

# Background Verification Form

Company name: AML RIGHTSOURCE INC ~~No Governmental ID uploaded~~ application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Personal Information

Full Name	SIDDHI SURESH PATIL
Former Name / Maiden Name	N/A
Mobile Number	8976890920
Father's Name	SURESH PANDURANG PATIL
Spouse's Name	N/A
Date of Birth	12-01-1998
Age	27 years 10 months
Gender	female
Alternative Mobile Number	8779302001
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	DAFPP1910N
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	302/A, MATHURA COMPLEX B P ROAD
Street	NEAR GURUKRIPA HOSPITA
District	N/A
City	THANE
State	MH
Pincode	401105

## Current Address

House no	J- 24
Street	N/A
District	SECTOR 41
City	N/A
State	UP
Pincode	201301

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	FAMILY FINANCES
Job Location:	ANDHERI
Employee ID:	0
Designation:	KYC AML ANALYST
UAN Number:	
From Date:	01-10-2024
To Date:	20-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LAY OFF
HR Name:	
HR Contact No:	
HR Email ID:	FAMILYFINANCES8@GMAIL.COM
Last Salary Drawn:	46701
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	FAMILY FINANCES
Job Location:	ANDHERI
Employee ID:	0
Designation:	KYC AML ANALYST
UAN Number:	
From Date:	01-10-2024
To Date:	20-11-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LAY OFF
HR Name:	
HR Contact No:	
HR Email ID:	FAMILYFINANCES8@GMAIL.COM
Last Salary Drawn:	46701
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Kotak Mahindra Bank
Job Location:	MUMBAI
Employee ID:	KMBL274196
Designation:	ASSISTANT MANAGER
UAN Number:	101315983663
From Date:	16-02-2023
To Date:	11-09-2024
Name of the Reporting Manager:	KIRRET BULSARA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	HEALTH ISSUE
HR Name:	
HR Contact No:	
HR Email ID:	harneet.julka@kotak.com
Last Salary Drawn:	25316
Position Type:	Permenant
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Kotak Mahindra Bank
Job Location:	MUMBAI
Employee ID:	KMBL274196
Designation:	ASSISTANT MANAGER
UAN Number:	101315983663
From Date:	16-02-2023
To Date:	11-09-2024
Name of the Reporting Manager:	KIRRET BULSARA
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	HEALTH ISSUE
HR Name:	
HR Contact No:	
HR Email ID:	harneet.julka@kotak.com
Last Salary Drawn:	25316
Position Type:	Permenant
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Premier Wealth
Job Location:	Mumbai
Employee ID:	0
Designation:	KYC Operations Executive
UAN Number:	
From Date:	01-08-2018
To Date:	31-01-2023
Name of the Reporting Manager:	AMIT PAYER
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	PREMIERWEALTH17@GMAIL.COM
Last Salary Drawn:	27000
Position Type:	PERMENANT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Premier Wealth
Job Location:	Mumbai
Employee ID:	0
Designation:	KYC Operations Executive
UAN Number:	
From Date:	01-08-2018
To Date:	31-01-2023
Name of the Reporting Manager:	AMIT PAYER
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	PREMIERWEALTH17@GMAIL.COM
Last Salary Drawn:	27000
Position Type:	PERMENANT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



# PREMIER WEALTH

Date: 27 June 2022

## **Relieving letter and Experience Certificate**

This letter is to certify that **Miss. Siddhi Patil** has worked in our organisation Premier Wealth as **KYC Operation Executive**. She had started working here on **1<sup>st</sup> AUG 2018** and worked till **31<sup>st</sup> Jan 2023**.

She had been very responsible till the date she had joined. She had been paid **27000/-** as salary on a per month basis.

We wish her every success in life.

Sincerely,

FOR PREMIER WEALTH

PARTNER

Add.: 214, Ashoka Shopping Centre, L. T. Road,  
Near G. T. Hospital, Mumbai - 400 001.

