

# 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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**Image #1 not found.**

## Personal Information

Full Name	Bhumi Sarraf
Former Name / Maiden Name	N/A
Mobile Number	9934237654
Father's Name	Dhirendra Kumar
Spouse's Name	N/A
Date of Birth	28-10-1996
Age	29 years 3 months
Gender	female
Alternative Mobile Number	8603516798
Aadhar Card Number	499316307598
Aadhar Card Number	N/A
Pan Card Number	KHYPS1596G
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	4W Satyam Apartment
Street	Central Ashoka Extension
District	Ashik nagar
City	Ranchi
State	JH
Pincode	834002

## Current Address

House no	4W Satyam Apartment
Street	Central Ashoka Extension
District	Ashik nagar
City	Ranchi
State	JH
Pincode	834002

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Commonwealth Bank Of Australia
Job Location:	Bengaluru
Employee ID:	0056334
Designation:	Senior Associate Financial Crime Operations
UAN Number:	101711756483
From Date:	27-01-2025
To Date:	15-01-2026
Name of the Reporting Manager:	Manjunatha HR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Perosnal reasons
HR Name:	
HR Contact No:	
HR Email ID:	CBAIndia_HRD@cba.com.au
Last Salary Drawn:	44000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Commonwealth Bank Of Australia
Job Location:	Bengaluru
Employee ID:	0056334
Designation:	Senior Associate Financial Crime Operations
UAN Number:	101711756483
From Date:	27-01-2025
To Date:	15-01-2026
Name of the Reporting Manager:	Manjunatha HR

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Perosnal reasons
HR Name:	
HR Contact No:	
HR Email ID:	CBAIndia_HRD@cba.com.au
Last Salary Drawn:	44000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Standard Chartered Bank Global Business Services
Job Location:	Bengaluru
Employee ID:	2004933
Designation:	Senior Officer FCO
UAN Number:	101711756483
From Date:	20-02-2023
To Date:	24-01-2025
Name of the Reporting Manager:	Arikal Sudarshan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	perosnal growth
HR Name:	
HR Contact No:	
HR Email ID:	AskHR@sc.com
Last Salary Drawn:	45000
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:	Standard Chartered Bank Global Business Services
Job Location:	Bengaluru
Employee ID:	2004933
Designation:	Senior Officer FCO
UAN Number:	101711756483
From Date:	20-02-2023
To Date:	24-01-2025
Name of the Reporting Manager:	Arikal Sudarshan

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	perosnal growth
HR Name:	
HR Contact No:	
HR Email ID:	AskHR@sc.com
Last Salary Drawn:	45000
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	0
Name of the Employer:	ICICI BANK LTD
Job Location:	Bengaluru
Employee ID:	491893
Designation:	Relationship Manager
UAN Number:	101711756483
From Date:	15-02-2021
To Date:	03-02-2023
Name of the Reporting Manager:	Pragya Prabhakar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal growth
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	22000
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	0
Name of the Employer:	ICICI BANK LTD
Job Location:	Bengaluru
Employee ID:	491893
Designation:	Relationship Manager
UAN Number:	101711756483
From Date:	15-02-2021
To Date:	03-02-2023
Name of the Reporting Manager:	Pragya Prabhakar

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal growth
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	22000
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:	Manipal Academy of Higher Education
College Location:	Bengaluru
University Name:	Deemed to be University
Major / Specialisation	Banking and Finance
Course / Qualification:	PDGB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20125580251
From (Approx):	02-02-2021
To (Approx):	04-10-2021
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Manipal Academy of Higher Education
College Location:	Bengaluru
University Name:	Deemed to be University
Major / Specialisation	Banking and Finance
Course / Qualification:	PDGB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20125580251
From (Approx):	02-02-2021
To (Approx):	04-10-2021
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Nirmala College
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accountancy
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R17BC8154156
From:	11-04-2016
To:	19-04-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Nirmala College
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accountancy
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R17BC8154156
From:	11-04-2016
To:	19-04-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Birgunj Public College
School Location:	Birgunj, Nepal
Board Name/University Name:	Higher Secondary Education Board
Major Subjects	Accountancy
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1421756
From:	02-04-2012
To:	25-04-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Birgunj Public College
School Location:	Birgunj, Nepal
Board Name/University Name:	Higher Secondary Education Board
Major Subjects	Accountancy
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1421756
From:	02-04-2012
To:	25-04-2014
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	The Doon Global School
School Location:	Dehradun
Board Name/University Name:	CBSE
Major Subjects	all
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5264840
From:	24-05-2012
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	The Doon Global School
School Location:	Dehradun
Board Name/University Name:	CBSE
Major Subjects	all
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5264840
From:	24-05-2012
To:	
Marksheet	1

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## POST GRADUATION

University / Institute Name	Manipal Academy of Higher Education
Course	PGDB
Specialization Major	Accountancy
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 Deails

Years of Experience	
No of Employment	0

## 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.

Bhumi Sarraf	<a href="#">Click to view attached document</a>	07-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).