

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	BARKHA CHHETRI
Former Name / Maiden Name	N/A
Mobile Number	9701620182
Father's Name	VIKRAM SINGH CHHETRI
Spouse's Name	NEGIN GURUNG
Date of Birth	11-11-1992
Age	32 years 11 months
Gender	female
Alternative Mobile Number	9971524635
Aadhar Card Number	489234629358
Aadhar Card Number	9701620182
Pan Card Number	AYPPC5675A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Jaya Villa, 31/2 Aam Bagh
Street	Garhi Cantt
District	N/A
City	Dehradun
State	UT
Pincode	248003

Current Address

House no	5084, 5th floor, Tower 4
Street	Mahagun Mywoods
District	Gaur City 2
City	Greater Noida West
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	JP Morgan India Private Limited
Job Location:	Hyderabad
Employee ID:	W550480
Designation:	Assistant Vice President / Senior Associate /Client Data Manager II
UAN Number:	101136045570
From Date:	29-05-2017
To Date:	27-10-2024
Name of the Reporting Manager:	Sunil Sarkar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family (Husband got relocated to Delhi/NCR)
HR Name:	
HR Contact No:	
HR Email ID:	hr.olf.mailbox@jpmorgan.com
Last Salary Drawn:	2315000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
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:	JP Morgan India Private Limited
Job Location:	Hyderabad
Employee ID:	W550480
Designation:	Assistant Vice President / Senior Associate /Client Data Manager II
UAN Number:	101136045570
From Date:	29-05-2017
To Date:	27-10-2024

LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Sunil Sarkar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family (Husband got relocated to Delhi/NCR)
HR Name:	
HR Contact No:	
HR Email ID:	hr.olf.mailbox@jpmorgan.com
Last Salary Drawn:	2315000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IFMR KREA University
College Location:	Andhra Pradesh
University Name:	Institute for Financial Management and Research (IFMR), KREA University
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDMB16-031
From:	01-03-2015
To:	01-03-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	IFMR KREA University
College Location:	Andhra Pradesh
University Name:	Institute for Financial Management and Research (IFMR), KREA University
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDMB16-031
From:	01-03-2015
To:	01-03-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

GRADUATION

I haven't done my Graduation	
College Name:	Jesus and Mary College
College Location:	Delhi University
University Name:	Delhi University
Major / Specialisation	BSc. Mathematics (Hons.)
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11032263008
From:	01-03-2011
To:	01-03-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Jesus and Mary College
College Location:	Delhi University
University Name:	Delhi University
Major / Specialisation	BSc. Mathematics (Hons.)
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11032263008
From:	01-03-2011
To:	01-03-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Brightlands School
School Location:	Dehradun
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Environmental Education, Economics, Mathematics, Physics, Chemistry
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8439/063
From:	01-03-2010
To:	01-03-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Brightlands School
School Location:	Dehradun
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Environmental Education, Economics, Mathematics, Physics, Chemistry
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8439/063
From:	01-03-2010
To:	01-03-2011
Marksheet	1

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	BRIGHTLANDS SCHOOL
School Location:	DEHRADUN
Board Name/University Name:	ICSE
Major Subjects	Eng, Hindi, Environmental Education, History, Civics, Geography, Maths, Science, Economics
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/7304/187
From:	01-03-2008
To:	01-03-2009
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	BRIGHTLANDS SCHOOL
School Location:	DEHRADUN
Board Name/University Name:	ICSE
Major Subjects	Eng, Hindi, Environmental Education, History, Civics, Geography, Maths, Science, Economics
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/7304/187
From:	01-03-2008
To:	01-03-2009
Marksheet	1

Professional Licenses & Memberships

I haven't done my Professional Licenses & Memberships	0
Position Type:	custom
Status	completed
Certification Name:	Alteryx Designer Core
Certification Completion ID:	
Certification URL:	
From Date:	19-10-2024
To Date:	19-10-2026
This certification does not expire	
I haven't done my Professional Licenses & Memberships	0
Position Type:	custom
Status	completed
Certification Name:	Alteryx Designer Core
Certification Completion ID:	
Certification URL:	
From Date:	19-10-2024
To Date:	19-10-2026
This certification does not expire	

POST GRADUATION

University / Institute Name	IFMR KREA University
Course	PGDM / MBA
Specialization Major	Finance
Start Date	2015-03-01
End Date	2017-03-01
Gap Status	45 years and 2 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

SECONDARY

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

Employment Details

Years of Experience	7.6
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2017-05-29
End Date	2024-10-27

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.

Barkha Chetri	Click to view attached document	23-10-2025
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.