

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



Personal Information

Full Name	Abhay Baloni
Former Name / Maiden Name	N/A
Mobile Number	8433243065
Father's Name	Lt. Navneet Baloni
Spouse's Name	N/A
Date of Birth	06-09-2001
Age	23 years 11 months
Gender	male
Alternative Mobile Number	8923343677
Aadhar Card Number	349998129568
Aadhar Card Number	8433243065
Pan Card Number	FICPB3071H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	111
Street	Maryville estate, Barlowganj
District	N/A
City	Mussoorie
State	UT
Pincode	248179

Current Address

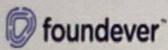
House no	1608
Street	Royal Nest, Techzone 4
District	Ithaira, Greater Noida
City	Greater Noida
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Foundever
Job Location:	Gurugram
Employee ID:	1918940
Designation:	CSP- French
UAN Number:	102142708687
From Date:	25-10-2024
To Date:	27-11-2024
Name of the Reporting Manager:	Vidhya Kothari
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Emergency
HR Name:	
HR Contact No:	
HR Email ID:	Hardeep.singh@foundever.com
Last Salary Drawn:	51747
Position Type:	temporary
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Foundever
Job Location:	Gurugram
Employee ID:	1918940
Designation:	CSP- French
UAN Number:	102142708687
From Date:	25-10-2024
To Date:	27-11-2024
Name of the Reporting Manager:	Vidhya Kothari
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Family Emergency
HR Name:	
HR Contact No:	
HR Email ID:	Hardeep.singh@foundever.com
Last Salary Drawn:	51747
Position Type:	temporary
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	

**FOUNDEVER CRM INDIA PRIVATE LIMITED**

Formerly known as Sitel India Private Limited

BOOMERANG, Unit No. 501, Wing A & B
Fifth Floor, Chandivali Farm Road
Andheri East, Mumbai - 400 072**Statement of Full & Final Settlement of Accounts - December 2024****Income Tax Computation Statement**

Employee Code	1918940	Employee Name	Abhay Baloni	Date of Leaving	27/11/2024
Employee PAN	FICPB3071H	Gender	Male	Company TAN	MUMS27248E
Date of Birth	07/09/2001	Assessment Year	2025-2026	Company PAN	AAFC51297M
Date of Joining	25/10/2024	Financial Year	2024-2025	Month	December-2024
Heads Of Income					
Income from Salary					
Basic		Actual	Projected	Total	
House Rent Allowance	25697.00	0.00	25697.00		
Customer Handling Allowance	12849.00	0.00	12849.00		
Data Connection	12847.00	0.00	12847.00		
Leave Encashment	750.00	0.00	750.00		
Compoff Earning	897.00	0.00	897.00		
	1547.00	0.00	1547.00		
Perquisites					
Profits in lieu of salary					
Previous Employer Income					
Gross Salary		54587.00	0.00	54587.00	
Less Exemption U/s 10				897.00	
NetSalary					53690.00
Less Deduction U/s 16					53690.00
Tax on Employment				0.00	
Net Taxable Salary					0.00
Income/(Loss) from House Property					0.00
Income from Other Sources					0.00
Gross Total Income					0.00
Less Deduction U/s VI A				0.00	
Taxable Income					0.00
Taxable Income (Rounded Off)					0.00
Tax Payable on Total Income					0.00
Less Relief U/s 87				0.00	
Tax Payable					0.00
Add Surcharge					0.00
Add Cess					0.00
Total Tax Payable					0.00
Total Tax Payable(Rounded Off)					0.00
Less Tax Recovered Till Previous Month					0.00
Balance Tax to be Deducted					0.00
Tax Deducted Current Month					0.00
Balance Tax Payable for remaining 3 months					0.00
Monthly Tax (Balance Tax / Remaining Months)					0.00

Note:

Fri Dec 27 13:21:41 IST 2024

This document contains confidential information. If you are not the intended recipient, you are not authorized to use or disclose it in any form. If you have received this in error, please destroy it along with any copies and notify the sender immediately.

