

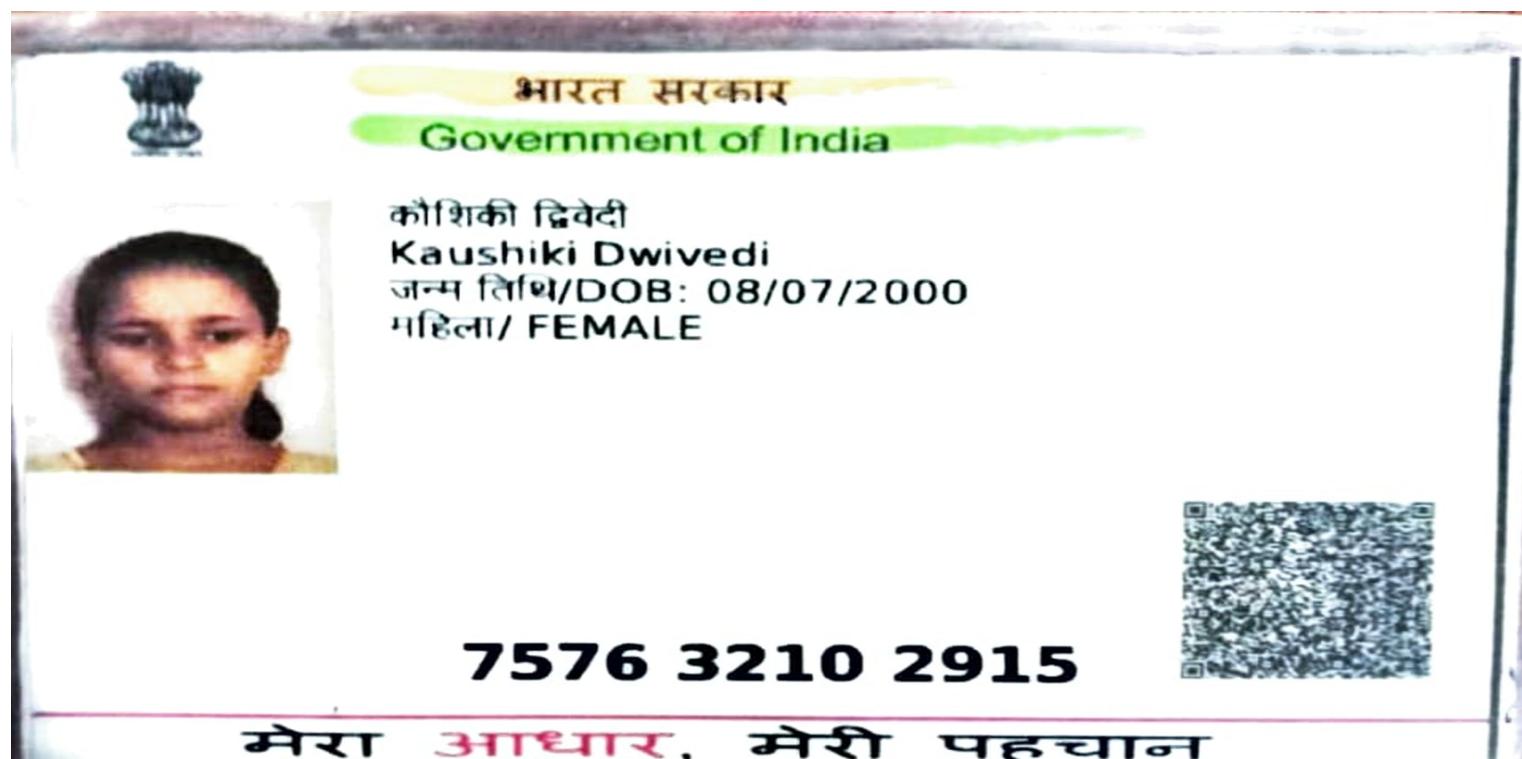
Background Verification Form

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

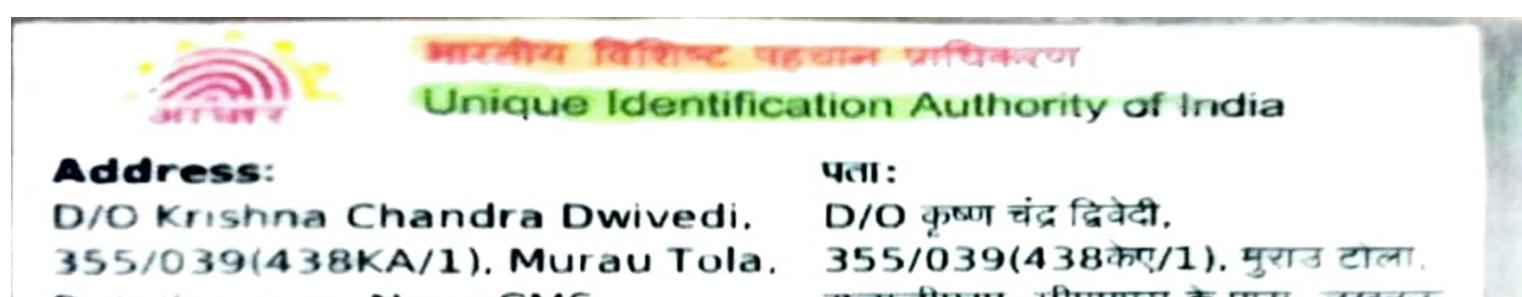
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	Kaushiki Dwivedi
Former Name / Maiden Name	N/A
Mobile Number	8448949540
Father's Name	Krishna Chandra Dwivedi
Spouse's Name	N/A
Date of Birth	07-07-2000
Age	24 years 11 months
Gender	female
Alternative Mobile Number	9807411538
Aadhar Card Number	757632102915
Aadhar Card Number	08564817226
Pan Card Number	IIEPD6830R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	355/039(438ka/1)
Street	Murau tola Rajajipuram
District	N/A
City	Lucknow
State	UP
Pincode	226017

Current Address

House no	.
Street	.
District	N/A
City	Noida
State	UP
Pincode	.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703358507
Designation:	Process Associate
UAN Number:	101953668945
From Date:	15-05-2023
To Date:	21-06-2025
Name of the Reporting Manager:	Rajat verma
Manager's Contact No:	9999073210
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Preet pal Singh
HR Contact No:	
HR Email ID:	preetpal.singh@genpact.com
Last Salary Drawn:	23756
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703358507
Designation:	Process Associate
UAN Number:	101953668945
From Date:	15-05-2023
To Date:	21-06-2025
Name of the Reporting Manager:	Rajat verma
Manager's Contact No:	9999073210
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	Preet pal Singh
