

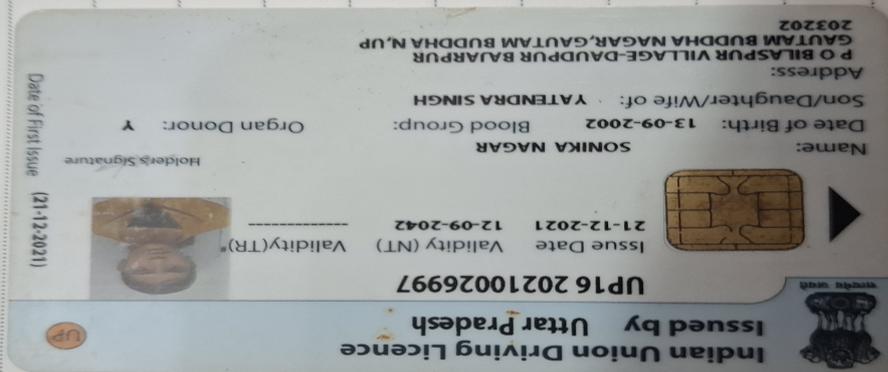
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	SONIKA NAGAR
Former Name / Maiden Name	N/A
Mobile Number	8851386214
Father's Name	YATENDRA SINGH
Spouse's Name	N/A
Date of Birth	12-09-2002
Age	23 years 4 months
Gender	female
Alternative Mobile Number	7827050242
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	CJMPN6233M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Village-Daudpur , P.O.-Bilaspur
Street	Dist. Gautam Buddha Nagar
District	N/A
City	Greater Noida
State	UP
Pincode	203131

Current Address

House no	Village-Daudpur , P.O.-Bilaspur
Street	Dist. Gautam Buddha Nagar
District	N/A
City	Greater Noida
State	UP
Pincode	203131

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	Hauz Khas, Delhi
Employee ID:	S70264
Designation:	Assistant Manager
UAN Number:	102153779835
From Date:	06-11-2023
To Date:	16-07-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21768
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	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	Hauz Khas, Delhi
Employee ID:	S70264
Designation:	Assistant Manager
UAN Number:	102153779835
From Date:	06-11-2023
To Date:	16-07-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21768
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	

[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	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

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 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	

GRADUATION

I haven't done my Graduation	
College Name:	Daulat Ram College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	12th Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20014504145
From:	06-11-2020
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Daulat Ram College
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	12th Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20014504145
From:	06-11-2020
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या

Enrol No. 20DARBCOH000144

अनुक्रमांक

Roll No. 20014504145



दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2023 में परीक्षा के उपरांत
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

सोनिका नागर सुपुत्री कविता देवी और यतेन्द्र सिंह

को 2024 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2023 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Sonika Nagar D/o Kavita Davi & Yatendra Singh

was awarded the said degree at the Convocation held in 2024.

Division : First

Yikes Gupta

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 24 फरवरी 2024
Delhi, Dated the 24th February, 2024



62 17

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

1098447

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Greater Noida
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounts, Business studies, economics and maths
Course / Qualification:	11th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21644828
From:	01-04-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Greater Noida
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounts, Business studies, economics and maths
Course / Qualification:	11th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21644828
From:	01-04-2019
To:	
Marksheet	1

089781
सं. संख्या/
S.No. SSCE/2020/

1066880



64828/00060
रजि. नं.
Regn.No. U220/54036/0081

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



परीक्षार्थी का नाम
Name of Candidate SONIKA NAGAR
अनुक्रमांक
Roll No. 21644828
माता का नाम
Mother's Name KAVITA DAVI
पिता/संरक्षक का नाम
Father's/Guardian's Name YATENDRA SINGH
विद्यालय
School 64029 KENDRIYA VIDYALAYA P-III GR NOIDA G B NAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	066	019	085	EIGHTY FIVE	B2
041	MATHEMATICS	058	019	077	SEVENTY SEVEN	B2
054	BUSINESS STUDIES	073	020	093	NINETY THREE	A1
055	ACCOUNTANCY	075	020	095	NINETY FIVE	A1
030	ECONOMICS	068	020	088	EIGHTY EIGHT	A2
048	PHYSICAL EDUCATION	065	030	095	NINETY FIVE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Tirumalagiri, Hyderabad
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Science, Maths, Social science
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4093481
From:	04-01-2017
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Tirumalagiri, Hyderabad
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Science, Maths, Social science
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4093481
From:	04-01-2017
To:	
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

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

Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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.

Sonika Nagar		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.