

Background Verification Form

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

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Shivangi Gupta
Former Name / Maiden Name	N/A
Mobile Number	8433454453
Father's Name	Raj kumar Gupta
Spouse's Name	N/A
Date of Birth	10-10-1999
Age	26 years 3 months
Gender	female
Alternative Mobile Number	8954655674
Aadhar Card Number	694278271882
Aadhar Card Number	N/A
Pan Card Number	DBKPG6543N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	13/420
Street	Nunihai road
District	Rambagh
City	AGRA
State	UP
Pincode	282004

Current Address

House no	76
Street	blcok c
District	Ashok nagar extension
City	Delhi
State	DL
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kotak Mahindra Bank
Job Location:	Noida
Employee ID:	179329
Designation:	Deputy Manager
UAN Number:	101494828445
From Date:	29-04-2021
To Date:	27-10-2025
Name of the Reporting Manager:	Abhinav Ojha
Manager's Contact No:	8826023378
Manager's Contact Email:	abhinav.ojha@kotak.com
Reasons for leaving:	Growth Opportunity
HR Name:	Smriti Nanda
HR Contact No:	7302122253
HR Email ID:	smriti.nanda@kotak.com
Last Salary Drawn:	470000
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:	Kotak Mahindra Bank
Job Location:	Noida
Employee ID:	179329
Designation:	Deputy Manager
UAN Number:	101494828445
From Date:	29-04-2021
To Date:	27-10-2025
Name of the Reporting Manager:	Abhinav Ojha

LATEST EMPLOYMENT 1

Manager's Contact No:	8826023378
Manager's Contact Email:	abhinav.ojha@kotak.com
Reasons for leaving:	Growth Opportunity
HR Name:	Smriti Nanda
HR Contact No:	7302122253
HR Email ID:	smriti.nanda@kotak.com
Last Salary Drawn:	470000
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

Delete

Respon

Quick Steps

Move

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Editing

Zoom

OneNote



Fri 08-08-2025 00:21

KotakHRMS@oracle.com

Resignation Request has been approved of Ms. Shivangi Gupta (Emp. No. KMBL179329)

To Shivangi Gupta (Consumer Bank, KMBL); shivangigupta.dei@gmail.com

Cc Exit Helpdesk (Corporate, KMBL); Kanchan Phatak (Corporate, KMBL); Sandeep Kumar 6 (Consumer Bank, KMBL); Shweta Shahani (Support Division, KMBL)

""The Sender of this email is from non Kotak domain""

Dear Shivangi,

Your exit request submitted on 30-Jul-25 has been APPROVED on HRMS as per below details.

In case of any changes in the given details, you will have to be in touch with your HR RM, Shweta Shahani , immediately.

Emp. Id	:	KMBL179329
Emp. Name	:	Shivangi Gupta
Segment	:	Consumer Bank-Retail Liabilities-CEC
Location	:	5031-Noida-Plot no. 7-Sector 125-UPD
Date of Joining	:	29-Apr-21
Confirmation Status	:	Confirmed
Date of Resignation	:	30-Jul-25
LWD	:	27-Oct-25
Exit Reason	:	Work Culture
Notice Period to Serve	:	90 days
Notice Period Served	:	90 days
Shortfall in Notice Period	:	0 days

Click to open the file

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Teleperformance
Job Location:	Noida
Employee ID:	506909
Designation:	Customer service associate Voice
UAN Number:	101494828445
From Date:	11-10-2019
To Date:	31-10-2021
Name of the Reporting Manager:	Binku
Manager's Contact No:	9582316457
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	300000
Position Type:	Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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:	Teleperformance
Job Location:	Noida
Employee ID:	506909
Designation:	Customer service associate Voice
UAN Number:	101494828445
From Date:	11-10-2019
To Date:	31-10-2021
Name of the Reporting Manager:	Binku

EX EMPLOYMENT 2

Manager's Contact No:	9582316457
Manager's Contact Email:	
Reasons for leaving:	Growth Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	300000
Position Type:	Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

