

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

 भारत सरकार Government of India भारतीय विशेष पहचान प्राप्तिकरण Unique Identification Authority of India Enrolment No.: XXXX/XXXX/XXXX To: Mr. Kumar P.O. Box: Kumar Ray panchayat: jenuwadih block: dhanavar village: jenuwadih post: kuban thana: dhanavar VTC: Kuban District: Giridih State: Jharkhand PIN Code: 825418 आपका आधार नंबर / Your Aadhaar No. : XXXX XXXX 3546 जेरा आधार, जेरो पहचान   पंकज कुमार पॉर्ट नंबर: 09876543210 दर्ज/DOB: 06-06-1992 जेंडर: MALE XXXX XXXX 3546 जेरा आधार, जेरो पहचान	 राज्याना ■ आधार पहचान का प्रमाण है, नागरिकता का नहीं। ■ आधार को जोड़ने के लिए ऑफलाइन XML / ऑनलाइन ऑपरेटरों से पहचान प्राप्ति करें। ■ यह एक इलेक्ट्रॉनिक प्रमिला द्वारा बना द्युति पत्र है। INFORMATION ■ Aadhaar is a proof of identity, not of citizenship. ■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication. ■ This is electronically generated letter. ■ आधार देश भर में साल्य है। ■ आधार नई सरकारी और नई सरकारी सेवाओं ■ आधार से भवित्व नंबर और ईमेल ID अपडेट रखें। ■ आधार को अपने रसाने फोन पर रखें, mAadhaar App के साथ। ■ Aadhaar is valid throughout the country. ■ Aadhaar helps you avail various Government and non-Government services easily. ■ Keep your mobile number & email ID updated in Aadhaar . ■ Carry Aadhaar in your smart phone – use mAadhaar App.  भारतीय विशेष पहचान प्राप्तिकरण Unique Identification Authority of India Enrolment No.: XXXX/XXXX/XXXX Address: पंकज कुमार Ray, panchayat: jenuwadih block: dhanavar, village: jenuwadih, post: kuban, thana: dhanavar, Dist: Giridih, State: Jharkhand, 825418 XXXX XXXX 3546 जेरा आधार, जेरो पहचान 
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Personal Information

Full Name	Piyush Kumar
Former Name / Maiden Name	N/A
Mobile Number	7011733957
Father's Name	Vijay Kr. Ray
Spouse's Name	N/A
Date of Birth	06-06-1992
Age	33 years 4 months
Gender	male
Alternative Mobile Number	6204910630
Aadhar Card Number	377638953546
Aadhar Card Number	7011733957
Pan Card Number	DJSPK6830C
Nationality	Indian
Marital Status	Married

Permanent Address

House no	S/O: Vijay Kr Ray,
Street	Panchayat Jeruwadih
District	Village Bhingodih, PO: Kubari, PS: Dhanwar
City	Giridih
State	JH
Pincode	825418

Current Address

House no	R/48-B, Third Floor
Street	Street No. 10
District	Mohan Garden, Dwarka Mor
City	Delhi
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Quess
Job Location:	Gurgaon
Employee ID:	820597
Designation:	KYC Analyst
UAN Number:	
From Date:	28-04-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Aman Pathania
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract Ends
HR Name:	Deepika Chahuhan
HR Contact No:	7453097565
HR Email ID:	Deepika.chauhan@quesscorp.com
Last Salary Drawn:	700000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Quess
Job Location:	Gurgaon
Employee ID:	820597
Designation:	KYC Analyst
UAN Number:	
From Date:	28-04-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Aman Pathania
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Contract Ends
HR Name:	Deepika Chahuhan
HR Contact No:	7453097565
HR Email ID:	Deepika.chauhan@quesscorp.com
Last Salary Drawn:	700000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	WNS
Job Location:	Gurgaon
Employee ID:	384369
Designation:	Lead Associate - Ops
UAN Number:	
From Date:	18-10-2025
To Date:	11-04-2022
Name of the Reporting Manager:	Gourav Seth
Manager's Contact No:	7291921201
Manager's Contact Email:	Gourav.Seth@wns.com
Reasons for leaving:	Process Ram Down
HR Name:	Hemant Kumar
HR Contact No:	
HR Email ID:	hemant.kumar2@wns.com
Last Salary Drawn:	550000
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:	WNS
Job Location:	Gurgaon
Employee ID:	384369
Designation:	Lead Associate - Ops
UAN Number:	
From Date:	18-10-2025
To Date:	11-04-2022
Name of the Reporting Manager:	Gourav Seth
Manager's Contact No:	7291921201
Manager's Contact Email:	Gourav.Seth@wns.com

