

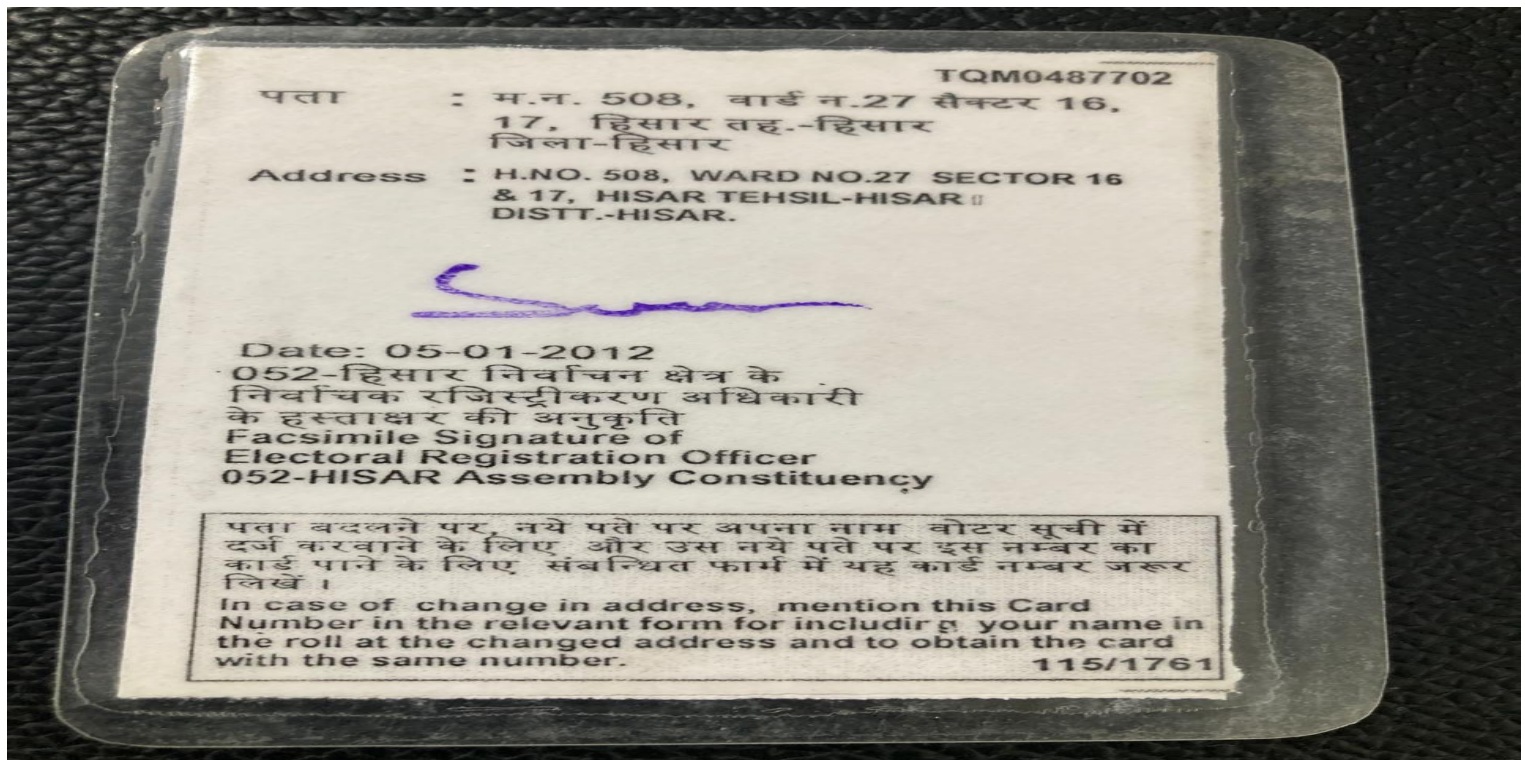
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	NAVNEET KUMAR
Former Name / Maiden Name	N/A
Mobile Number	8433054873
Father's Name	SHIVAJI NARNOLIA
Spouse's Name	YAMINI SAIN
Date of Birth	17-01-1993
Age	32 years 5 months
Gender	male
Alternative Mobile Number	9166625179
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	508
Street	SECTOR 16
District	SECTOR 16
City	HISAR
State	HR
Pincode	125001

