

# 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**

 	<b>भारत सरकार</b> <b>Government of India</b>  ख्याति सक्सेना Khyati Saxena जन्म तिथि/DOB: 15/01/2001 महिला/ FEMALE  MOB:-8377897387
<b>3824 3272 7439</b> VID : 9105 2982 0952 9582	
<b>मेरा आधार, मेरी पहचान</b>	
 <b>पता:</b> C/O समीर सक्सेना, फ्लैट न- एच-1008, 9वाँ फ्लोर, सुपरटेक आईकॉन, न्याय खंड-1, इन्दिरापुरम, आई.ई.साहिबाबाद, गाजियाबाद, उत्तर प्रदेश - 201010  <b>Address:</b> C/O Sameer Saxena, Flat No- H-1008, 9th Floor, Supertech Icon, Nyay Khand-1, Indirapuram, I.E.Sahibabad, Ghaziabad, Uttar Pradesh - 201010	<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> <b>Unique Identification Authority of India</b>   <small>QR Code with Photograph</small>
<b>3824 3272 7439</b> VID : 9105 2982 0952 9582	
<small>help@uidai.gov.in</small> <small>www.uidai.gov.in</small>	

## Personal Information

Full Name	Khyati Saxena
Former Name / Maiden Name	N/A
Mobile Number	9289941108
Father's Name	Sameer Saxena
Spouse's Name	N/A
Date of Birth	15-01-2001
Age	24 years 4 months
Gender	female
Alternative Mobile Number	8377897387
Aadhar Card Number	382432727439
Aadhar Card Number	8377897387
Pan Card Number	MEIPS7214G
Nationality	India.
Marital Status	Single

## Permanent Address

House no	H-1008 Heritage block
Street	Supertech icon, Indirapuram, Nyay khand -1
District	N/A
City	Ghaziabad
State	Uttar Pradesh
Pincode	201010

## Current Address

House no	H-1008 Heritage block
Street	Supertech icon, Indirapuram, Nyay khand -1
District	N/A
City	Ghaziabad
State	Uttar Pradesh
Pincode	201010

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Bank
Job Location:	Noida
Employee ID:	G01390835
Designation:	Process advisor- Fin crimes
UAN Number:	101580252023
From Date:	11-03-2022
To Date:	02-10-2024
Name of the Reporting Manager:	Abhishek Jain
Manager's Contact No:	9092692945
Manager's Contact Email:	Abhishek.jain10@barclays.com
Reasons for leaving:	Process moved to different state
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50000
Position Type:	permanent
Agency Details:	NA
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:	Barclays Bank
Job Location:	Noida
Employee ID:	G01390835
Designation:	Process advisor- Fin crimes
UAN Number:	101580252023
From Date:	11-03-2022
To Date:	02-10-2024
Name of the Reporting Manager:	Abhishek Jain
Manager's Contact No:	9092692945
Manager's Contact Email:	Abhishek.jain10@barclays.com

## LATEST EMPLOYMENT 1

Reasons for leaving:	Process moved to different state
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED  
PAYSIP FOR JUNE 2024

BRID ID : G01390835  
GSAP ID : 40128584  
NAME : KHYATI SAXENA  
DESIGNATION : PROCESS ADVISOR  
DEPARTMENT : USCB BFA OPS  
GRADE : BA2  
BANK NAME : KOTAK MAHINDRA BANK LTD  
PF NO : PUPUN01239050000048638

DAYS WORKED : 30  
D.O.J : 11/03/2022  
LOCATION : NOIDA  
PAN : MEIPS7214G  
UAN NO : 101580252023  
BANK ACNO : 6645169409

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
BASIC	18050.00	18050.00	PROVIDENT FUND	2166.00
H.R.A.	9025.00	9025.00		
FBP ALLOWANCE	18050.00	18050.00		
STATUTORY BONUS	2532.00	2532.00		
PERFORMANCE INCENTIVE		10000.00		
INVESTMENT BANKING ALLOWA		8400.00		
GROSS EARNINGS		66057.00	TOTAL DEDUCTIONS	2166.00
NET PAY				63891.00

(RUPEES SIXTY THREE THOUSAND EIGHT HUNDRED NINETY ONE ONLY)

US Details

01/05/2024-01/05/2024US x 8.00  
03/05/2024-03/05/2024US x 8.00  
04/05/2024-04/05/2024US x 8.00  
06/05/2024-06/05/2024US x 8.00  
07/05/2024-07/05/2024US x 8.00  
08/05/2024-08/05/2024US x 8.00  
09/05/2024-09/05/2024US x 8.00  
10/05/2024-10/05/2024US x 8.00  
14/05/2024-14/05/2024US x 8.00  
15/05/2024-15/05/2024US x 8.00  
16/05/2024-16/05/2024US x 8.00  
17/05/2024-17/05/2024US x 8.00  
18/05/2024-18/05/2024US x 8.00  
20/05/2024-20/05/2024US x 8.00  
21/05/2024-21/05/2024US x 8.00  
24/05/2024-24/05/2024US x 8.00  
25/05/2024-25/05/2024US x 8.00  
27/05/2024-27/05/2024US x 8.00  
28/05/2024-28/05/2024US x 8.00  
29/05/2024-29/05/2024US x 8.00  
30/05/2024-30/05/2024US x 8.00

