

Background Verification Form

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

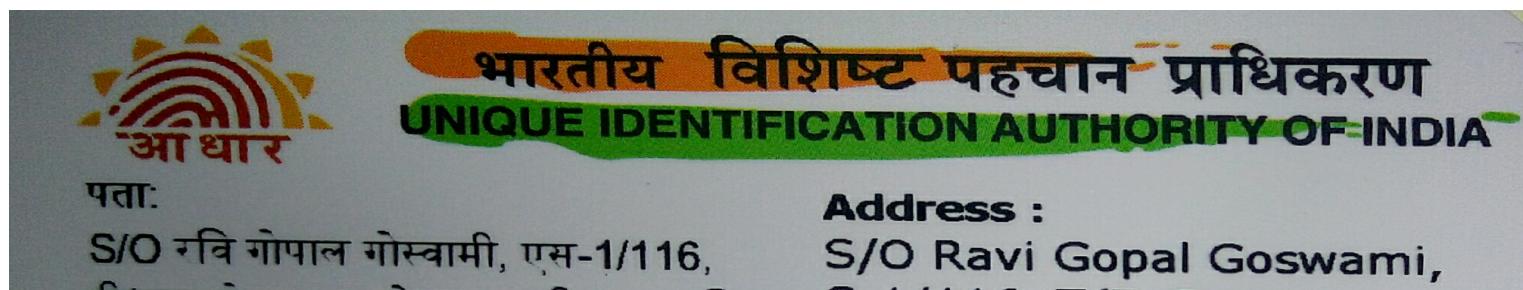
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	Shubham Goswami
Former Name / Maiden Name	N/A
Mobile Number	9871939011
Father's Name	Ravi Gopal Goswami
Spouse's Name	N/A
Date of Birth	29-12-1991
Age	33 years 4 months
Gender	male
Alternative Mobile Number	9891619108
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	S1/116 3rd floor old Mahavir Nagar, near podio wala gurudwara, tilak Nagar
Street	Old Mahavir Nagar
District	Tilak Nagar
City	New Delhi
State	Delhi
Pincode	110018

Current Address

House no	S1/116 3rd floor old Mahavir Nagar, near podio wala gurudwara, tilak Nagar
Street	Old Mahavir Nagar
District	Tilak Nagar
City	New Delhi
State	Delhi
Pincode	110018

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	U345847
Designation:	Lead Associate
UAN Number:	
From Date:	30-10-2020
To Date:	04-05-2025
Name of the Reporting Manager:	Bhanu Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	wnsemployee.verification@wns.com & Hr.connect@wns.com
Last Salary Drawn:	45000
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:	WNS Global Services
Job Location:	Gurgaon
Employee ID:	U345847
Designation:	Lead Associate
UAN Number:	
From Date:	30-10-2020
To Date:	04-05-2025
Name of the Reporting Manager:	Bhanu Gupta

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	wnsemployee.verification@wns.com & Hr.connect@wns.com
Last Salary Drawn:	45000
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2002040
Designation:	Senior Associate
UAN Number:	
From Date:	06-06-2019
To Date:	16-06-2020
Name of the Reporting Manager:	Ankur Agarwal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Corona pandemic
HR Name:	
HR Contact No:	
HR Email ID:	hr@paytmbank.com
Last Salary Drawn:	30000
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2002040
Designation:	Senior Associate
UAN Number:	
From Date:	06-06-2019
To Date:	16-06-2020
Name of the Reporting Manager:	Ankur Agarwal
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Corona pandemic
HR Name:	
HR Contact No:	
HR Email ID:	hr@paytmbank.com
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Rama Watch Boutique
Job Location:	Delhi
Employee ID:	N/a
Designation:	Client Advisor
UAN Number:	
From Date:	01-02-2016
To Date:	15-03-2019
Name of the Reporting Manager:	Manoj Kataria
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	Rajesh / Avinash
HR Contact No:	919999669606
HR Email ID:	manoj_kats@hotmail.com
Last Salary Drawn:	27000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Rama Watch Boutique
Job Location:	Delhi
Employee ID:	N/a
Designation:	Client Advisor
UAN Number:	
From Date:	01-02-2016
To Date:	15-03-2019
Name of the Reporting Manager:	Manoj Kataria
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better Opportunity
HR Name:	Rajesh / Avinash
HR Contact No:	919999669606
HR Email ID:	manoj_kats@hotmail.com
Last Salary Drawn:	27000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Delhi University SOL
College Location:	School of Learning
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	121-02-020425
From:	01-07-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Delhi University SOL
College Location:	School of Learning
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	121-02-020425
From:	01-07-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	NIOS
School Location:	National Institute of Open School
Board Name/University Name:	Nios
Major Subjects	Hindi Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270266103018
From:	01-04-2012
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	NIOS
School Location:	National Institute of Open School
Board Name/University Name:	Nios
Major Subjects	Hindi Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	270266103018
From:	01-04-2012
To:	
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Manik Gujral
Designation:	Lead
Contact No:	+91 81787 78944
Email ID:	
Name of the Organisation:	WNS Global Services
Name of the Person:	Manik Gujral
Designation:	Lead
Contact No:	+91 81787 78944
Email ID:	
Name of the Organisation:	WNS Global Services

PROFESSIONAL REFERENCE 2

Name of the Person:	Ananya Verma
Designation:	Lead
Contact No:	+91 90444 56234
Email ID:	
Name of the Organisation:	WNS Global Services
Name of the Person:	Ananya Verma
Designation:	Lead
Contact No:	+91 90444 56234
Email ID:	
Name of the Organisation:	WNS Global Services

GRADUATION

University / Institute Name	Delhi University SOL
Course	B.com
Specialization Major	Commerce
Start Date	2012-07-01
End Date	2017-10-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	NIOS
Start Date	2011-05-01

SECONDARY

School Name	MRV Public school
Start Date	2008-05-01
End Date	2009-05-29

Employment Details

Years of Experience	8
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2016-02-01
End Date	2019-03-15

Employment (2)

Employment Type	employed
Start Date	2019-06-06
End Date	2020-06-16

GAP:2 month(s) 22 day(s)

Employment (3)

Employment Type	employed
Start Date	2020-10-30

Employment (3)

End Date	2025-05-04
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GAP:4 month(s) 14 day(s)

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	<p>Signed by:</p> <p></p> <p>D9FD9306240542A...</p> <p>Name: Shubham Goswami</p> <p>Dated: 11-Apr-2025 02:41</p>	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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.