

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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Image #1 not found.

Personal Information

Full Name	Abhishek Raghav
Former Name / Maiden Name	Raghav Abhishek
Mobile Number	8171770311
Father's Name	Jugendra Singh Raghav
Spouse's Name	NA
Date of Birth	18-06-2000
Age	25 years 4 months
Gender	male
Alternative Mobile Number	9536879843
Aadhar Card Number	762218019956
Aadhar Card Number	8171770311
Pan Card Number	DREPR8611A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	5/9 F 10 I
Street	Gali No 2 Shikshak Nagar Chooharpur
District	IT I Road
City	Aligarh
State	UP
Pincode	202001

Current Address

House no	5/9 F 10 I
Street	Gali No 2 Shikshak Nagar Chooharpur
District	IT I Road
City	Aligarh
State	UP
Pincode	202001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	EY LLP
Job Location:	Noida
Employee ID:	K57169 // 20230029844
Designation:	Analyst - ASU - FORENSICS - INVESTIGATIONS & COMPLIANCE
UAN Number:	101923677963
From Date:	15-04-2024
To Date:	24-10-2025
Name of the Reporting Manager:	Shailendra K Tiwari
Manager's Contact No:	9454044835
Manager's Contact Email:	shailendra.k.tiwari@ey.com
Reasons for leaving:	Join AMI (Resign)
HR Name:	NA
HR Contact No:	123
HR Email ID:	abc@dumy.com
Last Salary Drawn:	424000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	EY LLP
Job Location:	Noida
Employee ID:	K57169 // 20230029844
Designation:	Analyst - ASU - FORENSICS - INVESTIGATIONS & COMPLIANCE
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LATEST EMPLOYMENT 1

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Last Salary Drawn:	424000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sureminds Solutions Pvt Ltd
Job Location:	Ca[gemini Noida (NSEZ) Office
Employee ID:	SM3203
Designation:	Customers Service Associate
UAN Number:	101923677963
From Date:	28-09-2023
To Date:	27-12-2023
Name of the Reporting Manager:	Sunil Reddy R
Manager's Contact No:	9100074766
Manager's Contact Email:	sunilreddy@sureminds.co.in
Reasons for leaving:	Contract End
HR Name:	NA
HR Contact No:	123
HR Email ID:	sunilreddy@sureminds.co.in
Last Salary Drawn:	280000
Position Type:	Contract
Agency Details:	Sureminds Solutions Pvt Ltd
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sureminds Solutions Pvt Ltd
Job Location:	Ca[gemini Noida (NSEZ) Office
Employee ID:	SM3203
Designation:	Customers Service Associate
UAN Number:	101923677963
From Date:	28-09-2023
To Date:	27-12-2023
Name of the Reporting Manager:	Sunil Reddy R
Manager's Contact No:	9100074766
Manager's Contact Email:	sunilreddy@sureminds.co.in

EX EMPLOYMENT 2

Reasons for leaving:	Contract End
HR Name:	NA
HR Contact No:	123
HR Email ID:	sunilreddy@sureminds.co.in
Last Salary Drawn:	280000
Position Type:	Contract
Agency Details:	Sureminds Solutions Pvt Ltd
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:	Netrika Consulting India Pvt. Ltd.
Job Location:	Noida,Gurugram
Employee ID:	N-685
Designation:	Research associate
UAN Number:	101923677963
From Date:	16-02-2023
To Date:	29-09-2023
Name of the Reporting Manager:	Arun Kumar
Manager's Contact No:	9958225501
Manager's Contact Email:	Na
Reasons for leaving:	Resign and Dispute
HR Name:	NA
HR Contact No:	123
HR Email ID:	Dummy@123.gmail.com
Last Salary Drawn:	260000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Netrika Consulting India Pvt. Ltd.
Job Location:	Noida,Gurugram
Employee ID:	N-685
Designation:	Research associate
UAN Number:	101923677963
From Date:	16-02-2023
To Date:	29-09-2023
Name of the Reporting Manager:	Arun Kumar
Manager's Contact No:	9958225501
Manager's Contact Email:	Na

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Resign and Dispute
HR Name:	NA
HR Contact No:	123
HR Email ID:	Dummy@123.gmail.com
Last Salary Drawn:	260000
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Uttaranchal University
College Location:	Uttaranchal University
University Name:	Uttaranchal University
Major / Specialisation	Business Intelligence and Analyst
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2315010160
From:	01-07-2023
To:	01-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Uttaranchal University
College Location:	Uttaranchal University
University Name:	Uttaranchal University
Major / Specialisation	Business Intelligence and Analyst
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2315010160
From:	01-07-2023
To:	01-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	DS Degree College
College Location:	Aligarh
University Name:	Dr Bhimrao Ambedkar University
Major / Specialisation	Computer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160085011002
From:	01-06-2016
To:	31-07-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DS Degree College
College Location:	Aligarh
University Name:	Dr Bhimrao Ambedkar University
Major / Specialisation	Computer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160085011002
From:	01-06-2016
To:	31-07-2019
Marksheet	
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:	Indian P Int College Sootmil Aligarh
School Location:	Aligarh
Board Name/University Name:	Board of High Scchool and Intermedicate Education U P
Major Subjects	Science
Course / Qualification:	Intermediate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0306749
From:	01-07-2015
To:	01-07-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Indian P Int College Sootmil Aligarh
School Location:	Aligarh
Board Name/University Name:	Board of High Scchool and Intermedicate Education U P
Major Subjects	Science
Course / Qualification:	Intermediate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0306749
From:	01-07-2015
To:	01-07-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Swagti Biswal
Designation:	Sr Analyst
Contact No:	8800953033
Email ID:	swagti.biswal@in.ey.com
Name of the Organisation:	EY LLP
Name of the Person:	Swagti Biswal
Designation:	Sr Analyst
Contact No:	8800953033
Email ID:	swagti.biswal@in.ey.com
Name of the Organisation:	EY LLP

PROFESSIONAL REFERENCE 2

Name of the Person:	Amrin A Shaikh
Designation:	Manager
Contact No:	8657708909
Email ID:	NA
Name of the Organisation:	blucognition
Name of the Person:	Amrin A Shaikh
Designation:	Manager
Contact No:	8657708909
Email ID:	NA
Name of the Organisation:	blucognition

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.

Abhishek Raghav	Click to view attached document	22-10-2025
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.