

# 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



भारत सरकार  
GOVERNMENT OF INDIA



अपेक्षा पटेल

Apeksha Patel

जन्म तिथि/ DOB: 18/10/1997

महिला / FEMALE



3993 9375 2708



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

आत्मजा: जगत प्रकाश  
कनौजिया, 41, पत्रकार  
पुरम, कतारिजियोरा नवाब  
गंज, कानपुर नगर,  
उत्तर प्रदेश - 208002

Address:

D/O: Jagat Prakash Kanaujia, 41,  
PATRAKAR PURAM, Katarijiyora  
Nawab Ganj, Kanpur Nagar,  
Uttar Pradesh - 208002

3993 9375 2708

## Personal Information

|                           |                        |
|---------------------------|------------------------|
| Full Name                 | Apeksha Patel          |
| Former Name / Maiden Name | N/A                    |
| Mobile Number             | 7398034229             |
| Father's Name             | Jagat Prakash Kanaujia |
| Spouse's Name             | N/A                    |
| Date of Birth             | 18-10-1997             |
| Age                       | 27 years 7 months      |
| Gender                    | female                 |
| Alternative Mobile Number | 8739097677             |
| Aadhar Card Number        | 399393752708           |
| Aadhar Card Number        | N/A                    |
| Pan Card Number           | DTWPP2702M             |
| Nationality               | Indian                 |
| Marital Status            | Single                 |

## Permanent Address

|          |               |
|----------|---------------|
| House no | 41            |
| Street   | Patrakarpuram |
| District | Khyora        |
| City     | Kanpur        |
| State    | Uttar Pradesh |
| Pincode  | 208002        |

## Current Address

|          |                  |
|----------|------------------|
| House no | E 137 Mata Niwas |
| Street   | E Block          |
| District | Sector 20        |
| City     | Noida            |
| State    | Uttar Pradesh    |
| Pincode  | 201301           |

## LATEST EMPLOYMENT 1

|  |                         |
|--|-------------------------|
| I am a Fresher and do not have any prior employment experience |                         |
| Name of the Employer:  | eClerx Services Limited |
| Job Location:  | Pune                    |
| Employee ID:   | 137195                  |
| Designation:   | Senior Analyst          |
| UAN Number:  | 101725582326            |
| From Date:   | 06-02-2024              |
| To Date:   | 28-04-2025              |
| Name of the Reporting Manager:                                 | Rajesh Sobti            |
| Manager's Contact No:  |                         |
| Manager's Contact Email:                                       |                         |
| Reasons for leaving:   | Medical                 |
| HR Name:   |                         |
| HR Contact No:   |                         |
| HR Email ID:   | HR_Separation@eclrx.com |
| Last Salary Drawn:   | 42505                   |
| Position Type:   | permanent               |
| Agency Details:  |                         |
| Resignation Acceptance   |                         |
| 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:  | eClerx Services Limited |
| Job Location:  | Pune                    |
| Employee ID:   | 137195                  |
| Designation:   | Senior Analyst          |
| UAN Number:  | 101725582326            |
| From Date:   | 06-02-2024              |
| To Date:   | 28-04-2025              |
| Name of the Reporting Manager:                                 | Rajesh Sobti            |
| Manager's Contact No:  |                         |
| Manager's Contact Email:                                       |                         |

## LATEST EMPLOYMENT 1

|                          |                          |
|--------------------------|--------------------------|
| Reasons for leaving:     | Medical                  |
| HR Name:                 |                          |
| HR Contact No:           |                          |
| HR Email ID:             | HR_Separation@eclerx.com |
| Last Salary Drawn:       | 42505                    |
| Position Type:           | permanent                |
| Agency Details:          |                          |
| Resignation Acceptance   |                          |
| Relieving Letter         | 1                        |
| Latest 3 months pay slip | 1                        |

