

# Background Verification Form

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

## Applicant's CV

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## Govt ID #1



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Kumari Neha       |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 7994311671        |
| Father's Name             | Laxman Yadav      |
| Spouse's Name             | N/A               |
| Date of Birth             | 07-11-1997        |
| Age                       | 28 years 5 months |
| Gender                    | female            |
| Alternative Mobile Number | 9661441525        |
| Aadhar Card Number        | 236300726557      |
| Aadhar Card Number        | N/A               |
| Pan Card Number           | CGSPN6686H        |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |                         |
|----------|-------------------------|
| House no | ward no.4               |
| Street   | Khajurbari road jogbani |
| District | N/A                     |
| City     | jogbani                 |
| State    | BR                      |
| Pincode  | 854328                  |

## Current Address

|          |  |
|----------|--|
| House no | flat no.14                                 |
| Street   | gali no.5, gym gali, mayur vihar extension |
| District | chilla                                     |
| City     | delhi                                      |
| State    | DL   |
| Pincode  | 110091                                     |

## LATEST EMPLOYMENT 1

|  |                              |
|--|------------------------------|
| I am a Fresher and do not have any prior employment experience |                              |
| Name of the Employer:  | Revolut                      |
| Job Location:  | delhi                        |
| Employee ID:   | 70297                        |
| Designation:   | Fincrime analyst (core plus) |
| UAN Number:  | 101790969687                 |
| From Date:   | 04-03-2024                   |
| To Date:   | 03-03-2026                   |
| Name of the Reporting Manager:                                 |                              |
| Manager's Contact No:  |                              |
| Manager's Contact Email:                                       |                              |
| Reasons for leaving:   | For better growth            |
| HR Name:   |                              |
| HR Contact No:   |                              |
| HR Email ID:   | lucie.duwicquet@revolut.com  |
| Last Salary Drawn:   | 123043                       |
| 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                                       | 1                            |
| I am a Fresher and do not have any prior employment experience |                              |
| Name of the Employer:  | Revolut                      |
| Job Location:  | delhi                        |
| Employee ID:   | 70297                        |
| Designation:   | Fincrime analyst (core plus) |
| UAN Number:  | 101790969687                 |
| From Date:   | 04-03-2024                   |
| To Date:   | 03-03-2026                   |
| Name of the Reporting Manager:                                 |                              |

## LATEST EMPLOYMENT 1

|                               |                             |
|-------------------------------|-----------------------------|
| Manager's Contact No:         |                             |
| Manager's Contact Email:      |                             |
| Reasons for leaving:          | For better growth           |
| HR Name:                      |                             |
| HR Contact No:                |                             |
| HR Email ID:                  | lucie.duwicquet@revolut.com |
| Last Salary Drawn:            | 123043                      |
| 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      | 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:                      | AML Rightsource   |
| Job Location:                              | noida   |
| Employee ID:                               | 105867  |
| Designation:                               | Associate Analyst   |
| UAN Number:                                | 101790969687  |
| From Date:                                 | 12-12-2022  |
| To Date:                                   | 01-03-2024  |
| Name of the Reporting Manager:             | Ashok   |
| Manager's Contact No:                      |   |
| Manager's Contact Email:                   |   |
| Reasons for leaving:                       | Had to get the remote job as there was family emergency and had to be physically present there. |
| HR Name:                                   |   |
| HR Contact No:                             |   |
| HR Email ID:                               | rahul.bidawat@amlrightsourc.com   |
| Last Salary Drawn:                         | 29452   |
| Position Type:                             | permanent   |
| Agency Details:                            |   |
| Resignation Acceptance                     |   |
| 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:                      | AML Rightsource   |
| Job Location:                              | noida   |
| Employee ID:                               | 105867  |
| Designation:                               | Associate Analyst   |
| UAN Number:                                | 101790969687  |

