

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	Priyanka Mahajan
Former Name / Maiden Name	Priyanka Dureja
Mobile Number	7042463823
Father's Name	Jagdish Dureja
Spouse's Name	Harsh Mahajan
Date of Birth	19-04-1996
Age	29 years 3 months
Gender	female
Alternative Mobile Number	8285246562
Aadhar Card Number	531221877227
Aadhar Card Number	7042463823
Pan Card Number	DFJPD2363J
Nationality	Indian
Marital Status	Married

Permanent Address

House no	C 354, 3rd Floor
Street	Street No. 21
District	Bhajanpura
City	Delhi
State	DL
Pincode	110053

Current Address

House no	C 354, 3rd Floor
Street	Street No. 21
District	Bhajanpura
City	Delhi
State	DL
Pincode	110053

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Neotas
Job Location:	New Delhi
Employee ID:	NEO/IN/240089
Designation:	Lead Investigator
UAN Number:	
From Date:	07-06-2021
To Date:	31-07-2025
Name of the Reporting Manager:	Mansi Soni
Manager's Contact No:	9560597732
Manager's Contact Email:	mansi.soni@neotas.com
Reasons for leaving:	Carrier Growth
HR Name:	Divya Ambwani
HR Contact No:	8155836000
HR Email ID:	hr@neotas.com
Last Salary Drawn:	108208.34
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:	Neotas
Job Location:	New Delhi
Employee ID:	NEO/IN/240089
Designation:	Lead Investigator
UAN Number:	
From Date:	07-06-2021
To Date:	31-07-2025
Name of the Reporting Manager:	Mansi Soni
Manager's Contact No:	9560597732
Manager's Contact Email:	mansi.soni@neotas.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Carrier Growth
HR Name:	Divya Ambwani
HR Contact No:	8155836000
HR Email ID:	hr@neotas.com
Last Salary Drawn:	108208.34
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:	Cisive
Job Location:	New Delhi
Employee ID:	IN 321
Designation:	Screening Associate
UAN Number:	101316134271
From Date:	01-04-2019
To Date:	04-06-2021
Name of the Reporting Manager:	Sumit Bargoti
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrier Growth
HR Name:	Neena Singh
HR Contact No:	9667229003
HR Email ID:	neena.singh@cisive.com
Last Salary Drawn:	29351
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cisive
Job Location:	New Delhi
Employee ID:	IN 321
Designation:	Screening Associate
UAN Number:	101316134271
From Date:	01-04-2019
To Date:	04-06-2021
Name of the Reporting Manager:	Sumit Bargoti
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Carrier Growth
HR Name:	Neena Singh
HR Contact No:	9667229003
HR Email ID:	neena.singh@cisive.com
Last Salary Drawn:	29351
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Aegis Customer Support Services Private Limited
Job Location:	Gurugram
Employee ID:	80416560
Designation:	Senior Executive
UAN Number:	101316134271
From Date:	25-06-2018
To Date:	01-04-2019
Name of the Reporting Manager:	Mohd Islam
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	aegis_payrollindia@aegisglobal.com
Last Salary Drawn:	24650
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Aegis Customer Support Services Private Limited
Job Location:	Gurugram
Employee ID:	80416560
Designation:	Senior Executive
UAN Number:	101316134271
From Date:	25-06-2018
To Date:	01-04-2019
Name of the Reporting Manager:	Mohd Islam
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	aegis_payrollindia@aegisglobal.com
Last Salary Drawn:	24650
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1



AEGIS

Experience. We make it easy.

Aegis Customer Support Services Pvt. Ltd.
247, Udyog Vihar, Phase IV
Gurgaon - 122 016, Haryana, India
T +91 124 679 6666
F +91 124 679 6600
www.aegisglobal.com

REF No. : HR/RL/Apr-19/1292685
Date : April 1, 2019

Mr. Priyanka Dureja
EMP ID: 80416560

Dear Priyanka

Kindly take reference to your resignation dated March 07, 2019. Your resignation has been accepted and you will be relieved from the services of the company as on April 01, 2019.

You are requested to hand over the official charge in your possession including Company property/documents etc. so as to complete the necessary clearance formalities for full and final settlement of your account.

5-8
With Warm Regards,
For Aegis Customer Support Services Pvt. Ltd.

