

Background Verification Form

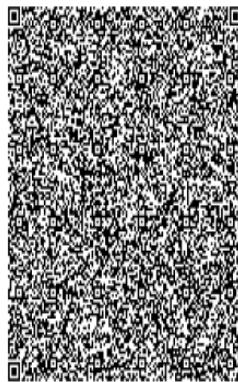
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

| | | |
|--|--|---|
|  भारत सरकार Government of India  |  शिवानी सिंह Shivani Singh जन्म तिथि/DOB: 27/11/1997 महिला/ FEMALE <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।</p> <p>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> |  Govt ID #1 पता: D/O हर्ष बहादुर सिंह, H No-431D Plot No-17, ग्राउंड फ्लॉर, क्लॉक न-20/11, ब्लॉक-डी, कुतुब विहार फेस-2, हनुमान चौक के पास, गोयला डेरी, डी सी गोयला, छावला, दक्षिण पश्चिमी दिल्ली, दिल्ली - 110071 Address: D/O Harsh Bahadur Singh, H No-431D Plot No-17, Ground Floor, KH No-20/11, Block-D, Qutub Vihar Phase-2, Near Hanuman Chowk, Goyal Dairy, D C Goyal, PO: Chhawla, DIST: South West Delhi, Delhi - 110071 XXXX XXXX 4410 VID : 9124 7457 4188 5032 |
| XXXX XXXX 4410 | मेरा आधार, मेरी पहचान | 1947 help@uidai.gov.in www.uidai.gov.in |

Personal Information

| | |
|---------------------------|---------------------|
| Full Name | SHIVANI |
| Former Name / Maiden Name | SINGH |
| Mobile Number | 9650274191 |
| Father's Name | HARSH BAHADUR SINGH |
| Spouse's Name | AAYUSH RAJPUT |
| Date of Birth | 1997-11-27 |
| Gender | female |
| Aadhar Card Number | 375176924410 |
| Pan Card Number | LRYPS2814N |
| Nationality | INDIAN |
| Marital Status | Married |

Permanent Address

| | |
|--------------------------|------------------------|
| Permanent Address | 40 A |
| Pin Code | 110064 |
| Mobile Number | 9650274191 |
| Current State | Delhi |
| Current Landmark | HARI NAGAR POLICE POST |
| Current Address Stay No. | 8587891887 |
| Nearest Police Station | HARI NAGAR |

Current Address

| | |
|--------------------------|------------------------|
| Current Address | 40 A |
| Pin Code | 110064 |
| Mobile Number | 9650274191 |
| Current State | Delhi |
| Current Landmark | HARI NAGAR POLICE POST |
| Current Address Stay No. | 8587891887 |
| Nearest Police Station | HARI NAGAR |

LATEST EMPLOYMENT 1

| | |
|--|---|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | BARCLAYS |
| Job Location: | PUNE, MAHARASHTRA |
| Employee ID: | G01482992 |
| Designation: | KYC QC ANALYST |
| UAN Number: | |
| From Date: | 2023-07-03 |
| To Date: | 2024-11-15 |
| Name of the Reporting Manager: | NITHIN |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | MARRIAGE |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hroperationsindiahelppdesk@barclays.com |
| Last Salary Drawn: | 60058 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |

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EX EMPLOYMENT 2

| | |
|-----------------------------------|--------------------------|
| I haven't done my EX-EMPLOYMENT-2 | |
| Name of the Employer: | ACCENTURE |
| Job Location: | GURUGRAM, HARYANA |
| Employee ID: | 13051915 |
| Designation: | Senior Process Associate |
| UAN Number: | 101495178189 |
| From Date: | 2021-11-13 |
| To Date: | 2023-06-16 |
| Name of the Reporting Manager: | SUPRIYA |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | PROCESS RAMP DOWN |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | India.HRSS@accenture.com |
| Last Salary Drawn: | 39847 |
| Position Type: | Senior Process Associate |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |

Click to open the file

POST GRADUATION

| | |
|--|------------------------|
| I haven't done my Post Graduation | |
| College Name: | Jesus and Mary college |
| College Location: | Chanakyapuri, Delhi |
| University Name: | IGNOU |
| Major / Specialisation | Master in Arts |
| Course / Qualification: | English |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 2107605080 |
| From: | 2022-03-04 |
| To: | |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | 1 |

