

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



Govt ID #2



Personal Information

Full Name	Shikha Chugh
Former Name / Maiden Name	N/A
Mobile Number	8587966605
Father's Name	Gulshan kumar Chugh
Spouse's Name	shubham sethi
Date of Birth	09-01-1998
Age	28 years 3 months
Gender	female
Alternative Mobile Number	8950651993
Aadhar Card Number	762393674812
Aadhar Card Number	N/A
Pan Card Number	BTMPC2476C
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	B 457 STREET NUMBER 17 SANT NAGAR BURARI DELHI 110084
Street	SANT NAGAR
District	BURARI
City	NEW DELHI
State	DL
Pincode	110084

Current Address

House no	B 457 STREET NUMBER 17 SANT NAGAR BURARI DELHI 110084
Street	SANT NAGAR
District	BURARI
City	NEW DELHI
State	DL
Pincode	110084

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	REVOLUT
Job Location:	REMOTE
Employee ID:	83264
Designation:	FINCRIME ANALYST CORE MID 1
UAN Number:	101053045616
From Date:	08-09-2025
To Date:	31-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL
HR Name:	
HR Contact No:	
HR Email ID:	FARHAN.SHAIKH@REVOLUT.COM
Last Salary Drawn:	950000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	REVOLUT
Job Location:	REMOTE
Employee ID:	83264
Designation:	FINCRIME ANALYST CORE MID 1
UAN Number:	101053045616
From Date:	08-09-2025
To Date:	31-03-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL
HR Name:	
HR Contact No:	
HR Email ID:	FARHAN.SHAIKH@REVOLUT.COM
Last Salary Drawn:	950000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	GENPACT
Job Location:	GURUGRAM
Employee ID:	703393224
Designation:	BUSINESS ANALYST
UAN Number:	101053045616
From Date:	13-06-2024
To Date:	10-08-2025
Name of the Reporting Manager:	FARHAN
Manager's Contact No:	9125517741
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	PRITPAL.SINGH@GENPACT.COM
Last Salary Drawn:	880000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
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:	GENPACT
Job Location:	GURUGRAM
Employee ID:	703393224
Designation:	BUSINESS ANALYST
UAN Number:	101053045616
From Date:	13-06-2024
To Date:	10-08-2025
Name of the Reporting Manager:	FARHAN

EX EMPLOYMENT 2

Manager's Contact No:	9125517741
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	PRITPAL.SINGH@GENPACT.COM
Last Salary Drawn:	880000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
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	
Name of the Employer:	AMERICAN EXPRESS
Job Location:	GURUGRAM
Employee ID:	7206578
Designation:	SENIOR ANALYST
UAN Number:	101053045616
From Date:	19-09-2023
To Date:	21-01-2024
Name of the Reporting Manager:	AYUSH CHETAL
Manager's Contact No:	7048927230
Manager's Contact Email:	
Reasons for leaving:	FAMILY CONCERN
HR Name:	
HR Contact No:	
HR Email ID:	SONALI.TRIPATHI@AEXP.COM
Last Salary Drawn:	750000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
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	
Name of the Employer:	AMERICAN EXPRESS
Job Location:	GURUGRAM
Employee ID:	7206578
Designation:	SENIOR ANALYST
UAN Number:	101053045616
From Date:	19-09-2023
To Date:	21-01-2024
Name of the Reporting Manager:	AYUSH CHETAL

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	7048927230
Manager's Contact Email:	
Reasons for leaving:	FAMILY CONCERN
HR Name:	
HR Contact No:	
HR Email ID:	SONALI.TRIPATHI@AEXP.COM
Last Salary Drawn:	750000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
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	
Name of the Employer:	NATWEST GROUP
Job Location:	GURUGRAM
Employee ID:	8122689
Designation:	ANALYST
UAN Number:	101053045616
From Date:	08-06-2020
To Date:	15-09-2023
Name of the Reporting Manager:	VIKRAM
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	DOGRAN@RBOS.CO.UK
Last Salary Drawn:	480000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	NATWEST GROUP
Job Location:	GURUGRAM
Employee ID:	8122689
Designation:	ANALYST
UAN Number:	101053045616
From Date:	08-06-2020
To Date:	15-09-2023
Name of the Reporting Manager:	VIKRAM

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	DOGRAN@RBOS.CO.UK
Last Salary Drawn:	480000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	UNIVERSITY OF DELHI
College Location:	DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	bachelor of arts programme
Course / Qualification:	bachelor of arts programme
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM/142/15
From:	01-06-2015
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	UNIVERSITY OF DELHI
College Location:	DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	bachelor of arts programme
Course / Qualification:	bachelor of arts programme
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DM/142/15
From:	01-06-2015
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या
Enrol No. DM/142/15

अनुक्रमांक
Roll No. 1871675

दिल्ली विश्वविद्यालय



University of Delhi

कला-स्नातक * Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरांत
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

शिखा चुघ सुपुत्री गुलशन कुमार चुघ

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई |

श्रेणी : द्वितीय

This is to certify that having been examined in 2018 and found qualified
for the degree of Bachelor of Arts

Shikha Chugh D/o Gulshan Kumar Chugh

was awarded the said degree at the Convocation held in 2019.

Division : Second

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 4 नवम्बर, 2019
Delhi, Dated the 4th November, 2019



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

247891

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MOUNT OLIVET SENIOR SECONDARY SCHOOL
School Location:	SANT NAGAR BURARI
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	POLITICAL SCIENCE , HISTORY , ECONOMICS , ENGLISH , HINDI
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9132660
From:	01-04-2014
To:	01-03-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MOUNT OLIVET SENIOR SECONDARY SCHOOL
School Location:	SANT NAGAR BURARI
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	POLITICAL SCIENCE , HISTORY , ECONOMICS , ENGLISH , HINDI
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9132660
From:	01-04-2014
To:	01-03-2015
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MOUNT OLIVET SENIOR SECONDARY SCHOOL
School Location:	SANT NAGAR
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	ENGLISH , HINDI, SCIENCE , SOCIAL STUDIES , MATHS
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138156
From:	01-04-2012
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MOUNT OLIVET SENIOR SECONDARY SCHOOL
School Location:	SANT NAGAR
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	ENGLISH , HINDI, SCIENCE , SOCIAL STUDIES , MATHS
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138156
From:	01-04-2012
To:	
Marksheet	1

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Employment Deails

Years of Experience	5
No of Employment	4

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2020-06-08
End Date	2023-09-13

Employment (2)

Employment Type	employed
Start Date	2023-09-19
End Date	2024-01-21

GAP:6 day(s)

Employment (3)

Employment Type	employed
Start Date	2024-06-13
End Date	2025-08-10

GAP:4 month(s) 23 day(s)

Employment (4)

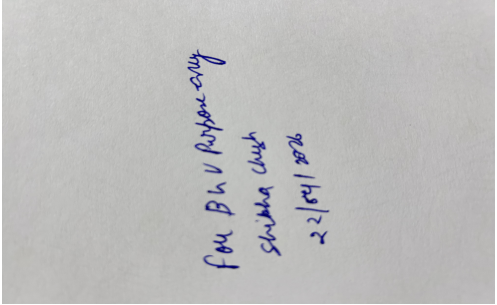
Employment Type	employed
Start Date	2025-09-08
End Date	2026-03-31

GAP:29 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.

Shikha Chugh		22-04-2026
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.