HR Contact No:	
HR Email ID:	preetpal.singh@gempact.com
Last Salary Drawn:	23756
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of March-2025

D.O.J	: 15-May-2023	DOJ GE	: 15-May-2023	Code	: 677239	OHRID :	703358507
MOP	: ICICI			Name	: MS. Kaushiki,Dwivedi		
SB A/C No	: 126501002824			Gender	: Female		
Paid Period	: 31			Designation	: Associate		
PAN	: IIEPD6830R			Location	: Gurgaon Badshahpur - IN Office		
PF NO	: PYKRP00450530000151349			UAN Number	: 101953668945	Tax Regime:	New
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	19665	0	19665	PF			2360
VIC	2750	0	2750	ESI			169
BONUS	7200		7200	Haryana LWF			40
CELL PHONE	350	0	350				
BROADBAND	1000	0	1000				
GrossPay	30965	0	30965	GrossDeduction			2569

NetPay 28396 (Rupees twenty eight thousand three hundred and ninety six only)

Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	237882			Rent Paid	0
AWARD	30750			FROM	
BONUS	7200			TO	
GIFT PERK	1000				
Previous Employer Salary	0			HRA Exempted	0
GrossSalary	276832			RFA Calculation	
				Rent Paid	0
Deductions		Investment under Chapter VI-A	0	FROM	
Professional Tax	0			TO	
Standard Deduction	75000			Taxable RFA	0
Any Other Income	0			Furniture Cost	
Gross Total Income	201832			Taxable Furniture Perk	0
Deduction Under Chaper VI-A	0				
Taxable Income	201832				
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0	Total Investment Under Sec 80C	28548		

