

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	Akansha chand
Former Name / Maiden Name	N/A
Mobile Number	9675264081
Father's Name	Bhupal chand
Spouse's Name	Aditya Chaudhary
Date of Birth	26-01-1999
Age	26 years 3 months
Gender	female
Alternative Mobile Number	9627252400
Aadhar Card Number	870503326623
Aadhar Card Number	9675264081
Pan Card Number	CGVPA6204P
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Chand Niwas
Street	PD colony
District	Unchapul
City	Haldwani
State	Uttarakhand
Pincode	263139

Current Address

House no	88E, Pocket A1
Street	Pragati enclave
District	Mayur Vihar phase 3
City	Delhi
State	Delhi
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	noida
Employee ID:	703280181
Designation:	Process developer
UAN Number:	101497325260
From Date:	26-03-2021
To Date:	13-05-2025
Name of the Reporting Manager:	Nehal Sawhney
Manager's Contact No:	9560653448
Manager's Contact Email:	Nehal.Sawhney@genpact.com
Reasons for leaving:	New job opportunity
HR Name:	Lijo David
HR Contact No:	
HR Email ID:	Lijo.David@genpact.com
Last Salary Drawn:	508000
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:	Genpact India Pvt. Ltd.
Job Location:	noida
Employee ID:	703280181
Designation:	Process developer
UAN Number:	101497325260
From Date:	26-03-2021
To Date:	13-05-2025
Name of the Reporting Manager:	Nehal Sawhney
Manager's Contact No:	9560653448
Manager's Contact Email:	Nehal.Sawhney@genpact.com

LATEST EMPLOYMENT 1

Reasons for leaving:	New job opportunity
HR Name:	Lijo David
HR Contact No:	
HR Email ID:	Lijo.David@genpact.com
Last Salary Drawn:	508000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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Payslip.pdf



Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of January-2025

D.O.J	: 26-Mar-2021	DOJ_GE	: 26-Mar-2021	Code	: 593090	OHRID	: 703280181
MOP	: HDFC	Name	: MISS Akansha,Chand	Gender	: Female		
SB A/C No	: 50100305150481	Designation	: Process Developer	Location	: Noida - Seaview - Tower 6 IN - Office		
Paid Period	: 31	UAN Number	: 101497325260	Tax Regime	: New		
PAN	: CGVPA6204P						
PF NO	: PY/KRP/0045053/000/0090323						

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	26042	0	26042	PF	3125
HRA	10417	0	10417		
BROADBAND	1998	0	1998		
GrossPay	38457	0	38457	GrossDeduction	3125

NetPay 35332 (Rupees thirty five thousand three hundred and thirty two only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	314184			Rent Paid FROM TO	0
HRA	125676			HRA Exempted	0
AWARD	39500			RFA Calculation	
Previous Employer Salary	0			Rent Paid FROM TO	0
GrossSalary	479360			Taxable RFA	0
Deductions				Furniture Cost	0
Professional Tax	0	Investment under Chapter VI-A	0	Taxable Furniture Perk	0
Standard Deduction	75000	Deduction Under Sec 80CCE	0		
Any Other Income	0	Investment Under 80C			
Gross Total Income	404360	PF	37702		
Deduction Under Chapter VI-A	0				
Taxable Income	404360				
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-January	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				
		Total Investment Under Sec 80C	37702		

REMINDER: Please quote your OHRID in all future correspondence with payroll.

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D.O.I : 26-Mar-2021				DOJ GE : 26-Mar-2021		Code : 593090		OHRD : 703280181	
MOP : HDEC						Name : MISS Akansha,Chand			
SB A/C No : 50100305150481						Gender : Female			
Paid Period : 28						Designation : Process Developer			
PAN : CGVPA6204P						Location : Noida - Seaview - Tower 6 IN - Office			
PF NO : PY/KRP/0045053/000/0090323						UAN Number : 101497325260		Tax Regime: New	

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	26042	0	26042	PF	3125
HRA	10417	0	10417		
VIC	7000	0	7000		
VIC1	7000	0			
GrossPay	50459	0	50459	GrossDeduction	3125