EX EMPLOYMENT 2

Reasons for leaving:	Process Ram Down
HR Name:	Hemant Kumar
HR Contact No:	
HR Email ID:	hemant.kumar2@wns.com
Last Salary Drawn:	550000
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:	Concentrix
Job Location:	Gurgaon
Employee ID:	101455089
Designation:	Sr. Representative, Operations
UAN Number:	
From Date:	20-10-2025
To Date:	13-10-2025
Name of the Reporting Manager:	Sahil Aneja
Manager's Contact No:	8826587299
Manager's Contact Email:	sahil.aneja@concentrix.com
Reasons for leaving:	Process Ram Down
HR Name:	Kalpeksha Sharma
HR Contact No:	
HR Email ID:	kalpeksha.sharma@concentrix.com
Last Salary Drawn:	338427
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:	Concentrix
Job Location:	Gurgaon
Employee ID:	101455089
Designation:	Sr. Representative, Operations
UAN Number:	
From Date:	20-10-2025
To Date:	13-10-2025
Name of the Reporting Manager:	Sahil Aneja
Manager's Contact No:	8826587299
Manager's Contact Email:	sahil.aneja@concentrix.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Process Ram Down
HR Name:	Kalpeksha Sharma
HR Contact No:	
HR Email ID:	kalpeksha.sharma@concentrix.com
Last Salary Drawn:	338427
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Mercer Cosnulting India Pvt. Ltd
Job Location:	Gurgaon
Employee ID:	1071936
Designation:	Sr. Analyst
UAN Number:	
From Date:	25-10-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Gunjan Kumar
Manager's Contact No:	9711035268
Manager's Contact Email:	Gunjan.kumar@mercer.com
Reasons for leaving:	Personal Issues at my home town
HR Name:	Deepak Raj
HR Contact No:	
HR Email ID:	deepak.raj@mercer.com
Last Salary Drawn:	280000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Mercer Cosnulting India Pvt. Ltd
Job Location:	Gurgaon
Employee ID:	1071936
Designation:	Sr. Analyst
UAN Number:	
From Date:	25-10-2025
To Date:	26-10-2025
Name of the Reporting Manager:	Gunjan Kumar
Manager's Contact No:	9711035268
Manager's Contact Email:	Gunjan.kumar@mercer.com

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Personal Issues at my home town
HR Name:	Deepak Raj
HR Contact No:	
HR Email ID:	deepak.raj@mercer.com
Last Salary Drawn:	280000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703127489
Designation:	Sr. Process Associate
UAN Number:	
From Date:	12-06-2013
To Date:	24-10-2025
Name of the Reporting Manager:	Preeti Shukla
Manager's Contact No:	9873930522
Manager's Contact Email:	preeti.shukla@genpact.com
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	193000
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:	Genpact
Job Location:	Noida
Employee ID:	703127489
Designation:	Sr. Process Associate
UAN Number:	
From Date:	12-06-2013
To Date:	24-10-2025
Name of the Reporting Manager:	Preeti Shukla
Manager's Contact No:	9873930522
Manager's Contact Email:	preeti.shukla@genpact.com

PREVIOUS EMPLOYMENT 5

Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	193000
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:	Jagannath Jain College
College Location:	Koderma, Jharkhand
University Name:	Vinoba Bhave University, Hazaribagh
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1006503139 C-G09248/2009
From:	01-01-2009
To:	01-01-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Graduation	
College Name:	Jagannath Jain College
College Location:	Koderma, Jharkhand
University Name:	Vinoba Bhave University, Hazaribagh
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1006503139 C-G09248/2009
From:	01-01-2009
To:	01-01-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jagannath Jain College
School Location:	Koderma Jharkhand
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Accountancy
Course / Qualification:	I.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20397
From:	01-01-2007
To:	01-01-2009
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Jagannath Jain College
School Location:	Koderma Jharkhand
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Accountancy
Course / Qualification:	I.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20397
From:	01-01-2007
To:	01-01-2009
Marksheet	

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nishtha Gulati
Designation:	Sr. Associate
Contact No:	8094002811
Email ID:	nishtha.gulati@spglobal.com
Name of the Organisation:	S&P Global
Name of the Person:	Nishtha Gulati
Designation:	Sr. Associate
Contact No:	8094002811
Email ID:	nishtha.gulati@spglobal.com
Name of the Organisation:	S&P Global

PROFESSIONAL REFERENCE 2

Name of the Person:	Prashant Kashayap
Designation:	Assistant Manager
Contact No:	8920286126
Email ID:	kashayapprashant.pk@gmail.com
Name of the Organisation:	FinThrive
Name of the Person:	Prashant Kashayap
Designation:	Assistant Manager
Contact No:	8920286126
Email ID:	kashayapprashant.pk@gmail.com
Name of the Organisation:	FinThrive

GRADUATION

University / Institute Name	Vinoba Bhave University
Course	B.com
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Jagganath Jain College
Start Date	N/A

SECONDARY

School Name	National Institute of open schooling
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	9.7
No of Employment	5

Employment (1)

Employment Type	employed
Start Date	2013-12-06
End Date	2025-05-24

Employment (2)

Employment Type	employed
Start Date	2015-05-25
End Date	2017-09-26

No gap

Employment (3)

Employment Type	employed
Start Date	2019-08-20

Employment (3)

End Date	2022-01-13
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GAP:1 year(s) 10 month(s) 25 day(s)

Employment (4)

Employment Type	employed
Start Date	2022-02-18
End Date	2022-11-02

GAP:1 month(s) 5 day(s)

Employment (5)

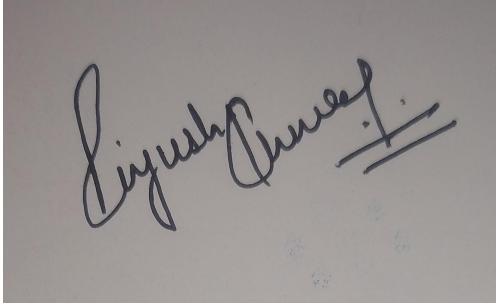
Employment Type	employed
Start Date	2023-04-28
End Date	2025-06-30

GAP:5 month(s) 26 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.

Piyush Kumar		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.