

# Background Verification Form

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

## Applicant's CV

[View Document](#)

**Govt ID #1**



भारत सरकार  
Government of India



आधार



Government of India



AADHAAR

**भारतीय विशिष्ट ओळख प्राधिकरण**  
**Unique Identification Authority of India**

नॉंदणी क्रमांक / Enrolment No.: 2006/12694/07754

To  
स्वप्नली डीपी मॉर  
Swarnali Ddp More  
OPP ROPLAS COMPANY,  
MONIKA CENTERS, A BLDG, G 3, KAMGARNAGAR,  
VTC: PIMPRI,  
PO: Pimpri P. F.,  
District Pune,  
State: Maharashtra,  
PIN Code: 411018,  
Mobile: 9411678975



Signature valid

**आपला आधार क्रमांक / Your Aadhaar No. :**  
**9407 4613 4854**  
VID : 9181 0596 7899 1786

**माझी आधार, माझी ओळख**

**माहिती / INFORMATION**

- आधार हा ओळखीचा पूरक आहे. नागरिकत्वाचा किंवा जन्मनामची यादी जन्मतारीख आधार क्रमांक सरकारने प्रस्तुत केलेल्या नियमांमध्ये निविड केलेल्या जन्मतारीख पुढावाढीवर प्रामाणिक असेल.
- माहितीवर आधारित आहे.
- हा आधार राज्याची पडताळणी (UDAI) निवडणूक प्रशासिकाच्या एजन्सीच्या अंतर्गत प्रशासिकाच्याद्वारे किंवा ऑनलाइन असेल mAadhaar किंवा Aadhaar QR स्कॅनर अथवा वापरून किंवा [www.uidai.gov.in](http://www.uidai.gov.in) वर उपलब्ध दुरुस्थित QR कोड वापरून किंवा वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अडोबीसवर आधारित दुरुस्थित आहे.
- ओळख आणि प्रवाहाला आधार देणारी कामगणने आधार नोंदीच्या तारखेपासून वर 10 वर्षांनी आधारमध्ये अद्ययावत केली जावीत.
- आधार अडोबीसवर किंवा आणि QR स्कॅनर किंवा मॉबाईलचा साध घेण्यास मदत करे.
- आधार अडोबीस मॉबाईल नंबर आणि ईमेल आयडी जपवेट देवा.
- आधार सेवांचा साध घेण्यासाठी mAadhaar अथवा डाऊनलोड करा.
- आधार/बायोमेट्रिक वापरून अद्ययावत दुरुस्थित किंवा सुनिश्चित करण्यासाठी साध/अडोबीस आधार/बायोमेट्रिक वापरावे.
- आधारची मागणी करण्याचा संदर्भांनी संमती घेणे बंधनकारक आहे.
- Aadhaar is proof of identity or citizenship (not of date of birth (DOB)). DOB is based on information supported by proof of DOB document specified in regulation, as submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UDAI or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment in Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
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## Personal Information

Full Name	Swapnil More
Former Name / Maiden Name	Dilip
Mobile Number	8411878575
Father's Name	Dilip Namdeo More
Spouse's Name	Shraddha Karve
Date of Birth	25-11-1994
Age	31 years 1 month
Gender	male
Alternative Mobile Number	8411878575
Aadhar Card Number	940746134854
Aadhar Card Number	N/A
Pan Card Number	CNSPM0080P
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	G-3
Street	Monika Center A Building
District	N/A
City	Pimpri
State	MH
Pincode	411018

## Current Address

House no	Flat no 20
Street	Sahara Apartment Sec 29 Shinde Vasti
District	N/A
City	Ravet Pune
State	MH
Pincode	411044

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	UBS Business Solutions
Job Location:	Pune
Employee ID:	49040457
Designation:	Authorized Officer
UAN Number:	100561395365
From Date:	27-03-2023
To Date:	04-06-2025
Name of the Reporting Manager:	Snehashish Sharma
Manager's Contact No:	8806870088
Manager's Contact Email:	snehashish.sharma@ubs.com
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	SH-HR-ecchecks@ubs.com.
Last Salary Drawn:	88000
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:	UBS Business Solutions
Job Location:	Pune
Employee ID:	49040457
Designation:	Authorized Officer
UAN Number:	100561395365
From Date:	27-03-2023
To Date:	04-06-2025
Name of the Reporting Manager:	Snehashish Sharma

