

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	Shivam Singhania
Former Name / Maiden Name	N/A
Mobile Number	8527874157
Father's Name	Anand Kumar
Spouse's Name	N/A
Date of Birth	17-07-1998
Age	26 years 11 months
Gender	male
Alternative Mobile Number	+918285266944
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Flat No.002, Sunshine Apartment, Plot No: 54-55
Street	Street No- 35A, Vipin Garden Extension, Uttam Nagar
District	N/A
City	N/A
State	DL
Pincode	110059

Current Address

House no	Flat No.002, Sunshine Apartment, Plot No: 54-55
Street	Street No- 35A, Vipin Garden Extension, Uttam Nagar
District	N/A
City	N/A
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Concentrix
Job Location:	Gurgaon
Employee ID:	102360009
Designation:	Senior Representative, Operations
UAN Number:	
From Date:	01-11-2023
To Date:	12-04-2025
Name of the Reporting Manager:	Jyotsna Gaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	abhishek.rawat3@concentrix.com
Last Salary Drawn:	37580
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:	Concentrix
Job Location:	Gurgaon
Employee ID:	102360009
Designation:	Senior Representative, Operations
UAN Number:	
From Date:	01-11-2023
To Date:	12-04-2025
Name of the Reporting Manager:	Jyotsna Gaur
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	abhishek.rawat3@concentrix.com
Last Salary Drawn:	37580
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:	American Express
Job Location:	Gurgaon
Employee ID:	7126748
Designation:	Team Assistant
UAN Number:	
From Date:	24-06-2022
To Date:	28-09-2023
Name of the Reporting Manager:	Samir Tamang
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	Bhavya.Dhingra@aexp.com
Last Salary Drawn:	49799
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurgaon
Employee ID:	7126748
Designation:	Team Assistant
UAN Number:	
From Date:	24-06-2022
To Date:	28-09-2023
Name of the Reporting Manager:	Samir Tamang
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	Bhavya.Dhingra@aexp.com
Last Salary Drawn:	49799
Position Type:	Permanent
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	
Name of the Employer:	Manpower Group Services India Pvt. Ltd.
Job Location:	Delhi
Employee ID:	100535851
Designation:	Financial Analyst III
UAN Number:	
From Date:	22-07-2021
To Date:	22-06-2022
Name of the Reporting Manager:	Shashikant Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Permanent Role with AMEX
HR Name:	
HR Contact No:	
HR Email ID:	shashikant.sharma@manpower.co.in
Last Salary Drawn:	25000
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Manpower Group Services India Pvt. Ltd.
Job Location:	Delhi
Employee ID:	100535851
Designation:	Financial Analyst III
UAN Number:	
From Date:	22-07-2021
To Date:	22-06-2022
Name of the Reporting Manager:	Shashikant Sharma
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Permanent Role with AMEX
HR Name:	
HR Contact No:	
HR Email ID:	shashikant.sharma@manpower.co.in
Last Salary Drawn:	25000
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	703246130
Designation:	Process Associate
UAN Number:	
From Date:	26-06-2019
To Date:	21-06-2021
Name of the Reporting Manager:	Sneha Roy
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	nupur.kashyap@genpact.com
Last Salary Drawn:	13869
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	703246130
Designation:	Process Associate
UAN Number:	
From Date:	26-06-2019
To Date:	21-06-2021
Name of the Reporting Manager:	Sneha Roy
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	nupur.kashyap@genpact.com
Last Salary Drawn:	13869
Position Type:	Permanent
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:	Maharaja Agrasen Institute of Management Studies
College Location:	Pocket 5, Sector 22, Rohini, Delhi, 110086
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09414701716
From:	01-08-2016
To:	31-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Maharaja Agrasen Institute of Management Studies
College Location:	Pocket 5, Sector 22, Rohini, Delhi, 110086
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09414701716
From:	01-08-2016
To:	31-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Trident Public School
School Location:	Muzaffarpur, Bihar
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7617531
From:	01-04-2015
To:	31-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Trident Public School
School Location:	Muzaffarpur, Bihar
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7617531
From:	01-04-2015
To:	31-03-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Ajay Kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Barclays
Name of the Person:	Ajay Kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Barclays

PROFESSIONAL REFERENCE 2

Name of the Person:	Himanshu Raj
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accenture
Name of the Person:	Himanshu Raj
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Accenture

GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	BBA
Specialization Major	N/A
Start Date	2016-08-01
End Date	2019-05-31
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Trident Public School
Start Date	2015-04-01

SECONDARY	
School Name	Paramount Academy
Start Date	2013-04-01
End Date	2014-03-31

Employment Deails	
Years of Experience	6
No of Employment	4

Employment (1)	
Employment Type	employed
Start Date	2019-06-26
End Date	2021-07-21

Employment (2)	
Employment Type	employed
Start Date	2021-07-22
End Date	2022-06-22

GAP:1 day(s)

Employment (3)	
Employment Type	employed
Start Date	2022-06-24

Employment (3)	
End Date	2023-09-28

GAP:2 day(s)

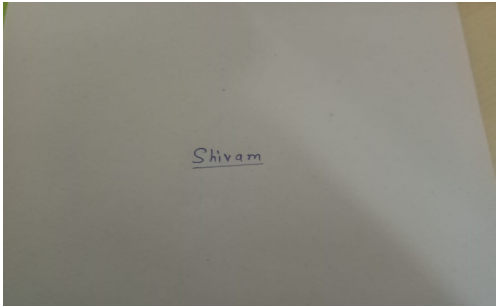
Employment (4)	
Employment Type	employed
Start Date	2023-11-01
End Date	2025-04-12

GAP:1 month(s) 4 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.