university
College Location:	Lucknow
University Name:	Babu Banarasi Das university
Major / Specialisation	Finance
Course / Qualification:	Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12206720322
From (Approx):	01-08-2022
To (Approx):	10-09-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Babu Banarasi Das university
College Location:	Lucknow
University Name:	Babu Banarasi Das university
Major / Specialisation	Finance
Course / Qualification:	Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12206720322
From (Approx):	01-08-2022
To (Approx):	10-09-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Rajashri Tandon mahila Mahavidyalaya
College Location:	Allahabad
University Name:	University of Allahabad
Major / Specialisation	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2124641
From:	03-09-2019
To:	23-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Rajashri Tandon mahila Mahavidyalaya
College Location:	Allahabad
University Name:	University of Allahabad
Major / Specialisation	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2124641
From:	03-09-2019
To:	23-07-2022
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:	Green fields Academy
School Location:	Gauhaniya , Allahabad
Board Name/University Name:	Central board of secondary education
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5620375
From:	01-05-2017
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Green fields Academy
School Location:	Gauhaniya , Allahabad
Board Name/University Name:	Central board of secondary education
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5620375
From:	01-05-2017
To:	
Marksheet	

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Maa tripura Sundari public school
School Location:	Allahabad
Board Name/University Name:	Central Board of secondary education
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5141392
From:	01-05-2015
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Maa tripura Sundari public school
School Location:	Allahabad
Board Name/University Name:	Central Board of secondary education
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5141392
From:	01-05-2015
To:	
Marksheet	

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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	3
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.

Sonakshi Singh		15-05-2026
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.