

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Tony Joseph
Former Name / Maiden Name	N/A
Mobile Number	8130307271
Father's Name	KC Joseph
Spouse's Name	Rebekah John
Date of Birth	11-03-1995
Age	30 years 4 months
Gender	male
Alternative Mobile Number	9910299640
Aadhar Card Number	699887886206
Aadhar Card Number	8130307271
Pan Card Number	AYSPJ8654P
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	KC Joseph, Kilichimalayil House
Street	Mukkoor
District	Palackathakidi
City	Mallappally, Thiruvalla
State	KL
Pincode	689594

## Current Address

House no	106, C 7
Street	Prateek Grand City
District	Siddharth Vihar
City	Ghaziabad
State	UP
Pincode	201009

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tide Platform Private Limited
Job Location:	Jhandewalan, New Delhi
Employee ID:	3513
Designation:	Analyst
UAN Number:	101562828508
From Date:	25-09-2023
To Date:	30-07-2025
Name of the Reporting Manager:	Pratibha Yadav
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Exposure
HR Name:	Aanchal Pal
HR Contact No:	
HR Email ID:	aanchal.pal@tide.co
Last Salary Drawn:	69033
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:	Tide Platform Private Limited
Job Location:	Jhandewalan, New Delhi
Employee ID:	3513
Designation:	Analyst
UAN Number:	101562828508
From Date:	25-09-2023
To Date:	30-07-2025
Name of the Reporting Manager:	Pratibha Yadav
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Better Exposure
HR Name:	Aanchal Pal
HR Contact No:	
HR Email ID:	aanchal.pal@tide.co
Last Salary Drawn:	69033
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:	WNS Global Services Private Limited
Job Location:	Sector 30, Gurugram, Haryana
Employee ID:	393430
Designation:	Senior Associate - Operations
UAN Number:	
From Date:	09-05-2022
To Date:	04-09-2023
Name of the Reporting Manager:	Yogesh Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	47465
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:	WNS Global Services Private Limited
Job Location:	Sector 30, Gurugram, Haryana
Employee ID:	393430
Designation:	Senior Associate - Operations
UAN Number:	
From Date:	09-05-2022
To Date:	04-09-2023
Name of the Reporting Manager:	Yogesh Singh
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	47465
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:	EY Global Delivery Services India LLP
Job Location:	Kochi, Kerala
Employee ID:	3167569
Designation:	Consultant
UAN Number:	
From Date:	08-11-2021
To Date:	07-05-2022
Name of the Reporting Manager:	Rohit Shetty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	myHR.gds@xe04.ey.com
Last Salary Drawn:	34380
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:	EY Global Delivery Services India LLP
Job Location:	Kochi, Kerala
Employee ID:	3167569
Designation:	Consultant
UAN Number:	
From Date:	08-11-2021
To Date:	07-05-2022
Name of the Reporting Manager:	Rohit Shetty
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	myHR.gds@xe04.ey.com
Last Salary Drawn:	34380
Position Type:	Permanent
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	02002698
Designation:	Associate
UAN Number:	
From Date:	06-02-2020
To Date:	28-06-2021
Name of the Reporting Manager:	Kumar Gaurav Bhalla
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	myexit@paytmbank.com
Last Salary Drawn:	25000
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	02002698
Designation:	Associate
UAN Number:	
From Date:	06-02-2020
To Date:	28-06-2021
Name of the Reporting Manager:	Kumar Gaurav Bhalla
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Better Exposure
HR Name:	
HR Contact No:	
HR Email ID:	myexit@paytmbank.com
Last Salary Drawn:	25000
Position Type:	Permanent
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:	IMT Ghaziabad
College Location:	Ghaziabad
University Name:	IMT-CDL
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21A1020090
From:	21-07-2021
To:	07-11-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	IMT Ghaziabad
College Location:	Ghaziabad
University Name:	IMT-CDL
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21A1020090
From:	21-07-2021
To:	07-11-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Institute of Management Education
College Location:	Sahibabad
University Name:	CCS University, Meerut
Major / Specialisation	General
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC623580118
From:	20-09-2014
To:	07-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute of Management Education
College Location:	Sahibabad
University Name:	CCS University, Meerut
Major / Specialisation	General
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC623580118
From:	20-09-2014
To:	07-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक/Serial No. : 17054307