NetPay 47334 (Rupees fourty seven thousand three hundred and thirty four only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	314184			Rent Paid	0
HRA	125676			FROM	
AWARD	53500			TO	
Previous Employer Salary	0			HRA Exempted	0
GrossSalary	493360			RFA Calculation	
Deductions				Rent Paid	0
Professional Tax	0			FROM	
Standard Deduction	75000	Investment under Chapter VI-A	0	TO	
Any Other Income	0	Deduction Under Sec 80CCE	0	Taxable RFA	0
Gross Total Income	418360			Furniture Cost	
Deduction Under Chaper VI-A	0			Taxable Furniture Perk	0
Taxable Income	418360	Investment Under 80C			
Income Tax Liability	0	PF	37702		
Surcharge	0				
Health and Education Cess	0				
Net Tax	0			Details of other Deduction :	
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0	Total Investment Under Sec 80C	37702		
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

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Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of March-2025

D.O.J : 26-Mar-2021	DOJ_GE : 26-Mar-2021	Code : 593090	OHRID : 703280181
MOP : HDFC		Name : MISS Akansha,Chand	
SB A/C No : 50100305150481		Gender : Female	
Paid Period : 31		Designation : Process Developer	
PAN : CGVPA6204P		Location : Noida - Seaview - Tower 6 IN - Office	
PE NO : PY/KRP/0045053/000/0090323		UAN Number : 101497325260	Tax Regime : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	26042	0	26042	PF	3125
HRA	10417	0	10417		
VIC	3000	0	3000		
VIC1	3000	0			
BONUS	7200	0	7200		
BROADBAND	1998	0	1998		
GrossPay	51657	0	51657	GrossDeduction	3125

NetPay 48532 (Rupees fourty eight thousand five hundred and thirty two only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	314184			Rent Paid FROM TO	0
HRA	125676			HRA Exempted	0
AWARD	59500			RFA Calculation	
BONUS	7200			Rent Paid FROM TO	0
Previous Employer Salary	0	Investment under Chapter VI-A	0	Taxable RFA	0
GrossSalary	506560	Deduction Under Sec 80CCE	0	Furniture Cost	0
Deductions		Investment Under 80C		Taxable Furniture Perk	0
Professional Tax	0	PF	37702		
Standard Deduction	75000				
Any Other Income	0				
Gross Total Income	431560				
Deduction Under Chaper VI-A	0				
Taxable Income	431560				
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				
		Total Investment Under Sec 80C	37702		

REMINDER: Please quote your OHRID in all future correspondence with payroll.

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Job Location:	Gurugram
Employee ID:	101448260
Designation:	Representative
UAN Number:	101497325260
From Date:	06-08-2019
To Date:	14-09-2020
Name of the Reporting Manager:	Gurprit Singh
Manager's Contact No:	
Manager's Contact Email:	gurprit.singh@concentrix.com
Reasons for leaving:	Due to family emergency
HR Name:	Anamika Chowdhury
HR Contact No:	
HR Email ID:	anamika.chowdhury@concentrix.com
Last Salary Drawn:	290000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Job Location:	Gurugram
Employee ID:	101448260
Designation:	Representative
UAN Number:	101497325260
From Date:	06-08-2019
To Date:	14-09-2020
Name of the Reporting Manager:	Gurprit Singh
Manager's Contact No:	
Manager's Contact Email:	gurprit.singh@concentrix.com

EX EMPLOYMENT 2

Reasons for leaving:	Due to family emergency
HR Name:	Anamika Chowdhury
HR Contact No:	
HR Email ID:	anamika.chowdhury@concentrix.com
Last Salary Drawn:	290000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Mumbai university
Major / Specialisation	Banking and finance management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77122953335
From:	17-07-2022
To:	12-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Mumbai university
Major / Specialisation	Banking and finance management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77122953335
From:	17-07-2022
To:	12-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**NMIMS CENTRE FOR DISTANCE AND
ONLINE EDUCATION**
(Formerly NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION)

