

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Rajat Kumar
Former Name / Maiden Name	N/A
Mobile Number	9097510242
Father's Name	Dharm raj ram
Spouse's Name	N/A
Date of Birth	10-03-1997
Age	28 years 5 months
Gender	male
Alternative Mobile Number	7909020410
Aadhar Card Number	545435016693
Aadhar Card Number	9097510242
Pan Card Number	ECUPK7855M
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	Vill-Mahadeva, PO-Sikariya, Dist-Rohtas, PS-Sasaram
Street	Sasaram
District	Mahadeva
City	Sasaram
State	BR
Pincode	821115

## Current Address

House no	Vill-Mahadeva, PO-Sikariya, Dist-Rohtas, PS-Sasaram
Street	Sasaram
District	Mahadeva
City	Sasaram
State	BR
Pincode	821115

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Citigroup
Job Location:	Pune
Employee ID:	RK98500
Designation:	Ops support specialist
UAN Number:	101644328717
From Date:	17-10-2022
To Date:	15-08-2025
Name of the Reporting Manager:	Not allowed to disclose
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	Not allowed
Last Salary Drawn:	45000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Citigroup
Job Location:	Pune
Employee ID:	RK98500
Designation:	Ops support specialist
UAN Number:	101644328717
From Date:	17-10-2022
To Date:	15-08-2025
Name of the Reporting Manager:	Not allowed to disclose
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	Not allowed
Last Salary Drawn:	45000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	Cognizant technology solution india pvt ltd
Job Location:	Pune
Employee ID:	895766
Designation:	process executive
UAN Number:	
From Date:	17-12-2020
To Date:	29-09-2022
Name of the Reporting Manager:	Monty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	22000
Position Type:	Junior level
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cognizant technology solution india pvt ltd
Job Location:	Pune
Employee ID:	895766
Designation:	process executive
UAN Number:	
From Date:	17-12-2020
To Date:	29-09-2022
Name of the Reporting Manager:	Monty
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	22000
Position Type:	Junior level
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	0
College Name:	Sinhgad institute of manangement
College Location:	Pune
University Name:	Sabitribai phule pune university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20442/2051800831
From:	01-08-2018
To:	14-12-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	Sinhgad institute of manangement
College Location:	Pune
University Name:	Sabitribai phule pune university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20442/2051800831
From:	01-08-2018
To:	14-12-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1





# Savitribai Phule Pune University

(formerly University of Pune)

We, the Chancellor, the Vice Chancellor and the Members of the Management Council and the Academic Council of the Savitribai Phule Pune University, certify that  
Rajat Kumar, Mother's Name: Shweta Devi  
of B.T.E.D.'s Vinayad Institute of Management, Pune, having been examined in Financial  
Management and found duly qualified for the degree of  
**Master of Business Administration**  
and placed in the B + Grade in April 2020. The said degree has been conferred on him. On  
testimony whereof is set the seal of the said University.

## सावित्रीबाई फुले पुणे विद्यापीठ

(पूर्वीचे पुणे विद्यापीठ)

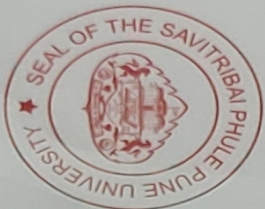
आम्ही, सावित्रीबाई फुले पुणे विद्यापीठाचे कुलपती, कुलगुरु आणि व्यवस्थापन परिषद व विद्या परिषद  
सदस्य, प्रमाणित करितो की,

**रजत कुमार, आईचे नाव: श्वेता देवी**

हे एस.टी.ई.एस.चे सिंग्हाड इन्स्टिट्यूट ऑफ मॅनेजमेंट, पुणे, येथून बी+ श्रेणीत एप्रिल २०२० मध्ये आर्थिक  
व्यवस्थापन विषय घेऊन

**उद्योगधंद्या प्रशासन पारंगत**

पदवी परीक्षा उत्तीर्ण झाल्याबद्दल त्यांना ही पदवी प्रदान करण्यात येत आहे. याची साक्ष म्हणून विद्यापीठाची  
अधिकृत मुद्रा येथे अंकित करण्यात येत आहे.



Vice Chancellor

118th Convocation (Summer)  
MG20-08952

## GRADUATION

I haven't done my Graduation	
College Name:	Vanijya mahavidyalay
College Location:	Patna
University Name:	Patna university
Major / Specialisation	Accountancy
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2810/18140149
From:	02-06-2014
To:	27-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Vanijya mahavidyalay
College Location:	Patna
University Name:	Patna university
Major / Specialisation	Accountancy
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2810/18140149
From:	02-06-2014
To:	27-05-2017
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:	DAV BSEB
School Location:	PATNA
Board Name/University Name:	CBSE
Major Subjects	I.COM
Course / Qualification:	I.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7621914
From:	02-07-2012
To:	02-07-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV BSEB
School Location:	PATNA
Board Name/University Name:	CBSE
Major Subjects	I.COM
Course / Qualification:	I.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7621914
From:	02-07-2012
To:	02-07-2014
Marksheet	1

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## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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

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

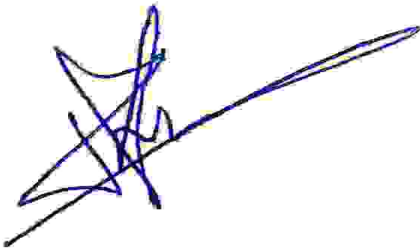
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).