

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Urmeet Singh
Former Name / Maiden Name	N/A
Mobile Number	9560327329
Father's Name	Hardev Singh
Spouse's Name	Harleen Kaur
Date of Birth	11-09-1995
Age	29 years 11 months
Gender	male
Alternative Mobile Number	9953055946
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	5E/48
Street	NIT No.5
District	N/A
City	Faridabad
State	HR
Pincode	121001

Current Address

House no	5E/48
Street	NIT No.5
District	N/A
City	Faridabad
State	HR
Pincode	121001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IIFL HOME FINANCE LIMITED
Job Location:	Gurgaon
Employee ID:	C702522
Designation:	COMPLIANCE & GOVERNANCE MANAGER
UAN Number:	101214446692
From Date:	12-08-2024
To Date:	25-08-2025
Name of the Reporting Manager:	Richa Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	vinkeet.kaur@iiflhomeloans.com
Last Salary Drawn:	1300000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IIFL HOME FINANCE LIMITED
Job Location:	Gurgaon
Employee ID:	C702522
Designation:	COMPLIANCE & GOVERNANCE MANAGER
UAN Number:	101214446692
From Date:	12-08-2024
To Date:	25-08-2025
Name of the Reporting Manager:	Richa Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	vinkeet.kaur@iiflhomeloans.com
Last Salary Drawn:	1300000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	KPMG Assurance and Consulting Services LLP
Job Location:	Gurgaon
Employee ID:	109739
Designation:	Consultant
UAN Number:	
From Date:	17-01-2022
To Date:	10-08-2024
Name of the Reporting Manager:	Sumit Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth
HR Name:	
HR Contact No:	
HR Email ID:	in-fmkpmgexempver@kpmg.com
Last Salary Drawn:	981000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	KPMG Assurance and Consulting Services LLP
Job Location:	Gurgaon
Employee ID:	109739
Designation:	Consultant
UAN Number:	
From Date:	17-01-2022
To Date:	10-08-2024
Name of the Reporting Manager:	Sumit Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Growth
HR Name:	
HR Contact No:	
HR Email ID:	in-fmkpmgexempver@kpmg.com
Last Salary Drawn:	981000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	SBI Cards & Payment Services Ltd.
Job Location:	Gurgaon
Employee ID:	212684384
Designation:	Senior Executive - Anti Money Laundering Program
UAN Number:	
From Date:	20-11-2017
To Date:	14-01-2022
Name of the Reporting Manager:	Sahil Verma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	sbichr.exitspoc1@sbicard.com
Last Salary Drawn:	532000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	SBI Cards & Payment Services Ltd.
Job Location:	Gurgaon
Employee ID:	212684384
Designation:	Senior Executive - Anti Money Laundering Program
UAN Number:	
From Date:	20-11-2017
To Date:	14-01-2022
Name of the Reporting Manager:	Sahil Verma
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	sbichr.exitspoc1@sbicard.com
Last Salary Drawn:	532000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	B.S. ANANGPURIA INSTITUTE OF TECHNOLOGY & MANAGEMENT
College Location:	ALAMPUR, FARIDABAD
University Name:	Maharshi Dayanand University, Rohtak
Major / Specialisation	BACHELOR OF TECHNOLOGY - MECHANICAL ENGINEERING
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration Number is 13-BSAIF-0439
From:	01-07-2013
To:	31-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	B.S. ANANGPURIA INSTITUTE OF TECHNOLOGY & MANAGEMENT
College Location:	ALAMPUR, FARIDABAD
University Name:	Maharshi Dayanand University, Rohtak
Major / Specialisation	BACHELOR OF TECHNOLOGY - MECHANICAL ENGINEERING
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration Number is 13-BSAIF-0439
From:	01-07-2013
To:	31-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	ST. JOSEPH'S CONVENT SCHOOL
School Location:	FARIDABAD
Board Name/University Name:	CBSE
Major Subjects	PCM, English, Physical Education
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2615382
From:	02-04-2012
To:	29-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ST. JOSEPH'S CONVENT SCHOOL
School Location:	FARIDABAD
Board Name/University Name:	CBSE
Major Subjects	PCM, English, Physical Education
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2615382
From:	02-04-2012
To:	29-03-2013
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST. JOSEPH'S CONVENT SCHOOL
School Location:	FARIDABAD
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number is 2114200
From:	05-04-2010
To:	31-03-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST. JOSEPH'S CONVENT SCHOOL
School Location:	FARIDABAD
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll Number is 2114200
From:	05-04-2010
To:	31-03-2011
Marksheet	1

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Professional Licenses & Memberships

I haven't done my Professional Licenses & Memberships	0
Position Type:	custom
Status	completed
Certification Name:	ACAMS
Certification Completion ID:	REFERENCE NUMBER-005151177
Certification URL:	
From Date:	06-11-2023
To Date:	
This certification does not expire	
I haven't done my Professional Licenses & Memberships	0
Position Type:	custom
Status	completed
Certification Name:	ACAMS
Certification Completion ID:	REFERENCE NUMBER-005151177
Certification URL:	
From Date:	06-11-2023
To Date:	
This certification does not expire	

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.

N/A		01-01-1970
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.