

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

Amrit Kaur

PERSONAL EXPERIENCE

PERSONAL INFORMATION

EDUCATION

EMPLOYMENT HISTORY

SKILLS

REFERENCES

## Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
KFWPK5346L

नाम/ Name  
AMRIT KAUR

पिता का नाम/ Father's Name  
RAGHUBIR SINGH

जन्म की तारीख/  
Date of Birth  
02/01/1998

25122020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Amrit kaur
Former Name / Maiden Name	N/A
Mobile Number	7217788981
Father's Name	Raghubir 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: 03<sup>rd</sup> Floor, Videocon Tower,

Jhandewalan Extension, New Delhi-110005

T: +91-8977516116

E-mail id: [cosec@tide.co](mailto: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,

A handwritten signature in black ink, appearing to read "SM", with a horizontal line underneath.

**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 blue ink, appearing to read "A. Rahuman", with a horizontal line underneath.

**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





दिल्ली विश्वविद्यालय



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 Raghubir Singh**

was awarded the said degree at the Convocation held in 2021

Division: Second

*Yikes Gupta*

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



Digitally signed by  
DIWAN SINGH RAWAT



*RON*

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

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

अनुक्रमांक Roll No. 9146642

माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name JASPAL KAUR  
RAGHUBIR SINGH

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

65396/00021

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		ति. TH.	प्र. 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 EDUCA					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

38th Year  
S.No.SSE/2014

0667233

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi  
माध्यमिक विद्यालय परीक्षा (सत्र : 2012-14)  
SECONDARY SCHOOL EXAMINATION (SESSION : 2012 - 14)

पंजीकरण नं.  
Registration No. : D114/65396/0843

यह प्रमाणित किया जाता है कि This is to certify that **AMRIT KAUR** अनुसूची Roll No. : **8149500**

माता/पिता/रक्षक का नाम Mother's/Father's/Guardian's Name **JASPAL KAUR/RAGHUBIR SINGH**  
जन्म तिथि Date of Birth **02/01/1998** 2ND JANUARY NINETEEN HUNDRED NINETY EIGHT  
विद्यालय School **65396 GURU ANGAD PUB SCH DE-1 ASHOK VIHAR NEW DELHI**  
का निम्नलिखित विद्यार्थी/यह has performed as follows :

385110



1. शैक्षणिक विषयों का प्रदर्शन Academic Performance :

विषय और नाम Subject Code and Name	कक्षा IX Grade IX				कक्षा X Grade X			
	Grade SA	Grade SA	Grade SA	Grade SA	Grade SA	Grade SA	Grade SA	Grade SA
104 ENGLISH LING & LIT.	B1	C1	B2	07	C1	C1	B2**	07
004 PUNJABI	A1	B2	B1	08	A2	B2	B1	08
041 MATHEMATICS	B1	C2	B2**	07	B2	C2	B2**	07
086 SCIENCE	A2	C2	B2	07	B1	B2	B2	07
087 SOCIAL SCIENCE	A2	D	B2**	07	B1	B2	B2	07

टीकांकित, छात्रों की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।  
नोट : छात्रों की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।  
नोट : छात्रों की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।

• विद्यार्थी की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।  
• छात्रों की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।  
• छात्रों की प्रदर्शनों में अग्रणी, उत्तीर्ण करने वाले छात्रों को प्रोत्साहित करने के लिए है।

Additional :

संग्रहीत केन्द्र का औसत (संग्रहीत) Cumulative Grade Point Average (CGPA) : **7.2**  
\* छात्रों और छात्रों की (एंग्लिश) के अंकों में से केन्द्र का औसत (संग्रहीत) : **B1**

2 (क) (A) जीवन कौशल Life Skills :

