

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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Image #1 not found.

Personal Information

Full Name	Yasir Ali
Former Name / Maiden Name	Rizvi
Mobile Number	7355191321
Father's Name	Syed Mohd Azmi
Spouse's Name	N/A
Date of Birth	10-03-2002
Age	23 years 2 months
Gender	male
Alternative Mobile Number	8004699532
Aadhar Card Number	903655957189
Aadhar Card Number	7355191321
Pan Card Number	EWCP5620B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	265/24 Shahchada Gali
Street	Victoria Street
District	Chowk
City	Lucknow
State	Uttar Pradesh
Pincode	226003

Current Address

House no	265/24 Shahchada Gali
Street	Victoria Street
District	Chowk
City	Lucknow
State	Uttar Pradesh
Pincode	226003

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TTEC India Pvt. Ltd.
Job Location:	Ahmedabad, Gujarat
Employee ID:	111018519
Designation:	Fraud Prevention Analyst I
UAN Number:	101818494724
From Date:	24-03-2023
To Date:	20-05-2025
Name of the Reporting Manager:	Prateek Upadhyay
Manager's Contact No:	9979988055
Manager's Contact Email:	
Reasons for leaving:	For better opportunities and for professional Growth
HR Name:	dhyey chhovara
HR Contact No:	9315529223
HR Email ID:	dhyey.chhovara@ttec.com
Last Salary Drawn:	30611
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:	TTEC India Pvt. Ltd.
Job Location:	Ahmedabad, Gujarat
Employee ID:	111018519
Designation:	Fraud Prevention Analyst I
UAN Number:	101818494724
From Date:	24-03-2023
To Date:	20-05-2025
Name of the Reporting Manager:	Prateek Upadhyay
Manager's Contact No:	9979988055
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	For better opportunities and for professional Growth
HR Name:	dhyey chhovara
HR Contact No:	9315529223
HR Email ID:	dhyey.chhovara@ttec.com
Last Salary Drawn:	30611
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Teleperformance
Job Location:	Mohali
Employee ID:	100000000640352
Designation:	Customer Care Executive.
UAN Number:	101818494724
From Date:	05-05-2022
To Date:	28-02-2023
Name of the Reporting Manager:	Avinash
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	The process I was working for was ramp down and lay off was done
HR Name:	Peeru Ram
HR Contact No:	
HR Email ID:	peeru.ram@teleperformancedibs.com
Last Salary Drawn:	12051
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Teleperformance
Job Location:	Mohali
Employee ID:	100000000640352
Designation:	Customer Care Executive.
UAN Number:	101818494724
From Date:	05-05-2022
To Date:	28-02-2023
Name of the Reporting Manager:	Avinash
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	The process I was working for was ramp down and lay off was done
HR Name:	Peeru Ram
HR Contact No:	
HR Email ID:	peeru.ram@teleperfomedibs.com
Last Salary Drawn:	12051
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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GRADUATION

I haven't done my Graduation	
College Name:	Lucknow University
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Bachelor of Commerce
Course / Qualification:	Bachelor's Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110732011014
From:	15-03-2022
To:	16-09-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Lucknow University
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Bachelor of Commerce
Course / Qualification:	Bachelor's Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110732011014
From:	15-03-2022
To:	16-09-2024
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:	Unity College
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	English, Urdu, Economics, Commerce, Accounts, Physical Education
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6935214
From:	01-03-2020
To:	24-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Unity College
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	English, Urdu, Economics, Commerce, Accounts, Physical Education
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6935214
From:	01-03-2020
To:	24-07-2021
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Pamela Sarkar
Designation:	Team Leader
Contact No:	8617213529
Email ID:	
Name of the Organisation:	TTEC India Pvt. Ltd.
Name of the Person:	Pamela Sarkar
Designation:	Team Leader
Contact No:	8617213529
Email ID:	
Name of the Organisation:	TTEC India Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Ayan Deka
Designation:	Analyst
Contact No:	7002473931
Email ID:	ayan.deka@ttec.com
Name of the Organisation:	TTEC India Pvt. Ltd
Name of the Person:	Ayan Deka
Designation:	Analyst
Contact No:	7002473931
Email ID:	ayan.deka@ttec.com
Name of the Organisation:	TTEC India Pvt. Ltd

GRADUATION

University / Institute Name	Lucknow University
Course	Bachelor of Commerce
Specialization Major	N/A
Start Date	2022-03-15
End Date	2024-09-16
Gap Status	0 years and 8 months

SENIOR SECONDARY

School Name	Unity College
Start Date	2020-04-01

SECONDARY

School Name	Unity College
Start Date	2018-04-02
End Date	2019-05-07

Employment Details

Years of Experience	3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-03-24
End Date	2025-05-20

Employment (2)

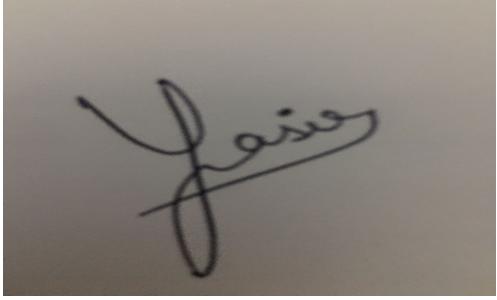
Employment Type	employed
Start Date	2022-05-05
End Date	2023-02-28

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.