

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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Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
ई- स्थापी सेवा संरक्षा कार्ड		
e - Permanent Account Number (e-PAN) Card		
CYGPC6143L		
पता / Name	AVI CHAWLA	
पिता का नाम / Father's name	SANJAY CHAWLA	
जन्म की तारीख / Date of Birth	13/11/1999	
लिंग / Gender	Male	
		
ग्रन्ति / Signature	Signature Not Verified Digitally Signed by: Income Tax Department Date : 10/02/2025 11:22:55 Digital Signature ID: 123456 Signer Location : Mumbai	
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ PAN is also mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).</p> <p>✓ PAN is also mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).</p> <p>✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.</p> <p>✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader".</p> <p>✓ e-PAN Card is valid for PAN card & it will be valid till the date of issue of PAN card.</p>		
 		

Personal Information

Full Name	Avi Chawla
Former Name / Maiden Name	N/A
Mobile Number	9310584602
Father's Name	Sanjay Chawla
Spouse's Name	N/A
Date of Birth	13-11-1999
Age	25 years 7 months
Gender	male
Alternative Mobile Number	9650391167
Aadhar Card Number	798950915589
Aadhar Card Number	9650391167
Pan Card Number	CYGPC6143L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	51 , First Floor
Street	Kapda Mill, Panchvati Colony
District	N/A
City	Ghaziabad
State	UP
Pincode	201001

Current Address

House no	51 , First Floor
Street	Kapda Mill, Panchvati Colony
District	N/A
City	Ghaziabad
State	UP
Pincode	201001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurugram
Employee ID:	703389575
Designation:	Senior Associate
UAN Number:	101973630659
From Date:	22-04-2024
To Date:	21-06-2025
Name of the Reporting Manager:	Vikram Vishnu
Manager's Contact No:	9873380396
Manager's Contact Email:	vikram.vishnu@genpact.com
Reasons for leaving:	Growth Prospects
HR Name:	Pritpal Singh
HR Contact No:	9953328003
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	428000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurugram
Employee ID:	703389575
Designation:	Senior Associate
UAN Number:	101973630659
From Date:	22-04-2024
To Date:	21-06-2025
Name of the Reporting Manager:	Vikram Vishnu
Manager's Contact No:	9873380396
Manager's Contact Email:	vikram.vishnu@genpact.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Growth Prospects
HR Name:	Pritpal Singh
HR Contact No:	9953328003
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	428000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Samco Mutual Fund
Job Location:	New Delhi
Employee ID:	E1785
Designation:	Business Development Manager
UAN Number:	101973630659
From Date:	19-07-2023
To Date:	16-02-2024
Name of the Reporting Manager:	Yogesh Wadhwa
Manager's Contact No:	9811581803
Manager's Contact Email:	yogesh.wadhwa@samco.in
Reasons for leaving:	Growth Prospects
HR Name:	Ajit Vatere
HR Contact No:	9619058499
HR Email ID:	ajit.vatere@samco.in
Last Salary Drawn:	350000
Position Type:	Business Development Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Samco Mutual Fund
Job Location:	New Delhi
Employee ID:	E1785
Designation:	Business Development Manager
UAN Number:	101973630659
From Date:	19-07-2023
To Date:	16-02-2024
Name of the Reporting Manager:	Yogesh Wadhwa
Manager's Contact No:	9811581803
Manager's Contact Email:	yogesh.wadhwa@samco.in

EX EMPLOYMENT 2

Reasons for leaving:	Growth Prospects
HR Name:	Ajit Vatere
HR Contact No:	9619058499
HR Email ID:	ajit.vatere@samco.in
Last Salary Drawn:	350000
Position Type:	Business Development Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of technology and science
College Location:	Ghaziabad
University Name:	Apj Abdul Kalam University
Major / Specialisation	Marketing
Course / Qualification:	Master's of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100380700056
From:	15-09-2021
To:	15-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Institute of technology and science
College Location:	Ghaziabad
University Name:	Apj Abdul Kalam University
Major / Specialisation	Marketing
Course / Qualification:	Master's of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100380700056
From:	15-09-2021
To:	15-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	HR Institute of Technology and Science
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	Marketing
Course / Qualification:	Bachelor's of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180325105032
From:	15-09-2018
To:	15-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	HR Institute of Technology and Science
College Location:	Ghaziabad
University Name:	CCS University
Major / Specialisation	Marketing
Course / Qualification:	Bachelor's of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180325105032
From:	15-09-2018
To:	15-08-2021
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:	Dehradun Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	Class 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5869970
From:	05-04-2017
To:	05-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dehradun Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE Board
Major Subjects	Commerce
Course / Qualification:	Class 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5869970
From:	05-04-2017
To:	05-04-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Shivam Dubey
Designation:	Senior Associate
Contact No:	7007032198
Email ID:	Shivam.dubey@gpact.com
Name of the Organisation:	Genpact
Name of the Person:	Shivam Dubey
Designation:	Senior Associate
Contact No:	7007032198
Email ID:	Shivam.dubey@gpact.com
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Vikram Vishnu
Designation:	Team lead
Contact No:	9873380396
Email ID:	vikram.vishnu@gempact.com
Name of the Organisation:	Genpact
Name of the Person:	Vikram Vishnu
Designation:	Team lead
Contact No:	9873380396
Email ID:	vikram.vishnu@gempact.com
Name of the Organisation:	Genpact

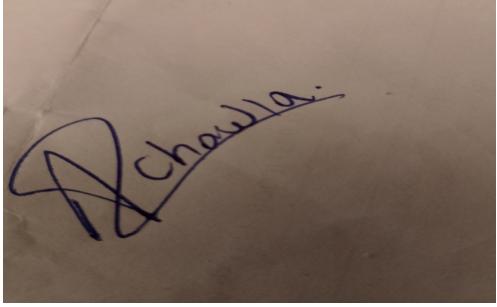
Employment Details

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.