Current Address

House no	508
Street	SECTOR 16
District	SECTOR 16
City	HISAR
State	HR
Pincode	125001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	DEUTSCHE BANK
Job Location:	JAIPUR
Employee ID:	8612388
Designation:	ANALYST
UAN Number:	
From Date:	06-02-2023
To Date:	17-06-2025
Name of the Reporting Manager:	RANA KUMAR KUNDAN
Manager's Contact No:	9560470494
Manager's Contact Email:	raanaakumar@gmail.com
Reasons for leaving:	RELOCATION
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	44534.00
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:	DEUTSCHE BANK
Job Location:	JAIPUR
Employee ID:	8612388
Designation:	ANALYST
UAN Number:	
From Date:	06-02-2023
To Date:	17-06-2025
Name of the Reporting Manager:	RANA KUMAR KUNDAN
Manager's Contact No:	9560470494
Manager's Contact Email:	raanaakumar@gmail.com

LATEST EMPLOYMENT 1

Reasons for leaving:	RELOCATION
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	44534.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

From: Chetna Gupta <chetna.gupta@db.com>
Sent: Wednesday, April 23, 2025 12:56 AM
To: Navneet-D Kumar <navneet-d.kumar@db.com>
Cc: Deepika Gupta <deepika.gupta@db.com>; Abha-A Sharma <abha-a.sharma@db.com>
Subject: RE: Resignation letter of Navneet Kumar (19 April, 2025)

Classification: Confidential

Hi Navneet

We acknowledge and accept your resignation effective from 19th April 2025 . Please note there will be no waiver given and you will have to serve the complete notice period of 60 days. Your final working day will be 17th June 2025.

Leave entitlements will be calculated on a pro-rata basis and will be adjusted in the full and final settlement . Will exceptionally permit the requested leaves for 7th and 8th May , however please avoid any further leaves in this duration as it will only lead to extension of your notice period. During this period you are expected to continue with your business as usual (BAU) responsibilities ensuring a seamless delivery.

We appreciate your contributions and wish you the best for your future endeavors.

Notice Period

Notification Date

04/19/2025



Notice Period

60 Day(s)

Recommended Termination Date

06/17/2025

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	GENPACT INDIA PVT LTD
Job Location:	JAIPUR
Employee ID:	703275174
Designation:	PROCESS DEVELOPER
UAN Number:	
From Date:	13-02-2021
To Date:	30-01-2023
Name of the Reporting Manager:	RAVI CHOPDAR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	30791.00
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	GENPACT INDIA PVT LTD
Job Location:	JAIPUR
Employee ID:	703275174
Designation:	PROCESS DEVELOPER
UAN Number:	
From Date:	13-02-2021
To Date:	30-01-2023
Name of the Reporting Manager:	RAVI CHOPDAR
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	30791.00
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	EXL SERVICE
Job Location:	NOIDA
Employee ID:	135810
Designation:	ASSOCIATE
UAN Number:	
From Date:	03-01-2019
To Date:	
Name of the Reporting Manager:	NITIN JINDAL
Manager's Contact No:	09996450545
Manager's Contact Email:	
Reasons for leaving:	FINANCIAL GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	www.exlservice.com
Last Salary Drawn:	18578.00
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	EXL SERVICE
Job Location:	NOIDA
Employee ID:	135810
Designation:	ASSOCIATE
UAN Number:	
From Date:	03-01-2019
To Date:	
Name of the Reporting Manager:	NITIN JINDAL
Manager's Contact No:	09996450545
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	FINANCIAL GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	www.exlservice.com
Last Salary Drawn:	18578.00
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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[Click to open the file](#)

[Click to open the file](#)

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	University of petroleum and energy studies school of business
College Location:	DEHRADUN
University Name:	University of petroleum and energy studies
Major / Specialisation	FINANCE MANAGEMENT
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500050643
From:	17-06-2016
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University of petroleum and energy studies school of business
College Location:	DEHRADUN
University Name:	University of petroleum and energy studies
Major / Specialisation	FINANCE MANAGEMENT
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	500050643
From:	17-06-2016
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



University Of Petroleum & Energy Studies



*The Board of Governors of the University
On the Recommendation of the Academic Council
And by Virtue of the Authority Vested in Them
Have Conferred upon*

NAVNEET KUMAR

*The Degree of Master of Business Administration
(Specialization : Finance Management)*

*In Testimony whereof, the Seal of the University and
the Signature of its Officers are hereunto Affixed
on this 24th Day of November, 2018*



Navneet

REGISTRAR

PLACE : DEHRADUN

Mode of Delivery : Regular

Deu

VICE CHANCELLOR

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	MAHARAJA SURAJMAL INSTITUTE
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	BANKING AND INSURANCE
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01014901812
From:	07-06-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MAHARAJA SURAJMAL INSTITUTE
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	BANKING AND INSURANCE
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01014901812
From:	07-06-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

Guru Gobind Singh Indraprastha University, Delhi

COE/F13/OCT.13

CONSOLIDATED STATEMENT OF MARKS

7931427

BACHELOR OF BUSINESS ADMINISTRATION (BANKING AND INSURANCE)

