

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	Harshita Phouga
Former Name / Maiden Name	N/A
Mobile Number	9354888317
Father's Name	Surender
Spouse's Name	N/A
Date of Birth	2002-01-01
Gender	female
Aadhar Card Number	9750 7890 6746
Pan Card Number	GIZPP2030N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	C-137, Mohan Garden, Uttam Nagar
Pin Code	110059
Mobile Number	9354888317
Current State	Delhi
Current Landmark	Nawada Metro Station
Current Address Stay No.	N/A
Nearest Police Station	Mohan Garden Police Station

Current Address

Current Address	House No. 4, Sai Dham Colony, Nangli Sakrawati mod
Pin Code	110043
Mobile Number	9354888317
Current State	Delhi
Current Landmark	Kant Darshan Darbar, Nangli Metro Station
Current Address Stay No.	N/A
Nearest Police Station	Najafgarh Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	NatWest Group
Job Location:	Gurugram
Employee ID:	8177522
Designation:	Customer Service & Operations Analyst
UAN Number:	101880345915
From Date:	2022-10-03
To Date:	2024-04-05
Name of the Reporting Manager:	Akram Mansoori
Manager's Contact No:	8587920930
Manager's Contact Email:	mansokm@rbos.co.in
Reasons for leaving:	Higher Education
HR Name:	Nitika Batra
HR Contact No:	
HR Email ID:	nitika.batra@natwest.com
Last Salary Drawn:	442000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Institute of Innovation in Technology and Management (IITM)
College Location:	Janakpuri
University Name:	Guru Gobind Singh Indraprastha University (GGSPU)
Major / Specialisation	Business Management
Course / Qualification:	Bachelor of Business Administration (BBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00524401719
From:	2019-08-20
To:	2022-08-20
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Spring Meadows Public School
School Location:	New Delhi
Board Name/University Name:	Central Board of Secondary Education (CBSE)
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9171746
From:	2018-04-01
To:	2019-05-02
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Gaurav Arora
Designation:	Customer Service & Delivery Manager
Contact No:	9711875998
Email ID:	arorgau@rbos.co.uk
Name of the Organisation:	NatWest Group

PROFESSIONAL REFERENCE 2

Name of the Person:	Akram Mansoori
Designation:	Customer Service & Delivery Manager
Contact No:	8587920930
Email ID:	mansokm@rbos.co.in
Name of the Organisation:	NatWest Group

Employment Details

Years of Experience	1.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-10-03
End Date	2024-04-05

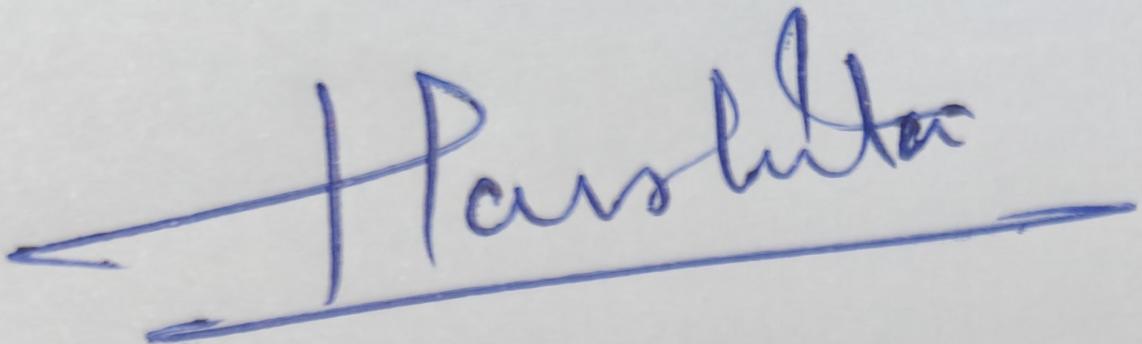
Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.

A handwritten signature in blue ink, appearing to read "Hanshita", is written over a blue double-lined rectangular box. The signature is fluid and cursive, with the name likely being a misspelling of "Hanshika".

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.