## EX EMPLOYMENT 2

|                                   |                                      |
|-----------------------------------|--------------------------------------|
| I haven't done my EX-EMPLOYMENT-2 |                                      |
| Name of the Employer:             | KPMG Global Services Private Limited |
| Job Location:                     | Gurugram                             |
| Employee ID:                      | 132002                               |
| Designation:                      | Analyst                              |
| UAN Number:                       |                                      |
| From Date:                        | 30-01-2023                           |
| To Date:                          | 31-01-2024                           |
| Name of the Reporting Manager:    | KPMG                                 |
| Manager's Contact No:             |                                      |
| Manager's Contact Email:          |                                      |
| Reasons for leaving:              | Project ended                        |
| HR Name:                          |                                      |
| HR Contact No:                    |                                      |
| HR Email ID:                      | in-fmkpmgexempver@kpmg.com           |
| Last Salary Drawn:                | 24919                                |
| 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:             | KPMG Global Services Private Limited |
| Job Location:                     | Gurugram                             |
| Employee ID:                      | 132002                               |
| Designation:                      | Analyst                              |
| UAN Number:                       |                                      |
| From Date:                        | 30-01-2023                           |
| To Date:                          | 31-01-2024                           |
| Name of the Reporting Manager:    | KPMG                                 |
| Manager's Contact No:             |                                      |
| Manager's Contact Email:          |                                      |

## EX EMPLOYMENT 2

|                          |                            |
|--------------------------|----------------------------|
| Reasons for leaving:     | Project ended              |
| HR Name:                 |                            |
| HR Contact No:           |                            |
| HR Email ID:             | in-fmkpmgexempver@kpmg.com |
| Last Salary Drawn:       | 24919                      |
| 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:                   | Harbour and Hills Financial Services Pvt Ltd |
| Job Location:                           | Kanpur                                       |
| Employee ID:                            | KAN0047                                      |
| Designation:                            | Executive – Customer Service                 |
| UAN Number:                             |  |
| From Date:                              | 02-08-2021                                   |
| To Date:                                | 30-12-2022                                   |
| Name of the Reporting Manager:          | Harbour and Hills                            |
| Manager's Contact No:                   |  |
| Manager's Contact Email:                |  |
| Reasons for leaving:                    | Redesignated of the position                 |
| HR Name:                                |  |
| HR Contact No:                          |  |
| HR Email ID:                            | info@harbourandhills.com                     |
| Last Salary Drawn:                      | 13000  |
| Position Type:                          | Permanent                                    |
| Agency Details:                         |  |
| Resignation Acceptance                  |  |
| Relieving Letter                        | 1  |
| Latest 3 months pay slip                |  |
| I haven't done my PREVIOUS EMPLOYMENT 3 |  |
| Name of the Employer:                   | Harbour and Hills Financial Services Pvt Ltd |
| Job Location:                           | Kanpur                                       |
| Employee ID:                            | KAN0047                                      |
| Designation:                            | Executive – Customer Service                 |
| UAN Number:                             |  |
| From Date:                              | 02-08-2021                                   |
| To Date:                                | 30-12-2022                                   |
| Name of the Reporting Manager:          | Harbour and Hills                            |
| Manager's Contact No:                   |  |
| Manager's Contact Email:                |  |

## PREVIOUS EMPLOYMENT 3

|                          |                              |
|--------------------------|------------------------------|
| Reasons for leaving:     | Redesignated of the position |
| HR Name:                 |                              |
| HR Contact No:           |                              |
| HR Email ID:             | info@harbourandhills.com     |
| Last Salary Drawn:       | 13000                        |
| Position Type:           | Permanent                    |
| Agency Details:          |                              |
| Resignation Acceptance   |                              |
| Relieving Letter         | 1                            |
| Latest 3 months pay slip |                              |

