

# Background Verification Form

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

## Applicant's CV

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## Govt ID #1



## Personal Information

Full Name	Rini George
Former Name / Maiden Name	N/A
Mobile Number	9664895709
Father's Name	George Kutty S
Spouse's Name	N/A
Date of Birth	02-03-1995
Age	30 years 2 months
Gender	female
Alternative Mobile Number	7016163237
Aadhar Card Number	917182815599
Aadhar Card Number	9664895709
Pan Card Number	DAZPK2806L
Nationality	Indian
Marital Status	Don't wish to disclose

## Permanent Address

House no	Karottu Puthen Veedu
Street	Mathra P.O, Punalur
District	Karavallur
City	Kollam
State	Kerala
Pincode	691333

## Current Address

House no	HNo 104, opposite Sagar pg
Street	Gali no 7
District	Rasoolpur nawada, Sector 62
City	Noida
State	Uttar Pradesh
Pincode	201309

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tech Mahindra
Job Location:	Noida
Employee ID:	1026624
Designation:	Associate
UAN Number:	101190010309
From Date:	15-03-2024
To Date:	29-03-2025
Name of the Reporting Manager:	Shravan Badoria
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	saroj.kumari@techmahindra.com
Last Salary Drawn:	26549
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:	Tech Mahindra
Job Location:	Noida
Employee ID:	1026624
Designation:	Associate
UAN Number:	101190010309
From Date:	15-03-2024
To Date:	29-03-2025
Name of the Reporting Manager:	Shravan Badoria
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	saroj.kumari@techmahindra.com
Last Salary Drawn:	26549
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Utkarsh Small Finance Bank
Job Location:	Delhi
Employee ID:	53705
Designation:	Relationship Office (Senior Executive)
UAN Number:	100590430959
From Date:	10-04-2023
To Date:	01-09-2023
Name of the Reporting Manager:	Vishal Malhotra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sudha@utkarsh.bank
Last Salary Drawn:	25000
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:	Utkarsh Small Finance Bank
Job Location:	Delhi
Employee ID:	53705
Designation:	Relationship Office (Senior Executive)
UAN Number:	100590430959
From Date:	10-04-2023
To Date:	01-09-2023
Name of the Reporting Manager:	Vishal Malhotra
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	sudha@utkarsh.bank
Last Salary Drawn:	25000
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:	Muthoottu Mini Financiers
Job Location:	Delhi
Employee ID:	19851
Designation:	Relationship Executive
UAN Number:	100590430959
From Date:	01-06-2021
To Date:	26-08-2022
Name of the Reporting Manager:	Aju K Ponnachan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	recruitment@muthoottumini.com
Last Salary Drawn:	19800
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:	Muthoottu Mini Financiers
Job Location:	Delhi
Employee ID:	19851
Designation:	Relationship Executive
UAN Number:	100590430959
From Date:	01-06-2021
To Date:	26-08-2022
Name of the Reporting Manager:	Aju K Ponnachan
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	recruitment@muthoottumini.com
Last Salary Drawn:	19800
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:	Saurashtra University
College Location:	Jamnagar
University Name:	Saurashtra University
Major / Specialisation	Accounts
Course / Qualification:	M.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20215103169
From:	01-06-2015
To:	01-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Saurashtra University
College Location:	Jamnagar
University Name:	Saurashtra University
Major / Specialisation	Accounts
Course / Qualification:	M.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20215103169
From:	01-06-2015
To:	01-04-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Gosarani Commerce and BBA College
College Location:	Jamnagar
University Name:	Saurashtra University
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	002001124683
From:	01-05-2012
To:	17-04-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Gosarani Commerce and BBA College
College Location:	Jamnagar
University Name:	Saurashtra University
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	002001124683
From:	01-05-2012
To:	17-04-2015
Marksheet	
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:	St. Ann's High School
School Location:	Jamnagar
Board Name/University Name:	GSHSEB
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G 285460
From:	01-06-2011
To:	01-03-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Ann's High School
School Location:	Jamnagar
Board Name/University Name:	GSHSEB
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G 285460
From:	01-06-2011
To:	01-03-2012
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Deepika Nautiyal
Designation:	Team Leader
Contact No:	9643370294
Email ID:	Dnautiyal60@gmail.com
Name of the Organisation:	Tech Mahindra
Name of the Person:	Deepika Nautiyal
Designation:	Team Leader
Contact No:	9643370294
Email ID:	Dnautiyal60@gmail.com
Name of the Organisation:	Tech Mahindra

## PROFESSIONAL REFERENCE 2

Name of the Person:	Aditya Agarwal
Designation:	Associate
Contact No:	9818936248
Email ID:	aditya.edusoft@gmail.com
Name of the Organisation:	Tech Mahindra
Name of the Person:	Aditya Agarwal
Designation:	Associate
Contact No:	9818936248
Email ID:	aditya.edusoft@gmail.com
Name of the Organisation:	Tech Mahindra

## POST GRADUATION

University / Institute Name	Saurashtra University
Course	M.Com
Specialization Major	Accounts
Start Date	2015-06-01
End Date	2018-04-01
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	Gosarani Commerce and BBA College Jamnagar
Course	B.Com
Specialization Major	Accounts
Start Date	2012-06-01
End Date	2015-04-01
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	St. Ann's High school
Start Date	2011-06-01

SECONDARY	
School Name	St. Ann's High School
Start Date	2009-06-01
End Date	2010-03-01

Employment Deails	
Years of Experience	3
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2021-06-01
End Date	2022-08-26

Employment (2)	
Employment Type	employed
Start Date	2023-04-10
End Date	2023-09-01

GAP:7 month(s) 15 day(s)

Employment (3)	
Employment Type	employed
Start Date	2024-03-15



Employment (3)

End Date	2025-03-29
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GAP:6 month(s) 14 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	<a href="#">Click to view attached document</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).