

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



Personal Information

Full Name	Sapna Baghel
Former Name / Maiden Name	N/A
Mobile Number	7838787220
Father's Name	Amar singh
Spouse's Name	Anurag Pal
Date of Birth	02-10-1989
Age	35 years 7 months
Gender	female
Alternative Mobile Number	7838787220
Aadhar Card Number	571017544259
Aadhar Card Number	07838787220
Pan Card Number	BAIPB5376D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	In3-004
Street	In3-004 Eldeco Amantran society
District	Sector 119 noida
City	Noida
State	Uttar Pradesh
Pincode	201301

Current Address

House no	In3-004
Street	In3-004 Eldeco Amantran society
District	Sector 119 noida
City	Noida
State	Uttar Pradesh
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Yes Bank
Job Location:	Noida
Employee ID:	6743960
Designation:	Manager
UAN Number:	100913361988
From Date:	06-09-2022
To Date:	02-05-2024
Name of the Reporting Manager:	Pritesh parikh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	09999776585
HR Contact No:	
HR Email ID:	srishti.chadha@yesbank.in
Last Salary Drawn:	1025000.00
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:	HDFC Bank
Job Location:	Noida
Employee ID:	S29924
Designation:	Manager
UAN Number:	100913361988
From Date:	09-12-2016
To Date:	16-08-2022
Name of the Reporting Manager:	Prem pal singh
Manager's Contact No:	
Manager's Contact Email:	prempal.singh@hdfcbank.com
Reasons for leaving:	Growth
HR Name:	Rakesh rai
HR Contact No:	
HR Email ID:	rakesh.raai@hdfcbank.com
Last Salary Drawn:	575000.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	1
College Name:	Manipal university
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Pg diploma in banking and relationship management
Course / Qualification:	Graduation with 60% marks
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13225430060
From:	05-08-2013
To:	30-08-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

GRADUATION

I haven't done my Graduation	
College Name:	KI mehta dayanand college for women
College Location:	Faridabad
University Name:	Maharshi dayanand university
Major / Specialisation	Computer applications
Course / Qualification:	12th with 70% marks
Part Time/ Full Time:	full_time
Roll Number / Register Number:	100547
From:	01-07-2007
To:	30-06-2010
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

DIPLOMA

I haven't done my DIPLOMA	0
College Name:	Manipal University
College Location:	Bangaluru
University Name:	Manipal University
Major / Specialisation	Banking and relationship management
Course / Qualification:	Graduation with 60% marks
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13225430060
From:	06-05-2013
To:	30-08-2014
Marksheet	1
Diploma Certificate / Other Certificates	1

POST GRADUATION

University / Institute Name	Manipal University
Course	PGDBRM
Specialization Major	Banking and relationship management
Start Date	2013-05-06
End Date	2014-08-30
Gap Status	43 years and 4 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

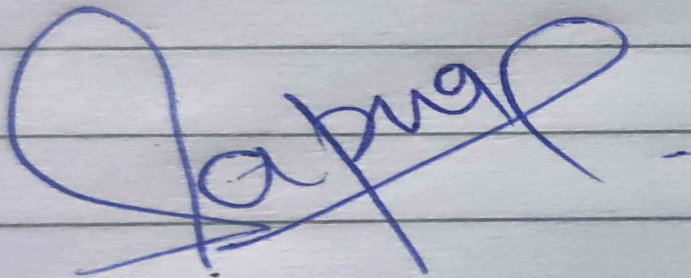
Employment Deails	
Years of Experience	
No of Employment	0

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	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in blue ink on lined paper. The signature is stylized and appears to be 'Sapna'.

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.