

# 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**

	प्राचीन / Ancient IND	राष्ट्रियता / Nationality भारतीय / INDIAN	पासपोर्ट नं. / Passport No. <b>X7509931</b>
	उत्पन्न / Surname <b>MAHAJAN</b> दिया गया नाम / Given Name(s) <b>HARSH</b> जन्म तिथि / Date of Birth <b>14/08/1996</b> जन्म स्थान / Place of Birth <b>DELHI , DELHI</b> आरंभ करने का स्थान / Place of Issue <b>DELHI</b> आरंभ की तिथि / Date of Issue <b>01/05/2023</b>	लिंग / Sex <b>M</b>	 समाप्ति की तिथि / Date of Expiry <b>30/04/2033</b>
P<INDMAHAJAN<<HARSH<<<<<<<<<<<<<<<<<<<<<<<< X7509931<7IND9608144M3304307A067839439823<00			
पिता / कानूनी अभिरक्षक का नाम / Name of Father / Legal Guardian <b>MOTI LAL MAHAJAN</b> माता का नाम / Name of Mother <b>MAMTA MAHAJAN</b> पति या पत्नी का नाम / Name of Spouse <b>PRIYANKA DUREJA</b> पता / Address <b>C-354,3RD FLOOR,STREET NUMBER 21 BHAJANPURA,DELHI PIN:110053,DELHI,INDIA</b> पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue <b>DLA067839439823</b>			

## Personal Information

Full Name	Harsh, Mahajan
Former Name / Maiden Name	N/A
Mobile Number	8285246562
Father's Name	Moti Lal Mahajan
Spouse's Name	Priyanka Mahajan
Date of Birth	15-08-1996
Age	29 years 1 month
Gender	male
Alternative Mobile Number	9968512257
Aadhar Card Number	767636609102
Aadhar Card Number	8285246562
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	C 354, 3rd Floor
Street	Street Number 21
District	Bhajanpura
City	Delhi
State	DL
Pincode	110053

## Current Address

House no	C 354, 3rd Floor
Street	Street Number 21
District	Bhajanpura
City	Delhi
State	DL
Pincode	110053

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Aretia Advisors Private Limited
Job Location:	Delhi
Employee ID:	0018
Designation:	Assistant Manager
UAN Number:	101316134285
From Date:	24-04-2025
To Date:	11-09-2025
Name of the Reporting Manager:	Virendra Bansal
Manager's Contact No:	
Manager's Contact Email:	virendra@aretiaadvisors.com
Reasons for leaving:	Location
HR Name:	
HR Contact No:	
HR Email ID:	virendra@aretiaadvisors.com
Last Salary Drawn:	108135
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:	Aretia Advisors Private Limited
Job Location:	Delhi
Employee ID:	0018
Designation:	Assistant Manager
UAN Number:	101316134285
From Date:	24-04-2025
To Date:	11-09-2025
Name of the Reporting Manager:	Virendra Bansal
Manager's Contact No:	
Manager's Contact Email:	virendra@aretiaadvisors.com







## LATEST EMPLOYMENT 1

Reasons for leaving:	Location
HR Name:	
HR Contact No:	
HR Email ID:	virendra@aretiaadvisors.com
Last Salary Drawn:	108135
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

## Re: Formal Resignation



Virendra Bansal  
To Harsh Mahajan

  Reply  Reply All  Forward  

Thu 11-09-2025 18:12

Start your reply all with:     Feedback

Hi Harsh,

The resignation is accepted, the only formality which would be required is the return of assets (laptop, screen and any accessory provided by the company).

Thanks & regards,

Virendra Bansal  
Co-founder



Tel: +919867716358

Address: 5th floor, Technopolis Knowledge Park, Chakala, Andheri East, Mumbai, Maharashtra 400093

From: Harsh Mahajan <harsh.mahajan@aretiaadvisors.com>

Sent: Thursday, September 11, 2025 6:06 PM

To: Virendra Bansal <virendra@aretiaadvisors.com>

Subject: Formal Resignation

Dear Virendra Sir,

I hope this message finds you well. As discussed with you, I am writing to formally resign from my position as Assistant Manager (EMP Code: 0018) at Aretia Advisors Private Limited, effective immediately (11 September 2025) due to unforeseen personal circumstances.

I sincerely apologize for the short notice and any inconvenience this may cause. I am grateful for the opportunities and support I've received during my time here, and I truly appreciate the chance to have worked with such a dedicated team.

Please let me know how I can assist in ensuring a smooth transition.

