

Background Verification Form

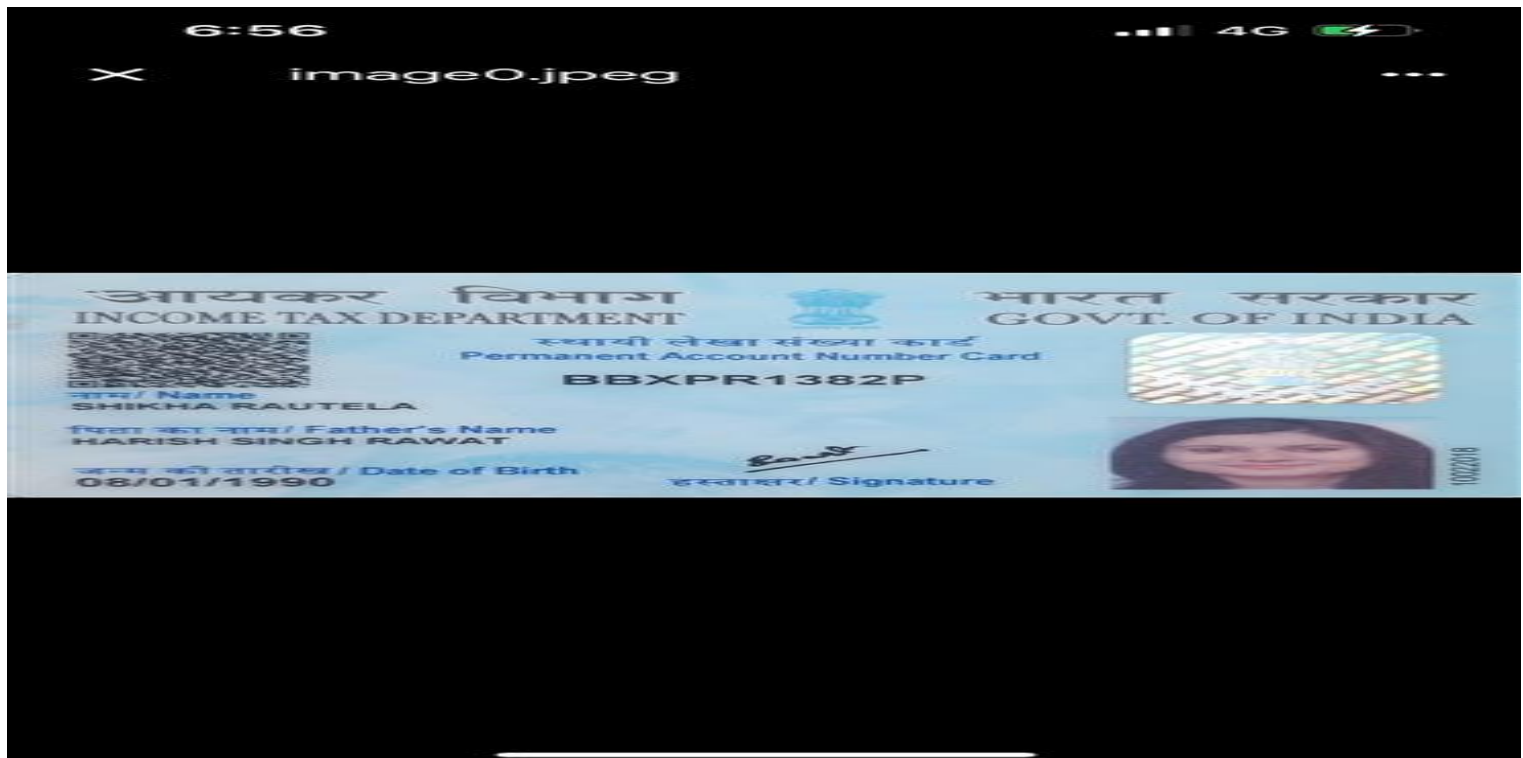
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

View Document

Govt ID #1



Personal Information

Full Name	Shikha Rautela
Former Name / Maiden Name	Shikha Rawat
Mobile Number	9910406180
Father's Name	Harish Singh Rawat
Spouse's Name	Vikram Singh Rautela
Date of Birth	08-01-1990
Age	35 years 7 months
Gender	female
Alternative Mobile Number	9599588020
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	BBXPR13820
Nationality	Indian
Marital Status	Married

Permanent Address

House no	A-15, 1st floor, South city II
Street	N/A
District	N/A
City	Gurgaon
State	HR
Pincode	122018

Current Address

House no	A-15, 1st floor, South city II
Street	N/A
District	N/A
City	Gurgaon
State	HR
Pincode	122018