NAME: NAVNEET KUMAR
ENROLLMENT: 01014901812
FATHER'S NAME: SHIVAJI NARNOLIA
YEAR OF ADMISSION: 2012
UNIVERSITY SCHOOL/ INSTITUTE: MAHARAJA SURAJMAL INSTITUTE

TOTAL CREDIT OF PROGRAMME: 168
MINIMUM CREDITS REQUIRED: 160
YEAR OF COMPLETION: MAY, 2015
PROGRAMME DURATION: 06 SEMESTERS



CODE	PAPER	CS	INT	EXT	TOTAL	CODE	PAPER	CS	INT	EXT	TOTAL
FIRST SEMESTER											
BBA(BI)101	PRINCIPLES OF MANAGEMENT	4	22	46	68	BBA(BI)103	BUSINESS ECONOMICS - I	4	24	36	60
BBA(BI)105	FINANCIAL MATHEMATICS	4	20	47	67	BBA(BI)107	INTRODUCTION TO IT	4	19	48	67
BBA(BI)109	FINANCIAL ACCOUNTING	4	24	48	72	BBA(BI)111	PRINCIPLES OF BANKING	4	23	47	70
BBA(BI)113	PRINCIPLES OF INSURANCE	4	14	37	51	BBA(BI)115	IT LAB	2	33	42	75
SECOND SEMESTER											
BBA(BI)102	BUSINESS ORGANIZATION	4	22	51	73	BBA(BI)104	BUSINESS ECONOMICS-II	4	16	48	64
BBA(BI)106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	20	56	76	BBA(BI)108	DATA BASE MANAGEMENT SYSTEM	4	21	44	65
BBA(BI)110	COST ACCOUNTING	4	22	46	68	BBA(BI)112	INDIAN BANKING SYSTEM	3	25	66	91
BBA(BI)114	DBMS LAB	3	28	48	76						
THIRD SEMESTER											
BBA(BI)201	ORGANIZATIONAL BEHAVIOUR	4	21	52	73	BBA(BI)203	INDIAN ECONOMY	4	23	34	57
BBA(BI)205	MARKETING MANAGEMENT	4	23	52	75	BBA(BI)207	MANAGEMENT ACCOUNTING	4	24	57	81
BBA(BI)209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-I	3	20	51	71	BBA(BI)211	MINOR PROJECT REPORT	3	38	41	79
FOURTH SEMESTER											
BBA(BI)202	INSURANCE BUSINESS ENVIRONMENT IN INDIA	4	16	37	53	BBA(BI)204	FINANCIAL MANAGEMENT	4	24	39	63
BBA(BI)206	MARKETING RESEARCH	4	20	47	67	BBA(BI)208	COMPUTER APPLICATIONS	4	24	53	77
BBA(BI)210	BUSINESS LAWS	4	25	67	92	BBA(BI)212	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-II	4	22	51	73
BBA(BI)214	COMPUTER APPLICATIONS LAB	2	31	41	72						
FIFTH SEMESTER											
BBA(BI)301	BANKING LAW AND PRACTICE	4	22	42	64	BBA(BI)303	MARKETING OF FINANCIAL PRODUCTS & SERVICES	4	25	41	66
BBA(BI)305	PRACTICE OF LIFE INSURANCE	4	19	47	66	BBA(BI)307	MANAGEMENT INFORMATION SYSTEM	4	23	32	55
BBA(BI)309	HUMAN RESOURCE MANAGEMENT	4	23	50	73	BBA(BI)311	TAXATION LAWS	4	25	53	78
BBA(BI)313	MANAGERIAL PERSONALITY DEVELOPMENT	2	—	83	83	BBA(BI)315	SUMMER TRAINING REPORT & VIVA -VOCE	6	35	32	67
BBA(BI)317	COMPUTER APPLICATIONS PROJECT	4	37	37	74						
SIXTH SEMESTER											
BBA(BI)302	RETAIL MANAGEMENT & RETAIL BANKING	4	24	57	81	BBA(BI)304	PROJECT PLANNING & EVALUATION	4	23	50	73
BBA(BI)306	PRACTICE OF GENERAL INSURANCE	4	24	54	78	BBA(BI)308	MANAGEMENT OF COMMERCIAL BANKS	4	25	49	74
BBA(BI)310	VALUES & ETHICS IN BUSINESS	4	24	44	68	BBA(BI)312	MANAGERIAL PERSONALITY DEVELOPMENT	2	—	92	92
BBA(BI)314	PROJECT REPORT & VIVA-VOCE	6	41	32	73						
CREDITS EARNED: 168.00		CREDITS ACCOUNTED FOR CPI: 160.00		CPI: 71.67		DIVISION: FIRST					

