

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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Image #1 not found.

Personal Information

Full Name	Farhan Ahmad
Former Name / Maiden Name	N/A
Mobile Number	9718351696
Father's Name	Zishan Ahmad
Spouse's Name	Anam Humayun
Date of Birth	03-11-1988
Age	36 years 9 months
Gender	male
Alternative Mobile Number	8448847875
Aadhar Card Number	922190562486
Aadhar Card Number	9718351696
Pan Card Number	AWCPA4079K
Nationality	Indian
Marital Status	Married

Permanent Address

House no	B-28/B, Upper Ground Floor
Street	Thokar No.7, Shaheen Bagh, Abul Fazal Enclave - 2, Jamia Nagar
District	Okhla Village
City	New Delhi
State	DL
Pincode	110025

Current Address

House no	B-28/B, Upper Ground Floor
Street	Thokar No.7, Shaheen Bagh, Abul Fazal Enclave - 2, Jamia Nagar
District	Okhla Village
City	New Delhi
State	DL
Pincode	110025

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:	703340029
Designation:	Business Analyst
UAN Number:	100564084071
From Date:	06-10-2022
To Date:	16-06-2025
Name of the Reporting Manager:	Sweety Chaudhary
Manager's Contact No:	9719995423
Manager's Contact Email:	sweety.chaudhary@genpact.com
Reasons for leaving:	Process got ram down
HR Name:	Kalindi Sood
HR Contact No:	
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	50835
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 India Pvt. Ltd.
Job Location:	Gurugram
Employee ID:	703340029
Designation:	Business Analyst
UAN Number:	100564084071
From Date:	06-10-2022
To Date:	16-06-2025
Name of the Reporting Manager:	Sweety Chaudhary
Manager's Contact No:	9719995423
Manager's Contact Email:	sweety.chaudhary@genpact.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Process got ram down
HR Name:	Kalindi Sood
HR Contact No:	
HR Email ID:	kalindi.sood@gempact.com
Last Salary Drawn:	50835
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Natwest Bank
Job Location:	New Delhi
Employee ID:	8027620
Designation:	Senior Analyst – Customer Service and Operations
UAN Number:	100564084071
From Date:	22-02-2016
To Date:	11-05-2022
Name of the Reporting Manager:	Harshvardhan Gupta
Manager's Contact No:	9878888355
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@natwest.com
Last Salary Drawn:	40576
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Natwest Bank
Job Location:	New Delhi
Employee ID:	8027620
Designation:	Senior Analyst – Customer Service and Operations
UAN Number:	100564084071
From Date:	22-02-2016
To Date:	11-05-2022
Name of the Reporting Manager:	Harshvardhan Gupta
Manager's Contact No:	9878888355
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@natwest.com
Last Salary Drawn:	40576
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Religare Finvest Limited
Job Location:	Gurugram
Employee ID:	57523
Designation:	Relationship Manager
UAN Number:	100564084071
From Date:	11-05-2015
To Date:	19-06-2016
Name of the Reporting Manager:	Biplav Mohanty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	Mohit Bagga
HR Contact No:	
HR Email ID:	humanresource@religare.com
Last Salary Drawn:	23575
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Religare Finvest Limited
Job Location:	Gurugram
Employee ID:	57523
Designation:	Relationship Manager
UAN Number:	100564084071
From Date:	11-05-2015
To Date:	19-06-2016
Name of the Reporting Manager:	Biplav Mohanty
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Personal
HR Name:	Mohit Bagga
HR Contact No:	
HR Email ID:	humanresource@religare.com
Last Salary Drawn:	23575
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Asia Pacific Institute of Management
College Location:	New Delhi
University Name:	Asia Pacific Institute of Management
Major / Specialisation	Operations and Marketing
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K13A30
From:	17-06-2013
To:	20-04-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Asia Pacific Institute of Management
College Location:	New Delhi
University Name:	Asia Pacific Institute of Management
Major / Specialisation	Operations and Marketing
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2K13A30
From:	17-06-2013
To:	20-04-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	AI Falah School of Engineering and Technology
College Location:	Faridabad
University Name:	Maharshi Dayanand University
Major / Specialisation	Bachelor of Technology
Course / Qualification:	Electronics and Communication Engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1130133531, Regn. No. 07-AFED-670
From:	23-07-2007
To:	22-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	AI Falah School of Engineering and Technology
College Location:	Faridabad
University Name:	Maharshi Dayanand University
Major / Specialisation	Bachelor of Technology
Course / Qualification:	Electronics and Communication Engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1130133531, Regn. No. 07-AFED-670
From:	23-07-2007
To:	22-05-2011
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:	Jamia Millia Islamia
School Location:	New Delhi
Board Name/University Name:	Jamia Board
Major Subjects	English, Physics, Chemistry, Mathematics and Biology
Course / Qualification:	Class 12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07-T 2606-C
From:	11-07-2005
To:	15-05-2007
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jamia Millia Islamia
School Location:	New Delhi
Board Name/University Name:	Jamia Board
Major Subjects	English, Physics, Chemistry, Mathematics and Biology
Course / Qualification:	Class 12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07-T 2606-C
From:	11-07-2005
To:	15-05-2007
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Sweety Chaudhary
Designation:	Manager
Contact No:	9719995423
Email ID:	sweety.chaudhary@gempact.com
Name of the Organisation:	Genpact India Pvt. Ltd.
Name of the Person:	Sweety Chaudhary
Designation:	Manager
Contact No:	9719995423
Email ID:	sweety.chaudhary@gempact.com
Name of the Organisation:	Genpact India Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Harshvardhan Gupta
Designation:	Manager
Contact No:	9878888355
Email ID:	
Name of the Organisation:	Previously worked with Natwest Bank. Now working with WNS.
Name of the Person:	Harshvardhan Gupta
Designation:	Manager
Contact No:	9878888355
Email ID:	
Name of the Organisation:	Previously worked with Natwest Bank. Now working with WNS.

POST GRADUATION

University / Institute Name	Asia Pacific Institute of Management
Course	PGDM
Specialization Major	Operations and Marketing
Start Date	2013-06-17
End Date	2015-04-20
Gap Status	2 years and 1 months

GRADUATION

University / Institute Name	Maharshi Dayanand University
Course	Bachelor of Technology
Specialization Major	Electronics and Communication Engineering
Start Date	2007-07-23
End Date	2011-05-22
Gap Status	0 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	Ram Krishan Kulwant Rai School
Start Date	2003-04-14
End Date	2005-05-26

Gap Status	0 years and 2 months
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Employment Details

Years of Experience	9
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2022-10-06
End Date	2025-06-16

Employment (2)

Employment Type	employed
Start Date	2016-02-22
End Date	2022-05-11

No gap

Employment (3)

Employment Type	employed
Start Date	2015-05-11

Employment (3)

End Date	2016-06-19
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No gap

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	Click to view attached document	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.