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	Akash Dhani
Former Name / Maiden Name	N/A
Mobile Number	8800414687
Father's Name	RANBIR SINGH DHANI
Spouse's Name	N/A
Date of Birth	25-03-1989
Age	36 years 2 months
Gender	male
Alternative Mobile Number	8800414687
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	ALGPD3356F
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	G-127, AZAD BHAVAN, Flat # 2, First Floor, Ashok Vihar Phase - 3
Street	N/A
District	N/A
City	GURGAON
State	HR
Pincode	122001

Current Address

House no	G-127, AZAD BHAVAN, Flat # 2, First Floor, Ashok Vihar Phase - 3
Street	N/A
District	N/A
City	GURGAON
State	HR
Pincode	122001

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	AIRBNB GLOBAL CAPABILITY CENTRE
Job Location:	WFH-GURGAON
Employee ID:	111474
Designation:	PAYMENT COMPLIANCE SPECIALIST
UAN Number:	100049468328
From Date:	20-02-2020
To Date:	06-04-2023
Name of the Reporting Manager:	PRIYA DEY
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LAY OFF
HR Name:	
HR Contact No:	8588885935
HR Email ID:	RACHNA.NAZIR@AIRBNB.COM
Last Salary Drawn:	48135
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:	AIRBNB GLOBAL CAPABILITY CENTRE
Job Location:	WFH-GURGAON
Employee ID:	111474
Designation:	PAYMENT COMPLIANCE SPECIALIST
UAN Number:	100049468328
From Date:	20-02-2020
To Date:	06-04-2023
Name of the Reporting Manager:	PRIYA DEY
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	LAY OFF
HR Name:	
HR Contact No:	8588885935
HR Email ID:	RACHNA.NAZIR@AIRBNB.COM
Last Salary Drawn:	48135
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:	HCL TECHNOLOGIES PVT LTD
Job Location:	MANESAR
Employee ID:	51485461
Designation:	I.T.SERVICE DESK ANALYST
UAN Number:	
From Date:	10-02-2014
To Date:	04-12-2015
Name of the Reporting Manager:	HARSHIT VERMA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	RELOCATION
HR Name:	
HR Contact No:	911204024700
HR Email ID:	hclqueries@hclworkforce.com
Last Salary Drawn:	25000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HCL TECHNOLOGIES PVT LTD
Job Location:	MANESAR
Employee ID:	51485461
Designation:	I.T.SERVICE DESK ANALYST
UAN Number:	
From Date:	10-02-2014
To Date:	04-12-2015
Name of the Reporting Manager:	HARSHIT VERMA
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	RELOCATION
HR Name:	
HR Contact No:	911204024700
HR Email ID:	hclqueries@hclworkforce.com
Last Salary Drawn:	25000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
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:	TELEPERFORMANCE
Job Location:	GURGAON UDYOG VIHAR
Employee ID:	AA/13363
Designation:	TECHNICLA SUPPORT ADVISOR
UAN Number:	
From Date:	01-05-2013
To Date:	03-01-2014
Name of the Reporting Manager:	VIREN YADAV
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	TPIFINANCE@TELEPERFORMANCE.COM
Last Salary Drawn:	19218
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TELEPERFORMANCE
Job Location:	GURGAON UDYOG VIHAR
Employee ID:	AA/13363
Designation:	TECHNICLA SUPPORT ADVISOR
UAN Number:	
From Date:	01-05-2013
To Date:	03-01-2014
Name of the Reporting Manager:	VIREN YADAV
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	TPIFINANCE@TELEPERFORMANCE.COM
Last Salary Drawn:	19218
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	ALAGAPPA UNIVERSITY
College Location:	DISTANCE EDUCATION
University Name:	ALAGAPPA UNIVERSITY
Major / Specialisation	COMPUTER SCIENCE
Course / Qualification:	BACHELORS
Part Time/ Full Time:	part_time
Roll Number / Register Number:	12C1300037
From:	01-01-2012
To:	12-12-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	ALAGAPPA UNIVERSITY
College Location:	DISTANCE EDUCATION
University Name:	ALAGAPPA UNIVERSITY
Major / Specialisation	COMPUTER SCIENCE
Course / Qualification:	BACHELORS
Part Time/ Full Time:	part_time
Roll Number / Register Number:	12C1300037
From:	01-01-2012
To:	12-12-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

ALAGAPPA UNIVERSITY

(Accredited with 'A' Grade by NAAC)

KARAIKUDI - 630 003

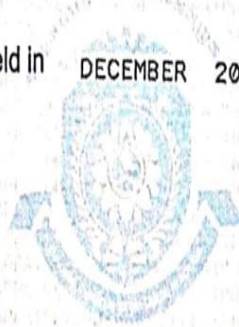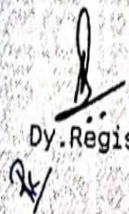## PROVISIONAL CERTIFICATE

REGISTER No. | 12C1300037 | DATE | 17/02/16

This is to certify that AKASH DHANI

has qualified for the Degree of B.Sc.(COMPUTER SCIENCE)

having passed the examination held in DECEMBER 2015.

