

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	Rahul Adhikary
Former Name / Maiden Name	N/A
Mobile Number	8375882287
Father's Name	Rabindra Kumar Adhikary
Spouse's Name	N/A
Date of Birth	16-12-1999
Age	25 years 5 months
Gender	male
Alternative Mobile Number	8368693973
Aadhar Card Number	681421057808
Aadhar Card Number	8368693973
Pan Card Number	CUMPA7617M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	RZ- 52
Street	Gali No-1
District	East Sagarpur
City	New Delhi
State	Delhi
Pincode	110046

Current Address

House no	Rz- 592
Street	Gali No.- 10
District	East sagarpur
City	New Delhi
State	Delhi
Pincode	110046

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Badshahpur
Employee ID:	703380992
Designation:	Business Analyst
UAN Number:	101555051720
From Date:	24-01-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Riti Chawla
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	139000
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
Job Location:	Badshahpur
Employee ID:	703380992
Designation:	Business Analyst
UAN Number:	101555051720
From Date:	24-01-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Riti Chawla
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	139000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



rahul adhikary <rahul.ad1999@gmail.com>

to Pritpal.singh, riti.chawla ▾

Thu, Apr 17, 4:35 AM (13 days ago)



Hello Pritpal,

I hope this message finds you well. I am writing to formally resign from my position as Business Analyst at Genpact, effective today 17th April 2025.

I am unable to log in to Genpact hub hence I won't be able to do the process from portol, please consider this as my formal resignation.

Thank you again for the opportunity to be a part of Genpact. I hope we can stay in touch, and I wish the company continued success.

Regards,

Rahul Adhikary



Singh, Pritpal

to Riti, me ▾

Thu, Apr 17, 7:51 PM (13 days ago)



Hi Rahul,

We have accepted your resignation & immediate release request & updated 17th April 2025 as your relieving date in the exit records.

Genpact exit team will get in touch with you to complete remaining formalities.

Thanks,

Pritpal Singh

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Click to open the file

Click to open the file

Click to open the file

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut
Job Location:	Work From Home
Employee ID:	57759
Designation:	Fincrime Analyst
UAN Number:	101555051720
From Date:	02-01-2023
To Date:	03-01-2024
Name of the Reporting Manager:	Do not remember
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Bianca.ionas@revolut.com
Last Salary Drawn:	54300
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:	Revolut
Job Location:	Work From Home
Employee ID:	57759
Designation:	Fincrime Analyst
UAN Number:	101555051720
From Date:	02-01-2023
To Date:	03-01-2024
Name of the Reporting Manager:	Do not remember
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Bianca.ionas@revolut.com
Last Salary Drawn:	54300
Position Type:	Permanent
Agency Details:	
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:	AML RightSource
Job Location:	Mohan Estate, Delhi
Employee ID:	AML003
Designation:	Associate Analyst II
UAN Number:	101555051720
From Date:	20-09-2021
To Date:	16-12-2022
Name of the Reporting Manager:	Do not remember
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Richa.henry@amlrightsouce.com
Last Salary Drawn:	30000
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:	AML RightSource
Job Location:	Mohan Estate, Delhi
Employee ID:	AML003
Designation:	Associate Analyst II
UAN Number:	101555051720
From Date:	20-09-2021
To Date:	16-12-2022
Name of the Reporting Manager:	Do not remember
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Richa.henry@amlrightsouce.com
Last Salary Drawn:	30000
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	0
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77221554927
From:	01-01-2022
To:	01-01-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77221554927
From:	01-01-2022
To:	01-01-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



We, the Chancellor, Vice Chancellor and Members of Board of Management of
SVKM's Narsee Monjee Institute of Management Studies,
certify that



RAHUL ADHIKARY

(Son/Daughter of Shri. RABINDRA and Smt. KAKULI)

has been examined and found qualified for

**Master of Business Administration
(Financial Management)**

The said degree has been awarded to him/her
in the month of January of the year 2024.

In testimony whereof is set the seal of the said
Deemed-to-be University and the signature of the said Vice Chancellor.

A handwritten signature of the Vice Chancellor.

Vice Chancellor

Date: January 24, 2024

Student No: 77221554927 Certificate Number: 77221554927-3009UCKC
Mumbai



Scan here to verify



24-01-2024

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Aatma Ram Sanatan Dharma
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Honours Course
Course / Qualification:	Bachelors of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17003504112
From:	01-08-2017
To:	28-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Aatma Ram Sanatan Dharma
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Honours Course
Course / Qualification:	Bachelors of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17003504112
From:	01-08-2017
To:	28-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या
Enrol No. 17ARSDBCOH000107

अनुक्रमांक
Roll No. 17003504112



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरांत
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर
राहुल अधिकारी सुपुत्र आर के अधिकारी

को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : द्वितीय

This is to certify that having been examined in 2020 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Rahul Adhikary S/o R K Adhikary

was awarded the said degree at the Convocation held in 2021.