19:16 Z M

LTE 5G 82%

← Payslip



Genpact India Private Limited
12A (Ground floor), Prakash Deep Building, 7 Tolstoy Marg, New Delhi, INDIA
Payslip for the Month of February-2025

D.O.J : 15-May-2023	DOJ GE : 15-May-2023	Code : 677239	OHRID : 703358507
MOP : ICICI		Name : MS. Kaushiki.Dwivedi	
SB A/C No : 126501002824		Gender : Female	
Paid Period : 28		Designation : Associate	
PAN : IEEPD6830R		Location : Gurgaon Badshahpur - IN Office	
PF NO : PYKRP00450530000151349		UAN Number : 101953668945	Tax Regime: New
Earnings			
Description	Monthly	Arrears	Total
BASIC	19665	634	20299
VIC	4000	0	4000
CELL PHONE	350	0	350
BROADBAND	1000	0	1000
GrossPay	25015	634	25649
Deductions			
Description	Amount		
PF	2436		
ESI	183		
Haryana LWF	31		
GrossDeduction	2650		
NetPay 22999 (Rupees twenty two thousand nine hundred and ninety nine only)			
Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025			
Earnings		Deduction Under Chapter VI-A	
BASIC	237882		
AWARD	28000		
GIFT PERK	1000		
Previous Employer Salary	0		
GrossSalary	266882		
Deductions			
Professional Tax	0		
Standard Deduction	75000		
Any Other Income	0		
Gross Total Income	191882		
Deduction Under Chapter VI-A	0		
Taxable Income	191882		
Income Tax Liability	0		
Surcharge	0		
Health and Education Cess	0		
Net Tax	0		
Tax Deducted (Prev Employer)	0		
Tax Deducted till-February	0		
Tax Deducted on RSU GAIN	0		
Tax Deducted on ESOP Gain	0		
Tax Deducted on GSPP	0		
Tax Deducted on Gift Perk	0		
Foreign Tax Credit	0		
Tax to be deducted	0		
Tax Deduction for this Month	0		
Revised Tax/Month	0		
HRA Calculations			
Rent Paid	0		
FROM			
TO			
HRA Exempted	0		
RFA Calculation			
Rent Paid	0		
FROM			
TO			
Taxable RFA	0		
Furniture Cost			
Taxable Furniture Perk	0		
Investment under Chapter VI-A			
Investment under Chapter VI-A	0		
Deduction Under Sec 80CCE		0	
Investment Under 80C			
PF	28548		
Total Investment Under Sec 80C			
28548			
Details of other Deduction :			

REMINDER: Please quote your OHRID in all future correspondence with payroll.

GRADUATION

I haven't done my Graduation	
College Name:	Shree Guru Nanak Girls degree College
College Location:	Basmandi Chauraha
University Name:	Lucknow University
Major / Specialisation	Finance
Course / Qualification:	B.Com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18033545018
From:	01-08-2018
To:	01-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shree Guru Nanak Girls degree College
College Location:	Basmandi Chauraha
University Name:	Lucknow University
Major / Specialisation	Finance
Course / Qualification:	B.Com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18033545018
From:	01-08-2018
To:	01-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



1455818

S. No. : 1213590

University of Lucknow

LUCKNOW, (U.P.) INDIA

MARKSHEET

SHRI GURU NANAK GIRLS DEGREE COLLEGE, GAUTAM BUDH MARG, CHARBAGH, LUCKNOW



Roll No. : 180330545018 Enrollment No. 18211840
Name of Candidate : KAUSHIKI DWIVEDI
Father's Name : K C DWIVEDI
Mother's Name : RASHMI DWIVEDI
Name of Examination : B.COM.(HONS.) SEMESTER-VI EXAMINATION, JUNE-2021

