

# 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	Monika
Former Name / Maiden Name	N/A
Mobile Number	8826412769
Father's Name	Hikmat Singh
Spouse's Name	N/A
Date of Birth	22-10-1989
Age	36 years 0 months
Gender	female
Alternative Mobile Number	9968140902
Aadhar Card Number	604173793190
Aadhar Card Number	8826412769
Pan Card Number	BEUPM6229J
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	501, 5th Floor, The Shree Krishna CGHS
Street	Faridabad
District	Sector 21 D
City	Faridabad
State	HR
Pincode	121012

## Current Address

House no	501, 5th Floor, The Shree Krishna CGHS
Street	Faridabad
District	Sector 21 D
City	Faridabad
State	HR
Pincode	121012

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NCR Voyix (Terafina software solutions private limited)
Job Location:	Gurgaon
Employee ID:	MS185773
Designation:	HR Specialist - Talent
UAN Number:	100558153434
From Date:	24-05-2021
To Date:	26-08-2025
Name of the Reporting Manager:	Molly Gregware
Manager's Contact No:	
Manager's Contact Email:	APJ.HRCentral@ncrvoyix.com
Reasons for leaving:	RIF (Reduction in Force)
HR Name:	Akashdeep Saily
HR Contact No:	9560799653
HR Email ID:	akashdeep.saily@ncrvoyix.com
Last Salary Drawn:	903484.69
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
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:	NCR Voyix (Terafina software solutions private limited)
Job Location:	Gurgaon
Employee ID:	MS185773
Designation:	HR Specialist - Talent
UAN Number:	100558153434
From Date:	24-05-2021
To Date:	26-08-2025

## LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Molly Gregware
Manager's Contact No:	
Manager's Contact Email:	APJ.HRCentral@ncrvoyix.com
Reasons for leaving:	RIF (Reduction in Force)
HR Name:	Akashdeep Saily
HR Contact No:	9560799653
HR Email ID:	akashdeep.saily@ncrvoyix.com
Last Salary Drawn:	903484.69
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Mosaic India (ManpowerGroup Services India Pvt Ltd.)
Job Location:	Gurgaon
Employee ID:	100504235
Designation:	HR Executive
UAN Number:	100558153434
From Date:	25-05-2020
To Date:	21-05-2021
Name of the Reporting Manager:	Shipra Dwivedi
Manager's Contact No:	
Manager's Contact Email:	Shipra.Dwivedi@mosaicco.com
Reasons for leaving:	Better Opportunity
HR Name:	Shipra Dwivedi
HR Contact No:	
HR Email ID:	Shipra.Dwivedi@mosaicco.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Mosaic India (ManpowerGroup Services India Pvt Ltd.)
Job Location:	Gurgaon
Employee ID:	100504235
Designation:	HR Executive
UAN Number:	100558153434
From Date:	25-05-2020
To Date:	21-05-2021
Name of the Reporting Manager:	Shipra Dwivedi
Manager's Contact No:	
Manager's Contact Email:	Shipra.Dwivedi@mosaicco.com

## EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	Shipra Dwivedi
HR Contact No:	
HR Email ID:	Shipra.Dwivedi@mosaicco.com
Last Salary Drawn:	500000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	NCR Corporation (ManpowerGroup Services India Pvt Ltd.)
Job Location:	Gurgaon
Employee ID:	100294397
Designation:	Consultant- Operation & HR
UAN Number:	100558153434
From Date:	01-07-2015
To Date:	18-05-2020
Name of the Reporting Manager:	Ajaypal Sidhu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	Sumit Arora
HR Contact No:	
HR Email ID:	sumit.arora@manpowergroup.com
Last Salary Drawn:	350000
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:	NCR Corporation (ManpowerGroup Services India Pvt Ltd.)
Job Location:	Gurgaon
Employee ID:	100294397
Designation:	Consultant- Operation & HR
UAN Number:	100558153434
From Date:	01-07-2015
To Date:	18-05-2020
Name of the Reporting Manager:	Ajaypal Sidhu
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better Opportunity
HR Name:	Sumit Arora
HR Contact No:	
HR Email ID:	sumit.arora@manpowergroup.com
Last Salary Drawn:	350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Apeejay School of Management
College Location:	Delhi
University Name:	AICTE
Major / Specialisation	Human Resources
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20/120
From:	18-06-2012
To:	08-03-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Apeejay School of Management
College Location:	Delhi
University Name:	AICTE
Major / Specialisation	Human Resources
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20/120
From:	18-06-2012
To:	08-03-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	D.A.V Centenary College
College Location:	Faridabad
University Name:	Maharishi Dayanand Universty, Rohtak
Major / Specialisation	Business Management
Course / Qualification:	B.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1150119221
From:	14-07-2008
To:	30-08-2011
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	D.A.V Centenary College
College Location:	Faridabad
University Name:	Maharishi Dayanand Universty, Rohtak
Major / Specialisation	Business Management
Course / Qualification:	B.B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1150119221
From:	14-07-2008
To:	30-08-2011
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.A.V Public School
School Location:	Faridabad
Board Name/University Name:	C.B.S.E
Major Subjects	Physics, Chemistry, Biology, English, Physical Education
Course / Qualification:	XII
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2609305
From:	02-04-2007
To:	30-05-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	D.A.V Public School
School Location:	Faridabad
Board Name/University Name:	C.B.S.E
Major Subjects	Physics, Chemistry, Biology, English, Physical Education
Course / Qualification:	XII
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2609305
From:	02-04-2007
To:	30-05-2008
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	D.A.V Public School
School Location:	Faridabad
Board Name/University Name:	C.B.S.E
Major Subjects	Maths, English, Science, Social Science, Sanskrit
Course / Qualification:	X
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100186
From:	05-04-2004
To:	31-03-2005
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	D.A.V Public School
School Location:	Faridabad
Board Name/University Name:	C.B.S.E
Major Subjects	Maths, English, Science, Social Science, Sanskrit
Course / Qualification:	X
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100186
From:	05-04-2004
To:	31-03-2005
Marksheet	1

[Click to open the file](#)

Employment Deails	
Years of Experience	
No of Employment	0

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.

Monika		17-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).