Date of Print: 27-Jul-2015

*: With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secured

CSMID: 140000046698





गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



**व्यवसाय प्रशासन स्नातक
(बैंकिंग एवम् इन्श्योरेन्स)**

पित किया जाता है कि

नवनीत कुमार

सुपुत्र शिवाजी नारनोलिया

विद्यार्थी

महाराजा सुरजमल संस्थान

को इस विश्वविद्यालय द्वारा मई 2015 में आयोजित

तत्सम्बन्धी परीक्षा प्रथम श्रेणी

में उत्तीर्ण कर लेने के उपरान्त व्यवसाय प्रशासन

स्नातक (बैंकिंग एवम् इन्श्योरेन्स)

की उपाधि प्रदान की गई।



**Bachelor of Business Administration
(Banking and Insurance)**

This is to certify that

Navneet Kumar

Son of Shivaji Narmolia

a student of

Maharaja Surajmal Institute

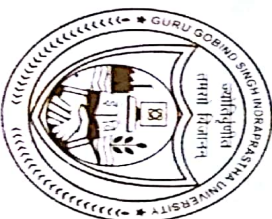
is hereby awarded the degree of

**Bachelor of Business Administration
(Banking and Insurance)**

on his having passed the Examination for the

said degree held in May, 2015 in the

First Division



Pravin Chandra

परीक्षा नियंत्रक

Controller of Examinations

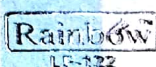
Date of Convocation : 18.03.2016

दिल्ली (भारत) / Delhi (India)

Shalini

कुलपति

Vice Chancellor



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	O P JINDAL MODERN SCHOOL
School Location:	HISAR
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, MATHS
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2624640
From:	23-05-2010
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	O P JINDAL MODERN SCHOOL
School Location:	HISAR
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, MATHS
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2624640
From:	23-05-2010
To:	
Marksheet	1

क्रम संख्या/
S.No.SSCE/ 2011

106478

(034468)

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

यह प्रमाणित किया जाता है कि
This is to certify that NAVNEET KUMAR

अनुक्रमांक
Roll No. 2624640 आत्मज/आत्मजा
Son/Daughter of

श्रीमती
Smt. NEELU BALA

एवं श्री
& Shri SHIVAJI NARNOLIA

ने बोर्ड द्वारा मार्च, 2011 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
passed the Senior School Certificate Examination of the Board held in March, 2011

विद्यालय से
from O P JINDAL MODERN SCHOOL DELHI RD HISAR HARYANA

निम्न विषयों में उत्तीर्ण की :
in the following subjects :

- | | | |
|--------------------|--------------------|-------------------|
| 1 ENGLISH CORE | 2 BUSINESS STUDIES | 3 ACCOUNTANCY |
| 4 ECONOMICS | 5 MATHEMATICS | 6 WORK EXPERIENCE |
| 7 PHY & HEALTH EDU | 8 GENERAL STUDIES | |

दिल्ली
Delhi
दिनांक
Dated

23-05-2011

(Mehar)
परीक्षा नियंत्रक
Controller of Examinations

क्रमांक
S.No. SSCE/ 2011/

129702

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2011

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2011

नाम Name NAVNEET KUMAR

अनुक्रमांक Roll No. 2624640

माता का नाम Mother's Name NEELU BALA

पिता का नाम Father's Name SHIVAJI NARNOLIA

विद्यालय School 04291 D P JINDAL MODERN SCHOOL DELHI RD HISAR HARYANA

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	पे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	083	XXX	083	EIGHTY THREE	A2
054	BUSINESS STUDIES	077	XXX	077	SEVENTY SEVEN	B1
055	ACCOUNTANCY	065	019	084	EIGHTY FOUR	A2
030	ECONOMICS	058	XXX	058	FIFTY EIGHT	B2
041	MATHEMATICS	044	XXX	044	FORTY FOUR	C2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

23-05-2011

दिनांक Dated

Mcharma
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	RANA KUMAR KUNDAN
Designation:	PROCESS SUPERVISOR
Contact No:	09560470494
Email ID:	raanaakumar@gmail.com
Name of the Organisation:	DEUTSCHE BANK
Name of the Person:	RANA KUMAR KUNDAN
Designation:	PROCESS SUPERVISOR
Contact No:	09560470494
Email ID:	raanaakumar@gmail.com
Name of the Organisation:	DEUTSCHE BANK

PROFESSIONAL REFERENCE 2

Name of the Person:	SHUBHAM
Designation:	PROCESS SUPERVISOR
Contact No:	08505853626
Email ID:	
Name of the Organisation:	DEUTSCHE BANK
Name of the Person:	SHUBHAM
Designation:	PROCESS SUPERVISOR
Contact No:	08505853626
Email ID:	
Name of the Organisation:	DEUTSCHE BANK

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.