

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	Chanchal Popli
Former Name / Maiden Name	N/A
Mobile Number	8368359590
Father's Name	Jagdish Popli
Spouse's Name	N/A
Date of Birth	05-10-1998
Age	26 years 8 months
Gender	female
Alternative Mobile Number	9896347597
Aadhar Card Number	374693354988
Aadhar Card Number	9996251979
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H n. 72
Street	Vasudev Colony
District	Taraori
City	Karnal
State	HR
Pincode	132116

Current Address

House no	NA
Street	NA
District	NA
City	NA
State	UP
Pincode	NA

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Pvt. Ltd
Job Location:	Gurugram
Employee ID:	445010
Designation:	senior operation
UAN Number:	101475900036
From Date:	09-10-2023
To Date:	03-05-2025
Name of the Reporting Manager:	Richa V
Manager's Contact No:	9108686536
Manager's Contact Email:	richa.v@wns.com
Reasons for leaving:	Redeployment
HR Name:	Kartikay Pundir
HR Contact No:	
HR Email ID:	kartikay.pundir@wns.com
Last Salary Drawn:	750000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Pvt. Ltd
Job Location:	Gurugram
Employee ID:	445010
Designation:	senior operation
UAN Number:	101475900036
From Date:	09-10-2023
To Date:	03-05-2025
Name of the Reporting Manager:	Richa V
Manager's Contact No:	9108686536
Manager's Contact Email:	richa.v@wns.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Redeployment
HR Name:	Kartikay Pundir
HR Contact No:	
HR Email ID:	kartikay.pundir@wns.com
Last Salary Drawn:	750000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

[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:	Tech Mahindra Pvt. Ltd.
Job Location:	Noida
Employee ID:	798540
Designation:	KYC AML Analyst
UAN Number:	50100306456780
From Date:	21-10-2021
To Date:	28-02-2023
Name of the Reporting Manager:	Aman Arora
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pacehr@techmahindra.com
Last Salary Drawn:	390000
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Tech Mahindra Pvt. Ltd.
Job Location:	Noida
Employee ID:	798540
Designation:	KYC AML Analyst
UAN Number:	50100306456780
From Date:	21-10-2021
To Date:	28-02-2023
Name of the Reporting Manager:	Aman Arora
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pacehr@techmahindra.com
Last Salary Drawn:	390000
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Kalindi College
College Location:	Patel Nagar
University Name:	Delhi university
Major / Specialisation	B.com
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16033503021
From:	01-07-2016
To:	01-07-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalindi College
College Location:	Patel Nagar
University Name:	Delhi university
Major / Specialisation	B.com
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16033503021
From:	01-07-2016
To:	01-07-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

[Click to open the file](#)

Employment Deails

Years of Experience

5

Employment Deails	
No of Employment	03

Employment (1)	
Employment Type	employed
Start Date	2019-02-09
End Date	2021-10-20

Employment (2)	
Employment Type	
Start Date	2021-10-21
End Date	2023-02-28

GAP:1 day(s)

Employment (3)	
Employment Type	
Start Date	2023-10-23
End Date	2025-05-03

GAP:7 month(s) 25 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	Click to view attached document	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.