

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP **Mode of Application: NORMAL BGV(EMPLOYMENT)**

Applicant's CV

View Document

Govt ID #1

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-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
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.palayoour@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.palayour@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

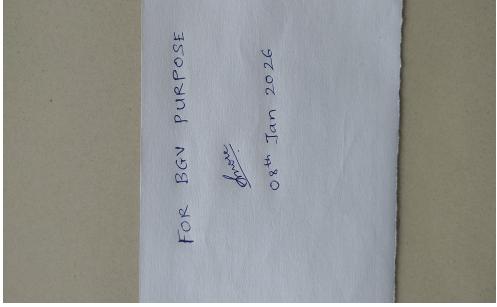
Employment Details

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	 A photograph of a signature in black ink on a light blue background. The text 'FOR BGV PURPOSE' is printed vertically on the left, and '08 Jan 2026' is printed vertically on the right. The signature itself is handwritten and appears to read '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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.