

# 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



नाम/ Name

VIJAY KUMAR GUPTA

पिता का नाम/ Father's Name  
PYARE LAL GUPTA

जन्म की तारीख/ Date of Birth  
10/08/1996



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CDRPG2598D

भारत सरकार  
GOVT. OF INDIA



  
हस्ताक्षर/ Signature

26022018

## Personal Information

Full Name	Vijay Kumar Gupta
Former Name / Maiden Name	N/A
Mobile Number	8871146314
Father's Name	Pyare Lal Gupta
Spouse's Name	N/A
Date of Birth	10-08-1996
Age	29 years 0 months
Gender	male
Alternative Mobile Number	7974078311
Aadhar Card Number	329672951630
Aadhar Card Number	8871146314
Pan Card Number	CDRPG2598D
Nationality	India
Marital Status	Single

## Permanent Address

House no	Gupta Kirana store / Bechan Prasad Gupta
Street	Baraichha cholapur
District	Tewar
City	Varanasi
State	UP
Pincode	221101

## Current Address

House no	Gali no.16 - near nisha beauty parlour
Street	gautam buddha nagar
District	135 noida
City	noida
State	UP
Pincode	201304

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TTEC ahmedabad
Job Location:	Ahmedabad
Employee ID:	7512411
Designation:	Fraud Prevention Analyst-2
UAN Number:	101287616759
From Date:	16-02-2024
To Date:	27-07-2025
Name of the Reporting Manager:	Somnath Thakur
Manager's Contact No:	9979979469
Manager's Contact Email:	somnath.thakur@ttec.com
Reasons for leaving:	Aim to join regulatory authority and AML is the best platform to reach my goal.
HR Name:	Sunita Bisht
HR Contact No:	
HR Email ID:	sunita.bisht@ttec.com
Last Salary Drawn:	27970
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:	TTEC ahmedabad
Job Location:	Ahmedabad
Employee ID:	7512411
Designation:	Fraud Prevention Analyst-2
UAN Number:	101287616759
From Date:	16-02-2024
To Date:	27-07-2025
Name of the Reporting Manager:	Somnath Thakur

## LATEST EMPLOYMENT 1

Manager's Contact No:	9979979469
Manager's Contact Email:	somnath.thakur@ttec.com
Reasons for leaving:	Aim to join regulatory authority and AML is the best platform to reach my goal.
HR Name:	Sunita Bisht
HR Contact No:	
HR Email ID:	sunita.bisht@ttec.com
Last Salary Drawn:	27970
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

T

Thakur, Somn... Yesterday  
to me, PAC\_india ▾



Thanks, Vijay.

Sunita, could you please approve so that I can raise an AskNow ticket for changing the last working date?

Thanks,



**Somnath Thakur  
Manager, Service Delivery**

**TTEC values: Act as one. Lead every day.**

**Reach for amazing. Seek first to understand.**

**Do the right thing. Live life passionately.**

[ttec.com](http://ttec.com)

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**From:** VIJAY KUMAR GUPTA

[<guptavijaykumar10@gmail.com>](mailto:<guptavijaykumar10@gmail.com>)

**Sent:** 25 July 2025 20:18

**To:** Thakur, Somnath

[<somnath.thakur@ttec.com>](mailto:<somnath.thakur@ttec.com>); PAC\_india

[<pac\\_india@ttec.com>](mailto:<pac_india@ttec.com>)

**Subject:** Resignation letter- Fraud prevention analyst-2 (PRO)

20:13

VoIP 4G . . . VoIP 4G 42%



## Resignation Letter – Fraud Prevention Analyst-2 (PRO) ➔ ★

Inbox



VIJAY KUMAR G... 31 May  
to somnath.thakur@tte...



From VIJAY KUMAR GUPTA •  
guptavijaykumar10@gmail.com  
To somnath.thakur@ttec.com  
Cc pac\_india@ttec.com  
Date 31 May 2025, 09:08  
See security details

Dear Somnath,

I hope this message finds you well.

I am writing to formally resign from my position as Fraud Prevention Analyst-2 (PRO) at TTEC, effective 31 May 2025. After careful consideration, I have decided to take the next step in my career journey, aligning with my long-term goals in the financial

Reply

Reply all

Forward



99+





VIJAY KUMAR... Yesterday  
to somnath.thakur, pac... ▾



Dear Somnath,

I hope this message finds you well.

I am writing to formally resign from my position as Fraud Prevention Analyst-2 (PRO) at TTEC, effective 31 May 2025. After careful consideration, I have decided to take the next step in my career journey, aligning with my long-term goals in the financial sector.

Initially my last working day was 25th and due to an emergency I want to serve my last day at 27th July 2025. Kindly considered my request and do the needful.

