

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Anshu Mishra
Former Name / Maiden Name	N/A
Mobile Number	8810397413
Father's Name	Bhuvaneshwar prasad Mishra
Spouse's Name	Vishnu Gupta
Date of Birth	26-11-1989
Age	36 years 2 months
Gender	female
Alternative Mobile Number	8377869021
Aadhar Card Number	522178448407
Aadhar Card Number	N/A
Pan Card Number	BRZPM6945B
Nationality	Indian
Marital Status	Married

Permanent Address

House no	195
Street	sadar bazaar
District	N/A
City	varanasi
State	UP
Pincode	221002

Current Address

House no	401
Street	saviour greenisle
District	N/A
City	ghaziabad
State	UP
Pincode	201016

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	bassetti
Job Location:	remote
Employee ID:	AML01209
Designation:	AML team lead
UAN Number:	100523744291
From Date:	15-06-2023
To Date:	16-09-2024
Name of the Reporting Manager:	Sajal Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project Shift to a different location
HR Name:	
HR Contact No:	
HR Email ID:	sajal@inceptialtech.com
Last Salary Drawn:	672000
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:	bassetti
Job Location:	remote
Employee ID:	AML01209
Designation:	AML team lead
UAN Number:	100523744291
From Date:	15-06-2023
To Date:	16-09-2024
Name of the Reporting Manager:	Sajal Kumar

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project Shift to a different location
HR Name:	
HR Contact No:	
HR Email ID:	sajal@inceptialtech.com
Last Salary Drawn:	672000
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

[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:	Natwest India
Job Location:	Delhi
Employee ID:	7997462
Designation:	Analyst
UAN Number:	100523744291
From Date:	17-11-2014
To Date:	14-02-2022
Name of the Reporting Manager:	Sharad Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Child care
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@rbs.com
Last Salary Drawn:	472000
Position Type:	Analyst
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 EX-EMPLOYMENT-2	
Name of the Employer:	Natwest India
Job Location:	Delhi
Employee ID:	7997462
Designation:	Analyst
UAN Number:	100523744291
From Date:	17-11-2014
To Date:	14-02-2022
Name of the Reporting Manager:	Sharad Singh

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Child care
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@rbs.com
Last Salary Drawn:	472000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

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	
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	
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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	institute of technology and science ghaziabad
College Location:	Ghaziabad
University Name:	institute of technology and science ghaziabad
Major / Specialisation	marketing and finace
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2012024
From (Approx):	01-05-2012
To (Approx):	15-05-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	institute of technology and science ghaziabad
College Location:	Ghaziabad
University Name:	institute of technology and science ghaziabad
Major / Specialisation	marketing and finace
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2012024
From (Approx):	01-05-2012
To (Approx):	15-05-2014
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Serial No.: 02A
Roll No.: 2012014

ACITE Enrolment No.: 1-1-565720109

INSTITUTE OF TECHNOLOGY & SCIENCE GHAZIABAD



(Approved by ACITE, Ministry of HRD, Govt. of India, Accredited by NBA & Equivalent to MBA by Association of Indian Universities)

Post Graduate Diploma in Management

Awarded to

Anshu Mishra

D/o Mr. B. P. Mishra

under the Seal of the Institute on this 15th day of February 2015

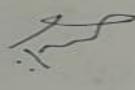
who has successfully completed the Two Year Full Time

Post Graduate Diploma in Management (PGDM)

during the Academic Session 2012-2014.




Registrar


Course Co-ordinator


Director

GRADUATION

I haven't done my Graduation	
College Name:	Birla institute of technology Mesra
College Location:	Ranchi
University Name:	Birla institute of technology
Major / Specialisation	marketing and finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BBA/3026/08
From:	01-06-2008
To:	01-06-2011
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Birla institute of technology Mesra
College Location:	Ranchi
University Name:	Birla institute of technology
Major / Specialisation	marketing and finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BBA/3026/08
From:	01-06-2008
To:	01-06-2011
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

BIRLA INSTITUTE OF TECHNOLOGY
(Deemed University)
MESRA, RANCHI (INDIA) - 835215

PROVISIONAL CERTIFICATE
for
BACHELOR OF BUSINESS ADMINISTRATION

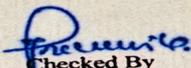
This is to certify that *Mr. / Ms. ANSHU MISHRA* has passed the prescribed examinations and has completed all the requirements in the month of *June, 2011* for the award of Degree of :

BACHELOR OF BUSINESS ADMINISTRATION

The Degree will be awarded to him/her in the ensuing Convocation.

