

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**



## Personal Information

Full Name	Gagan Garg
Former Name / Maiden Name	N/A
Mobile Number	8708598841
Father's Name	Ashok kumar Garg
Spouse's Name	N/A
Date of Birth	14-11-1999
Age	25 years 6 months
Gender	male
Alternative Mobile Number	8950056933
Aadhar Card Number	210737140649
Aadhar Card Number	8708598841
Pan Card Number	DNEPG5778P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	632,
Street	old housing board colony
District	sirsa
City	Sirsa
State	Haryana
Pincode	125055

## Current Address

House no	53/3
Street	u block
District	phase 3
City	Gurgaon
State	Haryana
Pincode	122010

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accertify
Job Location:	Gurgaon
Employee ID:	7258394
Designation:	Fraud Analyst
UAN Number:	
From Date:	03-09-2024
To Date:	20-05-2025
Name of the Reporting Manager:	Nidhi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	fshan@accertify.com
Last Salary Drawn:	80539
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Accertify
Job Location:	Gurgaon
Employee ID:	7258394
Designation:	Fraud Analyst
UAN Number:	
From Date:	03-09-2024
To Date:	20-05-2025
Name of the Reporting Manager:	Nidhi
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	For better growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	fshan@accertify.com
Last Salary Drawn:	80539
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sp soft global
Job Location:	Gurgaon
Employee ID:	4135
Designation:	Claim Associate
UAN Number:	101934011100
From Date:	02-01-2024
To Date:	30-08-2024
Name of the Reporting Manager:	Sadeef
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Alekya.g@spsoftglobal.com
Last Salary Drawn:	32560
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sp soft global
Job Location:	Gurgaon
Employee ID:	4135
Designation:	Claim Associate
UAN Number:	101934011100
From Date:	02-01-2024
To Date:	30-08-2024
Name of the Reporting Manager:	Sadeef
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	For better growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Alekya.g@spsoftglobal.com
Last Salary Drawn:	32560
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703310646
Designation:	Process Associate
UAN Number:	101934011100
From Date:	07-01-2022
To Date:	01-11-2023
Name of the Reporting Manager:	Nem
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	for growth
HR Name:	
HR Contact No:	
HR Email ID:	HRSS.EXIT1@GENPACT.COM
Last Salary Drawn:	23905
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703310646
Designation:	Process Associate
UAN Number:	101934011100
From Date:	07-01-2022
To Date:	01-11-2023
Name of the Reporting Manager:	Nem
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	for growth
HR Name:	
HR Contact No:	
HR Email ID:	HRSS.EXIT1@GENPACT.COM
Last Salary Drawn:	23905
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Nmims
College Location:	mumbai
University Name:	Nmims
Major / Specialisation	MBA in Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121616939
From:	01-09-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Nmims
College Location:	mumbai
University Name:	Nmims
Major / Specialisation	MBA in Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77121616939
From:	01-09-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	0
College Name:	CDLU University
College Location:	Sirsa
University Name:	CDLU University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2017035500077481
From:	01-09-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	CDLU University
College Location:	Sirsa
University Name:	CDLU University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2017035500077481
From:	01-09-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain School
School Location:	Sirsa
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2679144
From:	01-04-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain School
School Location:	Sirsa
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2679144
From:	01-04-2016
To:	
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accertify
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accertify

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accertify
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accertify

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

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.

N/A	<a href="#">Click to view attached document</a>	01-01-1970
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).