

# 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	Ravinder Singh Mahar
Former Name / Maiden Name	N/A
Mobile Number	8126640136
Father's Name	Rajender Singh
Spouse's Name	N/A
Date of Birth	31-07-1995
Age	30 years 2 months
Gender	male
Alternative Mobile Number	8006068180
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	S/O Rajender Singh
Street	N/A
District	Sipti
City	Champawat
State	UT
Pincode	262523

## Current Address

House no	Plot Number 27, Gali Number 6
Street	Noble Enclave
District	N/A
City	N/A
State	UT
Pincode	122015

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Teleperformance Global Business Private Limited
Job Location:	Gurgaon
Employee ID:	100000000777479
Designation:	Customer Service Associate-Non Voice
UAN Number:	
From Date:	25-02-2025
To Date:	25-05-2025
Name of the Reporting Manager:	Mr. Anuj Sharma
Manager's Contact No:	9084713193
Manager's Contact Email:	
Reasons for leaving:	My goal was to join a technology-driven company that provides strong opportunities for professional growth.
HR Name:	
HR Contact No:	
HR Email ID:	myhrms@teleperformance.com
Last Salary Drawn:	18695
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Teleperformance Global Business Private Limited
Job Location:	Gurgaon
Employee ID:	100000000777479
Designation:	Customer Service Associate-Non Voice
UAN Number:	
From Date:	25-02-2025
To Date:	25-05-2025
Name of the Reporting Manager:	Mr. Anuj Sharma



## LATEST EMPLOYMENT 1

Manager's Contact No:	9084713193
Manager's Contact Email:	
Reasons for leaving:	My goal was to join a technology-driven company that provides strong opportunities for professional growth.
HR Name:	
HR Contact No:	
HR Email ID:	myhrms@teleperformance.com
Last Salary Drawn:	18695
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Convergys India Service Private Limited
Job Location:	Gurgaon
Employee ID:	102978401
Designation:	Representative, Operations
UAN Number:	
From Date:	30-08-2024
To Date:	06-01-2025
Name of the Reporting Manager:	Mr. Brijesh
Manager's Contact No:	7531044568
Manager's Contact Email:	
Reasons for leaving:	6-month fixed-term role concluded as the process was ramped down.
HR Name:	Siji Gandhi
HR Contact No:	
HR Email ID:	gandhi.siji@concentrix.com
Last Salary Drawn:	18808
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Convergys India Service Private Limited
Job Location:	Gurgaon
Employee ID:	102978401
Designation:	Representative, Operations
UAN Number:	
From Date:	30-08-2024
To Date:	06-01-2025
Name of the Reporting Manager:	Mr. Brijesh
Manager's Contact No:	7531044568
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	6-month fixed-term role concluded as the process was ramped down.
HR Name:	Siji Gandhi
HR Contact No:	
HR Email ID:	gandhi.siji@concentrix.com
Last Salary Drawn:	18808
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Knest Manufacturers Private Limited
Job Location:	Uttarakhand
Employee ID:	KA1230
Designation:	Sr. Executive Sales
UAN Number:	
From Date:	20-02-2023
To Date:	17-11-2023
Name of the Reporting Manager:	Mr. Vishal Bhatia
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Lack of growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	arpita.gupta@knestaluform.in
Last Salary Drawn:	29206
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Knest Manufacturers Private Limited
Job Location:	Uttarakhand
Employee ID:	KA1230
Designation:	Sr. Executive Sales
UAN Number:	
From Date:	20-02-2023
To Date:	17-11-2023
Name of the Reporting Manager:	Mr. Vishal Bhatia
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Lack of growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	arpita.gupta@knestaluform.in
Last Salary Drawn:	29206
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Date : 17th November 2023

To,  
Employee Code : KA1230  
Employee Name : Mr. Ravinder Singh Mahar  
Designation : Sr. Executive - Sales  
Dept : Sales

Sub: Relieving Cum Experience Letter

Dear Mr. Ravinder Singh Mahar ,

This is with reference to your resignation **23rd September 2023.**

Your resignation has been accepted and you are relieved from the services of Knest Manufacturers Pvt. Ltd with effect from the close of business hours on **17th November 2023.**

This letter serves as confirmation that you were employed with Knest Manufacturers Pvt. Ltd from **20th February 2023 to 17th November 2023** and your designation at the time of leaving was '**Sr. Executive - Sales**' associated with **Sales Department.**

We wish you the very best in your future endeavors and we hope that your career path is filled with success and growth. Should you need any assistance or reference in near future, please do not hesitate to reach out to us.

