

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

ISHITA THAKRAL

Karnal, Haryana | thakralishita6@gmail.com
9350113028
<https://www.linkedin.com/in/ishita-t-27433b1a7>

A motivated and adaptable professional with a strong foundation in Finance and Human resource management. Skilled in portfolio analysis, talent acquisition, and strategic planning, with a focus on aligning initiatives to organizational goals. Eager to apply analytical and interpersonal skills to deliver innovative solutions and contribute to business growth. Committed to continuous learning and ready to take on challenges in a dynamic work environment.

EXPERIENCE

BUSINESS DEVELOPMENT MANAGER

GCS Computer Tech Pvt. Ltd

JAN 2023 – JUNE 2023

Customer handling, Outbound calling, Negotiation
Data Management

ASSISTANT MANAGER

Axis Bank

JUN 2025 – DEC 2025

Banking operations, Cash handling,
Kyc and compliance, voucher management

FINANCE INTERN

Aim India Pvt. Ltd | Delhi

Jun 2024 – Aug 2024

• Portfolio management and client handling
• Market research and analysis of financial data

Country Delight

Jul 2022 – Sep 2022

Customer handling, Outbound calling, Negotiation

EDUCATION

Masters of Business Administration (Finance and HR)
Chandigarh Group of Colleges, Mohali (2023-2025)

Bachelor of Commerce | Kurukshetra University | (2019-2022)

Intermediate (CBSE) | Pratap Public School | (2018-2019)

Matriculation (CBSE) | Pratap Public School | (2016-2017)

SKILLS

- Microsoft office
- Banking operations
- Communication
- Data handling

Govt ID #1

 भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रमांक/ Enrolment No.: XXXX/XXXXX/XXXXXX	
To: इशिता D/O: Deepak Kumar A-44 Neel Nagar Nilokheri ward no. 11 VTC: Nilokheri PO: Nilokheri District: Karnal State: Haryana PIN Code: 132117	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 5731 मेरा आधार, मेरी पहचान	
 भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
व्यक्ति D/O: दीपक कुमार, ए-44, नील नगर, वार्ड नं. 11, नीलोकरी, नीलोकरी, कर्नाल, हरियाणा, 132117	
Address: D/O: Deepak Kumar, A-44, Neel Nagar, ward no. 11, Nilokheri, Nilokheri, PO, Nilokheri, Dist: Karnal, Haryana, 132117	
	
XXXX XXXX 5731 मेरा आधार, मेरी पहचान	
1047 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Ishita
Former Name / Maiden Name	N/A
Mobile Number	9350113028
Father's Name	Deepak Kumar
Spouse's Name	N/A
Date of Birth	19-06-2001
Age	24 years 9 months
Gender	female
Alternative Mobile Number	9034582584
Aadhar Card Number	425234915731
Aadhar Card Number	N/A
Pan Card Number	AOSPI8085B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-44
Street	Neel Nagar Nilokheri
District	Nilokheri
City	Karnal
State	HR
Pincode	132117

Current Address

House no	A-44
Street	Neel Nagar Nilokheri
District	Nilokheri
City	Karnal
State	HR
Pincode	132117

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank
Job Location:	Taraori, Karnal Haryana
Employee ID:	554759
Designation:	Branch relationship officer
UAN Number:	101844066323
From Date:	12-06-2025
To Date:	10-12-2025
Name of the Reporting Manager:	Mayank Mittal
Manager's Contact No:	9671918100
Manager's Contact Email:	taraori.branchhead@axisbank.com
Reasons for leaving:	Looking for better opportunity
HR Name:	Simran sandhu
HR Contact No:	9463972782
HR Email ID:	simran.sandhu@axisbank.com
Last Salary Drawn:	26000
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:	Axis Bank
Job Location:	Taraori, Karnal Haryana
Employee ID:	554759
Designation:	Branch relationship officer
UAN Number:	101844066323
From Date:	12-06-2025
To Date:	10-12-2025
Name of the Reporting Manager:	Mayank Mittal

