

# 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	Pankaj Sharma
Former Name / Maiden Name	N/A
Mobile Number	9818146307
Father's Name	Siyaram sharma
Spouse's Name	N/A
Date of Birth	29-11-1991
Age	33 years 5 months
Gender	male
Alternative Mobile Number	8700688757
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	H no G-108
Street	Gali No-5 Shastri Colony Palla no-1
District	Faridabad
City	Faridabad
State	Haryana
Pincode	121003

## Current Address

House no	H no G-108
Street	Gali No-5 Shastri Colony Palla no-1
District	Faridabad
City	Faridabad
State	Haryana
Pincode	121003

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd
Job Location:	South Delhi
Employee ID:	178812
Designation:	Deputy Manager
UAN Number:	
From Date:	20-03-2019
To Date:	29-12-2024
Name of the Reporting Manager:	Priyanka Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Others
HR Name:	
HR Contact No:	
HR Email ID:	HResponse@axisbank.com
Last Salary Drawn:	480000
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:	Axis Bank Ltd
Job Location:	South Delhi
Employee ID:	178812
Designation:	Deputy Manager
UAN Number:	
From Date:	20-03-2019
To Date:	29-12-2024
Name of the Reporting Manager:	Priyanka Ghosh
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Others
HR Name:	
HR Contact No:	
HR Email ID:	HResponse@axisbank.com
Last Salary Drawn:	480000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	HDFC BANK LTD
Job Location:	SOUTH DELHI
Employee ID:	P13184
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	20-07-2017
To Date:	28-03-2018
Name of the Reporting Manager:	DEEPAK KALRA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	OTHER
HR Name:	
HR Contact No:	
HR Email ID:	hradmin@hdfcbank.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	HDFC BANK LTD
Job Location:	SOUTH DELHI
Employee ID:	P13184
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	20-07-2017
To Date:	28-03-2018
Name of the Reporting Manager:	DEEPAK KALRA
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	OTHER
HR Name:	
HR Contact No:	
HR Email ID:	hadmin@hdfcbank.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Muthoot Finance Ltd
Job Location:	Faridabad
Employee ID:	22712
Designation:	Junior Relationship Executive
UAN Number:	
From Date:	12-10-2015
To Date:	
Name of the Reporting Manager:	Shinu Soman
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Other
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	12000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Muthoot Finance Ltd
Job Location:	Faridabad
Employee ID:	22712
Designation:	Junior Relationship Executive
UAN Number:	
From Date:	12-10-2015
To Date:	
Name of the Reporting Manager:	Shinu Soman
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Other
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	12000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	AUDDE
College Location:	DELHI
University Name:	ANNAMALAI UNIVERSITY
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	348M18115S00602
From:	01-05-2016
To:	31-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	AUDDE
College Location:	DELHI
University Name:	ANNAMALAI UNIVERSITY
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	348M18115S00602
From:	01-05-2016
To:	31-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	NEW DELHI YMCA IMS
College Location:	Delhi
University Name:	Punjab Technical University
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DEP9207560032
From:	01-09-2009
To:	30-09-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	NEW DELHI YMCA IMS
College Location:	Delhi
University Name:	Punjab Technical University
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DEP9207560032
From:	01-09-2009
To:	30-09-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Government Sr Secondary School
School Location:	Sarai Khwaza Faridabad
Board Name/University Name:	HBSE
Major Subjects	Commerce
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3208145849
From:	01-04-2008
To:	28-02-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Government Sr Secondary School
School Location:	Sarai Khwaza Faridabad
Board Name/University Name:	HBSE
Major Subjects	Commerce
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3208145849
From:	01-04-2008
To:	28-02-2009
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Priyanka Ghosh
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Axis Bank Ltd
Name of the Person:	Priyanka Ghosh
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Axis Bank Ltd

## PROFESSIONAL REFERENCE 2

Name of the Person:	Rahul
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Axis Bank
Name of the Person:	Rahul
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Axis Bank

## POST 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

## 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

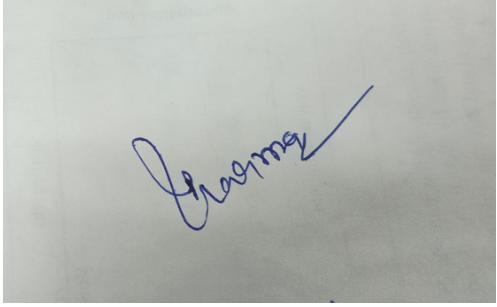
## Employment Details

Years of Experience	0
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.

N/A		01-01-1970
<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).