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## POST GRADUATION

|  |   |
|--|---|
| I haven't done my Post Graduation                      |   |
| College Name:  | Chhatrapati Shahu Ji Maharaj University |
| College Location:                                      | Kanpur                                  |
| University Name:                                       | Chhatrapati Shahu Ji Maharaj University |
| Major / Specialisation                                 | Business Economics                      |
| Course / Qualification:                                | MBA                                     |
| Part Time/ Full Time:                                  | full_time                               |
| Roll Number / Register Number:                         | 8121052                                 |
| From:  | 01-07-2018                              |
| To:  | 21-03-2021                              |
| Marksheet  | 1                                       |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     | 1                                       |
| I haven't done my Post Graduation                      |   |
| College Name:  | Chhatrapati Shahu Ji Maharaj University |
| College Location:                                      | Kanpur                                  |
| University Name:                                       | Chhatrapati Shahu Ji Maharaj University |
| Major / Specialisation                                 | Business Economics                      |
| Course / Qualification:                                | MBA                                     |
| Part Time/ Full Time:                                  | full_time                               |
| Roll Number / Register Number:                         | 8121052                                 |
| From:  | 01-07-2018                              |
| To:  | 21-03-2021                              |
| Marksheet  | 1                                       |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     | 1                                       |

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## GRADUATION

|  |   |
|--|---|
| I haven't done my Graduation                           |   |
| College Name:  | V.S.S.D P.G. COLLEGE                    |
| College Location:                                      | Kanpur                                  |
| University Name:                                       | Chhatrapati Shahu Ji Maharaj University |
| Major / Specialisation                                 | Finance                                 |
| Course / Qualification:                                | BACHELOR OF COMMERCE                    |
| Part Time/ Full Time:                                  | full_time                               |
| Roll Number / Register Number:                         | 0311673                                 |
| From:  | 01-07-2014                              |
| To:  | 01-04-2017                              |
| Marksheet  | 1                                       |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     | 1                                       |
| I haven't done my Graduation                           |   |
| College Name:  | V.S.S.D P.G. COLLEGE                    |
| College Location:                                      | Kanpur                                  |
| University Name:                                       | Chhatrapati Shahu Ji Maharaj University |
| Major / Specialisation                                 | Finance                                 |
| Course / Qualification:                                | BACHELOR OF COMMERCE                    |
| Part Time/ Full Time:                                  | full_time                               |
| Roll Number / Register Number:                         | 0311673                                 |
| From:  | 01-07-2014                              |
| To:  | 01-04-2017                              |
| 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:       | Dr Virendra Swaroop Senior Secondary school  |
| School Location:                | Kanpur   |
| Board Name/University Name:     | UP Board   |
| Major Subjects                  | Hindi, English, Book Keep & Accountancy, Business org., Math, Sports and Physical Education. |
| Course / Qualification:         | Commerce   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 1168464  |
| From:                           | 01-04-2013   |
| To:                             | 25-05-2014   |
| Marksheet                       | 1  |
| I haven't done my 12th Standard |  |
| School Name/College Name:       | Dr Virendra Swaroop Senior Secondary school  |
| School Location:                | Kanpur   |
| Board Name/University Name:     | UP Board   |
| Major Subjects                  | Hindi, English, Book Keep & Accountancy, Business org., Math, Sports and Physical Education. |
| Course / Qualification:         | Commerce   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 1168464  |
| From:                           | 01-04-2013   |
| To:                             | 25-05-2014   |
| Marksheet                       | 1  |

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## PROFESSIONAL REFERENCE 1

|                           |    |
|---------------------------|----|
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |

## PROFESSIONAL REFERENCE 2

|                           |    |
|---------------------------|----|
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |
| Name of the Person:       |    |
| Designation:              |    |
| Contact No:               |    |
| Email ID:                 |    |
| Name of the Organisation: | NA |

### Employment Details

|                     |     |
|---------------------|-----|
| Years of Experience | 3.9 |
| No of Employment    | 3   |

### Employment (1)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2024-02-06 |
| End Date        | 2025-04-28 |

### Employment (2)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2023-01-30 |
| End Date        | 2024-01-31 |

No gap

### Employment (3)

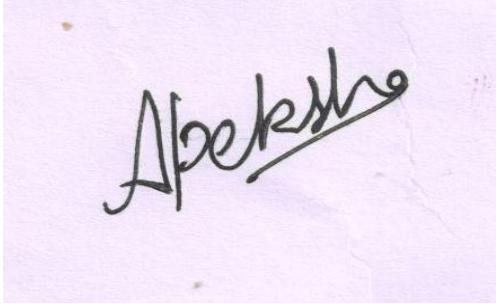
|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2021-08-02 |
| End Date        | 2022-12-30 |

No gap

## 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).