I want to extend my heartfelt gratitude for the invaluable support, mentorship, and growth opportunities I've experienced during my time at TTEC. Being part of such a dedicated and talented team has been truly rewarding, and I am proud of the work we have accomplished together.

I am committed to ensuring a smooth transition and will gladly assist in any way I can during this time. Please let me know how I can help to ensure continuity in operations.

TTEC has been more than just a workplace—it's been a place of learning, growth, meaningful collaboration and culture. I will always look back fondly on my experience here and wish the organization continued success and excellence in all endeavors.

Thank you once again for the opportunity and support.

Warm regards,  
Vijay Kumar Gupta  
8871146314

# Resignation letter- Fraud prevention analyst-2 (PRO) ➤



Inbox



**VIJAY KUMAR GUPTA** 25 Jul

Dear Somnath, I hope this message finds you well. I am writing to formally resign from my

T

**Thakur, Somnath** 25 Jul

Thanks, Vijay. Sunita, could you please approve so that I can raise an AskNow ticket

B

**Bisht, Sunita** Yesterday

to Thakur, me, PAC\_india ▾



Hi Somnath,

This is approved.

Regards,  
Sunita

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Teleperformance
Job Location:	Indore
Employee ID:	300000000066387
Designation:	Customer Care executive assosiated with payment fraud
UAN Number:	101287616759
From Date:	27-06-2022
To Date:	09-02-2024
Name of the Reporting Manager:	Vikrant shinde
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Finance sector better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	anubha.dubey@teleperformance.com
Last Salary Drawn:	24000
Position Type:	Agent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Teleperformance
Job Location:	Indore
Employee ID:	300000000066387
Designation:	Customer Care executive assosiated with payment fraud
UAN Number:	101287616759
From Date:	27-06-2022
To Date:	09-02-2024
Name of the Reporting Manager:	Vikrant shinde
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Finance sector better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	anubha.dubey@teleperformance.com
Last Salary Drawn:	24000
Position Type:	Agent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TaskUS
Job Location:	indore
Employee ID:	3084745
Designation:	Teammate
UAN Number:	
From Date:	12-05-2021
To Date:	19-09-2021
Name of the Reporting Manager:	Khushi Patel
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract basis work
HR Name:	
HR Contact No:	
HR Email ID:	puja.khatri@taskus.com
Last Salary Drawn:	21000
Position Type:	AML analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TaskUS
Job Location:	indore
Employee ID:	3084745
Designation:	Teammate
UAN Number:	
From Date:	12-05-2021
To Date:	19-09-2021
Name of the Reporting Manager:	Khushi Patel
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Contract basis work
HR Name:	
HR Contact No:	
HR Email ID:	puja.khatri@taskus.com
Last Salary Drawn:	21000
Position Type:	AML analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Radharaman Institute of technology and science and technology Bhopal
College Location:	Ratibad Bhopal
University Name:	RGPV
Major / Specialisation	electtrical and electronics engineering
Course / Qualification:	8.37
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0132EX141056
From:	10-07-2014
To:	10-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Radharaman Institute of technology and science and technology Bhopal
College Location:	Ratibad Bhopal
University Name:	RGPV
Major / Specialisation	electtrical and electronics engineering
Course / Qualification:	8.37
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0132EX141056
From:	10-07-2014
To:	10-06-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL  
(UNIVERSITY OF TECHNOLOGY OF MADHYA PRADESH)  
[Accredited with 'A' grade by NAAC]

STATEMENT OF GRADE

SR. NO. 3835678

EXAMINATION JUNE-2018

B.E.,( Electrical & Electronics Engineering )

ROLL NO. : 0132EX141056  
NAME :VIJAY KUMAR GUPTA  
S/D/W/O PYARE LAL GUPTA  
INSTIT. :Radha Raman Institute of Technology & Science,Bhopal  
SEMESTER : VIII



STATUS : Regular

SUBJECT CODE	SUBJECT NAME	CREDITS		GRADE
		TOTAL CREDIT	CREDIT EARNED	
EX801[T]	Computer Aided Electrical M/c Design	4	4	B+
EX802[T]	Computer Application to Power System	4	4	B+
EX830[T]	Elective-III	4	4	A
EX840[T]	Elective-IV	4	4	B+
EX801[P]	Computer Aided Electrical M/c Design	2	2	A+
EX802[P]	Computer Application to Power System	2	2	A+
EX803[P]	Major Project	8	8	A+
EX804[P]	Modeling & Simulation Lab	2	2	A
EX805[P]	Self Study & Seminar	2	2	A+
		<b>TOTAL</b>	<b>32</b>	
SGPA -	SEM I : 7.87	SEM II : 8.20	SEM III : 8.19	SEM IV : 8.75
	SEM V : 8.31	SEM VI : 8.19	SEM VII : 8.38	SEM VIII : 9.06
				<b>CGPA : 8.37</b>
<b>RESULT : PASS</b>	<b>Percentage : 83.70 %</b>	<b>Division : First Division With Honours</b>		
Issue Date : 31/5/2018				
Prepared By	Checked By	DIRECTOR Signature of Radha Raman Institute of Technology and Science, Bhopal and General Evaluation Board	Dr. A.K.Singh Controller of Examinations (RGPV, Bhopal)	