अनुक्रमांक /Roll No. : C623580118

नामांकन सं./Enrolment No. : M14080796

# चौधरी चरण सिंह विश्वविद्यालय, मेरठ Chaudhary Charan Singh University, Meerut

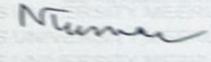


प्रमाणित किया जाता है कि **टोनी जोसेफ**  
आत्मज/आत्मजा श्री **के.सी जोसेफ** एवं श्रीमती **सुजा जोसेफ** को इस  
विश्वविद्यालय से सन् **2017** की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में  
**वाणिज्य स्नातक** की उपाधि **द्वितीय श्रेणी** में प्रदत्त की गयी है।

This is to Certify that **Tony Joseph**  
Son/Daughter of **Shri K C Joseph** and **Smt. Suja Joseph** has  
been conferred the Degree of **Bachelor of Commerce** in the  
Three Year Degree Course Examination of **2017** of this University  
in **Second Division**.



Chaudhary Charan Singh University, Meerut  
Dated : 17/11/2017

  
कुलपति  
Vice-Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Schiller Institute Sr Sec School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce with Maths
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5659148
From:	20-03-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Schiller Institute Sr Sec School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce with Maths
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5659148
From:	20-03-2012
To:	27-05-2013
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Sanjeev Jena
Designation:	Senior Analyst
Contact No:	8448662407
Email ID:	
Name of the Organisation:	Tide Platform Private Limited
Name of the Person:	Sanjeev Jena
Designation:	Senior Analyst
Contact No:	8448662407
Email ID:	
Name of the Organisation:	Tide Platform Private Limited

## PROFESSIONAL REFERENCE 2

Name of the Person:	Toshita Gupta
Designation:	Analyst
Contact No:	9871261437
Email ID:	
Name of the Organisation:	Tide Platform Private Limited
Name of the Person:	Toshita Gupta
Designation:	Analyst
Contact No:	9871261437
Email ID:	
Name of the Organisation:	Tide Platform Private Limited

## POST GRADUATION

University / Institute Name	Institute of Management Education, Sahibabad
Course	M.com
Specialization Major	General
Start Date	2017-09-20
End Date	2019-07-20
Gap Status	0 years and 1 months

## Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	IMT-CDL	PGDM	PGDM	2021-07-20	2024-11-07

## GRADUATION

University / Institute Name	Institute of Management Education, Sahibabad
Course	B.com
Specialization Major	General
Start Date	2014-05-20
End Date	2017-08-20
Gap Status	1 years and 0 months

## SECONDARY

School Name	KDB Public School
Start Date	2010-03-20
End Date	2011-03-20
Gap Status	1 years and 0 months

## Employment Details

Years of Experience	
No of Employment	4

## Employment (1)

Employment Type	employed
Start Date	2020-02-06
End Date	2021-06-28

## Employment (2)

Employment Type	employed
Start Date	2021-11-08
End Date	2022-05-07

GAP:4 month(s) 11 day(s)

## Employment (3)

Employment Type	employed
Start Date	2022-05-09

### Employment (3)

End Date	2023-09-04
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GAP:2 day(s)

### Employment (4)

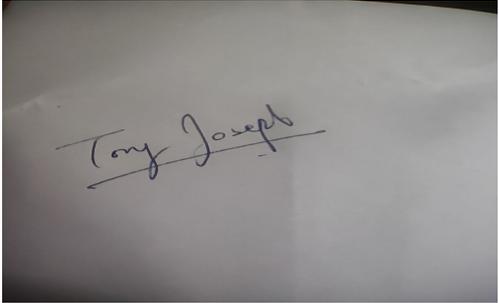
Employment Type	employed
Start Date	2023-09-25
End Date	2025-07-30

GAP:21 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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).