Warm regards,  
Harsh Mahajan

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Neotas Development Private Limited
Job Location:	Delhi
Employee ID:	NEO/IN/240091
Designation:	Team Lead
UAN Number:	
From Date:	07-06-2021
To Date:	31-03-2025
Name of the Reporting Manager:	Mansi Soni
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@neotas.com
Last Salary Drawn:	249000
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:	Neotas Development Private Limited
Job Location:	Delhi
Employee ID:	NEO/IN/240091
Designation:	Team Lead
UAN Number:	
From Date:	07-06-2021
To Date:	31-03-2025
Name of the Reporting Manager:	Mansi Soni
Manager's Contact No:	
Manager's Contact Email:	



## EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@neotas.com
Last Salary Drawn:	249000
Position Type:	Permanent
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:	Cisive India Private Limited
Job Location:	Delhi
Employee ID:	IN323
Designation:	Screening Specialist
UAN Number:	101316134285
From Date:	01-04-2019
To Date:	04-06-2021
Name of the Reporting Manager:	Amit Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	neena.singh@cisive.com
Last Salary Drawn:	30693
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:	Cisive India Private Limited
Job Location:	Delhi
Employee ID:	IN323
Designation:	Screening Specialist
UAN Number:	101316134285
From Date:	01-04-2019
To Date:	04-06-2021
Name of the Reporting Manager:	Amit Kapoor
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	neena.singh@cisive.com
Last Salary Drawn:	30693
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Aegis Customer Support Services Private Limited
Job Location:	Gurugram
Employee ID:	80416562
Designation:	Senior Executive
UAN Number:	101316134285
From Date:	26-06-2018
To Date:	31-03-2019
Name of the Reporting Manager:	Mohd Islam
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	aegis_payrollindia@aegisglobal.com
Last Salary Drawn:	18000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Aegis Customer Support Services Private Limited
Job Location:	Gurugram
Employee ID:	80416562
Designation:	Senior Executive
UAN Number:	101316134285
From Date:	26-06-2018
To Date:	31-03-2019
Name of the Reporting Manager:	Mohd Islam
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	aegis_payrollindia@aegisglobal.com
Last Salary Drawn:	18000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Magus Customer Dialog Private Limited
Job Location:	Delhi
Employee ID:	Magus/17-18/72186
Designation:	Executive
UAN Number:	
From Date:	25-07-2017
To Date:	23-06-2018
Name of the Reporting Manager:	Syed Taj
Manager's Contact No:	
Manager's Contact Email:	syed.tajuddin@magusdialog.in
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	vinita.giri@magusdialog.in
Last Salary Drawn:	15000
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:	Magus Customer Dialog Private Limited
Job Location:	Delhi
Employee ID:	Magus/17-18/72186
Designation:	Executive
UAN Number:	
From Date:	25-07-2017
To Date:	23-06-2018
Name of the Reporting Manager:	Syed Taj
Manager's Contact No:	
Manager's Contact Email:	syed.tajuddin@magusdialog.in

## PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	vinita.giri@magusdialog.in
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	NMIMS Global Access School for Continuing Education
College Location:	Mumbai
University Name:	SVKM's NMIMS
Major / Specialisation	Business Management
Course / Qualification:	Post Graduate Diploma in Business Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77118260391
From:	01-07-2018
To:	01-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	NMIMS Global Access School for Continuing Education
College Location:	Mumbai
University Name:	SVKM's NMIMS
Major / Specialisation	Business Management
Course / Qualification:	Post Graduate Diploma in Business Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77118260391
From:	01-07-2018
To:	01-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)



## GRADUATION

I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14102008230
From:	01-07-2014
To:	01-11-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	School of Open Learning
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	14102008230
From:	01-07-2014
To:	01-11-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	G Sarv Bal Vidyalaya No-1 B-Blk Yamuna Vihar DL
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9640105
From:	01-04-2013
To:	30-06-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	G Sarv Bal Vidyalaya No-1 B-Blk Yamuna Vihar DL
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9640105
From:	01-04-2013
To:	30-06-2014
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Bhawna Mahajan
Designation:	Associate
Contact No:	7982688845
Email ID:	bhawnamahajan92@gmail.com
Name of the Organisation:	Neelkanth Labs
Name of the Person:	Bhawna Mahajan
Designation:	Associate
Contact No:	7982688845
Email ID:	bhawnamahajan92@gmail.com
Name of the Organisation:	Neelkanth Labs

## PROFESSIONAL REFERENCE 2

Name of the Person:	Priyanka Dureja
Designation:	SA II
Contact No:	7042463823
Email ID:	priyankadureja02@gmail.com
Name of the Organisation:	Neotas
Name of the Person:	Priyanka Dureja
Designation:	SA II
Contact No:	7042463823
Email ID:	priyankadureja02@gmail.com
Name of the Organisation:	Neotas

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).