

# Background Verification Form

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

## Applicant's CV

[View Document](#)

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



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

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## 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	A	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

CHECKED BY

DATED 24-JUN-2019

ASST. REGISTRAR (EXAM.)

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 COURSE TITLE  
NUMBER

GRADES OBTAINED  
CONT END GRADE CREDITS  
EVAL. SEM. POINT

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	A	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 GRADE POINT AVERAGE								
SEMESTER	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  
*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

NAME SHIVANGI GUPTA  
CLASS High School

ROLL NO. 128039

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
HHS401	HOME SCIENCE (THEORY)	A- A- 9.75 3.0
HHS402	HOME SCIENCE (PRACTICAL)	A- A- 9.00 2.0
HVT401	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:	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

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