STATEMENT OF MARKS

NAME: AKANSHA CHAND

Father's Name: BHUPAL

Mother's Name: KAMALA

Program: Master of Business Administration - Operations Management

Student No: 77122953335

Mode of Delivery: ODL

Month and Year of Registration: Jul-2022

Semester: I

Month and Year of Examination: Dec-2022

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business Economics	41	21	62
2	Financial Accounting & Analysis	50	0	50
3	Information Systems for Managers	40	23	63
4	Management Theory and Practice	51	24	75
5	Marketing Management	44	15	59
6	Organisational Behaviour	43	23	66

End of Program Validity: Jun-2026 Examination.

Result declared on : 30-Jan-2023

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
2) NA : Not Eligible due to non submission of assignment.
3) * : Failures.
4) ** : Result on Hold due to Non Submission of Assignment.
5) # : Marks brought forward.
6) ~ : Grace Marks given.
7) NV : Null And Void
8) ## : Course waiver subjects with marks brought forward
9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.
3) This statement of marks is generated through Student Portal of NMIMS Global Access School For Continuing Education.
4) To verify authenticity of this marksheet, please refer to original marksheet issued by University.



**NMIMS CENTRE FOR DISTANCE AND
ONLINE EDUCATION**
(Formerly NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION)

STATEMENT OF MARKS

NAME: AKANSHA CHAND

Father's Name: BHUPAL

Mother's Name: KAMALA

Program: Master of Business Administration - Banking and Finance
Management

Student No: 77122953335

Mode of Delivery: ODL

Month and Year of Registration: Jul-2022

Semester: III

Month and Year of Examination: Dec-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Commercial Banking System & Role of RBI	50	20	70
2	Corporate Finance	44	ANS	--**
3	Cost & Management Accounting	33	ANS	--**
4	Financial Institutions and Markets	55	17	72
5	Marketing of Financial Services	NV	ANS	--*
6	Retail Banking	46	ANS	--**

End of Program Validity: Jun-2026 Examination.

Result declared on : 24-Jan-2024

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) * : Failures.
- 4) ** : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
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Note:

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**NMIMS CENTRE FOR DISTANCE AND
ONLINE EDUCATION**
(Formerly NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION)

STATEMENT OF MARKS

NAME: AKANSHA CHAND

Father's Name: BHUPAL

Mother's Name: KAMALA

Program: Master of Business Administration - Operations Management

Student No: 77122953335

Mode of Delivery: ODL

Month and Year of Registration: Jul-2022

Semester: II

Month and Year of Examination: Jun-2023

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business Communication	37	20	57
2	Business Law	54	23	77
3	Decision Science	35	19	54
4	Essentials of HRM	51	23	74
5	Operations Management	38	21	59
6	Strategic Management	44	20	64

End of Program Validity: Jun-2026 Examination.

Result declared on : 24-Jul-2023

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) * : Failures.
- 4) ** : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) ~ : Grace Marks given.
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Note:

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- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.
- 3) This statement of marks is generated through Student Portal of NMIMS Global Access School For Continuing Education.
- 4) To verify authenticity of this marksheet, please refer to original marksheet issued by University.

GRADUATION

I haven't done my Graduation	
College Name:	Indira Priyadarshini Govt Girls Commerce PG College
College Location:	Haldwani
University Name:	Kumaun University
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1615300003
From:	20-07-2016
To:	29-07-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Indira Priyadarshini Govt Girls Commerce PG College
College Location:	Haldwani
University Name:	Kumaun University
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1615300003
From:	20-07-2016
To:	29-07-2019
Marksheet	1
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:	Beersheba Sr. Sec. school
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5820888
From:	19-03-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Beersheba Sr. Sec. school
School Location:	Haldwani
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5820888
From:	19-03-2015
To:	21-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

Employment Deails	
Years of Experience	5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2019-08-06
End Date	2020-09-14

Employment (2)	
Employment Type	employed
Start Date	2021-03-26
End Date	2025-05-13

GAP:6 month(s) 12 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		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.