

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Neha Patel
Former Name / Maiden Name	N/A
Mobile Number	9582151645
Father's Name	Yogendra prasad verma
Spouse's Name	N/A
Date of Birth	03-09-2003
Age	21 years 8 months
Gender	female
Alternative Mobile Number	8745810309
Aadhar Card Number	970063429406
Aadhar Card Number	09582151645
Pan Card Number	GZBPP3098H
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	2112
Street	Pathak sir gali
District	Parwatiya colony
City	Faridabad
State	Haryana
Pincode	121005

## Current Address

House no	2112
Street	Pathak sir gali
District	Parwatiya colony
City	Faridabad
State	Haryana
Pincode	121005

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Globallogic
Job Location:	Gurgaon
Employee ID:	2547747
Designation:	Analyst
UAN Number:	101999609650
From Date:	18-09-2023
To Date:	22-05-2025
Name of the Reporting Manager:	Kavita arora
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career opportunities
HR Name:	Shivani Sharma
HR Contact No:	
HR Email ID:	shivani.sharma8@globallogic.com
Last Salary Drawn:	17000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Globallogic
Job Location:	Gurgaon
Employee ID:	2547747
Designation:	Analyst
UAN Number:	101999609650
From Date:	18-09-2023
To Date:	22-05-2025
Name of the Reporting Manager:	Kavita arora
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career opportunities
HR Name:	Shivani Sharma
HR Contact No:	
HR Email ID:	shivani.sharma8@globallogic.com
Last Salary Drawn:	17000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Name	Neha Patel	Designation	Analyst			
Employee Number	2546747	DOJ	18/09/2023			
Department	Content Engineering	Gender	F			
PAN Number	GZBPP3098H	Bank Name	ICICI Bank			
PF Number	APHYD0056474000/0000060534	Account No.	039901594281			
UAN Number	101999609650	Location	GTL India - Gurgaon - SEZ			
ESI Number	6934002328	LWP Days	0			
PRAN No.		Days Paid	31			
Pay Period	MARCH , 2025	PLOP	0			
RLOP	0	Overtime Client	0			
LEAVE ENCASHMENT DAYS	0					
Overtime Days	0					
EARNINGS	CTC MASTER	AMOUNT	YTD	DEDUCTIONS	AMOUNT	YTD
BASIC PAY	10,500	10,500	126,000	PROVIDENT FUND	1,260	15,120
HOUSE RENT ALLOWANCE	2,980	2,980	33,258	EMPLOYEE STATE INSURANCE	133	1,549
GRATUITY	0	0	0	LABOUR WELFARE FUND	40	379
INCENTIVE	0	2,419	21,286	MEDICAL INSURANCE	0	0
SHIFT ALLOWANCE	0	0	3,745	OTHER DEDUCTION	0	0
STATUTORY BONUS	1,800	1,800	21,600			
MBO BONUS	0	0	0			
LEAVE ENCASHMENT	0	0	0			
HOLD SALARY	0	0				
SERVICE COMPENSATION PAYMENT	0	0	0			
GROSS EARNINGS	15,280	17,699	205,889	GROSS DEDUCTION	1,433	17,048
NET PAY : 16,266						
REIMBURSEMENTS		AMOUNT		YTD		
FUELT TAXABLE		0		0		
TOTAL REIMBURSEMENT		0		0		
NET TRANSFER : 16,266						
IN WORDS : Rupees Sixteen Thousand Two Hundred and Sixty-Six Only						

This is a computer generated document, hence no signature is required.

Name	Neha Patel	Designation	Analyst			
Employee Number	2546747	DOJ	18/09/2023			
Department	Content Engineering	Gender	F			
PAN Number	GZBPP3098H	Bank Name	ICICI Bank			
PF Number	APHYD0056474000/0000060534	Account No.	039901594281			
UAN Number	101999609650	Location	GTL India - Gurgaon - SEZ			
ESI Number	6934002328	LWP Days	0.00			
PRAN No.		Days Paid	31.00			
Pay Period	JANUARY , 2025	PLOP	0.0000			
RLOP	0.0000	Overtime Client	0.00			
LEAVE ENCASHMENT DAYS	0.00					
Overtime Days	0.00					
EARNINGS	CTC MASTER	AMOUNT	YTD	DEDUCTIONS	AMOUNT	YTD
BASIC PAY	10,500	10,500	105,000	PROVIDENT FUND	1,260	12,600
HOUSE RENT ALLOWANCE	2,980	2,980	27,298	EMPLOYEE STATE INSURANCE	140	1,283
GRATUITY	0	0	0	LABOUR WELFARE FUND	31	308
INCENTIVE	0	3,386	16,448	MEDICAL INSURANCE	0	0.00
SHIFT ALLOWANCE	0	0	3,745	OTHER DEDUCTION	0	0.00
STATUTORY BONUS	1,800	1,800	18,000			
MBO BONUS	0	0	0			
LEAVE ENCASHMENT	0	0	0.00			
HOLD SALARY	0	0				
SERVICE COMPENSATION PAYMENT	0	0	0.00			
GROSS EARNINGS	15,280	18,666	170,491	GROSS DEDUCTION	1,431	14,191
NET PAY : 17,235						
REIMBURSEMENTS		AMOUNT		YTD		
FUELT TAXABLE		0		0.00		
TOTAL REIMBURSEMENT		0		0		
NET TRANSFER : 17,235						
IN WORDS : Rupees Seventeen Thousand Two Hundred and Thirty-Five Only						

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**GlobalLogic Technologies Private Limited**