LATEST EMPLOYMENT 1

Manager's Contact No:	9671918100
Manager's Contact Email:	taraori.branchhead@axisbank.com
Reasons for leaving:	Looking for better opportunity
HR Name:	Simran sandhu
HR Contact No:	9463972782
HR Email ID:	simran.sandhu@axisbank.com
Last Salary Drawn:	26000
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

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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:	Gcs computer tech pvt ltd
Job Location:	Chandigarh
Employee ID:	HR/BIPS/0012
Designation:	Business development manager
UAN Number:	101844066323
From Date:	10-01-2023
To Date:	01-07-2023
Name of the Reporting Manager:	Neha Chugh
Manager's Contact No:	8288909855
Manager's Contact Email:	rm.nehachugh@gmail.com
Reasons for leaving:	For higher education
HR Name:	Ritika
HR Contact No:	7814302886
HR Email ID:	hr2.gcsgroup@gmail.com
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	Gcs computer tech pvt ltd
Job Location:	Chandigarh
Employee ID:	HR/BIPS/0012
Designation:	Business development manager
UAN Number:	101844066323
From Date:	10-01-2023
To Date:	01-07-2023
Name of the Reporting Manager:	Neha Chugh

EX EMPLOYMENT 2

Manager's Contact No:	8288909855
Manager's Contact Email:	rm.nehachugh@gmail.com
Reasons for leaving:	For higher education
HR Name:	Ritika
HR Contact No:	7814302886
HR Email ID:	hr2.gcsgroup@gmail.com
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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	
Name of the Employer:	Country delight
Job Location:	Karnal, Haryana
Employee ID:	3798
Designation:	Customer care executive
UAN Number:	101844066323
From Date:	01-07-2022
To Date:	30-09-2022
Name of the Reporting Manager:	Yogesh
Manager's Contact No:	9991111417
Manager's Contact Email:	
Reasons for leaving:	For higher education
HR Name:	Anup
HR Contact No:	9728393447
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Country delight
Job Location:	Karnal, Haryana
Employee ID:	3798
Designation:	Customer care executive
UAN Number:	101844066323
From Date:	01-07-2022
To Date:	30-09-2022
Name of the Reporting Manager:	Yogesh

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9991111417
Manager's Contact Email:	
Reasons for leaving:	For higher education
HR Name:	Anup
HR Contact No:	9728393447
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	Chandigarh group of colleges Mohali
College Location:	Mohali Punjab
University Name:	Punjab technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320269
From (Approx):	03-07-2023
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh group of colleges Mohali
College Location:	Mohali Punjab
University Name:	Punjab technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320269
From (Approx):	03-07-2023
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Karnal, Haryana
University Name:	Kurukshetra University
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191019951
From:	08-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Karnal, Haryana
University Name:	Kurukshetra University
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191019951
From:	08-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Pratap public school
School Location:	Taraori
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2659274
From:	30-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Pratap public school
School Location:	Taraori
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2659274
From:	30-04-2018
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Pratap public school
School Location:	Taraori, Karnal Haryana
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2163602
From:	04-04-2016
To:	30-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Pratap public school
School Location:	Taraori, Karnal Haryana
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2163602
From:	04-04-2016
To:	30-05-2017
Marksheet	1

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Employment Deails

Years of Experience	1
No of Employment	1

Employment (1)

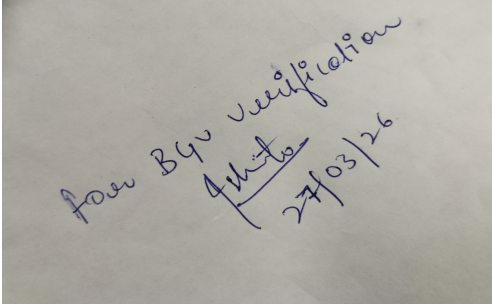
Employment (1)

Employment Type	employed
Start Date	2023-01-09
End Date	2023-07-01

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.

Ishita		27-03-2026
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.