

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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Govt ID #1



भारत सरकार
GOVERNMENT OF INDIA



शांतनु कुमार
Shantanu Kumar
DoB: 30/05/1998
MALE

7166 0392 1703

Mera Aadhaar, Meri Pehchaan

Govt ID #2



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

S/O राजन ए - १५ एस - १

S/O Rajan. A - 95 . S - 1.

Personal Information

Full Name	Shantanu kumar
Former Name / Maiden Name	N/A
Mobile Number	8076128620
Father's Name	Rajan
Spouse's Name	N/A
Date of Birth	30-05-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	9818101240
Aadhar Card Number	716603921703
Aadhar Card Number	8086128620
Pan Card Number	EMFPK2106E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-95/S-1 third floor
Street	Dilshad colony, Dilshad garden
District	East delhi
City	Delhi
State	DL
Pincode	110095

Current Address

House no	A-95/S-1 third floor
Street	Dilshad colony, Dilshad garden
District	East delhi
City	Delhi
State	DL
Pincode	110095

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Global Service Center.
Job Location:	Tower I, Plot No. 2 Unitech Infospace, Block B, Noida, Uttar Pradesh 201309
Employee ID:	G01510290
Designation:	Ba_3 Senior Analyst
UAN Number:	101497056405
From Date:	22-04-2024
To Date:	15-08-2025
Name of the Reporting Manager:	Ritu Suri
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	d.sangeethapriya@barclays.com
Last Salary Drawn:	53550
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Global Service Center.
Job Location:	Tower I, Plot No. 2 Unitech Infospace, Block B, Noida, Uttar Pradesh 201309
Employee ID:	G01510290
Designation:	Ba_3 Senior Analyst
UAN Number:	101497056405
From Date:	22-04-2024