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	0
College Name:	Doon University
College Location:	Dehradun
University Name:	Doon University
Major / Specialisation	French Language and Francophone studies
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	SLF-1333
From:	24-09-2021
To:	14-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	Doon University
College Location:	Dehradun
University Name:	Doon University
Major / Specialisation	French Language and Francophone studies
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	SLF-1333
From:	24-09-2021
To:	14-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



39648

DOON UNIVERSITY
Dehradun-248001, Uttarakhand (India)

Final Examination: Sixth Semester, 2024

Academic Year: 2023-24, Batch: 2021

GRADE TRANSCRIPT

Academic Program: M.A. Integrated French

Degree: B. A. French (Honours)

School: School of Languages

Name of Student: ABHAY BALONI

ID No: SLF-1333

SN	COURSE CODE & TITLE	CREDIT	GRADE	POINTS	CGP	SGPA
1	SLF-307: Techniques of Written Expression - II	3	B	7	21	
2	SLF-308: Techniques of Oral Expression - II	3	E	3	9	
3	SLF-309: Major Literary Movements in France - II	3	E	3	9	
4	SLF-310: Commercial French	3	E	3	9	
5	SLF-311: State & Society under French V Republic	3	D	5	15	
6	SLE 110: Advanced English	2	C	6	12	
TOTAL		17			75	4.41

SN	SEMESTER	CREDITS	CGP	SGPA	CGPA
1	First Semester	16	105	6.56	-
2	Second Semester	20	139	6.95	6.78
3	Third Semester	20	119	5.95	6.48
4	Fourth Semester	20	113	5.65	6.26
5	Fifth Semester	15	75	5.00	6.05
6	Sixth Semester	17	75	4.41	5.80
TOTAL		108	626		5.80

DIVISION: PASS; Percentage of Marks: 58.00%

Overall Grade Point Average (OGPA): 5.80 Out of 10.00

Prepared by: *Abhay*

Date: *10/06/2025*

Asst Controller of Examination: *S. M. P. T. W.*



Checked by: *Asst Controller of Examination*

Registrar: *S. M. P. T. W.*

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Manav Bharti India International School
School Location:	Mussoorie
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5812408
From:	07-03-2015
To:	21-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Manav Bharti India International School
School Location:	Mussoorie
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5812408
From:	07-03-2015
To:	21-03-2017
Marksheet	1

7018939

08810/00002

प्राव लैसेन्स /
S.No. 30CSE/2017

1200939



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student ABHAY BALONI

अनुक्रमांक Roll No. 5812408

माता का नाम Mother's Name SAROJINI BALONI

पिता/संरक्षक का नाम Father's/Guardian's Name NAVNEET BALONI

विद्यालय School 08810 MANAVA BHARTI SCHOOL MUSSOORIE DEHRADUN UK

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	061	XXX	061	SIXTY ONE	C2
042	PHYSICS	023	025	048	FORTY EIGHT	D2
043	CHEMISTRY	032	025	057	FIFTY SEVEN	D1
048	PHYSICAL EDUCATION	044	027	071	SEVENTY ONE	B2
049	PAINTING	024	058	082	EIGHTY TWO	C1
041	MATHEMATICS	006	XXX	006	SIX	E
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 28-05-2017

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Priya Gupta
Designation:	Senior analyst 1
Contact No:	9467748872
Email ID:	priya.gupta@amlrightsource.com
Name of the Organisation:	AMLrightsource
Name of the Person:	Priya Gupta
Designation:	Senior analyst 1
Contact No:	9467748872
Email ID:	priya.gupta@amlrightsource.com
Name of the Organisation:	AMLrightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AMLrightsource
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AMLrightsource

GRADUATION

University / Institute Name	Doon University
Course	BA(French language and Francophone studies)
Specialization Major	French language
Start Date	2021-09-24
End Date	2024-07-14
Gap Status	51 years and 8 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

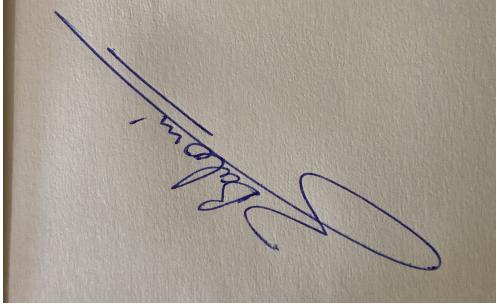
Employment Details

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.