Pay Slip for the Month of February 2025

Name	Neha Patel	Designation	Analyst			
Employee Number	2546747	DOJ	18/09/2023			
Department	Content Engineering	Gender	F			
PAN Number	GZBPP3098H	Bank Name	ICICI Bank			
PF Number	APHYD0056474000/0000060534	Account No.	039901594281			
UAN Number	101999609650	Location	GTL India - Gurgaon - SEZ			
ESI Number	6934002328	LWP Days	0.00			
PRAN No.		Days Paid	28.00			
Pay Period	FEBRUARY , 2025	PLOP	0.0000			
RLOP	0.0000	Overtime Client	0.00			
LEAVE ENCASHMENT DAYS	0.00					
Overtime Days	0.00					
EARNINGS	CTC MASTER	AMOUNT	YTD	DEDUCTIONS	AMOUNT	YTD
BASIC PAY	10,500	10,500	115,500	PROVIDENT FUND	1,260	13,860
HOUSE RENT ALLOWANCE	2,980	2,980	30,278	EMPLOYEE STATE INSURANCE	133	1,416
GRATUITY	0	0	0	LABOUR WELFARE FUND	31	339
INCENTIVE	0	2,419	18,867	MEDICAL INSURANCE	0	0.00
SHIFT ALLOWANCE	0	0	3,745	OTHER DEDUCTION	0	0.00
STATUTORY BONUS	1,800	1,800	19,800			
MBO BONUS	0	0	0			
LEAVE ENCASHMENT	0	0	0.00			
HOLD SALARY	0	0				
SERVICE COMPENSATION PAYMENT	0	0	0.00			
GROSS EARNINGS	15,280	17,699	188,190	GROSS DEDUCTION	1,424	15,615
NET PAY : 16,275						
REIMBURSEMENTS		AMOUNT		YTD		
FUELT TAXABLE		0		0.00		
TOTAL REIMBURSEMENT		0		0		
NET TRANSFER : 16,275						
IN WORDS : Rupees Sixteen Thousand Two Hundred and Seventy-Five Only						

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## Resignation Acceptance



Inbox

Summarise this email



EMSSupport@glo...  
to me

3 May



Dear Neha Patel,

We are sorry to see you to go!

Your resignation dated 23-APR-25 stands accepted, please log into the Oracle system for your last working date. The separation formalities will be initiated 7 days Prior to your last working date at GlobalLogic i.e. 22-MAY-25 as per policy. Subject to clearance of all dues **along with Car Lease Closer (if applicable)** you shall be issued your Resignation Acceptance Letter on your Last working day.

Please find below the action items to help you with your exit formalities:

1. For claiming Income tax rebate- You are requested to submit the actual investment proofs for current financial year in the ADP portal on or before your last working day.

This will ensure that your final income tax calculations are made accordingly and you are provided with the maximum possible benefit under the Income Tax Act.

2. Kindly ensure to submit all bills related to your reimbursement claims in ADP Portal and and send



99+



## GRADUATION

I haven't done my Graduation	
College Name:	DAV CENTENARY COLLEGE
College Location:	Faridabad
University Name:	Maharishi Dayanand University
Major / Specialisation	Computer application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011341211
From:	01-11-2020
To:	21-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	DAV CENTENARY COLLEGE
College Location:	Faridabad
University Name:	Maharishi Dayanand University
Major / Specialisation	Computer application
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011341211
From:	01-11-2020
To:	21-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	N.V.M.SR.SEC.SCHOOL
School Location:	Faridabad
Board Name/University Name:	BSEH
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	3020145644
From:	01-04-2019
To:	21-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	N.V.M.SR.SEC.SCHOOL
School Location:	Faridabad
Board Name/University Name:	BSEH
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	3020145644
From:	01-04-2019
To:	21-07-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Iftekhar Ahmad
Designation:	Analyst
Contact No:	9971883347
Email ID:	Iftekhar3670@gmail.com
Name of the Organisation:	Globallogic
Name of the Person:	Iftekhar Ahmad
Designation:	Analyst
Contact No:	9971883347
Email ID:	Iftekhar3670@gmail.com
Name of the Organisation:	Globallogic

## PROFESSIONAL REFERENCE 2

Name of the Person:	Aniket kumar
Designation:	Analyst
Contact No:	
Email ID:	Aniket
Name of the Organisation:	Aniket.kumar2@globallogic.com
Name of the Person:	Aniket kumar
Designation:	Analyst
Contact No:	
Email ID:	Aniket
Name of the Organisation:	Aniket.kumar2@globallogic.com

## GRADUATION

University / Institute Name	Maharishi Dayanand University
Course	BCA
Specialization Major	Computer application
Start Date	2020-11-01
End Date	2023-07-31
Gap Status	No Gap

## SENIOR SECONDARY

School Name	N.v.m.sr.sec.school
Start Date	2019-04-01

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

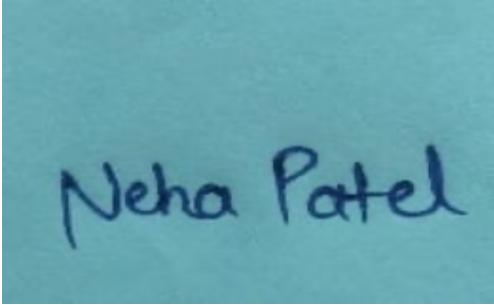
Employment Deails	
Years of Experience	
No of Employment	1

Employment (1)	
Employment Type	
Start Date	2023-09-18
End Date	2025-05-22

## 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).