खण्ड Part-2 : शैक्षणिक क्षेत्र के अतिरिक्त क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	वर्णनकालीन सूचक Descriptive Indicators	ग्रेड Grade	वर्णनकालीन सूचक Descriptive Indicators	ग्रेड Grade
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, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other options, 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 learner, 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 and optimistic, manages adverse situations, and solves effectively, Expresses emotions appropriately.	B	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, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Shows readiness to shoulder responsibility.	A
--------------------------------	---	---	--	---

2 (ग)(C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कला Visual and Performing Arts	Participates actively in artistic activities, creative, very observant, appreciates and understands various art forms.	B	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A
---	--	---	---	---

2 (घ)(D) दृष्टिकोण और मूल्य Attitudes and Values :

के प्रति Towards	वर्णनकालीन सूचक Descriptive Indicators	ग्रेड Grade	वर्णनकालीन सूचक Descriptive Indicators	ग्रेड Grade
अध्यापकों Teachers	Very courteous to teachers and elders, adheres to school rules, sincere and helpful towards teachers, has a positive attitude towards learning, communicates easily with and confides in teachers, accepts feedback and criticism with positivity.	A	Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity.	A
सहपाठी Schoolmates	Expresses ideas and opinions with clarity, is sensitive and supportive towards peers and differently-abled schoolmates, receptive to new ideas and suggestions, inspires others and manages diversity well.	A	Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences.	A
विद्यालय कार्यक्रमों और पर्यावरण School Programmes & Environment	Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment, Participates in related events and respects school property.	A	Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate, Respects school property and takes pride in the school's achievements.	A
मूल्य प्रणालियाँ Value Systems	Understands values systems, abides by rules and regulations, ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged.	A	Abides by rules and understands value systems, honest, courteous towards peers and elders, and has leadership qualities, respects the national flag and symbols, sensitive to diversity, is empathetic towards the disadvantaged.	A

2 (ङ)(A) सह-अनुसंधान गतिविधियाँ Co-Curricular Activities :

खण्ड Part-2 : सह-अनुसंधान गतिविधियाँ Co-Curricular Activities

साहित्यिक गतिविधियाँ Literary & Creative Skills	Actively plans and participates in literary and creative events such as debates, creative writing, declamation etc. at different levels, has excellent literary skills, an avid reader, creative and collaborates easily with peers.	A	Plans, organizes and actively participates in literary and creative events at various levels, writes short stories, literary criticism and composes poems, an avid reader and displays a high level of interpretative skills and is able to inspire others.	A
संगठनात्मक और नेतृत्व कौशल Organizational & Leadership Skills	Possesses good organizational and leadership qualities, innovative and very observant, participates in club activities at different levels, demonstrates initiative and enthusiasm for planning events as a team worker.	A	Is an active member of various clubs, demonstrates initiative and enthusiasm for planning and organizing events at different levels, possesses good organizational and leadership skills, a team worker, delivers assigned jobs effectively and punctually.	A

2 (च)(B) स्वास्थ्य और शारीरिक शिक्षा Health and Physical Education :

स्वास्थ्य गतिविधियाँ Health Activities	Good in an identified sport and represents the school at various levels, has excellent hand-eye co-ordination, exhibits agility, endurance and flexibility, demonstrates sporting skills, team spirit and determination to excel.	A	Talented in an identified sport, represents school, possesses stamina, strength, agility and flexibility, demonstrates a healthy team spirit and is disciplined.	B
प्रथम-सहायता First Aid	Well trained in first aid procedures, displays commitment and performs adequately in an emergency, demonstrates aptitude for handling situations and understands the importance of health and safety.	B	Understands and demonstrates the techniques and postures correctly, agile and flexible, good at breath regulation exercises, shows keen interest.	B

अंकों के आधार पर ग्रेड Upgraded Grade परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi  
दिनांक Dated **20/05/2014**

**Guru Angad Public School**  
Senior Secondary  
Ashok Vihar-1 Delhi-110052  
CBSE/IN/12/3552/SS-09162/1120012974

परिीक्षा नियंत्रक  
Controller of Examinations

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