

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



Personal Information

Full Name	Tushar Singh
Former Name / Maiden Name	N/A
Mobile Number	9044659813
Father's Name	Om Prakash Singh
Spouse's Name	N/A
Date of Birth	25-08-1994
Age	30 years 11 months
Gender	male
Alternative Mobile Number	6394779920
Aadhar Card Number	660649546686
Aadhar Card Number	9044659813
Pan Card Number	GMLPS9551P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H.No- 88
Street	Karmajitpur
District	Karmajitpur, Gauribazar
City	Deoria
State	UP
Pincode	274202

Current Address

House no	B-1410
Street	12th Avenue
District	Gaur City 2
City	Ghaziabad
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurugram
Employee ID:	459247
Designation:	Associate Operations
UAN Number:	101412782987
From Date:	10-04-2024
To Date:	02-05-2025
Name of the Reporting Manager:	Akash Mahajan
Manager's Contact No:	9891779559
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	HR.connect@wns.com
Last Salary Drawn:	547000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurugram
Employee ID:	459247
Designation:	Associate Operations
UAN Number:	101412782987
From Date:	10-04-2024
To Date:	02-05-2025
Name of the Reporting Manager:	Akash Mahajan
Manager's Contact No:	9891779559
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	HR.connect@wns.com
Last Salary Drawn:	547000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Tech Mahindra
Job Location:	Noida
Employee ID:	1000628
Designation:	Associate- Customer Support
UAN Number:	101412782987
From Date:	13-10-2023
To Date:	09-04-2024
Name of the Reporting Manager:	Rambo
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Connect@techmahindra.com
Last Salary Drawn:	340000
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:	Tech Mahindra
Job Location:	Noida
Employee ID:	1000628
Designation:	Associate- Customer Support
UAN Number:	101412782987
From Date:	13-10-2023
To Date:	09-04-2024
Name of the Reporting Manager:	Rambo
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Connect@techmahindra.com
Last Salary Drawn:	340000
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:	HCL Technologies
Job Location:	Lucknow
Employee ID:	51781855
Designation:	Senior Customer Service Representative
UAN Number:	101412782987
From Date:	17-01-2019
To Date:	04-09-2020
Name of the Reporting Manager:	Lokesh Behera
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For doing Business
HR Name:	
HR Contact No:	
HR Email ID:	samiksha.j@hcl.com
Last Salary Drawn:	205000
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:	HCL Technologies
Job Location:	Lucknow
Employee ID:	51781855
Designation:	Senior Customer Service Representative
UAN Number:	101412782987
From Date:	17-01-2019
To Date:	04-09-2020
Name of the Reporting Manager:	Lokesh Behera
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	For doing Business
HR Name:	
HR Contact No:	
HR Email ID:	samiksha.j@hcl.com
Last Salary Drawn:	205000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Babu Banarsi Das University
College Location:	Lucknow
University Name:	Babu Banarsi Das University
Major / Specialisation	Business Management
Course / Qualification:	Bachelor of Business Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1140676032
From:	24-07-2014
To:	20-07-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Babu Banarsi Das University
College Location:	Lucknow
University Name:	Babu Banarsi Das University
Major / Specialisation	Business Management
Course / Qualification:	Bachelor of Business Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1140676032
From:	24-07-2014
To:	20-07-2017
Marksheet	1
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:	Raj English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5742028
From:	02-04-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Raj English School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5742028
From:	02-04-2012
To:	27-05-2013
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Suyash Chandra
Designation:	Associate Manager
Contact No:	9565677776
Email ID:	chandra.suyash95@gmail.com
Name of the Organisation:	HCL Technologies
Name of the Person:	Suyash Chandra
Designation:	Associate Manager
Contact No:	9565677776
Email ID:	chandra.suyash95@gmail.com
Name of the Organisation:	HCL Technologies

PROFESSIONAL REFERENCE 2

Name of the Person:	Sayan Sil
Designation:	Associate Analyst II
Contact No:	9874120925
Email ID:	sayansil24@gmail.com
Name of the Organisation:	AML Rightsource
Name of the Person:	Sayan Sil
Designation:	Associate Analyst II
Contact No:	9874120925
Email ID:	sayansil24@gmail.com
Name of the Organisation:	AML Rightsource

GRADUATION

University / Institute Name	Babu Banarasi Das University
Course	Bachelor of Business Management
Specialization Major	Business Management
Start Date	2014-07-24
End Date	2017-07-20
Gap Status	1 years and 2 months

SENIOR SECONDARY

School Name	Raj English School
Start Date	2012-04-02

SECONDARY

School Name	St. Mary's Senior Secondary School
Start Date	2009-04-01
End Date	2010-05-28

Employment Details

Years of Experience	6
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	2019-01-17
End Date	2020-09-04

Employment (2)

Employment Type	self-employed
Start Date	2020-11-10
End Date	2023-10-12

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

Employment (3)

Employment Type	employed
Start Date	2023-10-13

Employment (3)

End Date	2024-04-09
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GAP:1 day(s)

Employment (4)

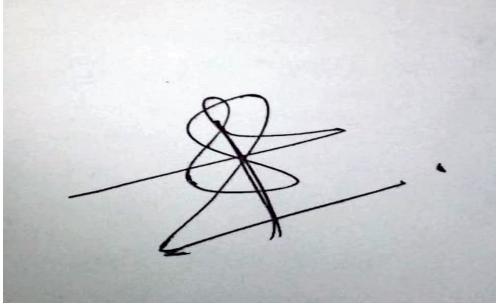
Employment Type	employed
Start Date	2024-04-10
End Date	2025-05-02

GAP:1 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	 A handwritten signature in black ink, appearing to be a stylized 'S' or 'G' shape, is placed over a grid background.	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.