

# 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

 <b>भारत सरकार</b> Government of India	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
नामांकन क्रमांक/ Enrolment No.: XXXX/XXXXXX/XXXXXX	
Download Photo: 20/08/2018 Signature Date: 14/08/2017	To डिम्पल अग्रवाल Dimple Agarwal D/O: Vinod Agarwal Sector-2 By Lane-2 Near T.D.A Office Development VTC: Tinsukia PO: Tinsukia District: Tinsukia State: Assam PIN Code: 786125
	Digitally Signed By: Dimple Agarwal Date: 2018.08.14 15:55:35+05'30'
आपका <b>आधार</b> क्रमांक / Your <b>Aadhaar</b> No. : <b>XXXX XXXX 3623</b> मेरा <b>आधार</b> , मेरी पहचान	
 भारत सरकार Government of India	
Download Photo: 20/08/2018	डिम्पल अग्रवाल Dimple Agarwal जन्म तिथि/DOB: 11-10-1993 महिला/ FEMALE
XXXX XXXX 3623 मेरा <b>आधार</b> , मेरी पहचान	
<b>सूचना</b> ■ आधार पहचान का प्रमाण है, नागरिकता का नहीं। ■ सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें। ■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।	
<b>INFORMATION</b> ■ Aadhaar is a proof of identity, not of citizenship. ■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication. ■ This is electronically generated letter.	
■ <b>आधार</b> देश भर में मान्य है। ■ <b>आधार</b> कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है। ■ <b>आधार</b> में मोबाइल नंबर और ईमेल ID अपडेट रखें। ■ <b>आधार</b> को अपने स्मार्ट फोन पर रखें, <b>mAadhaar App</b> के साथ।	
■ <b>Aadhaar</b> is valid throughout the country. ■ <b>Aadhaar</b> helps you avail various Government and non-Government services easily. ■ Keep your mobile number & email ID updated in <b>Aadhaar</b> . ■ Carry Aadhaar in your smart phone – use <b>mAadhaar</b> App.	
 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Download Photo: 20/08/2018	पता: आलमजा: विनोद अग्रवाल, टी.डी.ए. ऑफिस डेवलपमेंट के पास, सेक्टर-2 बाई लेन-2, टिंसुकिया, असम, 786125 Address: D/O: Vinod Agarwal, Near T.D.A Office Development, Sector-2 By Lane-2, Tinsukia, PO: Tinsukia, Dist: Tinsukia, Assam, 786125
XXXX XXXX 3623 1947   help@uidai.gov.in   www.uidai.gov.in	

## Personal Information

Full Name	DIMPLE AGARWAL
Former Name / Maiden Name	N/A
Mobile Number	918981558372
Father's Name	VINOD AGARWAL
Spouse's Name	SUBHAM KHEMKA
Date of Birth	11-10-1993
Age	32 years 7 months
Gender	female
Alternative Mobile Number	+918950447736
Aadhar Card Number	- 3 0 9 3 3 3 0 3 3 6 2 3 ,
Aadhar Card Number	N/A
Pan Card Number	BEPPA4542H
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	D/O: Vinod Agarwal, Near T.D.A Office Development,
Street	Development
District	Sector-2 By Lane-2
City	Tinsukia
State	AS
Pincode	786125

## Current Address

House no	A013, DLF SKYCOURT
Street	Sector - 86
District	Sector - 86
City	Gurgaon
State	HR
Pincode	122012

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.
Job Location:	Banglore
Employee ID:	44034875
Designation:	BFCR Manager
UAN Number:	
From Date:	26-12-2016
To Date:	14-04-2026
Name of the Reporting Manager:	Sunitha CHELLAN
Manager's Contact No:	917259503998
Manager's Contact Email:	sunithaCHELLAN@hsbc.co.in
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sowmya.ramanujam@hsbc.co.in
Last Salary Drawn:	162298.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
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:	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.
Job Location:	Banglore
Employee ID:	44034875
Designation:	BFCR Manager
UAN Number:	

## LATEST EMPLOYMENT 1

From Date:	26-12-2016
To Date:	14-04-2026
Name of the Reporting Manager:	Sunitha CHELLAN
Manager's Contact No:	917259503998
Manager's Contact Email:	sunithaCHELLAN@hsbc.co.in
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sowmya.ramanujam@hsbc.co.in
Last Salary Drawn:	162298.00
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	UNIVERSITY OF CALCUTTA
College Location:	Kolkata, West Bengal
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	Accounting and Finance
Course / Qualification:	Master of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	95/MCM/170160
From (Approx):	15-07-2016
To (Approx):	15-07-2018
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	UNIVERSITY OF CALCUTTA
College Location:	Kolkata, West Bengal
University Name:	UNIVERSITY OF CALCUTTA
Major / Specialisation	Accounting and Finance
Course / Qualification:	Master of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	95/MCM/170160
From (Approx):	15-07-2016
To (Approx):	15-07-2018
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



M. COM. PART-II EXAMINATION.

The following is the statement of marks obtained by **DIMPLE AGARWAL**

Roll : 95 /MCM/ No. : 170160 Registration No. : 120-1221-0058-16 at the aforesaid

Examination, 2018 ( held in JULY 2018 ).