## LATEST EMPLOYMENT 1

Manager's Contact No:	8806870088
Manager's Contact Email:	snehashish.sharma@ubs.com
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	SH-HR-echecks@ubs.com.
Last Salary Drawn:	88000
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:	Citicorp Services India Private Limited
Job Location:	Pune
Employee ID:	1011345455
Designation:	Operation Support Specialist - C05
UAN Number:	100561395365
From Date:	17-08-2022
To Date:	26-02-2023
Name of the Reporting Manager:	Vinit Joshi
Manager's Contact No:	9921540304
Manager's Contact Email:	
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	salena.varghese.palayoor@citi.com
Last Salary Drawn:	55000
Position Type:	Full time
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:	Citicorp Services India Private Limited
Job Location:	Pune
Employee ID:	1011345455
Designation:	Operation Support Specialist - C05
UAN Number:	100561395365
From Date:	17-08-2022
To Date:	26-02-2023
Name of the Reporting Manager:	Vinit Joshi

## EX EMPLOYMENT 2

Manager's Contact No:	9921540304
Manager's Contact Email:	
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	salena.varghese.palayoor@citi.com
Last Salary Drawn:	55000
Position Type:	Full time
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	
Name of the Employer:	Tata Consultancy Services
Job Location:	Pune
Employee ID:	1388460
Designation:	Sanction Screening Analyst
UAN Number:	
From Date:	12-04-2017
To Date:	08-08-2022
Name of the Reporting Manager:	Dharmaraj Gund
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	sequeira.savio@tcs.com
Last Salary Drawn:	25000
Position Type:	Full time
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	
Name of the Employer:	Tata Consultancy Services
Job Location:	Pune
Employee ID:	1388460
Designation:	Sanction Screening Analyst
UAN Number:	
From Date:	12-04-2017
To Date:	08-08-2022
Name of the Reporting Manager:	Dharmaraj Gund

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better future prospects
HR Name:	
HR Contact No:	
HR Email ID:	sequeira.savio@tcs.com
Last Salary Drawn:	25000
Position Type:	Full time
Agency Details:	
Resignation Acceptance	
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	

## GRADUATION

I haven't done my Graduation	
College Name:	Dr. D.Y.Patil ACS College
College Location:	Pimpri
University Name:	Savitribai Phule Pune University
Major / Specialisation	Chemistry
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12191
From:	01-06-2013
To:	06-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Dr. D.Y.Patil ACS College
College Location:	Pimpri
University Name:	Savitribai Phule Pune University
Major / Specialisation	Chemistry
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12191
From:	01-06-2013
To:	06-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jai Hind Junior College
School Location:	Pimpri
Board Name/University Name:	Maharashtra State Board
Major Subjects	Physics, Chemistry and Biology
Course / Qualification:	Higher Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P025238
From:	01-06-2012
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jai Hind Junior College
School Location:	Pimpri
Board Name/University Name:	Maharashtra State Board
Major Subjects	Physics, Chemistry and Biology
Course / Qualification:	Higher Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P025238
From:	01-06-2012
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jai Hind High School
School Location:	Pimpri
Board Name/University Name:	Maharashtra State Board
Major Subjects	All
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C054127
From:	01-03-2010
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jai Hind High School
School Location:	Pimpri
Board Name/University Name:	Maharashtra State Board
Major Subjects	All
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C054127
From:	01-03-2010
To:	
Marksheet	1

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**GRADUATION**

University / Institute Name	Savitribai Phule Pune University
Course	Bachelor of Science
Specialization Major	Chemistry
Start Date	2013-06-01

## SECONDARY

School Name	Jai Hind High School
Start Date	2009-06-01
End Date	2010-03-01

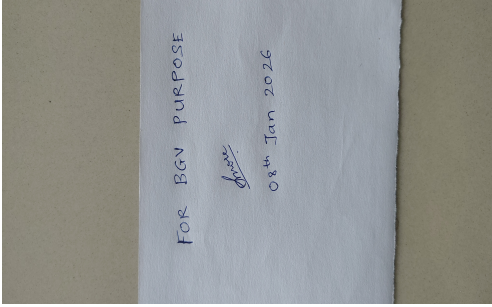
## Employment Deails

Years of Experience	11
No of Employment	
Start Date	2011-06-01
End Date	2012-04-01
Gap Status	1 years and 3 months

## 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.

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