SUBJECT : COMMERCE**MARKS**

	THEORY MAX	INTERNAL MAX OBT	TOTAL MAX MIN OBT
--	---------------	------------------------	----------------------------

NAME OF PAPERS

	THEORY MAX	INTERNAL MAX OBT	TOTAL MAX MIN OBT
3555-GOODS AND SERVICES TAX IN INDIA	70	64	100 40 88
3556-BUSINESS POLICY	70	46	100 40 72
3557-GOVERNANCE & BUSINESS ETHICS	70	46	100 40 71
3558-CONTEMPORARY AUDIT	70	52	100 40 75
3561-GROUP-B-FINANCIAL SERVICES	70	52	100 40 79
3562-GROUP-B-SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	70	58	100 40 81
VIVA - VOCE			100 40 60
AGGREGATE OF SEMESTER VI	700	350	526 PASSED
AGGREGATE OF SEMESTER V	700	350	498 PASSED
AGGREGATE OF SEMESTER IV	700	350	368 PASSED
AGGREGATE OF SEMESTER III	600	300	332 PASSED
AGGREGATE OF SEMESTER II	700	350	382 PASSED
AGGREGATE OF SEMESTER I	600	300	335 PASSED

GRAND TOTAL

4000 2000 2441

RESULT : PASSED IN FIRST DIVISION

The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 11 September 2021
Lucknow

Compared and Checked by (with name & Date)

1.
2.

Controller of Examination
University of Lucknow, Lucknow



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SKD Academy
School Location:	E block rajajipuram
Board Name/University Name:	UP Board
Major Subjects	Accounts, Commercial maths, finance
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1056618
From:	01-03-2016
To:	29-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SKD Academy
School Location:	E block rajajipuram
Board Name/University Name:	UP Board
Major Subjects	Accounts, Commercial maths, finance
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1056618
From:	01-03-2016
To:	29-04-2018
Marksheet	1

S. No. : 137650

00019989
क्रमांक (Sr. No.)
0824197

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



इंटरमीडिएट परीक्षा - २०१८
Intermediate Examination - 2018
प्रमाणपत्र - सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अंकांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
1056618	34/03488/1203	REGULAR	FULL EXAM	C-COMMERCE	34019982

प्रमाणित किया जाता है कि (This is to certify that)

परिषद के अधिलेखानुसार (according to the Board's record)- KAUSHIKI DWIVEDI

आचार्य/आत्मजा श्रीमती (son/daughter of Mrs.)- RASHMI DWIVEDI

एवं श्री (and Mr.) KRISHNA CHANDRA DWIVEDI

ने फरवरी/मार्च 2018 में आयोजित इंटरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in February/March 2018 from School/Centre)- SKD ACADEMY I C RAJAJI PURAM LUCKNOW

में उत्तीर्ण की है।

से श्रेणी (with division)- FIRST
परीक्षायी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks		योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/35	2/41	076 D	315/500
ENGLISH	100	1/31	2/37	068	PASSED
BOOK KEEP&ACCT	100	1/25	2/30	055	
BUSI ORG&CRPND	100	1/31	2/35	066	
MATH& ELE STATS	100	1/33	2/17	050	
SPORT & PHY EDU	100	T/40	P/47	087	

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

'D' indicates Distinction in that particular subject,
'HONOURS' indicates candidate "passed with honour"

Note : For Important Instructions see overleaf

तिथि (Date)- 29TH APRIL, 2018

स्थान (Place)- Allahabad, Uttar Pradesh



Neena Shrivastava
(नीना श्रीवास्तव)
सचिव (Secretary)

Lucknow



1. *MC*
2. *JK*

cool cool

PROFESSIONAL REFERENCE 1

Name of the Person:	Abhishek Kumar Srivastava
Designation:	Process Associate
Contact No:	
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	Abhishek Kumar Srivastava
Designation:	Process Associate
Contact No:	
Email ID:	
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Sumit gussain
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	Sumit gussain
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact

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

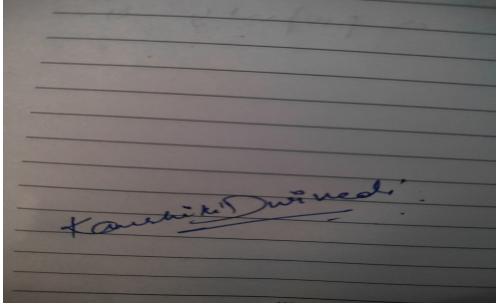
Employment Details

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	 A dark, rectangular image showing a handwritten signature in white ink on a dark background. The signature appears to read 'Kanika Dinesh'.	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.