Sincerely,

For Knest Manufacturers Pvt. Ltd



Rajiv Kumar Shaw  
VP – HR & Legal



020 2742 6622



Office Address: Unit Number 802,  
Om Chambers, T. 29/31,  
Bhosari Industrial Estate,  
Telco Road, Next to Toyota  
Showroom, Bhosari.  
Pune - 411 026



Factory Address: Gat No. 47,  
Navlakh Umbre, Talegaon



sales@knestaluform.in  
info@knestaluform.in



AAD - 2928

Update and share X(1) WhatsApp XAcct Statement\_XX75: XAcct Statement\_XX75: XKnets LTD - Googl XInbox (61) - ravini XAcct Statement\_XX75: X+ - X

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4 of 25Automatic Zoom

JOINT HOLDERS :

A/C Open Date : 19/10/2022  
Account Status : Regular  
RTGS/NEFT IFSC: HDFC0000280 MICR : 110240037  
Branch Code : 280 Product Code : 100

Nomination : Not Registered

From : 01/04/2023To : 31/03/2024

Statement of account

18/10/23	NWD-526099XXXXXX3754-10581621-DEHRADUN	0000329120022305	18/10/23	500.00	29,019.02
18/10/23	NWD-526099XXXXXX3754-10581621-DEHRADUN	0000329120019232	18/10/23	4,000.00	25,019.02
20/10/23	NWD-526099XXXXXX3754-02005283-HARDOI	0000329311287166	20/10/23	10,000.00	15,019.02
20/10/23	NWD-526099XXXXXX3754-02005283-HARDOI	0000329311287229	20/10/23	5,000.00	10,019.02
24/10/23	ATW-526099XXXXXX3754-S1ACDH49-DEHRADUN	0000000000007831	24/10/23	2,000.00	8,019.02
31/10/23	NWD-526099XXXXXX3754-NA469000-DEHRADUN	0000330415287077	31/10/23	1,000.00	7,019.02
02/11/23	ATW-526099XXXXXX3754-JECN4438-DELHI	0000000000440325	02/11/23	2,000.00	5,019.02
04/11/23	50400311838681- RD INSTALLMENT-NOV 2023	0000000000000000	03/11/23	1,000.00	4,019.02
04/11/23	KNESTSALARYOCT	0000311043944412	04/11/23	29,206.46	33,225.48
05/11/23	NWD-526099XXXXXX3754-MPB01319-DEHRADUN	0000330917111266	05/11/23	5,000.00	28,225.48
10/11/23	ATW-526099XXXXXX3754-S1ACDD38-DEHRADUN	0000000000003709	10/11/23	5,000.00	23,225.48
10/11/23	KNESTDWALIGIFT	0000311106214351	10/11/23	500.00	23,725.48
13/11/23	UPI-RITU MAHAR-XXXXXX4811-HDFC0009177-33 1722047290-PAYMENT	0000331722047290	13/11/23	5,000.00	18,725.48
15/11/23	50100475024811-TPT-PAYMENT-RITU MAHAR	0000000240501046	15/11/23	5,000.00	13,725.48
15/11/23	NWD-526099XXXXXX3754-63634055-DEHRADUN	0000331920032082	15/11/23	2,000.00	11,725.48
17/11/23	UPI-NIRMAAL	0000332130665107	17/11/23	60.00	11,665.48

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ENG IN14:0922/08/2024

Ref: Resignation Acceptance/12-2024/14

Date: 17<sup>th</sup> November 2023

Employee Name: Ravindra Singh (

Employee Code: KA1230

Location: Uttarakhand

**RESIGNATION ACCEPTANCE LETTER**

Dear Ravindra Singh,

Further to your resignation, this is to inform you that your resignation stands accepted and you will be relieved of your responsibility with effect from **(17<sup>th</sup> November 2023)** subject to the completion of your clearance / settlement with all concerned departments.

Your Relieving and Experience letter will be released along with your full and final settlement.

We wish you all the best in your future endeavours.

For Knest Manufactures Pvt Ltd.

(Authorized Signatory)



RECEIPT SIGNATURE BY EMPLOYEE

*Ravindra Singh*

DATE: 18/Jan/2024



020 2742 6622



Office Address: Unit Number 802,  
Orn Chambers, T. 29/3,  
Bhosari Industrial Estate,  
Telco Road, Next to Toyota  
Showroom, Bhosari,  
Pune - 411 026



Factory Address: Gat No. 47,  
Navlakh Umbre, Talegaon



sales@knestaluform.in  
info@knestaluform.in



AAD - 2928



## GRADUATION

I haven't done my Graduation	
College Name:	LSM Government PG College Pithoragarh
College Location:	Pithoragarh
University Name:	Kumaun University Nanital
Major / Specialisation	Mathematics
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23719131
From:	05-07-2014
To:	05-07-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	LSM Government PG College Pithoragarh
College Location:	Pithoragarh
University Name:	Kumaun University Nanital
Major / Specialisation	Mathematics
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23719131
From:	05-07-2014
To:	05-07-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



# कुमाऊँ विश्वविद्यालय, नैनीताल KUMAUN UNIVERSITY, NAINITAL

S. No. 6330744

## Statement of Marks for the Examination 2017

Name of the Student Sri/Smt./Km. **B. SC. PART-III (REGULAR)**  
**RAVINDER SINGH MAHAR**

