

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Amrit Kaur

SUMMARY

Amrit Kaur, a highly experienced professional with a strong background in the field of Business Administration and Marketing. She has over 5 years of experience in various roles, including Project Manager, Marketing Executive, and Business Development Manager. Amrit is a results-oriented individual with a passion for innovation and a commitment to excellence. She is currently seeking a challenging opportunity to utilize her skills and experience in a dynamic environment.

PROFESSIONAL EXPERIENCE

Amrit Kaur has worked in various professional capacities, including:

- Project Manager at ABC Solutions Pvt. Ltd., Noida, India. Responsible for managing multiple projects simultaneously, leading teams, and ensuring timely delivery of projects.
- Marketing Executive at XYZ Enterprises, Noida, India. Developed and implemented marketing strategies, managed budgets, and oversaw the implementation of various marketing campaigns.
- Business Development Manager at PQR Solutions, Noida, India. Identified new business opportunities, developed sales strategies, and managed relationships with clients.

EDUCATION

Amrit Kaur has completed her education from the following institutions:

- Bachelor of Business Administration (BBA) from XYZ University, Noida, India.
- Postgraduate Diploma in Marketing from PQR University, Noida, India.

ACHIEVEMENTS

Amrit Kaur has achieved the following milestones in her professional career:

- Received multiple awards for outstanding performance, including the "Excellence in Project Management" award and the "Best Marketing Executive" award.
- Contributed significantly to the success of various projects, resulting in increased revenue and market share.

Govt ID #1



Personal Information

Full Name	Amrit kaur
Former Name / Maiden Name	N/A
Mobile Number	7217788981
Father's Name	Raghbir Singh
Spouse's Name	N/A
Date of Birth	02-01-1998
Age	27 years 10 months
Gender	female
Alternative Mobile Number	9315444081
Aadhar Card Number	285139853787
Aadhar Card Number	7217788981
Pan Card Number	KFWPK5346L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-1595 Shastri Nagar, New Delhi-52
Street	Near Vinayak Diary
District	N/A
City	New Delhi
State	DL
Pincode	110052

Current Address

House no	B-1595 Shastri Nagar, New Delhi-52
Street	Near Vinayak Diary
District	N/A
City	New Delhi
State	DL
Pincode	110052

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tide
Job Location:	New Delhi
Employee ID:	3514
Designation:	AML KYC Analyst
UAN Number:	101714515885
From Date:	25-09-2023
To Date:	29-04-2025
Name of the Reporting Manager:	Mayur gahalot
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	break for family obligation
HR Name:	
HR Contact No:	
HR Email ID:	khushboo.jiyani@tide.co
Last Salary Drawn:	7
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Tide
Job Location:	New Delhi
Employee ID:	3514
Designation:	AML KYC Analyst
UAN Number:	101714515885
From Date:	25-09-2023
To Date:	29-04-2025
Name of the Reporting Manager:	Mayur gahalot

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	break for family obligation
HR Name:	
HR Contact No:	
HR Email ID:	khushboo.jiyani@tide.co
Last Salary Drawn:	7
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



Tide Platform Private Limited
Registered Office: 03rd Floor, Videocon Tower,
Jhandewalan Extension, New Delhi-110005
T: +91-8977516116
E-mail id: cosec@tide.co
CIN No. U72900TG2020FTC139019

Date: 29/04/2025

Acceptance of Resignation

Name: Amrit Kaur

Employee ID: 3514

This is an acknowledgement to your letter of resignation dated **31/03/2025** from the position of **KYC Analyst**. Your resignation has been accepted and your last working day will be **29/04/2025**.

We wish you all the very best for your future endeavors.

Regards,

Sayantika Majumdar
Lead People Operations

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Natwest Group
Job Location:	Gurugram
Employee ID:	-
Designation:	Customer Service and Operations Analyst
UAN Number:	101714515885
From Date:	19-07-2021
To Date:	17-09-2023
Name of the Reporting Manager:	Varun Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	5.4
Position Type:	permanant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Natwest Group
Job Location:	Gurugram
Employee ID:	-
Designation:	Customer Service and Operations Analyst
UAN Number:	101714515885
From Date:	19-07-2021
To Date:	17-09-2023
Name of the Reporting Manager:	Varun Kumar
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	5.4
Position Type:	permanant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



PRIVATE & CONFIDENTIAL

26 September 2023

Amrit Kaur

Employee ID : 8143646

Gurugram

Subject: Relieving Letter & Certificate of Employment

Dear Amrit,

This is with reference to your resignation dated **17 August 2023** from the services of **NatWest Digital Services India Pvt. Ltd.** ("Company"). We confirm that you have been relieved from the services of the Company with effect from the close of business hours on **17 September 2023** and you have no pending dues to or from the Company.

