

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Shruti Mishra
Former Name / Maiden Name	N/A
Mobile Number	7846985457
Father's Name	Kaushal Kant Mishra
Spouse's Name	N/A
Date of Birth	16-08-1990
Age	35 years 4 months
Gender	female
Alternative Mobile Number	8299153768
Aadhar Card Number	207497644446
Aadhar Card Number	N/A
Pan Card Number	AZNPM8948D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Flat-1005, T5, The Aranya Society
Street	Sector-119
District	N/A
City	Noida
State	UP
Pincode	201306

Current Address

House no	Flat-1005, T5, The Aranya Society
Street	Sector-119
District	N/A
City	Noida
State	UP
Pincode	201306

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ESAF Small Finance Bank
Job Location:	New Delhi
Employee ID:	52992
Designation:	Senior Manager
UAN Number:	101423009784
From Date:	17-01-2026
To Date:	15-01-2026
Name of the Reporting Manager:	Rajyashwar Ghosh
Manager's Contact No:	9810387660
Manager's Contact Email:	rajyashwar_ghosh@rediffmail.com
Reasons for leaving:	Child care
HR Name:	Biju Joseph
HR Contact No:	0
HR Email ID:	biju.joseph@esafbank.com
Last Salary Drawn:	1132000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	ESAF Small Finance Bank
Job Location:	New Delhi
Employee ID:	52992
Designation:	Senior Manager
UAN Number:	101423009784
From Date:	17-01-2026
To Date:	15-01-2026
Name of the Reporting Manager:	Rajyashwar Ghosh

LATEST EMPLOYMENT 1

Manager's Contact No:	9810387660
Manager's Contact Email:	rajyashwar_ghosh@rediffmail.com
Reasons for leaving:	Child care
HR Name:	Biju Joseph
HR Contact No:	0
HR Email ID:	biju.joseph@esafbank.com
Last Salary Drawn:	1132000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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:	IndusInd Bank Ltd
Job Location:	Noida
Employee ID:	95942
Designation:	Chief Manager
UAN Number:	101423009784
From Date:	26-01-2026
To Date:	04-01-2020
Name of the Reporting Manager:	Deepak Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@indusind.com
Last Salary Drawn:	900000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	IndusInd Bank Ltd
Job Location:	Noida
Employee ID:	95942
Designation:	Chief Manager
UAN Number:	101423009784
From Date:	26-01-2026
To Date:	04-01-2020
Name of the Reporting Manager:	Deepak Sharma

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@indusind.com
Last Salary Drawn:	900000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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	
Name of the Employer:	City Union Bank
Job Location:	Varanasi
Employee ID:	6329
Designation:	Deputy Manager
UAN Number:	na
From Date:	14-01-2026
To Date:	12-05-2018
Name of the Reporting Manager:	Rammakrishnan Kalyansundaram
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	hr@cityunionbank.com
Last Salary Drawn:	850000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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	
Name of the Employer:	City Union Bank
Job Location:	Varanasi
Employee ID:	6329
Designation:	Deputy Manager
UAN Number:	na
From Date:	14-01-2026
To Date:	12-05-2018
Name of the Reporting Manager:	Rammakrishnan Kalyansundaram

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	hr@cityunionbank.com
Last Salary Drawn:	850000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	MP Birla Institute of Management
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11XQCMA138
From (Approx):	08-01-2011
To (Approx):	31-01-2026
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	MP Birla Institute of Management
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11XQCMA138
From (Approx):	08-01-2011
To (Approx):	31-01-2026
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Faculty of Commerce
College Location:	Varanasi
University Name:	Banaras Hindu University
Major / Specialisation	Banking & Insurance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	299684
From:	08-01-2007
To:	31-01-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Faculty of Commerce
College Location:	Varanasi
University Name:	Banaras Hindu University
Major / Specialisation	Banking & Insurance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	299684
From:	08-01-2007
To:	31-01-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Serial No : 179

