

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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Govt ID #1



Personal Information

Full Name	Deepali
Former Name / Maiden Name	Gupta
Mobile Number	9336005352
Father's Name	Sohan Gupta
Spouse's Name	N/A
Date of Birth	16-04-1996
Age	29 years 10 months
Gender	female
Alternative Mobile Number	9044821900
Aadhar Card Number	287792190293
Aadhar Card Number	N/A
Pan Card Number	CGAPG6031K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	65/53
Street	Moti mohal
District	Kanpur
City	Kanpur
State	UP
Pincode	208001

Current Address

House no	65/53
Street	Moti mohal
District	Kanpur
City	Kanpur
State	UP
Pincode	208001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Infoedge India Pvt Ltd
Job Location:	Noida
Employee ID:	27147
Designation:	Fraud analyst- Compliance
UAN Number:	101725309797
From Date:	15-02-2024
To Date:	27-02-2026
Name of the Reporting Manager:	Vishwajeet Singh Rathore
Manager's Contact No:	7897369215
Manager's Contact Email:	vishwajeet.rathore@naukri.com
Reasons for leaving:	Career growth
HR Name:	Kuljeet kaur
HR Contact No:	9811881433
HR Email ID:	hr@companyname.com
Last Salary Drawn:	29800
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Infoedge India Pvt Ltd
Job Location:	Noida
Employee ID:	27147
Designation:	Fraud analyst- Compliance
UAN Number:	101725309797
From Date:	15-02-2024
To Date:	27-02-2026
Name of the Reporting Manager:	Vishwajeet Singh Rathore

LATEST EMPLOYMENT 1

Manager's Contact No:	7897369215
Manager's Contact Email:	vishwajeet.rathore@naukri.com
Reasons for leaving:	Career growth
HR Name:	Kuljeet kaur
HR Contact No:	9811881433
HR Email ID:	hr@companyname.com
Last Salary Drawn:	29800
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
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:	Harbour And Hills India Pvt Ltd
Job Location:	Kanpur
Employee ID:	KAN0131
Designation:	Compliance officer
UAN Number:	101725309797
From Date:	02-05-2022
To Date:	04-01-2024
Name of the Reporting Manager:	Saurabh Shukla
Manager's Contact No:	
Manager's Contact Email:	Saurabh.shukla@harbourandhills.com
Reasons for leaving:	Career growth
HR Name:	Neha Nigam Khani
HR Contact No:	
HR Email ID:	Neha.khani@harbourandhills.com
Last Salary Drawn:	17000
Position Type:	Compliance officer
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Harbour And Hills India Pvt Ltd
Job Location:	Kanpur
Employee ID:	KAN0131
Designation:	Compliance officer
UAN Number:	101725309797
From Date:	02-05-2022
To Date:	04-01-2024
Name of the Reporting Manager:	Saurabh Shukla

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	Saurabh.shukla@harbourandhills.com
Reasons for leaving:	Career growth
HR Name:	Neha Nigam Khani
HR Contact No:	
HR Email ID:	Neha.khani@harbourandhills.com
Last Salary Drawn:	17000
Position Type:	Compliance officer
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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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:	Maharaja Agrasen Himalayan gharwal university
College Location:	Pauri Gharwal
University Name:	Maharaja Agrasen Himalayan Gharwal University
Major / Specialisation	English
Course / Qualification:	Bachelors of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21504310083
From:	28-09-2020
To:	26-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Maharaja Agrasen Himalayan gharwal university
College Location:	Pauri Gharwal
University Name:	Maharaja Agrasen Himalayan Gharwal University
Major / Specialisation	English
Course / Qualification:	Bachelors of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21504310083
From:	28-09-2020
To:	26-07-2022
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:	Nation School of Open schooling
School Location:	Kanpur
Board Name/University Name:	NIOS-CBSE
Major Subjects	Physics, Chemistry, Biology, Computer Science, English
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210030153075
From:	01-01-2016
To:	03-04-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nation School of Open schooling
School Location:	Kanpur
Board Name/University Name:	NIOS-CBSE
Major Subjects	Physics, Chemistry, Biology, Computer Science, English
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210030153075
From:	01-01-2016
To:	03-04-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Bishop Westcott
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	Computer science, mathematics, Science, history civics, geography, environmental education, Hindi, English
Course / Qualification:	Higher secondary
Part Time/ Full Time:	part_time
Roll Number / Register Number:	T/3292/071
From:	01-04-2010
To:	02-04-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bishop Westcott
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	Computer science, mathematics, Science, history civics, geography, environmental education, Hindi, English
Course / Qualification:	Higher secondary
Part Time/ Full Time:	part_time
Roll Number / Register Number:	T/3292/071
From:	01-04-2010
To:	02-04-2012
Marksheet	1

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Employment Deails

Years of Experience	4
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Employment Details

No of Employment	3
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Employment (1)

Employment Type	employed
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

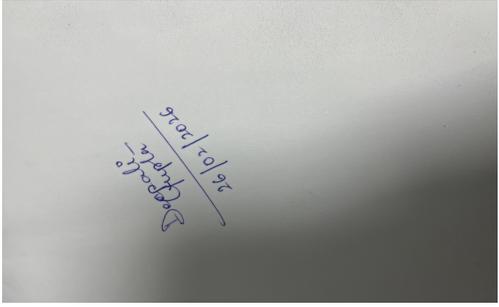
Employment (3)

Employment Type	employed
Start Date	2026-02-27
End Date	

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.

Deepali Gupta		26-02-2026
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.