CLASS : SECOND.

Dy.Registrar

Dy.Controller

Dr.H. GURUMALLESH PRABU
Controller of Examinations

ALAGAPPA UNIVERSITY

(Accredited with 'A' Grade by NAAC)

013376

B.Sc. (COMPUTER SCIENCE)

STATEMENT OF MARKS

CUMULATIVE

REGN.No: 12012060041

NAME AKASH DHANI

CODE	SUBJECT	I	E	T	In words		
					MARKS		
11C	COMMUNICATION SKILLS	--	60	60	SIX ZERO	Pass	MAY 2012
12	ENGLISH PAPER I	--	49	49	FOUR NINE	Pass	MAY 2012
13	DIGITAL COMPUTER FUNDAMENTALS	--	52	52	FIVE TWO	Pass	MAY 2012
14	DATA STRUCTURES USING 'C'	--	54	54	FIVE FOUR	Pass	MAY 2012
15	DISCRETE MATHEMATICS	--	40	40	FOUR ZERO	Pass	MAY 2012
16	LAB I : C AND DATA STRUCTURES	--	78	78	SEVEN EIGHT	Pass	DEC 2012
21C	HUMAN SKILL DEVELOPMENT	--	51	51	FIVE ONE	Pass	DEC 2012
22	ENGLISH PAPER II	--	45	45	FOUR FIVE	Pass	DEC 2012
23	OBJECT ORIENTED PROGRAMMING AND C++	--	60	60	SIX ZERO	Pass	DEC 2012
24	SCIENTIFIC COMPUTING	--	40	40	FOUR ZERO	Pass	MAY 2013
25	APPLICATION PROGRAMS	--	44	44	FOUR FOUR	Pass	DEC 2013
26	LAB II : C++ PROGRAMMING	--	78	78	SEVEN EIGHT	Pass	DEC 2013
27	LAB III: APPLICATION PROGRAMS	--	77	77	SEVEN SEVEN	Pass	DEC 2013
31	COMPUTER GRAPHICS	--	61	61	SIX ONE	Pass	DEC 2014
32	VISUAL PROGRAMMING	--	61	61	SIX ONE	Pass	DEC 2014
33	OPERATING SYSTEMS	--	49	49	FOUR NINE	Pass	DEC 2014
34	INTERNET PROGRAMMING	--	60	60	SIX ZERO	Pass	DEC 2014
35	RDBMS	--	59	59	FIVE NINE	Pass	DEC 2014
36	LAB IV : VISUAL BASIC AND ORACLE	--	74	74	SEVEN FOUR	Pass	DEC 2014
37	LAB V : JAVA PROGRAMMING	--	75	75	SEVEN FIVE	Pass	DEC 2014

*** End Of Statement ***

TOTAL: ONE ONE SIX SEVEN   1167   **CLASS** Second

	MAX. MARKS	PASSING MINIMUM
Written Paper	100	40% / 50%
Practical	100	40% / 50%
Dissertation	***	XXXX / 50%

Dy. Registrar

Dy. Controller

Controller of Examinations

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	LAL BAHADUR SHASTRI SENIOR SECONDARY SCHOOL
School Location:	R.K.PURAM, NEW DELHI
Board Name/University Name:	C.B.S.E
Major Subjects	SCIENCE
Course / Qualification:	XII
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6243407
From:	01-01-2005
To:	01-01-2006
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	LAL BAHADUR SHASTRI SENIOR SECONDARY SCHOOL
School Location:	R.K.PURAM, NEW DELHI
Board Name/University Name:	C.B.S.E
Major Subjects	SCIENCE
Course / Qualification:	XII
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6243407
From:	01-01-2005
To:	01-01-2006
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	AMBIT ACHARYA
Designation:	PAYMENT COMPLIANCE ANALYST
Contact No:	9654875769
Email ID:	
Name of the Organisation:	AIRBNB
Name of the Person:	AMBIT ACHARYA
Designation:	PAYMENT COMPLIANCE ANALYST
Contact No:	9654875769
Email ID:	
Name of the Organisation:	AIRBNB

PROFESSIONAL REFERENCE 2	
Name of the Person:	SUNNY BOKHETWAL
Designation:	SENIOR PRODUCT MANAGER
Contact No:	8929133038
Email ID:	
Name of the Organisation:	TELEPERFORMANCE
Name of the Person:	SUNNY BOKHETWAL
Designation:	SENIOR PRODUCT MANAGER
Contact No:	8929133038
Email ID:	
Name of the Organisation:	TELEPERFORMANCE

Employment Deails	
Years of Experience	
No of Employment	0

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.

Education	Employment	Government ID / Address Proof