## EX EMPLOYMENT 2

|                                |   |
|--------------------------------|---|
| From Date:                     | 12-12-2022  |
| To Date:                       | 01-03-2024  |
| Name of the Reporting Manager: | Ashok   |
| Manager's Contact No:          |   |
| Manager's Contact Email:       |   |
| Reasons for leaving:           | Had to get the remote job as there was family emergency and had to be physically present there. |
| HR Name:                       |   |
| HR Contact No:                 |   |
| HR Email ID:                   | rahul.bidawat@amlrightsourcing.com  |
| Last Salary Drawn:             | 29452   |
| Position Type:                 | permanent   |
| Agency Details:                |   |
| Resignation Acceptance         |   |
| 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:  | National Institute of Technology |
| College Location:                                      | calicut                          |
| University Name:                                       | National institute of technology |
| Major / Specialisation                                 | electrical and electronics       |
| Course / Qualification:                                | BTECH                            |
| Part Time/ Full Time:                                  | full_time                        |
| Roll Number / Register Number:                         | B160942EE                        |
| From:  | 18-05-2016                       |
| To:  | 25-05-2020                       |
| Marksheet  | 1                                |
| Provisional Certificate / Diploma / Other Certificates | 0                                |
| Degree Certificate                                     | 1                                |
| I haven't done my Graduation                           |                                  |
| College Name:  | National Institute of Technology |
| College Location:                                      | calicut                          |
| University Name:                                       | National institute of technology |
| Major / Specialisation                                 | electrical and electronics       |
| Course / Qualification:                                | BTECH                            |
| Part Time/ Full Time:                                  | full_time                        |
| Roll Number / Register Number:                         | B160942EE                        |
| From:  | 18-05-2016                       |
| To:  | 25-05-2020                       |
| Marksheet  | 1                                |
| Provisional Certificate / Diploma / Other Certificates | 0                                |
| Degree Certificate                                     | 1                                |

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## 12TH STANDARD

|                                 |                 |
|---------------------------------|-----------------|
| I haven't done my 12th Standard |                 |
| School Name/College Name:       | Krishna Niketan |
| School Location:                | patna           |
| Board Name/University Name:     | CBSE            |
| Major Subjects                  | science         |
| Course / Qualification:         | PCM             |
| Part Time/ Full Time:           | full_time       |
| Roll Number / Register Number:  | 7627585         |
| From:                           | 20-04-2014      |
| To:                             | 25-05-2015      |
| Marksheet                       | 1               |
| I haven't done my 12th Standard |                 |
| School Name/College Name:       | Krishna Niketan |
| School Location:                | patna           |
| Board Name/University Name:     | CBSE            |
| Major Subjects                  | science         |
| Course / Qualification:         | PCM             |
| Part Time/ Full Time:           | full_time       |
| Roll Number / Register Number:  | 7627585         |
| From:                           | 20-04-2014      |
| To:                             | 25-05-2015      |
| Marksheet                       | 1               |

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## 10TH STANDARD

|                                 |                       |
|---------------------------------|-----------------------|
| I haven't done my 10TH Standard |                       |
| School Name/College Name:       | Mithila public school |
| School Location:                | Bhadreshwar           |
| Board Name/University Name:     | CBSE                  |
| Major Subjects                  | english               |
| Course / Qualification:         | matriculation         |
| Part Time/ Full Time:           | full_time             |
| Roll Number / Register Number:  | 7101158               |
| From:                           | 14-05-2011            |
| To:                             | 25-04-2013            |
| Marksheet                       | 1                     |
| I haven't done my 10TH Standard |                       |
| School Name/College Name:       | Mithila public school |
| School Location:                | Bhadreshwar           |
| Board Name/University Name:     | CBSE                  |
| Major Subjects                  | english               |
| Course / Qualification:         | matriculation         |
| Part Time/ Full Time:           | full_time             |
| Roll Number / Register Number:  | 7101158               |
| From:                           | 14-05-2011            |
| To:                             | 25-04-2013            |
| Marksheet                       | 1                     |

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## Employment Deails

|                     |  |
|---------------------|--|
| Years of Experience |  |
| No of Employment    |  |

## 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.

|                                   |   |                            |
|-----------------------------------|---|----------------------------|
| Kumari Neha                       | <a href="#">Click to view attached document</a> | 01-05-2026                 |
| <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).