Paper	Half of Group	Paper Content	Full Marks	Marks Obtained	Paper total
2.1	Written	Specialisation: Accounting and Finance	40	18	50
	Internal Assessment	Strategic Management	10	07	
2.2	Written	Information Systems and Computer Applications	40	11	50
	Internal Assessment	Financial Markets and Financial Engineering	10	01	
2.3	Written	Financial Management and Business Valuation	40	16	50
	Internal Assessment	Strategic Cost & Management Accounting	10	03	
2.4	Written	Internal Assessment	40	19	50
	Internal Assessment	Auditing and Assurance Service	10	01	
2.5	Written	Internal Assessment	40	17	50
	Internal Assessment	Corporate Financial Accounting & Reporting	10	03	
2.6	Written	Internal Assessment	40	19	50
	Internal Assessment	Financial Statement Analysis	10	05	
2.7	Written	Internal Assessment	40	06	50
	Internal Assessment	International Finance	10	01	
2.8	Written	Internal Assessment	40	07	50
	Internal Assessment	Security Analysis and Portfolio Management	10	01	
2.9	Written	Internal Assessment	40	16	50
	Internal Assessment	Internal Assessment	10	03	
2.10	Written	Internal Assessment	40	08	50
	Internal Assessment	Internal Assessment	10	03	
Total ( PART-II )				500	165
Total ( PART-I )				500	236
Total ( PART-I + PART-II )				1000	401
REMARKS		SECOND CLASS	GRAND TOTAL		1000 401

\* A minimum of 40% marks to be obtained in aggregate (Part-I & Part-II taken together ).  
 FIRST CLASS = 60% and Above , SECOND CLASS = Less than 60%  
 [ 116 ]

*Thil*

## GRADUATION

I haven't done my Graduation	
College Name:	JD BIRLA INSTITUE
College Location:	KOLKATA, WestBengal
University Name:	JADAVPUR UNIVERSITY
Major / Specialisation	Bachelor of Commerce (Honours)
Course / Qualification:	Bachelor of Commerce (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	122245
From:	01-07-2012
To:	31-05-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	JD BIRLA INSTITUE
College Location:	KOLKATA, WestBengal
University Name:	JADAVPUR UNIVERSITY
Major / Specialisation	Bachelor of Commerce (Honours)
Course / Qualification:	Bachelor of Commerce (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	122245
From:	01-07-2012
To:	31-05-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

X4U01149



# Jadavpur University

Certified that Sri / Sm. **Bimle Agarwal**

having passed the Final Examination of 2015 held in the year 2015, has been admitted to the Degree of **Bachelor of Commerce (Honours)** with all the Rights and Privileges thereto appertaining at the Convocation held in 2015 and that he / she was placed in **First Class**.

In Witness whereof the Signature of the Vice-Chancellor of **Jadavpur University** is hereunto affixed.



JADAVPUR UNIVERSITY  
The 24th December, 2015



*Sulonjan Das*  
Vice-Chancellor



**JADAVPUR UNIVERSITY**  
KOLKATA-700 032  
GRADE CARD

No. 11/ 1891

3-Year 6 semester Degree Course

Results of the Bachelor of Commerce (Honours) Final Examination 2015  
for the session 2014-2015  
for *Dimple Agarwal* studying in Smt. J. D. Birla Institute  
Class Roll No. 181/3 Examination Roll No. BCOM156107 Registration No. 122245 of 12-13

Sixth Semester held in : MAY , 2015.

Course Code	Subject	Credit Point(c <sub>i</sub> )	Grade
COM/6.1	E-COMMERCE	2	A+
COM/6.2	SEMINAR & PROJECT	3	A+
COM/AF/6.3	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	3	A
COM/AF/6.4	FINANCIAL INSTITUTIONS & MARKETS	3	A+

SGPA obtained in the Six Semesters Examination

Semester	I	II	III	IV	V	VI
Honours SGPA	8.20	8.20	8.60	8.80	8.85	9.73
Extra Department SGPA	-	-	-	-	-	-

CGPA (Hons.) 8.73 CGPA (E.D.) - % Marks (Hons.) 65.33 Remarks FIRST CLASS

Prepared by: *RSS* % Marks (E.D.) -

Checked by: *A*

Date of Issue 06 / 08 / 2015.

*P. Chatterjee*  
Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	BUDDING BUDS SR SEC SCHOOL
School Location:	TINSUKIA, ASSAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH CORE, ECONOMICS, BUSINESS STUDIES, ACCOUNTANCY, MATHEMATICS
Course / Qualification:	12th HSCER
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3619875
From:	01-04-2011
To:	01-06-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	BUDDING BUDS SR SEC SCHOOL
School Location:	TINSUKIA, ASSAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH CORE, ECONOMICS, BUSINESS STUDIES, ACCOUNTANCY, MATHEMATICS
Course / Qualification:	12th HSCER
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3619875
From:	01-04-2011
To:	01-06-2012
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	BUDDING BUDS SR SEC SCHOOL
School Location:	TINSUKIA, ASSAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH COMM., HINDI COURSE-B , MATHEMATICS , SCIENCE , SOCIAL SCIENCE
Course / Qualification:	10th SSCER
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3125316
From:	01-04-2009
To:	30-06-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	BUDDING BUDS SR SEC SCHOOL
School Location:	TINSUKIA, ASSAM
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH COMM., HINDI COURSE-B , MATHEMATICS , SCIENCE , SOCIAL SCIENCE
Course / Qualification:	10th SSCER
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3125316
From:	01-04-2009
To:	30-06-2010
Marksheet	1

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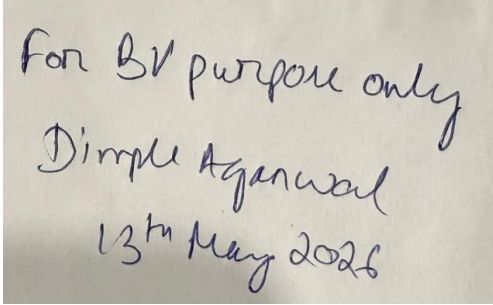
## Employment Details

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.

Dimple Agarwal		13-05-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).