Roll No. **23719131**

Father's Name **RAJENDER SINGH**

Enrolment No. **KU13063438**

Name of Campus/College/Centre **L. S. M. GOVT. P. G. COLLEGE, PITHORAGARH**

Subjects / Papers	Max. Marks	Min. Marks	Papers			Theory Total	Practical	Total
			I	II	III			
PHYSICS	150	50	16/33	14/33	12/34	42/100	36/50	78/150
MATHEMATICS	150	50	23/50	10/50	35/50	68/150		68/150
GEOLOGY	150	50	17/33	23/33	18/34	58/100	39/50	97/150

Result

**SECOND DIVISION**

**FIRST YEAR**

**SECOND YEAR**

Current Year Total

**243/450**

Previous Total

**542/900**

Grand Total

**785/1350**



Dated

**05-07-2017**

Checked By



Controller of Examinations



REGISTERED

# KUMAUN UNIVERSITY NAINITAL




No. 35374

## PROVISIONAL CERTIFICATE

This is certify that Sri /~~Km.~~/Smt. Ravinder Singh Mahar  
Son/ ~~Daughter~~ of Sri Rajender Singh  
Passed B.Sc. examination  
in Second Division in 2017 Year —  
from L. S. M. Govt. P. G. College, Pithoragarh Centre  
as a ~~Private~~/Regular candidate With Roll Number is 23719131  
and Enrolment No. K.U. 13063438 This Certificate is being  
issued in anticipation of the Degree which will be awarded at the time of  
Convocation.

Date 23- 07- 2019

  
REGISTRAR  
Assistant Registrar(Exam)  
Kumaun University  
Nainital

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Gen. B.C. Joshi APS Pithoragarh
School Location:	Pithoragarh
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Mathematics, Physics, Chemistry, English, Physical Education
Course / Qualification:	Senior School Certification Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5776858
From:	03-08-2012
To:	03-08-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gen. B.C. Joshi APS Pithoragarh
School Location:	Pithoragarh
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Mathematics, Physics, Chemistry, English, Physical Education
Course / Qualification:	Senior School Certification Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5776858
From:	03-08-2012
To:	03-08-2013
Marksheet	1



क्रम संख्या/

S.No SSCE/2013/

1114560

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013 (5558 )

ALL INDIA

नाम Name RAVINDER SINGH MAHAR

अनुक्रमांक Roll No. 5776858

माता/पिता/संरक्षक का नाम KAMLA MAHAR

Mother's/Father's/Guardian's Name RAJENDER SINGH

99999 PRIVATE CANDIDATES

विद्यालय School

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	071	XXX	071	NINETY ONE	A1
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
042	PHYSICS	023	027	050	FIFTY	D2
043	CHEMISTRY	027	025	052	FIFTY TWO	D2
048	PHYSICAL EDUCATION	024	025	049	FORTY NINE	D2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

03-08-2013

दिनांक Dated

M. Larma

परीक्षा नियंत्रक

Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Pushkar Singh Bisht
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	Dell
Name of the Person:	Pushkar Singh Bisht
Designation:	Manager
Contact No:	
Email ID:	
Name of the Organisation:	Dell

## PROFESSIONAL REFERENCE 2

Name of the Person:	Vibha Bisht
Designation:	Health Research Specialist
Contact No:	
Email ID:	
Name of the Organisation:	Cliniminds
Name of the Person:	Vibha Bisht
Designation:	Health Research Specialist
Contact No:	
Email ID:	
Name of the Organisation:	Cliniminds

## POST GRADUATION

University / Institute Name	JK Business School
Course	PGDM
Specialization Major	Marketing and Analytics
Start Date	2020-07-25
End Date	2022-04-20
Gap Status	5 years and 10 months

## GRADUATION

University / Institute Name	LSM Governemet PG COLlege Pithoragarh
Course	B.Sc.
Specialization Major	Mathematics, Physics, Geology
Start Date	N/A
End Date	2014-09-02
Gap Status	No Gap

## SENIOR SECONDARY

School Name	Gen. B.C. Joshi APS Pithoragarh
Start Date	2012-08-03



SECONDARY	
School Name	S.M. Public School Sitarganj
Start Date	2009-05-01
End Date	2010-05-28

Employment Deails	
Years of Experience	-2
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2023-02-20
End Date	2023-12-17

Employment (2)	
Employment Type	employed
Start Date	2024-08-30
End Date	2025-01-06

GAP:8 month(s) 13 day(s)

Employment (3)	
Employment Type	employed
Start Date	2025-02-25

Employment (3)

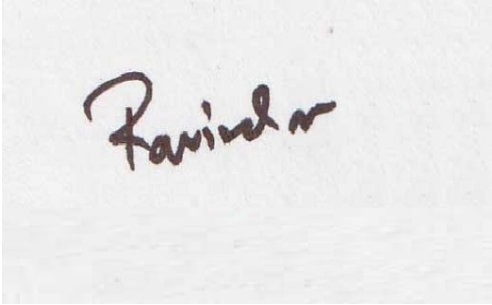
End Date	2025-05-25
----------	------------

GAP:1 month(s) 19 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.

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