He / She has obtained a C.G.P.A. of **7.62** in a 10.00 Point Scale which, according to Regulations, is equivalent to **76.2 %** marks. He / She has been placed in **First Class with Distinction**.

Roll. No. BBA/3026/08


Checked By
Date 08-07-11


Deputy Registrar (P&A)
Birla Institute of Technology
Mesra, Ranchi

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St joseph convent high school
School Location:	Patna
Board Name/University Name:	ISC
Major Subjects	English , Maths , Accounts ,commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8625/119
From:	04-01-2007
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St joseph convent high school
School Location:	Patna
Board Name/University Name:	ISC
Major Subjects	English , Maths , Accounts ,commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8625/119
From:	04-01-2007
To:	
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION 2008

No. BI 40074780



STATEMENT OF MARKS

Name ANSHU MISHRA
of ST. JOSEPH'S CONVENT HIGH SCHOOL, PATNA
Index Number B/8625/119
Daughter of
Smt SANGITA MISHRA
Shri B P MISHRA



SUBJECTS
External Examination
ENGLISH
ENVIRONMENTAL EDUCATION
ECONOMICS
COMMERCE
ACCOUNTS
MATHEMATICS

Percentage Marks
72 SEVEN TWO
80 EIGHT ZERO
12 ONE TWO
59 FIVE NINE
59 FIVE NINE
49 FOUR NINE

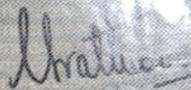
Internal Assessment
SUPW & COMMUNITY SERVICE

Grade
A

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 40%
2. No divisions are awarded.

(See Overleaf)


Additional Secretary and
Officiating Chief Executive & Secretary

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St joseph convent high school
School Location:	Patna
Board Name/University Name:	ICSE
Major Subjects	English, maths, hindi, science,geography
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/6661/124
From:	01-04-1995
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St joseph convent high school
School Location:	Patna
Board Name/University Name:	ICSE
Major Subjects	English, maths, hindi, science,geography
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/6661/124
From:	01-04-1995
To:	
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2006

No. TU 3963912



STATEMENT OF MARKS

Name ANSHU MISHRA

Index No. T/6661/124

of ST. JOSEPH'S CONVENT HIGH SCHOOL, PATNA

SUBJECTS

External Examination

ENGLISH
HINDI
HISTORY CIVICS & GEOGRAPHY (HCS-B, GEO-B)
MATHEMATICS
SCIENCE (PHY-C, CHE-C, BIO-C)
ECONOMIC APPLICATIONS

Percentage Marks

64 SIX FOUR
62 SIX TWO
78 SEVEN EIGHT
76 SEVEN SIX
62 SIX TWO
78 SEVEN EIGHT

Internal Assessment

Grade

SUPW & COMMUNITY SERVICE

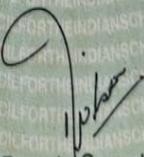
A

Date of Birth 27.11.1989

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

(See Overleaf)


Deputy Secretary
Council for the Indian
School Certificate Examinations

POST GRADUATION

University / Institute Name	
Course	
Specialization Major	
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	8.5
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2014-11-17
End Date	2022-02-14

Employment (2)

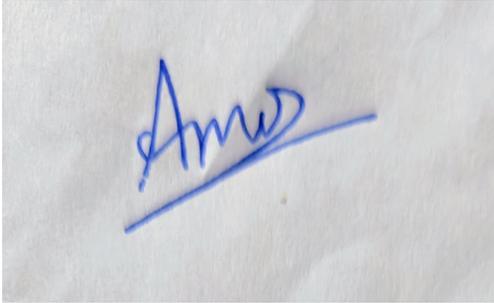
Employment Type	employed
Start Date	2023-06-15
End Date	2024-09-16

GAP:1 year(s) 4 month(s) 1 day(s)

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.

Anshu Mishra		06-02-2026
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.