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG India
Job Location:	Gurugram
Employee ID:	69664
Designation:	Consultant
UAN Number:	
From Date:	17-09-2018
To Date:	13-09-2019
Name of the Reporting Manager:	Sagrika Dani
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moved to USA for personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	artiguru@kpmg.com
Last Salary Drawn:	50000
Position Type:	permanent
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:	KPMG India
Job Location:	Gurugram
Employee ID:	69664
Designation:	Consultant
UAN Number:	
From Date:	17-09-2018
To Date:	13-09-2019
Name of the Reporting Manager:	Sagrika Dani
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Moved to USA for personal reasons
HR Name:	
HR Contact No:	
HR Email ID:	artiguru@kpmg.com
Last Salary Drawn:	50000
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:	Capital First
Job Location:	Delhi
Employee ID:	14939
Designation:	Territory Manager
UAN Number:	
From Date:	12-06-2017
To Date:	29-11-2017
Name of the Reporting Manager:	Vivekanand Tiwari
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moved to Canada for Husband's project
HR Name:	Shreya Nanda (At that time)
HR Contact No:	
HR Email ID:	I dont know
Last Salary Drawn:	48371
Position Type:	Deputy Manager
Agency Details:	Pw for salary Slip is 14939
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Capital First
Job Location:	Delhi
Employee ID:	14939
Designation:	Territory Manager
UAN Number:	
From Date:	12-06-2017
To Date:	29-11-2017
Name of the Reporting Manager:	Vivekanand Tiwari
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Moved to Canada for Husband's project
HR Name:	Shreya Nanda (At that time)
HR Contact No:	
HR Email ID:	I dont know
Last Salary Drawn:	48371
Position Type:	Deputy Manager
Agency Details:	Pw for salary Slip is 14939
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Aviva Life Insurance
Job Location:	Gurgaon
Employee ID:	37728
Designation:	Deputy Manager
UAN Number:	
From Date:	22-12-2014
To Date:	02-06-2017
Name of the Reporting Manager:	Manish Puri
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Another job
HR Name:	Sheena Mahana (at that point of time)
HR Contact No:	
HR Email ID:	sheena.mahana@avivaindia.com
Last Salary Drawn:	39000
Position Type:	Deputy Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Aviva Life Insurance
Job Location:	Gurgaon
Employee ID:	37728
Designation:	Deputy Manager
UAN Number:	
From Date:	22-12-2014
To Date:	02-06-2017
Name of the Reporting Manager:	Manish Puri
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Another job
HR Name:	Sheena Mahana (at that point of time)
HR Contact No:	
HR Email ID:	sheena.mahana@avivaindia.com
Last Salary Drawn:	39000
Position Type:	Deputy Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Deutsche Bank
Job Location:	Jaipur
Employee ID:	8052313
Designation:	Analyst
UAN Number:	
From Date:	28-05-2012
To Date:	12-12-2014
Name of the Reporting Manager:	Garima Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Another Job
HR Name:	Subhashish
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	18500
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Deutsche Bank
Job Location:	Jaipur
Employee ID:	8052313
Designation:	Analyst
UAN Number:	
From Date:	28-05-2012
To Date:	12-12-2014
Name of the Reporting Manager:	Garima Sharma
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Another Job
HR Name:	Subhashish
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	18500
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Gyan Vihar University
College Location:	Jaipur
University Name:	Gyan Vihar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	104051
From:	01-04-2009
To:	30-04-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Gyan Vihar University
College Location:	Jaipur
University Name:	Gyan Vihar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	104051
From:	01-04-2009
To:	30-04-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	0
College Name:	ICFAI
College Location:	Dehradun
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06BBC12659
From:	03-04-2006
To:	30-04-2009
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	ICFAI
College Location:	Dehradun
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06BBC12659
From:	03-04-2006
To:	30-04-2009
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Paul's Sr. Sec School
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Commerce and Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5716904
From:	01-03-2005
To:	30-04-2006
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	St. Paul's Sr. Sec School
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Commerce and Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5716904
From:	01-03-2005
To:	30-04-2006
Marksheet	

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Nirmala Convent
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	No Major
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5238625
From:	01-01-2003
To:	31-03-2004
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Nirmala Convent
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	No Major
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5238625
From:	01-01-2003
To:	31-03-2004
Marksheet	1

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Employment Deails	
Years of Experience	13
No of Employment	5

Employment (1)

Employment (1)	
Employment Type	
Start Date	
End Date	

Employment (2)	
Employment Type	
Start Date	
End Date	

Employment (3)	
Employment Type	
Start Date	
End Date	

Employment (4)	
Employment Type	
Start Date	
End Date	

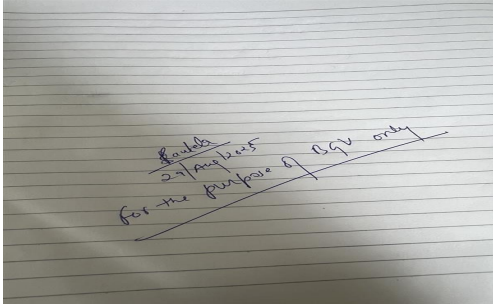
Employment (5)	
Employment Type	

Employment (5)	
Start Date	
End Date	

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.