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

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Dayalbagh Educational Institute
College Location:	AGRA
University Name:	Deemed to be
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	167549
From:	01-08-2016
To:	20-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Dayalbagh Educational Institute
College Location:	AGRA
University Name:	Deemed to be
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	167549
From:	01-08-2016
To:	20-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED UNIVERSITY)
DAYALBAGH, AGRA-282005 (INDIA)

FINAL RESULT CARD



NAME SHIVANGI GUPTA
ROLL NO. 167549
CLASS B.B.A. HONOURS
SEMESTER SIXTH

ENROLMENT NO. 120039

SESSION 2018-2019

COURSE NUMBER	COURSE TITLE	GRADES OBTAINED				CREDITS
		CONT EVAL.	END SEM.	GRADE POINT		
BBM601	OPERATIONS MANAGEMENT	B	D	7.00	4.0	
BBM602	INTERNATIONAL BUSINESS MANAGEMENT	A	C	9.00	4.0	
BBM603	MODERN BANKING SYSTEMS	A-	C-	8.00	4.0	
BBM604	ORGANISATIONAL BEHAVIOUR	B	C	7.50	4.0	
BBM605	PROJECT	A	B	9.50	8.0	
BBW601	MANAGEMENT INFORMATION SYSTEM		B	8.00	2.0	

TOTAL CREDITS: 26.0 SEMESTER GRADE POINT AVERAGE (SGPA): 8.39

SEMESTER	SEMESTER GRADE POINT AVERAGE							
	I	II	III	IV	V	VI	VII	VIII
SGPA	7.98	7.76	7.69	8.65	8.14	8.39	-	-

CUMULATIVE GRADE POINT AVERAGE: 8.08 DIVISION: FIRST

NOTE: SGPA AND CGPA ARE CALCULATED ON THE BASIS OF THE CREDITS OF THE RESPECTIVE COURSES.

REMARKS - NIL

Sonu
CHECKED BY
DATED 24-JUN-2019

Shivangi Gupta
ASST. REGISTRAR (EXAM.)

Dhruvi Kumar
CONTROLLER

OF EXAMINATION

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Prem Vidhalaya Girls Inter College
School Location:	AGRA
Board Name/University Name:	Deemed to be
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	148342
From:	01-07-2015
To:	20-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Prem Vidhalaya Girls Inter College
School Location:	AGRA
Board Name/University Name:	Deemed to be
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	148342
From:	01-07-2015
To:	20-05-2016
Marksheet	1

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED UNIVERSITY)
DAYALBAGH, AGRA-282005 (INDIA)

FINAL RESULT CARD

ROLL NO. 148342

NAME SHIVANGI GUPTA

CLASS INTERMEDIATE

BRANCH COMMERCE
SEMESTER FOURTH

SESSION 2015-2016

ENROLMENT NO. 120039

COURSE NUMBER	COURSE TITLE	GRADES OBTAINED			
		CONT EVAL.	END SEM.	GRADE POINT	CREDITS
IAC401	COMPANY ACCOUNTS & ANALYSIS	A	B-	9.25	5.0
IBC401	MANAGEMENT FUNCTIONS	A	A-	9.75	5.0
IEC401	STATISTICS	B	C-	7.25	5.0
IEN401	ENGLISH	A-	B	8.75	5.0
IHI402	HINDI (GENERAL)	A	B	9.50	5.0
IWE401	WORK EXPERIENCE II	A	A	10.00	1.0
ICC401	CO-CURRICULAR ACTIVITIES	A	A	10.00	3.0
IGK401	SC. METH., G.K. & CURRENT AFFAIRS IV	A-	B	9.00	0.5
ISR401	SOCIAL SERVICE	A	A	10.00	1.0

TOTAL CREDITS: 30.5 SEMESTER GRADE POINT AVERAGE (SGPA) : 9.09

SEMESTER	SEMESTER GRADE POINT AVERAGE							
	I	II	III	IV	V	VI	VII	VIII
SGPA	7.89	8.76	8.90	9.09	-	-	-	-

CUMULATIVE GRADE POINT AVERAGE: 8.67 DIVISION: FIRST WITH DISTINCTION

NOTE: SGPA AND CGPA ARE CALCULATED ON THE BASIS OF THE CREDITS OF THE RESPECTIVE COURSES.