We further confirm that you were employed with the Company from **19 July 2021** to **17 September 2023**. At the time of leaving the Company you were employed as **Customer Service & Operations Analyst - Reconciliation & Investigations B5** with Corporate Title of **Senior Analyst** in **Customer Service & Operations**.

We would like to advise you that your post-employment obligation to maintain the confidentiality of all information you have come across in the course of your employment with the Company will continue even after you leave the services of the Company.

We thank you for your service provided and wish you the very best in your future endeavors.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Amanullah Kaleel Rahuman".

Amanullah Kaleel Rahuman
Authorized Signatory

GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundri college for Women
College Location:	Nee Delhi
University Name:	University of Delhi
Major / Specialisation	Accounts and finance
Course / Qualification:	B.com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17044504081
From:	01-08-2017
To:	01-10-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Mata Sundri college for Women
College Location:	Nee Delhi
University Name:	University of Delhi
Major / Specialisation	Accounts and finance
Course / Qualification:	B.com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17044504081
From:	01-08-2017
To:	01-10-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



University of Delhi

Bachelor of Commerce (Honours Course)

This is to certify that having been examined in 2020 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Amrit Kaur D/o Raghbir Singh

was awarded the said degree at the Convocation held in 2021

Division: Second

Yours truly
कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



PCN
कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi



Digitally signed by
DIWAN SINGH RAWAT



Delhi, Dated the 27th February, 2021

नामांकन संख्या
Enrol. No.

17MSCWBCOH000009



अनुक्रमांक
Roll No. 17044504081

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Guru Angad Public School
School Location:	Ashok Vihar, New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9146642
From:	01-04-2014
To:	01-06-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Guru Angad Public School
School Location:	Ashok Vihar, New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9146642
From:	01-04-2014
To:	01-06-2016
Marksheet	1

क्रम संख्या /
S.No. SSCE/2016/

0642055

ALL INDIA

नाम Name AMRIT KAUR

माता/पिता/संरक्षक का नाम

Mother's/Father's/Guardian's Name

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

65396/00021

अनुक्रमांक Roll No. 9146642

JASPAL KAUR

RAGHUBIR SINGH

विद्यालय School 65396 GURU ANGAD PUB SCH PH-I ASHOK VIHAR NEW DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		वि. TH.	वि. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	088	XXX	088	EIGHTY EIGHT	A2
030	ECONOMICS	064	XXX	064	SIXTY FOUR	B2
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
054	BUSINESS STUDIES	060	020	080	EIGHTY	B1
104	PUNJABI	084	XXX	084	EIGHTY FOUR	A1
055	ACCOUNTANCY	003	019	022FT	TWENTY TWO	E
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					B2

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:	Guru Angad Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Basic Education all subjects
Course / Qualification:	Basic Education all subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8149500
From:	01-04-2004
To:	31-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Guru Angad Public School
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Basic Education all subjects
Course / Qualification:	Basic Education all subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8149500
From:	01-04-2004
To:	31-03-2014
Marksheet	1

GRADUATION

University / Institute Name	Mata Sundri College for Women
Course	B.com (hons)
Specialization Major	Accounts and Finance
Start Date	2017-08-01

SECONDARY

School Name	Guru Angad Public School
Start Date	2004-04-01
End Date	2014-03-31

Employment Details

Years of Experience	3.9
No of Employment	2
Start Date	2014-04-01
Employment (1)	
Employment Type	employed
Start Date	2021-07-19
End Date	2023-09-17

Employment (2)

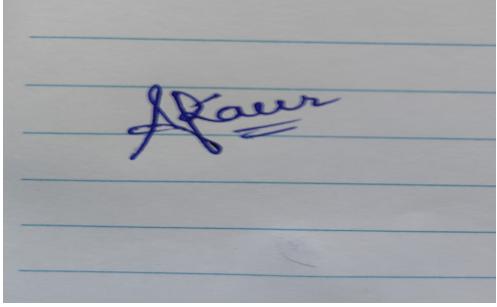
Employment Type	employed
Start Date	2023-09-25
End Date	2025-04-29

GAP:8 day(s)

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.

Amrit Kaur		29-11-2025
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.