LATEST EMPLOYMENT 1

To Date:	15-08-2025
Name of the Reporting Manager:	Ritu Suri
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	d.sangeethapriya@barclays.com
Last Salary Drawn:	53550
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express
Job Location:	Gurgaon
Employee ID:	PS ID: 7169038
Designation:	Dispute Analyst/ Customer service Analyst
UAN Number:	101497056405
From Date:	02-12-2022
To Date:	23-02-2024
Name of the Reporting Manager:	Vijay G
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better growth
HR Name:	
HR Contact No:	
HR Email ID:	Dipasha.Yadav1@aexp.com
Last Salary Drawn:	38124
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:	American Express
Job Location:	Gurgaon
Employee ID:	PS ID: 7169038
Designation:	Dispute Analyst/ Customer service Analyst
UAN Number:	101497056405
From Date:	02-12-2022
To Date:	23-02-2024
Name of the Reporting Manager:	Vijay G
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better growth
HR Name:	
HR Contact No:	
HR Email ID:	Dipasha.Yadav1@aexp.com
Last Salary Drawn:	38124
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:	British telecom
Job Location:	Gurgaon
Employee ID:	613835129
Designation:	Business support advisor
UAN Number:	101497056405
From Date:	15-03-2021
To Date:	30-11-2022
Name of the Reporting Manager:	Tanoy khastgir
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process moved to Kolkata
HR Name:	
HR Contact No:	
HR Email ID:	hrservices.references@bt.com
Last Salary Drawn:	35804
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:	British telecom
Job Location:	Gurgaon
Employee ID:	613835129
Designation:	Business support advisor
UAN Number:	101497056405
From Date:	15-03-2021
To Date:	30-11-2022
Name of the Reporting Manager:	Tanoy khastgir
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Process moved to Kolkata
HR Name:	
HR Contact No:	
HR Email ID:	hrservices.references@bt.com
Last Salary Drawn:	35804
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:	WNS global services
Job Location:	Gurgaon
Employee ID:	U333791
Designation:	Front lead associate
UAN Number:	101497056405
From Date:	18-12-2019
To Date:	09-01-2021
Name of the Reporting Manager:	Atul
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Covid/ process closed
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	24000
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:	WNS global services
Job Location:	Gurgaon
Employee ID:	U333791
Designation:	Front lead associate
UAN Number:	101497056405
From Date:	18-12-2019
To Date:	09-01-2021
Name of the Reporting Manager:	Atul
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Covid/ process closed
HR Name:	
HR Contact No:	
HR Email ID:	hr.connect@wns.com
Last Salary Drawn:	24000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Ienergizer
Job Location:	Noida
Employee ID:	T136795
Designation:	Senior Analyst
UAN Number:	101497056405
From Date:	18-12-2018
To Date:	16-09-2019
Name of the Reporting Manager:	Syed
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process closed
HR Name:	
HR Contact No:	
HR Email ID:	info@ienergizer.com.
Last Salary Drawn:	19000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Ienergizer
Job Location:	Noida
Employee ID:	T136795
Designation:	Senior Analyst
UAN Number:	101497056405
From Date:	18-12-2018
To Date:	16-09-2019
Name of the Reporting Manager:	Syed
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Process closed
HR Name:	
HR Contact No:	
HR Email ID:	info@ienergizer.com.
Last Salary Drawn:	19000
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:	NMIMS
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Business Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77221997379
From:	30-03-2022
To:	30-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	NMIMS
College Location:	Mumbai
University Name:	NMIMS
Major / Specialisation	Business Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77221997379
From:	30-03-2022
To:	30-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Maharaja Surajmal
College Location:	Delhi
University Name:	Ip university
Major / Specialisation	Business management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05621201716
From:	30-05-2016
To:	30-05-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Maharaja Surajmal
College Location:	Delhi
University Name:	Ip university
Major / Specialisation	Business management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05621201716
From:	30-05-2016
To:	30-05-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	ST. Josephs's Academy
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9125939
From:	30-05-2014
To:	30-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ST. Josephs's Academy
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9125939
From:	30-05-2014
To:	30-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Fiza Bhatia
Designation:	Ba_3
Contact No:	9560123327
Email ID:	Fiza.bhatia@barclays.com
Name of the Organisation:	Barcalys
Name of the Person:	Fiza Bhatia
Designation:	Ba_3
Contact No:	9560123327
Email ID:	Fiza.bhatia@barclays.com
Name of the Organisation:	Barcalys

PROFESSIONAL REFERENCE 2

Name of the Person:	Gagandeep
Designation:	Ba_3
Contact No:	
Email ID:	
Name of the Organisation:	Barcalys
Name of the Person:	Gagandeep
Designation:	Ba_3
Contact No:	
Email ID:	
Name of the Organisation:	Barcalys

POST GRADUATION	
University / Institute Name	NMIMS
Course	MBA
Specialization Major	Business management
Start Date	2022-05-30
End Date	2024-05-30
Gap Status	3 years and 0 months

GRADUATION	
University / Institute Name	Maharaja Surajmal
Course	BBA
Specialization Major	Business management
Start Date	2016-05-30
End Date	2019-05-30
Gap Status	No Gap

SENIOR SECONDARY	
School Name	St. Joseph academy
Start Date	2014-05-30

SECONDARY

School Name	St joseph academy
Start Date	N/A
End Date	N/A

Employment Deails

Years of Experience	
No of Employment	5

Employment (1)

Employment Type	employed
Start Date	2018-12-18
End Date	2019-09-16

Employment (2)

Employment Type	employed
Start Date	2019-12-18
End Date	2021-01-09

GAP:3 month(s) 2 day(s)

Employment (3)

Employment Type	employed
Start Date	2021-03-15

Employment (3)	
End Date	2022-11-30

GAP:2 month(s) 6 day(s)

Employment (4)	
Employment Type	employed
Start Date	2022-12-02
End Date	2024-02-23

GAP:2 day(s)


Employment (5)	
Employment Type	employed
Start Date	2024-04-22
End Date	2025-08-15

GAP:1 month(s) 30 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
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.