

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





भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2714/51008/36288

To
नामांकन प्राधिकरण
Ankit Yadav
C/o: Rameshwar Yadav,
PSB: COD ME Line,
Naraina Delhi Cantt,
VTC: Cod,
PO: Delhi Cantt,
State: Delhi, Delhi Cantonment,
District: South West Delhi,
State: Delhi,
PIN Code: 110010,
Mobile: 9911916481



Valid upto
Unknown





आपका आधार क्रमांक / Your Aadhaar No. :
4514 7490 3222
 VID : 9128 4500 9454 7396
 मेरा आधार, मेरी पहचान



भारत सरकार
Government of India





अंकित यादव
Ankit Yadav
मोबाइल/DOB: 13/03/1998
पुरुष/MALE

आधार प्रमाणन का लाभा 8, नागरिकता का जन्मतिथि का नहीं।
इसका उपयोग साधारण (ऑफलाइन प्राप्तिकरण, का योगान कर्ता/कर्त्ता का विवरण विशेषज्ञ विवरण) के लिए किया जाना चाहिए।
Aadhaar proof of identity is not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

4514 7490 3222
 मेरा आधार, मेरी पहचान

Personal Information

Full Name	Ankit Yadav
Former Name / Maiden Name	N/A
Mobile Number	8700131981
Father's Name	RAMESHWAR YADAV
Spouse's Name	N/A
Date of Birth	13-03-1998
Age	27 years 7 months
Gender	male
Alternative Mobile Number	9911916481
Aadhar Card Number	451474903222
Aadhar Card Number	9911916481
Pan Card Number	APVPY5585Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	58/3
Street	Me Line, C O D
District	DELHI CANTT
City	Delhi Cantt
State	DL
Pincode	110010

Current Address

House no	58/3
Street	Me Line, C O D
District	DELHI CANTT
City	Delhi Cantt
State	DL
Pincode	110010

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	MEGA BUCKS FINANCIAL SOLUTIONS
Job Location:	GURGAON
Employee ID:	MBF02
Designation:	KYC AND OPERATIONS ANALYST
UAN Number:	--
From Date:	05-10-2023
To Date:	10-10-2025
Name of the Reporting Manager:	RAJ KUMAR
Manager's Contact No:	8826082882
Manager's Contact Email:	Raj973131@gmail.com
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	PRANSHU
HR Contact No:	9170698297
HR Email ID:	megabucksfinancial@gmail.com
Last Salary Drawn:	48000
Position Type:	permanent
Agency Details:	It works for banking and financial sector, consulting domestic customers as well as international and help them fullfill their financial requirements.
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:	MEGA BUCKS FINANCIAL SOLUTIONS
Job Location:	GURGAON
Employee ID:	MBF02
Designation:	KYC AND OPERATIONS ANALYST
UAN Number:	--
From Date:	05-10-2023
To Date:	10-10-2025
Name of the Reporting Manager:	RAJ KUMAR

LATEST EMPLOYMENT 1

Manager's Contact No:	8826082882
Manager's Contact Email:	Raj973131@gmail.com
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	PRANSHU
HR Contact No:	9170698297
HR Email ID:	megabucksfinancial@gmail.com
Last Salary Drawn:	48000
Position Type:	permanent
Agency Details:	It works for banking and financial sector, consulting domestic customers as well as international and help them fulfill their financial requirements.
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:	TECHBOOKS INTERNATIONAL PVT LTD
Job Location:	NOIDA
Employee ID:	A8935
Designation:	CUSTOMER SERVICE ASSOCIATE
UAN Number:	101665490083
From Date:	10-10-2022
To Date:	30-11-2023
Name of the Reporting Manager:	DEEPAK TYAGI
Manager's Contact No:	7835821092
Manager's Contact Email:	deepak.tyagi@aptaracorp.com
Reasons for leaving:	LOCATION
HR Name:	Gaurav Kumar
HR Contact No:	1207182424
HR Email ID:	hrassis@aptaracorp.com
Last Salary Drawn:	23000
Position Type:	PERMANENT
Agency Details:	IT WORKS FOR SAAS DOMAIN FOR NEW BUSINESS MOSTLY FOR NORTH AMERICA AND AUSTRALIA WHERE WE USED TO ASSIST CUSTOMER WITH KYC, BILLING UPDATES AND MULTIPLE OTHER TECHNICAL TROUBLESHOOTING TO HELP THEM RUN THEIR BUSINESS.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TECHBOOKS INTERNATIONAL PVT LTD
Job Location:	NOIDA
Employee ID:	A8935