REMARKS - NIL

DATED 24-MAY-2016

CHECKED BY

Miles
Soni

P. Kumar Singh
ASST. REGISTRAR (ACAD.)
FOR REGISTRAR

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Prem Vidhalaya Girls Inter cOLLEGE
School Location:	AGRA
Board Name/University Name:	Deemed to be
Major Subjects	Home science
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	128039
From:	01-07-2013
To:	20-05-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Prem Vidhalaya Girls Inter cOLLEGE
School Location:	AGRA
Board Name/University Name:	Deemed to be
Major Subjects	Home science
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	128039
From:	01-07-2013
To:	20-05-2014
Marksheet	1

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED UNIVERSITY)
DAYALBAGH, AGRA-282005 (INDIA)

FINAL RESULT CARD

ROLL NO. 128039

NAME SHIVANGI GUPTA

CLASS High School

SEMESTER FOURTH

SESSION 2013-2014

ENROL. NO. 120039

COURSE NUMBER	COURSE TITLE	GRADES OBTAINED			
		CONT.	END	GRADE	CRE- EVAL. SEM. POINT DITS
HHI401	HINDI	A-	B-	8.50	5.0
HEN401	ENGLISH	B	B-	7.75	5.0
HSC401	SCIENCE (THEORY)	B	B-	7.75	4.0
HSC402	SCIENCE (PRACTICAL)	A-	A	9.00	1.0
HSS401	SOCIAL SCIENCE	A-	A	9.00	5.0
HHS402	HOME SCIENCE (THEORY)	A-	A	9.75	3.0
HVT401	HOME SCIENCE (PRACTICAL)	A-	A	9.00	2.0
HGT401	TIE & DYE TECHNIQUES II	A-	A	9.00	5.0
HGK401	SC. METH., G.K. & CURRENT AFFAIRS IV	A	10.00	0.5	
HCR401	COMPARATIVE STUDY OF RELIGION	A	10.00	2.0	
HCC401	CO-CURRICULAR ACTIVITIES	A-	9.00	3.0	

SEMESTER GRADE POINT AVERAGE: 8.75

SEMESTER:	GRADE POINT AVERAGE IN SEMESTERS							
	I	II	III	IV	V	VI	VII	VIII
	8.31	8.43	8.36	8.75	-	-	-	-

CUMULATIVE GRADE POINT AVERAGE:

8.47

DIVISION:

FIRST

REMARKS - NIL

DATED 10-JUN-2014

CHECKED BY

ASST. REGISTRAR (ACAD.)

FOR REGISTRAR

Miles.

P. Kumar Singh

GRADUATION

University / Institute Name	Dayal bagh educational Institute
Course	BBA
Specialization Major	Marketing
Start Date	2016-01-08

SECONDARY

School Name	Prem vidhalaya Girls inter college
Start Date	2013-01-07
End Date	2014-02-05

Employment Details

Years of Experience	5.5
No of Employment	2
Start Date	2015-01-07

Employment (1)

Employment Type	employed
Start Date	2021-04-29
End Date	2025-10-27

Employment (2)

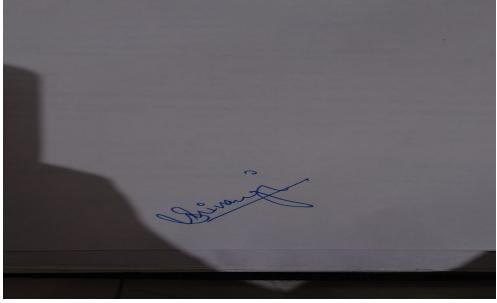
Employment Type	employed
Start Date	2019-11-10
End Date	2020-03-11

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.

Shivangi Gupta		12-01-2026
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.