3835678

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Adarsh Palhi patti intermediate college palhi patti varanasi
School Location:	Palhi Patti Varanasi
Board Name/University Name:	UP Board
Major Subjects	PCM
Course / Qualification:	80.6%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2389250
From:	01-07-2010
To:	05-06-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Adarsh Palhi patti intermediate college palhi patti varanasi
School Location:	Palhi Patti Varanasi
Board Name/University Name:	UP Board
Major Subjects	PCM
Course / Qualification:	80.6%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2389250
From:	01-07-2010
To:	05-06-2012
Marksheet	1

क्रमांक (Sl. No.)

2158412

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, UP



## इंटरमीडिएट परीक्षा-२०१२ Intermediate Examination-2012

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अंकुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय-चार्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
2389250	85/10439/1094	REGULAR	FULL EXAM	B-SCIENCE	18514274

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)-

VIJAY KUMAR GUPTA

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- URMILA DEVI

एवं श्री (and Mr.)- PYARE LAL GUPTA

ने मार्च/अप्रैल 2012 की इंटरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in March/April 2012 from School/Centre)-

A P I C PALHIPATTI VARANASI

से श्रेणी (with division)-

FIRST WITH HONOURS

में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/40 2/47	087D	
ENGLISH	100	1/42 2/33	075D	
MATHEMATICS	100	1/45 2/48	093D	403/500
PHYSICS	100	1/21 2/20 P/25	066	PASS
CHEMISTRY	100	1/26 2/26 P/30	082D	
SPORTS & PHY ED	100	T/40 P/44	084	

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

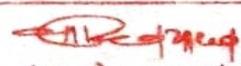
'D' indicates Distinction in that particular subject.

'HONOURS' indicates candidate "passed with honour"

Note : For Important Instructions see overleaf

निधि (Date)- 05TH JUNE, 2012

स्थान (Place)- Allahabad, Uttar Pradesh

  
 (बासुदेव यादव)  
 (Basudeo Yadav)  
 सचिव (Secretary)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Somnath Thakur
Designation:	Process Manager
Contact No:	9979979469
Email ID:	somnath.thakur@ttec.com
Name of the Organisation:	TTEC Ahmedabad
Name of the Person:	Somnath Thakur
Designation:	Process Manager
Contact No:	9979979469
Email ID:	somnath.thakur@ttec.com
Name of the Organisation:	TTEC Ahmedabad

## PROFESSIONAL REFERENCE 2

Name of the Person:	Ali Quareshi
Designation:	supervisor
Contact No:	8530171566
Email ID:	
Name of the Organisation:	TTEC Ahmedabad
Name of the Person:	Ali Quareshi
Designation:	supervisor
Contact No:	8530171566
Email ID:	
Name of the Organisation:	TTEC Ahmedabad

## GRADUATION

University / Institute Name	RGPV
Course	full time
Specialization Major	Electrical and electronic Engineering
Start Date	2014-07-10
End Date	2018-05-31
Gap Status	2 years and 1 months

## SENIOR SECONDARY

School Name	Adarsh Palhi Patti intermediate college Palhi Patti Varanasi
Start Date	2010-07-01

## SECONDARY

School Name	A J J M V Lashkarpur Varanasi
Start Date	2008-07-01
End Date	2010-06-21

## Employment Details

Years of Experience	3.5
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2021-05-12
End Date	2021-09-19

## Employment (2)

Employment Type	employed
Start Date	2022-06-27
End Date	2024-02-09

GAP:9 month(s) 8 day(s)

## Employment (3)

Employment Type	employed
Start Date	2024-02-16

## Employment (3)

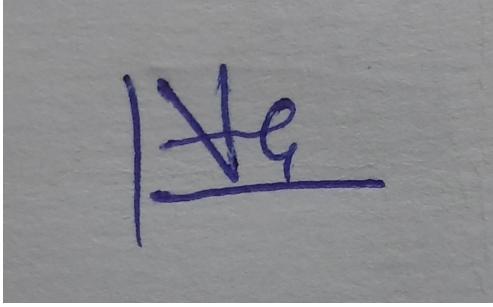
End Date	2025-07-27
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GAP:7 day(s)

## 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).