Division : Second

Rakesh Upadhyay

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 27 फरवरी, 2021
Delhi, Dated the 27th February, 2021



R K Adhikary

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

29512



University of Delhi
Semester Examination May-June 2020

Statement of Marks/Grades

Exam Roll No. :17003504112
Name :RAHUL ADHIKARY
Course Name :CBCS) B.COM (HONS.)
Exam Sem :VI
College Name :Atma Ram Sanatan Dharam College
Enrollment No. :17ARSDBCOH000107

Date of Printing: 05 Nov 2020

Sr. No.	Paper Code	Opening Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	12035901	*	ACADEMIC WRITING AND COMPOSITION	GE	I	6	C	5	30
2	22411101	*	FINANCIAL ACCOUNTING	CORE	I	6	B	6	36
3	22411102	*	BUSINESS LAWS	CORE	I	6	C	5	30
4	72032801	*	ENGLISH-A	AECC	I	4	B	6	24
5	12035902	*	MEDIA AND COMMUNICATION SKILLS	GE	II	6	D	4	24
6	22411201	*	CORPORATE ACCOUNTING	CORE	II	6	D	4	24
7	22411202	*	CORPORATE LAWS	CORE	II	6	B	6	36
8	72182801	*	ENVIRONMENTAL SCIENCE	AECC	II	4	C	5	20
9	12275301	*	INDIAN ECONOMY-I	GE	III	6	C	5	30
10	22411301	*	HUMAN RESOURCE MANAGEMENT	CORE	III	6	C	5	30
11	22411302	*	INCOME-TAX LAW AND PRACTICE	CORE	III	6	D	4	24
12	22411303	*	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	6	C	5	30
13	22413303	*	E-MARKETING	SEC	III	4	B+	7	28
14	12275401	*	INDIAN ECONOMY-II OR	GE	IV	6	B	6	36
15	22411401	*	COST ACCOUNTING	CORE	IV	6	D	4	24
16	22411402	*	BUSINESS MATHEMATICS	CORE	IV	6	D	4	24
17	22411403	*	COMPUTER APPLICATIONS IN BUSINESS	CORE	IV	6	B	6	36
18	22413408	*	CYBER CRIMES AND LAWS	SEC	IV	4	B+	7	28
19	22411501	*	PRINCIPLES OF MARKETING (B. COM (HONS))	CORE	V	6	B	6	36
20	22411502	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B.	CORE	V	6	C	5	30

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	120	5.45		
II	22	104	4.73		5.09
III	28	142	5.07		
IV	26	148	5.29		5.18
V	24	132	5.5		
VI	24	192	8		6.75

This is an undated document on 04-11-2020 (CTR-001)

Abbreviations: O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available. *: Already Appeared.

Note: [1] This is web-based Statement of Marks/Grades and valid for all official purpose.
[2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.
[3] Student has to pass the ER to become eligible for degree as per examination cycle and span period.

June 6. 1. 2021
Principal
A.R.S.D. College
(University of Delhi)

(Prof. D. S. Rawat)
Dean (Examinations)

10

New Delhi 110021, India

is subject to correction if any discrepancy is noticed at any time.

te is subject to correction, if any discrepancy is noticed at any

Students should immediately contact examination branch if there is any discrepancy in the above result at Window No.-7 (South Campus) and Window No.-7 (North Campus) within one month after the declaration of the result.

PRINT CLOSE

CLOSE

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidhayala no.-1
School Location:	Delhi Cantt
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9190793
From:	01-04-2016
To:	30-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidhayala no.-1
School Location:	Delhi Cantt
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9190793
From:	01-04-2016
To:	30-03-2017
Marksheet	1

क्रम संख्या/
S.No.55/CE/2017

0197442



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student RAHUL ADHIKARY

अनुक्रमांक Roll No. 9190793

माता का नाम Mother's Name KAKULI ADHIKARY

पिता/संरक्षक का नाम Father's/Guardian's Name R K ADHIKARY

विद्यालय School 65631-KENDRIYA VIDYA. 1 SADAR BAZAR DELHI CANTT ND

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	087	XXX	087	EIGHTY SEVEN	A2
041	MATHEMATICS	042	XXX	042	FORTY TWO	D1
055	ACCOUNTANCY	031	019	050	FIFTY	C2
054	BUSINESS STUDIES	054	018	072	SEVENTY TWO	B2
030	ECONOMICS	056	XXX	056	FIFTY SIX	C1
048	PHYSICAL EDUCATION	037	027	064	SIXTY FOUR	C2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

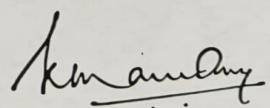
परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

00089

दिल्ली Delhi 28-05-2017
दिनांक Dated :


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Gaurav singh Rana
Designation:	
Contact No:	9582844625
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	Gaurav singh Rana
Designation:	
Contact No:	9582844625
Email ID:	
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Ayushi barua
Designation:	
Contact No:	9140551596
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	Ayushi barua
Designation:	
Contact No:	9140551596
Email ID:	
Name of the Organisation:	Genpact

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	3
No of Employment	3

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

Employment (3)

Employment Type	
Start Date	

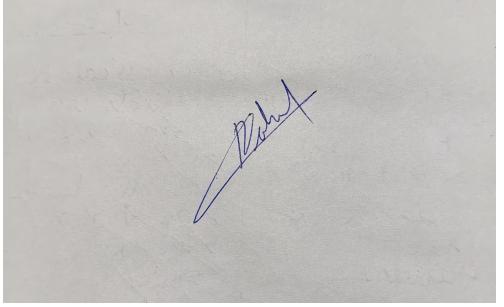
Employment (3)

End Date

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.