

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Sukrit Raj
Former Name / Maiden Name	Sukrit
Mobile Number	7004667202
Father's Name	Surya Prakash Verma
Spouse's Name	N/A
Date of Birth	25-02-1991
Age	34 years 2 months
Gender	male
Alternative Mobile Number	7004667202
Aadhar Card Number	587769883009
Aadhar Card Number	N/A
Pan Card Number	BABPR7543B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	A-10, Flat no -14
Street	Suraksha vihar, vikas nagar, Uttam Nagar
District	Delhi west
City	Delhi
State	Delhi
Pincode	110059

## Current Address

House no	A-10, Flat no -14
Street	Suraksha vihar, vikas nagar, Uttam Nagar
District	Delhi west
City	Delhi
State	Delhi
Pincode	110059

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703390854
Designation:	Business Analyst
UAN Number:	101184001979
From Date:	18-06-2024
To Date:	04-03-2025
Name of the Reporting Manager:	Ankit Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Paytm Payment bank
Job Location:	Noida
Employee ID:	2001212
Designation:	Team leader
UAN Number:	101184001979
From Date:	03-12-2018
To Date:	
Name of the Reporting Manager:	Navin Kumar Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	nishant.khanna@paytmbank.com
Last Salary Drawn:	585000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Muthoot finance Ltd
Job Location:	Delhi
Employee ID:	DM27906
Designation:	Junior Relationship Executive
UAN Number:	101184001979
From Date:	28-08-2017
To Date:	08-11-2018
Name of the Reporting Manager:	Sapna chauhan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hredl@muthootgroup.com
Last Salary Drawn:	220000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5



## POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	S K M college
College Location:	Nawada
University Name:	Magadh University
Major / Specialisation	Physics
Course / Qualification:	Bachelor
Part Time/ Full Time:	full_time
Roll Number / Register Number:	138313203103
From:	08-05-2010
To:	05-08-2013
Marksheet	
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:	B.S.S.N. INTER COLLEGE
School Location:	DEO, AURANGABAD
Board Name/University Name:	BIHAR SCHOOL EXAMINATION BOARD
Major Subjects	PHYSICS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10355
From:	04-06-2008
To:	04-06-2010
Marksheet	



**बिहार विद्यालय परीक्षा समिति, पटना**  
**BIHAR SCHOOL EXAMINATION BOARD, PATNA**  
**औपबधिक प्रमाण-पत्र, PROVISIONAL CERTIFICATE**  
**इन्टरमीडिएट परीक्षा, 2010**  
**INTERMEDIATE EXAMINATION, 2010**

*Certified that* **SUKRIT RAJ**

*Son/Daughter of* **SURYA PRAKASH VERMA**

*Roll Code* **2407** *Roll No* **10355** *Enlistment No.* **2407-R-0434/08**

*of* **B.S.S.N. INTER COLLEGE, DEO, AURANGABAD**

*Passed the Intermediate*

**SCIENCE**

*Examination, 2010 held in the*

*month of February, 2010 and has been placed in*

**SECOND**

*Division.*

***Subjects Offered***

**COMPULSORY**

**OPTIONAL**

**ADDITIONAL**

**R. B. NON-HINDI**

**PHYSICS**

**ALT. ENGLISH**

**ENGLISH**

**CHEMISTRY**

**MATHEMATICS**

## PROFESSIONAL REFERENCE 1

Name of the Person:	SHOBHIT TIWARI
Designation:	MANAGER
Contact No:	8588889652
Email ID:	
Name of the Organisation:	AIRTEL PAYMENTS BANK

## PROFESSIONAL REFERENCE 2

Name of the Person:	NAVIN KUMAR GHOSH
Designation:	MANAGER
Contact No:	9971633113
Email ID:	
Name of the Organisation:	TAZAPAY

## GRADUATION

University / Institute Name	MAGADH UNIVERSITY
Course	BACHELOR
Specialization Major	SCIENCE
Start Date	2010-08-05
End Date	2013-08-05
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	B.S.S.N.INTER COLLEGE
Start Date	2008-06-04
End Date	2010-06-04
Gap Status	2 years and 1 months

SECONDARY	
School Name	BAL VIDYA NIKETAN
Start Date	2005-05-27
End Date	2006-05-27

Employment Deails	
Years of Experience	7.10
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2017-08-28
End Date	2018-11-08

Employment (2)	
Employment Type	employed
Start Date	2018-12-03
End Date	2024-06-14

GAP:25 day(s)

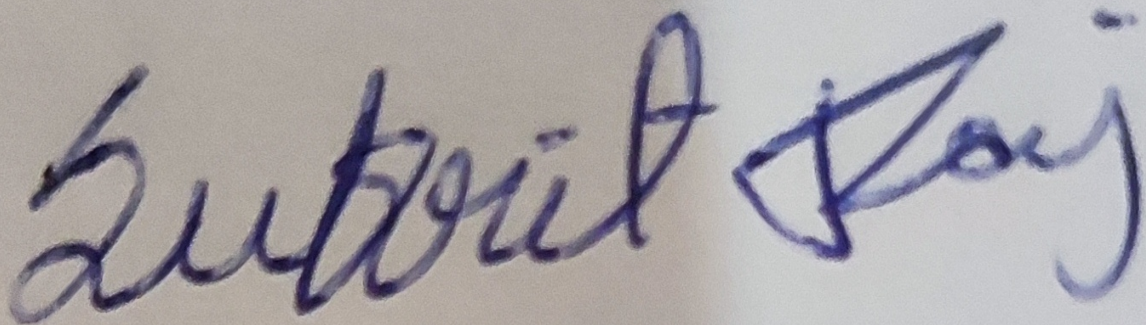


## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in blue ink, appearing to read "Subir Roy", is written on a light-colored surface.

## 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).