BANARAS HINDU UNIVERSITY
OFFICE OF THE CONTROLLER OF EXAMINATIONS
MARKSHEET

BACHELOR OF COMMERCE (HONOURS) PART-III EXAMINATION-2010

Name of the Candidate : Km. Shruti Mishra

Exam. Roll No. : 07031189

Enrolment No. : 299684

Father's Name : Shri Kaushal Kant Mishra

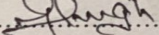
Mother's Name : Smt. Usha Mishra


PAPERS		Marks Obtained			Full Marks		
		Theory	Sessional	Total	Theory	Sessional	Total
<u>Compulsory Papers</u>							
BC 3.1	Advanced Company Accounts & Financial Analysis	48	22	70	100	25	125
BC 3.2	Business Entrepreneurship	69	19	88	100	25	125
BC 3.3	Income Tax Laws & Accounts	57	20	77	100	25	125
BC 3.4	Company Law & Secretarial Practice	72	20	92	100	25	125
<u>Elective Group Paper I & Paper II (Any One Group to be offered)</u>							
<u>Elective Group III : Banking & Insurance</u>							
BC 3.53	Indian Banking System	69	20	89	100	25	125
BC 3.63	Insurance Principles and Practices	58	18	76	100	25	125
BC 3.7	Viva-Voce	40	—	40	50	—	50
Total Marks of B. Com. (Honours) Part III Examination				532			800
Marks Obtained at B. Com. (Honours) Part II Examination				529			875
Marks Obtained at B. Com. (Honours) Part I Examination				391			625
Grand Total				1452			2300

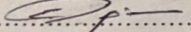
Passed in First Class

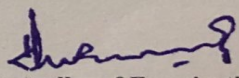
Date of Declaration of Result : 14.06.2010

Date of issue of Marksheet consequent upon clearance of dues : 16.06.2010

Prepared by : 

Checked by : 1. 

: 2. 


Controller of Examinations

P.T.O.



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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sunbeam English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5721121
From:	04-01-2006
To:	31-01-2026
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sunbeam English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5721121
From:	04-01-2006
To:	31-01-2026
Marksheet	1

क्रमांक

S.No. SSCE/ 2007/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

08784/0258

CENTRAL BOARD OF SECONDARY EDUCATION

184184 अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2007

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2007

नाम Name

SHRUTI MISHRA

अनुक्रमांक Roll No.

5721121

माता का नाम Mother's Name

USHA MISHRA

पिता का नाम Father's Name

KAUSHAL KANT MISHRA

विद्यालय School

08784 SUNBEAM ENGLISH SCHOOL LANKA VARANASI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	पै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	FUNCTIONAL ENGLISH	082	XXX	082	EIGHTY TWO	B1
030	ECONOMICS	094	XXX	094	NINETY FOUR	A1
034	MUSIC HIND.VOCAL	027	068	095	NINETY FIVE	A1
054	BUSINESS STUDIES	086	XXX	086	EIGHTY SIX	A1
055	ACCOUNTANCY	056	020	076	SEVENTY SIX	B1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A2

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

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25-05-2007

M Sharma

परीक्षा नियंत्रक

Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sunbeam English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5240418
From:	04-01-2004
To:	31-01-2026
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sunbeam English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5240418
From:	04-01-2004
To:	31-01-2026
Marksheet	1

क्रमांक
S.No. 2005

386462

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सेकण्डरी स्कूल परीक्षा, 2005

ALL INDIA

SECONDARY SCHOOL EXAMINATION, 2005

नाम Name SHRUTI MISHRA

अनुक्रमांक Roll No. 5240418

माता का नाम Mother's Name USHA MISHRA

पिता का नाम Father's Name KAUSHAL KANT MISHRA

जन्म तिथि Date of Birth 16TH AUGUST NINETEEN HUNDRED NINETY

विद्यालय School 08784 SUNBEAM ENGLISH SCHOOL VARANASI UP

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	090	XXX	090	NINETY	A1
122	COMM. SANSKRIT	083	XXX	083	EIGHTY THREE	A2
041	MATHEMATICS	061	XXX	061	SIXTY ONE	B2
086	SCIENCE & TECH.	037	024	061	SIXTY ONE	C1
087	SOCIAL SCIENCE	075	XXX	075	SEVENTY FIVE	B1

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS



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परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION

University / Institute Name	Bangalore University
Course	MBA
Specialization Major	Finance
Start Date	2011-08-01
End Date	2013-07-31
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	Banaras Hindu University
Course	BCOM
Specialization Major	Banking & Insurance
Start Date	2007-08-01
End Date	2010-07-31
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Sunbeam English School
Start Date	2006-04-01

SECONDARY	
School Name	Sunbeam English School
Start Date	2004-04-01
End Date	2005-03-31

Employment Deails	
Years of Experience	8.8
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2020-07-17
End Date	2023-07-15

Employment (2)	
Employment Type	employed
Start Date	2019-08-26
End Date	2020-04-01

No gap

Employment (3)	
Employment Type	employed
Start Date	2013-11-12

Employment (3)

End Date	2018-12-05
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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.

Shruti Mishra	Click to view attached document	08-01-2026
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.