

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

			
	<p>अपेक्षा पटेल Apeksha Patel जन्म तिथि/ DOB: 18/10/1997 महिला / FEMALE</p> 	<p>पता: आत्मजा: जगत प्रकाश कनौजिया, 41, पत्रकार पुरम, कतारिजियोरा नवाब गंज, कानपुर नगर, उत्तर प्रदेश - 208002</p>	<p>Address: D/O: Jagat Prakash Kanaujia, 41, PATRAKAR PURAM, Katarijiyora Nawab Ganj, Kanpur Nagar, Uttar Pradesh - 208002</p>
3993 9375 2708		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@eclerx.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-fmkpmsgexempver@kpmg.com
Last Salary Drawn:	24919
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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	

[Click to open the file](#)

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

[Click to open the file](#)

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

[Click to open the file](#)

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

[Click to open the file](#)

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 Deails	
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
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.