

# Background Verification Form






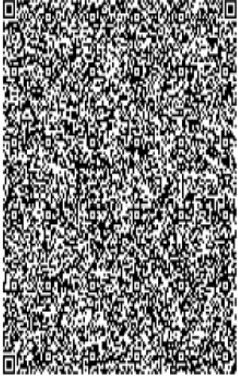
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

<div><div>भारत सरकार Government of India</div></div>		<div><div>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</div></div>	
<div>Aadhaar no. issued: 31/10/2011</div> <div></div> <div>शिवानी सिंह Shivani Singh जन्म तिथि/DOB: 27/11/1997 महिला/ FEMALE</div> <div><div>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। <b>Aadhaar is proof of identity, not of citizenship or date of birth.</b> It should be used with verification (online authentication, or scanning of QR code / offline XML).</div></div> <div>XXXX XXXX 4410</div> <div>मेरा आधार, मेरी पहचान</div>		<div>पता: D/O हर्ष बहादुर सिंह, ह न-431डी प्लॉट न-17, ग्राउंड फ्लोर, केएच न-20/11, ब्लॉक-डी, कुतुब विहार फेस-2, हनुमान चोक के पास, गोयला डेरी, डी सी गोयला, छावला, दक्षिण पश्चिमी दिल्ली, दिल्ली - 110071</div> <div>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, Goyla Dairy, D C Goyla, PO: Chhawla, DIST: South West Delhi, Delhi - 110071</div> <div></div> <div>XXXX XXXX 4410 VID : 9124 7457 4188 5032</div> <div>1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></div>	

## 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:	hroperationsindiahelpdesk@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

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## 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

दिल्ली विश्वविद्यालय



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

038089



## 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	



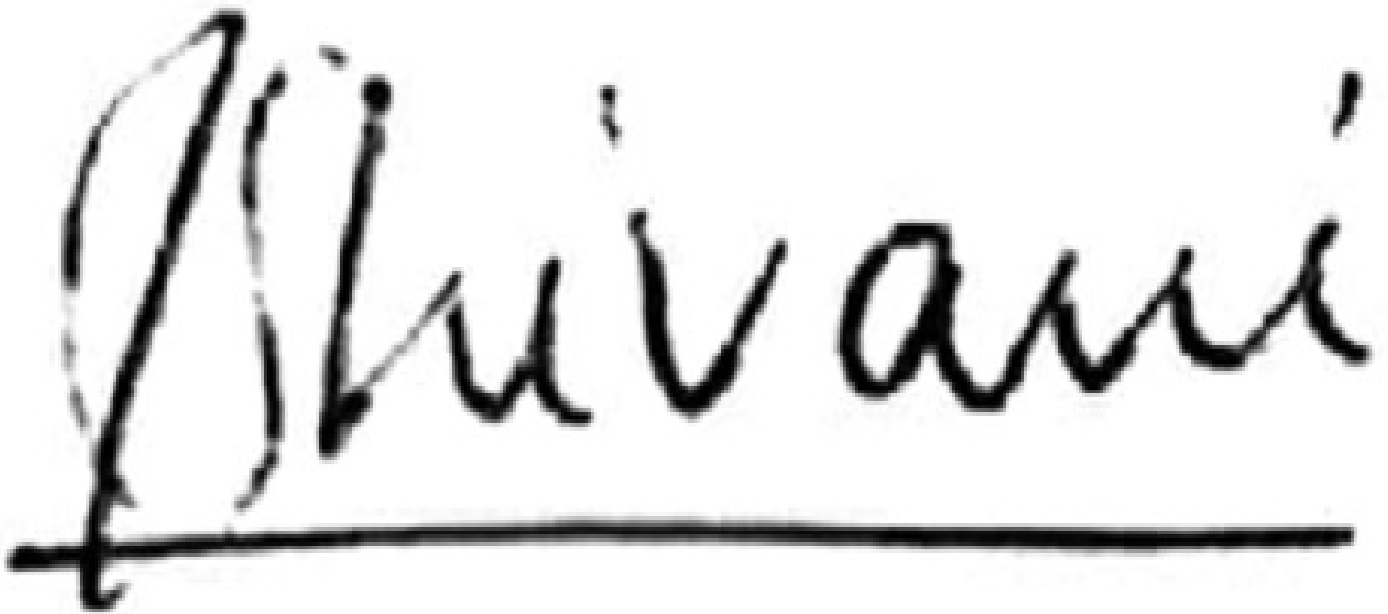
Employment Deails	
Years of Experience	
No of Employment	0

## 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, reading "Shivani", written over a horizontal line.

## 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).