Add.: B/101, Mahesh Tower, Om Sai Complex,  
Shivsena Galli, Bhayander (W) Thane - 401 101.

• +91 90696 91010  
• premierwealth17@gmail.com  
• www.premierwealth.in

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Welingkar University
College Location:	Mumbai
University Name:	Welingkar University
Major / Specialisation	Banking Insurance Investments
Course / Qualification:	Post Graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	HPGD/JL20/0133
From (Approx):	01-06-2020
To (Approx):	01-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Welingkar University
College Location:	Mumbai
University Name:	Welingkar University
Major / Specialisation	Banking Insurance Investments
Course / Qualification:	Post Graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	HPGD/JL20/0133
From (Approx):	01-06-2020
To (Approx):	01-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	M L DAHANUKAR COLLEGE
College Location:	MUMBAI
University Name:	MUMBAI UNIVERSITY
Major / Specialisation	BANKING AND INSURANCE
Course / Qualification:	GRADUATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2015016401551742
From:	01-06-2015
To:	01-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	M L DAHANUKAR COLLEGE
College Location:	MUMBAI
University Name:	MUMBAI UNIVERSITY
Major / Specialisation	BANKING AND INSURANCE
Course / Qualification:	GRADUATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2015016401551742
From:	01-06-2015
To:	01-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GOKHALE COLLEGE
School Location:	MUMBAI
Board Name/University Name:	SECONDARY AND HIGHER SECONDARY EDUCATION
Major Subjects	COMMERCE
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M283127
From:	01-06-2013
To:	01-06-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GOKHALE COLLEGE
School Location:	MUMBAI
Board Name/University Name:	SECONDARY AND HIGHER SECONDARY EDUCATION
Major Subjects	COMMERCE
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M283127
From:	01-06-2013
To:	01-06-2015
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	VIDYA MANDIR DAHISAR
School Location:	MUMBAI
Board Name/University Name:	SECONDARY AND HIGHER SECONDARY EDUCATION
Major Subjects	MARATHI MATHEMATICS SCIENCE SOCIAL SCIENCE SANSKRIT ENGLISH
Course / Qualification:	SCHOOL LEVEL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A378693
From:	01-06-2012
To:	01-06-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	VIDYA MANDIR DAHISAR
School Location:	MUMBAI
Board Name/University Name:	SECONDARY AND HIGHER SECONDARY EDUCATION
Major Subjects	MARATHI MATHEMATICS SCIENCE SOCIAL SCIENCE SANSKRIT ENGLISH
Course / Qualification:	SCHOOL LEVEL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A378693
From:	01-06-2012
To:	01-06-2013
Marksheet	1

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## POST GRADUATION

University / Institute Name	WELINGKAR UNIVERSITY
Course	POST GRADUATION DIPLOMA IN BANKING INSURANCE AND INVESTMENTS
Specialization Major	BANKING INSURANCE INVESTMENTS
Start Date	2020-06-01
End Date	2022-06-01
Gap Status	2 years and 0 months

### Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	MUMBAI UNIVERSITY	MCOM	MANAGEMENT	2018-06-01	2020-06-01

## GRADUATION

University / Institute Name	MUMBAI UNIVERSITY
Course	BACHELOR IN BANKING INSURANCE AND INVESTMENTS
Specialization Major	BANKING INSURANCE AND INVESTMENTS
Start Date	2015-06-01
End Date	2018-06-01
Gap Status	0 years and 0 months

## SECONDARY

School Name	VIDYA MANDIR
Start Date	2012-06-01
End Date	2013-06-01
Gap Status	0 years and 0 months

## Employment Details

Years of Experience	7
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2024-10-01
End Date	2025-11-20

## Employment (2)

Employment Type	employed
Start Date	2023-02-16
End Date	2024-09-11

No gap

## Employment (3)

Employment Type	employed
Start Date	2018-08-01

## Employment (3)

End Date	2023-01-31
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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.

Siddhi Suresh Patil	<a href="#">Click to view attached document</a>	27-11-2025
<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).