EX EMPLOYMENT 2

Designation:	CUSTOMER SERVICE ASSOCIATE
UAN Number:	101665490083
From Date:	10-10-2022
To Date:	30-11-2023
Name of the Reporting Manager:	DEEPAK TYAGI
Manager's Contact No:	7835821092
Manager's Contact Email:	deepak.tyagi@aptaracorp.com
Reasons for leaving:	LOCATION
HR Name:	Gaurav Kumar
HR Contact No:	1207182424
HR Email ID:	hrassis@aptaracorp.com
Last Salary Drawn:	23000
Position Type:	PERMANENT
Agency Details:	IT WORKS FOR SAAS DOMAIN FOR NEW BUSINESS MOSTLY FOR NORTH AMERICA AND AUSTRALIA WHERE WE USED TO ASSIST CUSTOMER WITH KYC, BILLING UPDATES AND MULTIPLE OTHER TECHNICAL TROUBLESHOOTING TO HELP THEM RUN THEIR BUSINESS.
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:	HDB FINANCIAL SERVICES
Job Location:	DELHI
Employee ID:	A48252
Designation:	Sales Executive
UAN Number:	101665490083
From Date:	18-12-2020
To Date:	15-07-2022
Name of the Reporting Manager:	PRIYA CHANDRA
Manager's Contact No:	0
Manager's Contact Email:	priya.chandra@hdfcbank.com
Reasons for leaving:	LESS PAY
HR Name:	Ashish Ghatnekar
HR Contact No:	02262509000
HR Email ID:	hdb.hrcompliance@hdbfs.com
Last Salary Drawn:	18000
Position Type:	PERMANENT
Agency Details:	It works for HDFC BANK for drawing business from corporate and retail banking channel.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDB FINANCIAL SERVICES
Job Location:	DELHI
Employee ID:	A48252
Designation:	Sales Executive
UAN Number:	101665490083
From Date:	18-12-2020
To Date:	15-07-2022
Name of the Reporting Manager:	PRIYA CHANDRA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	0
Manager's Contact Email:	priya.chandra@hdfcbank.com
Reasons for leaving:	LESS PAY
HR Name:	Ashish Ghatnekar
HR Contact No:	02262509000
HR Email ID:	hdb.hrcompliance@hdbfs.com
Last Salary Drawn:	18000
Position Type:	PERMANENT
Agency Details:	It works for HDFC BANK for drawing business from corporate and retail banking channel.
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	UNIVERSITY OF DELHI
College Location:	DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	ECONOMICS, EDUCATION
Course / Qualification:	PASSED
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21-2-42-017665
From:	01-07-2021
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	UNIVERSITY OF DELHI
College Location:	DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	ECONOMICS, EDUCATION
Course / Qualification:	PASSED
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21-2-42-017665
From:	01-07-2021
To:	30-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KV BOLARUM
School Location:	SECUNDERABAD
Board Name/University Name:	CBSE
Major Subjects	MATHS, PHYSICS, CHEMISTRY, ENGLISH, COMPUTER SCIENCE
Course / Qualification:	PASSED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4623939
From:	01-05-2014
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KV BOLARUM
School Location:	SECUNDERABAD
Board Name/University Name:	CBSE
Major Subjects	MATHS, PHYSICS, CHEMISTRY, ENGLISH, COMPUTER SCIENCE
Course / Qualification:	PASSED
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4623939
From:	01-05-2014
To:	21-05-2016
Marksheet	1

क्रम संख्या /
S.No. SSCE/ 2016/

0880620

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

नाम Name ANKIT YADAV

अनुक्रमांक Roll No. 4623939

माता / पिता / संरक्षक का नाम

ANARKALI YADAV

Mother's/Father's/Guardian's Name

RAMESHWAR YADAV

विद्यालय School

06051 KENDRIYA VIDYALAYA BOLARUM SECUNDERABAD TL

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रै. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	067	XXX	067	SIXTY SEVEN	C1
041	MATHEMATICS	050	XXX	050	FIFTY	C1
042	PHYSICS	045	022	067	SIXTY SEVEN	C1
043	CHEMISTRY	044	030	074	SEVENTY FOUR	B2
083	COMPUTER SCIENCE	023	028	051	FIFTY ONE	D2
048	PHYSICAL EDUCATION	042	030	072	SEVENTY TWO	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

PASS

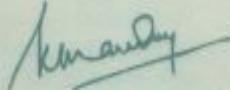
EX : छुट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi 21-05-2016

दिनांक Dated


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Aakshi Naithani
Designation:	Senior Executive
Contact No:	9643622645
Email ID:	aakshinaithani@gmail.com
Name of the Organisation:	Techbooks International Pvt Ltd.
Name of the Person:	Aakshi Naithani
Designation:	Senior Executive
Contact No:	9643622645
Email ID:	aakshinaithani@gmail.com
Name of the Organisation:	Techbooks International Pvt Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	A V Omkar
Designation:	Data Engineer
Contact No:	7893626006
Email ID:	omkar.bunty12@gmail.com
Name of the Organisation:	Arrise India Pvt Ltd
Name of the Person:	A V Omkar
Designation:	Data Engineer
Contact No:	7893626006
Email ID:	omkar.bunty12@gmail.com
Name of the Organisation:	Arrise India Pvt Ltd

GRADUATION

University / Institute Name	UNINVERSITY OF DELHI
Course	BACHELOR OF ARTS
Specialization Major	ECONMICS, EDUCATION, ENGLISH
Start Date	2021-07-01
End Date	2024-07-30
Gap Status	5 years and 2 months

SENIOR SECONDARY

School Name	KV BOLARUM, SECUNDERABAD
Start Date	2014-05-01

SECONDARY

School Name	KV BOLARUM, SECUNDERABAD
Start Date	2011-05-05
End Date	2014-05-19

Employment Details

Years of Experience	4.5
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2020-12-18
End Date	2022-07-15

Employment (2)

Employment Type	employed
Start Date	2022-10-10
End Date	2023-11-30

GAP:2 month(s) 25 day(s)

Employment (3)

Employment Type	employed
Start Date	2025-10-05

Employment (3)

End Date	2025-10-10
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GAP:1 year(s) 10 month(s) 5 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.

Ankit Yadav		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.