

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	Mohd Faizan
Former Name / Maiden Name	N/A
Mobile Number	7827703512
Father's Name	Shakir Ali
Spouse's Name	N/A
Date of Birth	06-04-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	8800239818
Aadhar Card Number	5762 8074 8624
Aadhar Card Number	N/A
Pan Card Number	AESPF1485L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-340,
Street	JJ Colony
District	Hastasal
City	New Delhi
State	DL
Pincode	110059

Current Address

House no	C-597 & 598
Street	JJ Colony
District	Hastasal
City	New Delhi
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global
Job Location:	Gurugram
Employee ID:	u469909
Designation:	Senior Associate - Operations
UAN Number:	101882994926
From Date:	06-08-2024
To Date:	04-06-2025
Name of the Reporting Manager:	Stephen Arokia
Manager's Contact No:	9943662766
Manager's Contact Email:	NA
Reasons for leaving:	Change in the LOB
HR Name:	Kartikay Pundir
HR Contact No:	
HR Email ID:	kartikay.pundir@wns.com
Last Salary Drawn:	53489
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:	WNS Global
Job Location:	Gurugram
Employee ID:	u469909
Designation:	Senior Associate - Operations
UAN Number:	101882994926
From Date:	06-08-2024
To Date:	04-06-2025
Name of the Reporting Manager:	Stephen Arokia
Manager's Contact No:	9943662766
Manager's Contact Email:	NA

LATEST EMPLOYMENT 1

Reasons for leaving:	Change in the LOB
HR Name:	Kartikay Pundir
HR Contact No:	
HR Email ID:	kartikay.pundir@wns.com
Last Salary Drawn:	53489
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:	Concentrix
Job Location:	Gurugram
Employee ID:	102127775
Designation:	Advisor II
UAN Number:	101882994926
From Date:	30-09-2022
To Date:	04-08-2024
Name of the Reporting Manager:	Manish Kalvadiya
Manager's Contact No:	9671846169
Manager's Contact Email:	NA
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	27000
Position Type:	Advisor II
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Concentrix
Job Location:	Gurugram
Employee ID:	102127775
Designation:	Advisor II
UAN Number:	101882994926
From Date:	30-09-2022
To Date:	04-08-2024
Name of the Reporting Manager:	Manish Kalvadiya
Manager's Contact No:	9671846169
Manager's Contact Email:	NA

EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	27000
Position Type:	Advisor II
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	0
Name of the Employer:	Datalal Services
Job Location:	New Delhi
Employee ID:	NA
Designation:	Operation Assistant
UAN Number:	NA
From Date:	18-01-2020
To Date:	13-07-2022
Name of the Reporting Manager:	Ravikant
Manager's Contact No:	7838682167
Manager's Contact Email:	NA
Reasons for leaving:	No payroll System
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	18000
Position Type:	Operation Assistant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Datalal Services
Job Location:	New Delhi
Employee ID:	NA
Designation:	Operation Assistant
UAN Number:	NA
From Date:	18-01-2020
To Date:	13-07-2022
Name of the Reporting Manager:	Ravikant
Manager's Contact No:	7838682167
Manager's Contact Email:	NA

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	No payroll System
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	18000
Position Type:	Operation Assistant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	B.Com (Hons.)
Course / Qualification:	First Division
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-05-002955
From:	18-07-2018
To:	02-07-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	B.Com (Hons.)
Course / Qualification:	First Division
Part Time/ Full Time:	part_time
Roll Number / Register Number:	18-1-05-002955
From:	18-07-2018
To:	02-07-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sarvodaya Bal Vidyalaya
School Location:	New Delhi
Board Name/University Name:	CBSC
Major Subjects	Commerce
Course / Qualification:	70%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9691564
From:	20-04-2017
To:	26-05-2018
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Sarvodaya Bal Vidyalaya
School Location:	New Delhi
Board Name/University Name:	CBSC
Major Subjects	Commerce
Course / Qualification:	70%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9691564
From:	20-04-2017
To:	26-05-2018
Marksheet	

3097897

61243/00179

इम संख्या/
S.No.SSCE/2018/

0410897



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student MOHD FAIZAN

अनुक्रमांक Roll No. 9691564

माता का नाम Mother's Name FAHI MUNNISHA

पिता/संरक्षक का नाम Father's/Guardian's Name SHAKIR ALI

विद्यालय School 61243 SARVODAYA SR SEC SCH A-BLK VIKASPURI 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	073	XXX	073	SEVENTY THREE	B2
030	ECONOMICS	042	019	061	SIXTY ONE	C2
041	MATHEMATICS	059	XXX	059	FIFTY NINE	C1
054	BUSINESS STUDIES	039	016	055	FIFTY FIVE	C2
055	ACCOUNTANCY	044	018	062	SIXTY TWO	B2
048	PHYSICAL EDUCATION	043	027	070	SEVENTY	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

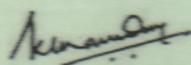
AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 26-05-2018


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Amita
Designation:	HR
Contact No:	9205444519
Email ID:	amita.suthar@amlrightsouce.com
Name of the Organisation:	AML RightSource
Name of the Person:	Amita
Designation:	HR
Contact No:	9205444519
Email ID:	amita.suthar@amlrightsouce.com
Name of the Organisation:	AML RightSource

PROFESSIONAL REFERENCE 2

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA

Employment Details

Years of Experience	5
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2020-01-18
End Date	2022-07-13

Employment (2)

Employment Type	employed
Start Date	2022-09-30
End Date	2024-08-04

GAP:2 month(s) 17 day(s)

Employment (3)

Employment Type	employed
Start Date	2024-08-06
End Date	2025-06-04

GAP:2 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		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.