

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

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BBKPY9708D



नाम / Name
SANDEEP YADAV

पिता का नाम / Father's Name
PARMANAND YADAV

जन्म की तारीख
Date of Birth
25/04/2001


हस्ताक्षर / Signature

26072019

Personal Information

Full Name	Sandeep Yadav
Former Name / Maiden Name	N/A
Mobile Number	7905334228
Father's Name	Parmanand Yadav
Spouse's Name	N/A
Date of Birth	25-04-2001
Age	24 years 3 months
Gender	male
Alternative Mobile Number	8737076665
Aadhar Card Number	305200409425
Aadhar Card Number	7905334228
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	N 2182 hindalco colony plant 2
Street	Hi - Tech Carbon Road
District	N/A
City	Renukoot
State	UP
Pincode	231217

Current Address

House no	N 2182 hindalco colony plant 2
Street	Hi - Tech Carbon Road
District	N/A
City	Renukoot
State	UP
Pincode	231217

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kent Ro System Ltd
Job Location:	Robertsganj
Employee ID:	1020483
Designation:	Management trainee
UAN Number:	
From Date:	20-02-2023
To Date:	20-04-2023
Name of the Reporting Manager:	Praveen Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	spushkar@kent.co.in
Last Salary Drawn:	28200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kent Ro System Ltd
Job Location:	Robertsganj
Employee ID:	1020483
Designation:	Management trainee
UAN Number:	
From Date:	20-02-2023
To Date:	20-04-2023
Name of the Reporting Manager:	Praveen Mishra
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	spushkar@kent.co.in
Last Salary Drawn:	28200
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Badshahpur
Employee ID:	703357643
Designation:	Associate
UAN Number:	
From Date:	26-06-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Suneet Tyagi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	priti@genpact.com
Last Salary Drawn:	22339
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:	Genpact
Job Location:	Badshahpur
Employee ID:	703357643
Designation:	Associate
UAN Number:	
From Date:	26-06-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Suneet Tyagi
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	pritol.singh@genpact.com
Last Salary Drawn:	22339
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:	Gniot institute of management studies
College Location:	Greater Noida
University Name:	Gniot institute of management studies
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00921DM071
From:	01-08-2021
To:	30-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Gniot institute of management studies
College Location:	Greater Noida
University Name:	Gniot institute of management studies
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00921DM071
From:	01-08-2021
To:	30-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	City academy degree College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Accounting
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18211182
From:	02-05-2018
To:	30-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	City academy degree College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Accounting
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18211182
From:	02-05-2018
To:	30-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Bhavan's Kesari Devi Kanoria Vidya Mandir
School Location:	Renukoot
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5725817
From:	01-04-2017
To:	30-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Bhavan's Kesari Devi Kanoria Vidya Mandir
School Location:	Renukoot
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5725817
From:	01-04-2017
To:	30-04-2018
Marksheet	1

0752159



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student SANDEEP YADAV
अनुक्रमांक Roll No. 5725817
माता का नाम Mother's Name JOSHNA DEVI
पिता/संरक्षक का नाम Father's/Guardian's Name PARMANAND YADAV
विद्यालय School 08646- B K D KANORIA VIDYA MANDIR RENUKOOT SONEBHADRA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	056	XXX	056	FIFTY SIX	C2
048	PHYSICAL EDUCATION	044	028	072	SEVENTY TWO	B2
054	BUSINESS STUDIES	058	018	076	SEVENTY SIX	B1
055	ACCOUNTANCY	036	018	054	FIFTY FOUR	C2
030	ECONOMICS	043	019	062	SIXTY TWO	C1
500	WORK EXPERIENCE					D1
502	PHY & HEALTH EDUCA					C1
503	GENERAL STUDIES					C2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

26-05-2018

दिनांक Dated :

K. Manu
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Suraj Kumar Singh
Designation:	Associate
Contact No:	+91 73093 03455
Email ID:	surajkumarsingh0501@gmail.com
Name of the Organisation:	Genpact
Name of the Person:	Suraj Kumar Singh
Designation:	Associate
Contact No:	+91 73093 03455
Email ID:	surajkumarsingh0501@gmail.com
Name of the Organisation:	Genpact

PROFESSIONAL REFERENCE 2

Name of the Person:	Rahul Kumar
Designation:	Associate
Contact No:	
Email ID:	rahulthakuritel12@gmail.com
Name of the Organisation:	Genpact
Name of the Person:	Rahul Kumar
Designation:	Associate
Contact No:	
Email ID:	rahulthakuritel12@gmail.com
Name of the Organisation:	Genpact

Employment Deails	
Years of Experience	
No of Employment	

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.