Prateek Prashar
Prateek Prashar
Vice President - Human Resource

Aegis Customer Support Services Private Limited
Registered Office: Ground Floor, Tower 3, Equinox Business Park,
Kurla, Mumbai - 400070, India
www.aegisglobal.com CIN No. U74999MH2017PTC291578

T +91 22 6121 5200

F +91 22 67

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Magus Customer Dialog Pvt Ltd
Job Location:	New Delhi
Employee ID:	Magus/17-18/72187
Designation:	Trainee - CDE
UAN Number:	
From Date:	25-07-2017
To Date:	23-06-2018
Name of the Reporting Manager:	Syed Tajuddin
Manager's Contact No:	8595388035
Manager's Contact Email:	syed.tajuddin@magusdialog.in
Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.delhi@magusdialog.in
Last Salary Drawn:	14500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Magus Customer Dialog Pvt Ltd
Job Location:	New Delhi
Employee ID:	Magus/17-18/72187
Designation:	Trainee - CDE
UAN Number:	
From Date:	25-07-2017
To Date:	23-06-2018
Name of the Reporting Manager:	Syed Tajuddin
Manager's Contact No:	8595388035
Manager's Contact Email:	syed.tajuddin@magusdialog.in

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.delhi@magusdialog.in
Last Salary Drawn:	14500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	



Date: 1-Mar-19
Ref. No: Magus/17-18/72187

To Whomsoever It May Concern:

This is to certify that Ms. PRIYANKA DUREJA was working as a trainee under the Apprentice

scheme in our organization from 25-Jul-17 to 23-Jun-18.

During her tenure, she was found to be hard working and of good moral character.

We wish her all the best for her future endeavors.

For Magus Customer Dialog Pvt. Ltd.

A handwritten signature in black ink, appearing to read "S. Atreya".

HR Manager/Authorized Signatory

Doc No.: HRM/F/38

Rev No:00

Rev Date: 01/06/2017

Magus Customer Dialog Private Limited

B-1/G8, Mohan Co-Operative Ind. Estate, Mathura Road, New Delhi-110044

Tel. : 91-11-41613660, 91-11-41613664

E-mail : hr.delhi@magusdialog.in

Regd. Office : ZAM ZAM Centre, 1st Floor, No. 26 Infantry Road, Bangalore - 560 001.

CIN : U72400KA1989PTC009832

An ISO 9001 : 2008 Company for Customer Retention Services through Call Centres, Database Management & Fulfillment Services

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai - Distance Learning
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Master's in Business Administration - General
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77118597912
From:	01-07-2018
To:	04-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies
College Location:	Mumbai - Distance Learning
University Name:	Narsee Monjee Institute of Management Studies
Major / Specialisation	Master's in Business Administration - General
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77118597912
From:	01-07-2018
To:	04-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14-1-02-017089
From:	01-06-2014
To:	01-06-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14-1-02-017089
From:	01-06-2014
To:	01-06-2017
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:	Kendriya Vidyalaya
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9188365
From:	01-04-2013
To:	29-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9188365
From:	01-04-2013
To:	29-05-2014
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Harsh Mahajan
Designation:	Assistant Manager - Due Diligence
Contact No:	8285246562
Email ID:	mahajanharsh1996@gmail.com
Name of the Organisation:	Aretia Advisors
Name of the Person:	Harsh Mahajan
Designation:	Assistant Manager - Due Diligence
Contact No:	8285246562
Email ID:	mahajanharsh1996@gmail.com
Name of the Organisation:	Aretia Advisors

PROFESSIONAL REFERENCE 2

Name of the Person:	Harsh Mahajan
Designation:	Assistant Manager - Due Diligence
Contact No:	8285246562
Email ID:	mahajanharsh1996@gmail.com
Name of the Organisation:	Aretia Advisors
Name of the Person:	Harsh Mahajan
Designation:	Assistant Manager - Due Diligence
Contact No:	8285246562
Email ID:	mahajanharsh1996@gmail.com
Name of the Organisation:	Aretia Advisors

POST 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

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

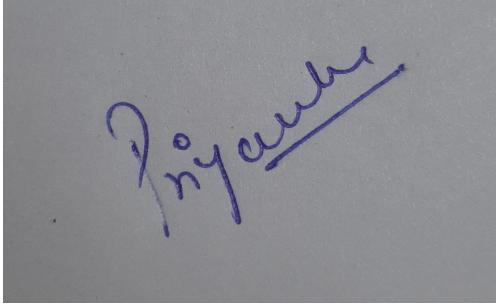
Employment Details

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		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.