

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

 **Indian Union Driving Licence**
Issued by **Uttar Pradesh** 

UP32A20190009350

 **Issue Date** **05-08-2019** **Validity (NT)** **04-08-2039** **Validity(TR)#** **-----**



Name: **BHAVYA KHANNA**  **Holder's Signature**

Date of Birth: **11-06-2000** **Blood Group:** **Organ Donor:** **N**

Son/Daughter/Wife of: **SANJAI KHANNA**

Address:
529K/613A KHURRAM NAGAR VIKAS NAGAR
Lucknow, UP 226022

Personal Information

Full Name	Bhavya Khanna
Former Name / Maiden Name	N/A
Mobile Number	8874805716
Father's Name	Sanjai Khanna
Spouse's Name	N/A
Date of Birth	11-06-2000
Age	25 years 0 months
Gender	female
Alternative Mobile Number	9026781125
Aadhar Card Number	732321683311
Aadhar Card Number	8874805716
Pan Card Number	HKUPK0739M
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	529k/613
Street	Shyaamnagar, khurramnagar
District	N/A
City	Lucknow
State	UP
Pincode	226022

Current Address

House no	Tower C3, 1406
Street	Supertech Ecovillage 2
District	N/A
City	Greater Noida
State	UP
Pincode	201306

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Global Services Private Limited
Job Location:	Noida
Employee ID:	G01386989
Designation:	India 1.5 Operations
UAN Number:	101641769707
From Date:	03-04-2022
To Date:	21-06-2025
Name of the Reporting Manager:	Neeraj Kumar Menon
Manager's Contact No:	9873526064
Manager's Contact Email:	contactneerajkumarmenon@gmail.com
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelpdesk@barclays.com
Last Salary Drawn:	54138
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:	Barclays Global Services Private Limited
Job Location:	Noida
Employee ID:	G01386989
Designation:	India 1.5 Operations
UAN Number:	101641769707
From Date:	03-04-2022
To Date:	21-06-2025
Name of the Reporting Manager:	Neeraj Kumar Menon
Manager's Contact No:	9873526064
Manager's Contact Email:	contactneerajkumarmenon@gmail.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hroperationsindiahelpdesk@barclays.com
Last Salary Drawn:	54138
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:	Amazon Development Centre India Pvt. Ltd.
Job Location:	Lucknow
Employee ID:	110446798
Designation:	CS Associate(DP)[S]
UAN Number:	
From Date:	09-08-2021
To Date:	08-11-2021
Name of the Reporting Manager:	Bhagyashree Kamble
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	End of contract
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	17000
Position Type:	Contractual (3 months)
Agency Details:	This was a contractual permanent work from home roleback in 2021 for 3 months. Hence, other details are not handy as of now.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon Development Centre India Pvt. Ltd.
Job Location:	Lucknow
Employee ID:	110446798
Designation:	CS Associate(DP)[S]
UAN Number:	
From Date:	09-08-2021
To Date:	08-11-2021

EX EMPLOYMENT 2

Name of the Reporting Manager:	Bhagyashree Kamble
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	End of contract
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	17000
Position Type:	Contractual (3 months)
Agency Details:	This was a contractual permanent work from home roleback in 2021 for 3 months. Hence, other details are not handy as of now.
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:	Aegis Customer Support Services Private Limited
Job Location:	Lucknow
Employee ID:	80467819
Designation:	Executive - Operations
UAN Number:	
From Date:	24-12-2020
To Date:	10-08-2021
Name of the Reporting Manager:	Mohd Asim
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	13913
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Aegis Customer Support Services Private Limited
Job Location:	Lucknow
Employee ID:	80467819
Designation:	Executive - Operations
UAN Number:	
From Date:	24-12-2020
To Date:	10-08-2021
Name of the Reporting Manager:	Mohd Asim
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	13913
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:	City Law College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Law
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	192380190062
From:	04-07-2019
To:	17-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	City Law College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Law
Course / Qualification:	Pass
Part Time/ Full Time:	part_time
Roll Number / Register Number:	192380190062
From:	04-07-2019
To:	17-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Career Convent Girl's College
School Location:	Lucknow
Board Name/University Name:	ISC Board
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5893720
From:	01-04-2016
To:	07-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Career Convent Girl's College
School Location:	Lucknow
Board Name/University Name:	ISC Board
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5893720
From:	01-04-2016
To:	07-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Neeraj Kumar Menon
Designation:	Manager
Contact No:	9873526064
Email ID:	Contactneerajkumarmenon@gmail.com
Name of the Organisation:	Barclays Bank UK PLC
Name of the Person:	Neeraj Kumar Menon
Designation:	Manager
Contact No:	9873526064
Email ID:	Contactneerajkumarmenon@gmail.com
Name of the Organisation:	Barclays Bank UK PLC

PROFESSIONAL REFERENCE 2

Name of the Person:	Saumya Tripathi
Designation:	Team Manager
Contact No:	9889226033
Email ID:	Saumyat2406@gmail.com
Name of the Organisation:	Barclays Bank UK PLc
Name of the Person:	Saumya Tripathi
Designation:	Team Manager
Contact No:	9889226033
Email ID:	Saumyat2406@gmail.com
Name of the Organisation:	Barclays Bank UK PLc

GRADUATION	
University / Institute Name	Lucknow University
Course	Batchelor of Laws
Specialization Major	Law
Start Date	2019-07-04
End Date	2024-06-17
Gap Status	2 years and 2 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY	
School Name	Career Convent Girl's College
Start Date	2015-04-01
End Date	2016-05-05
Gap Status	No Gap
Employment Deails	
Years of Experience	4.5
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2020-12-24
End Date	2021-08-08

Employment (2)	
Employment Type	employed
Start Date	2021-08-09
End Date	2021-11-08

GAP:1 day(s)

Employment (3)	
Employment Type	employed
Start Date	2022-03-04

Employment (3)

End Date	2025-06-21
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GAP:3 month(s) 24 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.