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GRADUATION

| | |
|--|---------------------|
| I haven't done my Graduation | |
| College Name: | MAITREYI COLLEGE |
| College Location: | CHANAKYAPURI, DELHI |
| University Name: | DELHI UNIVERSITY |
| Major / Specialisation | B.S.C |
| Course / Qualification: | ZOOLOGY |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 15043569020 |
| From: | 2018-08-01 |
| To: | |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

नामांकन संख्या
Enrol No. MT-723/15

अनुक्रमांक
Roll No. 15043569020



University of Delhi

विज्ञान-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Science (Honours Course)

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरांत
विज्ञान-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर
शिवानी सिंह सुपुत्री हर्ष बहादुर सिंह

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

विषय : प्राणि विज्ञान

श्रेणी : द्वितीय

This is to certify that having been examined in 2018 and found qualified
for the degree of Bachelor of Science (Honours Course)

Shivani Singh D/o Harsh Bahadur Singh

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

Subject : Zoology

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

DIPLOMA

| | |
|--|---|
| I haven't done my DIPLOMA | 1 |
| College Name: | |
| College Location: | |
| University Name: | |
| Major / Specialisation | |
| Course / Qualification: | |
| Part Time/ Full Time: | |
| Roll Number / Register Number: | |
| From: | |
| To: | |
| Marksheet | |
| Diploma Certificate / Other Certificates | |

Employment Details

| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

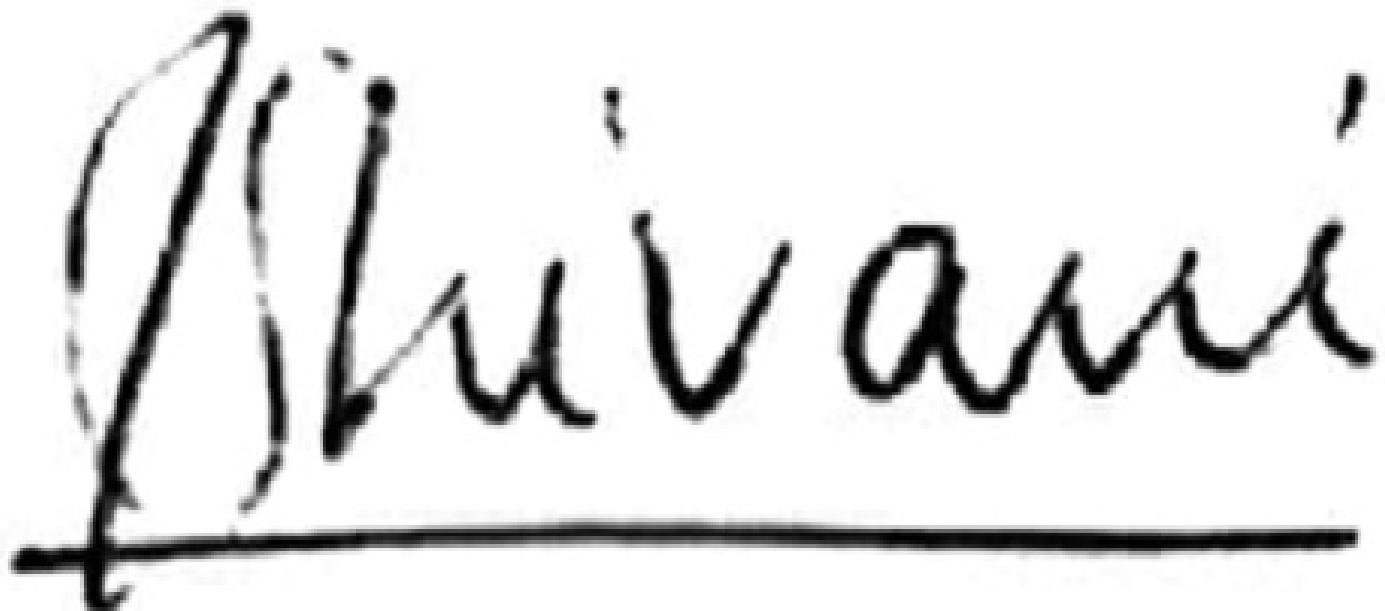
Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.

A handwritten signature in black ink, appearing to read "Divyanshu", is written over a horizontal line. The signature is fluid and cursive, with a large, stylized 'D' at the beginning.

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.