THIS IS AN AUTO GENERATED PAYSIP HENCE DOES NOT REQUIRE SIGNATURE





BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED  
PAYSLIP FOR JULY 2024

BRID ID : G01390835  
GSAP ID : 40128584  
NAME : KHYATI SAXENA  
DESIGNATION : PROCESS ADVISOR  
DEPARTMENT : USCB BFA OPS  
GRADE : BAZ  
BANK NAME : KOTAK MAHINDRA BANK LTD  
PF NO : PUPUN01239050000048638

DAYS WORKED : 31  
D.O.J : 11/03/2022  
LOCATION : NOIDA  
PAN : MEIPS7214G  
UAN NO : 101580252023  
BANK ACNO : 6645169409

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
BASIC	18050.00	18050.00	PROVIDENT FUND	2166.00
H.R.A.	9025.00	9025.00		
FBP ALLOWANCE	18050.00	18050.00		
STATUTORY BONUS	2532.00	2532.00		
PERFORMANCE INCENTIVE		10000.00		
REFERRAL BONUS		20000.00		
INVESTMENT BANKING ALLOWA		6000.00		
GROSS EARNINGS		83657.00	TOTAL DEDUCTIONS	2166.00
NET PAY				81491.00

(RUPEES EIGHTY ONE THOUSAND FOUR HUNDRED NINETY ONE ONLY)

US Details

01/06/2024-01/06/2024US x 8.00  
04/06/2024-04/06/2024US x 8.00  
05/06/2024-05/06/2024US x 8.00  
06/06/2024-06/06/2024US x 8.00  
07/06/2024-07/06/2024US x 8.00  
08/06/2024-08/06/2024US x 8.00  
10/06/2024-10/06/2024US x 8.00  
11/06/2024-11/06/2024US x 8.00  
12/06/2024-12/06/2024US x 8.00  
13/06/2024-13/06/2024US x 8.00  
14/06/2024-14/06/2024US x 8.00  
17/06/2024-17/06/2024US x 8.00  
19/06/2024-19/06/2024US x 8.00  
20/06/2024-20/06/2024US x 8.00  
22/06/2024-22/06/2024US x 8.00

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	lenergizer
Job Location:	Noida
Employee ID:	T172630
Designation:	Executive
UAN Number:	NA
From Date:	22-01-2021
To Date:	23-02-2022
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Rampdown
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	35700
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	lenergizer
Job Location:	Noida
Employee ID:	T172630
Designation:	Executive
UAN Number:	NA
From Date:	22-01-2021
To Date:	23-02-2022
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA

## EX EMPLOYMENT 2

Reasons for leaving:	Rampdown
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	35700
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	1
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:	VFS global
Job Location:	Delhi
Employee ID:	119619
Designation:	Submission officer
UAN Number:	101580252023
From Date:	16-12-2019
To Date:	15-06-2020
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	COVID 19
HR Name:	Gitanjali Chauhan
HR Contact No:	7988594617
HR Email ID:	gitanjalic@vfsglobal.com
Last Salary Drawn:	20640
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	VFS global
Job Location:	Delhi
Employee ID:	119619
Designation:	Submission officer
UAN Number:	101580252023
From Date:	16-12-2019
To Date:	15-06-2020
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	NA

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	COVID 19
HR Name:	Gitanjali Chauhan
HR Contact No:	7988594617
HR Email ID:	gitanjalic@vfsglobal.com
Last Salary Drawn:	20640
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Delhi University
College Location:	Delhi
University Name:	Delhi University SOL
Major / Specialisation	BA English Honours
Course / Qualification:	Bachelors
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-03-000328
From:	01-06-2018
To:	01-10-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Delhi University
College Location:	Delhi
University Name:	Delhi University SOL
Major / Specialisation	BA English Honours
Course / Qualification:	Bachelors
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-03-000328
From:	01-06-2018
To:	01-10-2021
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:	Geeta bal Bharti
School Location:	Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9119790
From:	01-04-2016
To:	01-06-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Geeta bal Bharti
School Location:	Delhi
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9119790
From:	01-04-2016
To:	01-06-2017
Marksheet	1

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## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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

## GRADUATION

University / Institute Name	Delhi university SOL
Course	BA English Honours
Specialization Major	English
Start Date	2018-06-01
End Date	2021-10-15
Gap Status	1 years and 0 months

## SENIOR SECONDARY

School Name	Geeta bal Bharti senior secondary school
Start Date	2016-04-01

## SECONDARY

School Name	Geeta bal Bharti senior secondary school
Start Date	2014-04-01
End Date	2015-03-31

## Employment Deails

Years of Experience	4
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2019-12-16
End Date	2020-06-15

## Employment (2)

Employment Type	employed
Start Date	2021-01-22
End Date	2022-02-23

GAP:7 month(s) 7 day(s)

## Employment (3)

Employment Type	employed
Start Date	2022-03-11

Employment (3)

End Date	2024-10-02
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GAP:16 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).