

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	Sumit Khantwal
Former Name / Maiden Name	N/A
Mobile Number	8077737855
Father's Name	Bal Kishan
Spouse's Name	N/A
Date of Birth	05-09-1995
Age	30 years 1 month
Gender	male
Alternative Mobile Number	9220192264
Aadhar Card Number	285399993667
Aadhar Card Number	8077737855
Pan Card Number	GMYPK3463D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Gali no. 5 or 8
Street	Bharat colony , dhandhera
District	N/A
City	Roorkee
State	UT
Pincode	247666

Current Address

House no	Gali no. 5 or 8
Street	Bharat colony , dhandhera
District	N/A
City	Roorkee
State	UT
Pincode	247666

LATEST EMPLOYMENT 1


I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India pvt Ltd.
Job Location:	Gurugram
Employee ID:	703320419
Designation:	process developer
UAN Number:	100913762189
From Date:	22-03-2022
To Date:	
Name of the Reporting Manager:	Deepak walia
Manager's Contact No:	9899852706
Manager's Contact Email:	deepak.walia@genpact.com
Reasons for leaving:	seeking a role with more direct management or leadership responsibilities and for growth
HR Name:	Kalindi sood
HR Contact No:	9643804601
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	25496
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India pvt Ltd.
Job Location:	Gurugram
Employee ID:	703320419
Designation:	process developer
UAN Number:	100913762189
From Date:	22-03-2022
To Date:	
Name of the Reporting Manager:	Deepak walia

LATEST EMPLOYMENT 1

Manager's Contact No:	9899852706
Manager's Contact Email:	deepak.walia@genpact.com
Reasons for leaving:	seeking a role with more direct management or leadership responsibilities and for growth
HR Name:	Kalindi sood
HR Contact No:	9643804601
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	25496
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Payslip for the Month of AUGUST-2025

D.O.J	: 01-JUN-23	D.O.J GE	: 22-MAR-22	Code	: 936026	OHR ID:	703320419
MOP	: AXIS			Name	: MR. Sumit Khantwal		
SB A/c No.	: 922010014868836			Gender	: Male		
Paid Period	: 31		22-OCT-25	Designation	: Process Developer		
PAN	: GMPK3463D	PF No	: PYKR00450530000153378	Location	: Gurgaon Badshahpur - IN Office		
DOL	: 24-OCT-25			UAN Number	: 100913762189	Tax Regime:	New

Earnings			Deductions	
Description	Monthly	Arrears	Total	Amount
BASIC	19353	0	19353	2322
BROADBAND	1000	0	1000	201
CELL PHONE	350	0	350	34
VIC	7350	0	7350	
				
GROSS PAY	28053	0	28053	2553

Net Pay 25496 (Rupees Twenty-Five thousand Four Hundred Ninety-Six only)

Income Tax Worksheet for the Financial Year APRIL-2025 - MARCH-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculation	
BASIC	232236			Rent Paid	
AWARD	34200			From	
				To	
				HRA Exemption	
				RFA Calculation	
				Rent Paid	
				From	
				To	
				Taxable RFA	
Previous Employer Salary		Investment under Chapter VI-A	0	Furniture Cost	
Gross Salary	266436			Taxable Furniture Perk	
		Deduction Under Sec 80CCE			
Deductions		Investment Under 80C			
Professional Tax	0	PF	27864		
Standard Deduction	75000				
Any Other Income					
Gross Total Income	191436				
Deducted Under chapter- VI-A	0				
Taxable Income	191436				
Income tax Liability	0				
Surcharge	0				
Health and Education Cess	0			Details of other Deduction :	
Tax Refundable					
Net Tax	0				
Tax Deducted (Previous Employer)	0				
Tax Deducted Till JULY-2025	0				
Tax Deducted on RSU Gain	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be Deducted	0				
Tax Deduction for this Month	0	Total Investment Under Sec 80C	27864		
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Payslip for the Month of JUNE-2025

D.O.J	: 01-JUN-23	D.O.J GE :	22-MAR-22	Code	:	936026	OHR ID:	703320419
MOP	:	AXIS		Name	:	MR. Sumit Khantwal		
SB A/c No.	:	922010014868836		Gender	:	Male		
Paid Period	:	30	22-OCT-25	Designation	:	Process Developer		
PAN	:	GMYPK3463D	PF No : PYKRP00450530000153378	Location	:	Gurgaon Badshahpur - IN Office		
DOL	:	24-OCT-25		UAN Number	:	100913762189	Tax Regime:	New Deductions
Description	Monthly	Arrears	Total	Description	Amount			
BASIC	19353	0	19353	PF	2322			
BROADBAND	2000	0	2000	ESI	198			
CELL PHONE	700	0	700	HARYANA LWF	34			
VIC	7000	0	7000					
GROSS PAY	29053	0	29053	GROSS DEDUCTION	2554			
Net Pay 26499 (Rupees Twenty-Six thousand Four Hundred Ninety-Nine only)								
Income Tax Worksheet for the Financial Year APRIL-2025 - MARCH-2026								
Earnings	Deduction Under Chapter VI-A			HRA Calculation				
BASIC	232236				Rent Paid			
AWARD	19500				From			
					To			
					HRA Exemption			
					RFA Calculation			
					Rent Paid			
					From			
					To			
					Taxable RFA	0		
Previous Employer Salary		Investment under Chapter VI-A			0	Furniture Cost		
Gross Salary	251736					Taxable Furniture Perk	0	
Deductions		Deduction Under Sec 80CCE						
Professional Tax	0	Investment Under 80C						
Standard Deduction	75000	PF			27864			
Any Other Income								
Gross Total Income	176736							
Deducted Under chapter- VI-A	0							
Taxable Income	176736							
Income tax Liability	0							
Surcharge	0							
Health and Education Cess	0							
Tax Refundable						Details of other Deduction :		
Net Tax	0							
Tax Deducted (Previous Employer)	0							
Tax Deducted Till MAY-2025	0							
Tax Deducted on RSU Gain	0							
Tax Deducted on ESOP Gain	0							
Tax Deducted on GSPP	0							
Tax Deducted on Gift Perk	0							
Foreign Tax Credit	0							
Tax to be Deducted	0							
Tax Deduction for this Month	0	Total Investment Under Sec 80C			27864			
Revised Tax/Month	0							

REMINDER: Please quote your OHRID in all future correspondence with payroll.

GRADUATION

I haven't done my Graduation	
College Name:	Chinmaya degree colleges
College Location:	Haridwar
University Name:	HNBGU
Major / Specialisation	Comp Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	54427591
From:	16-08-2013
To:	06-08-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Chinmaya degree colleges
College Location:	Haridwar
University Name:	HNBGU
Major / Specialisation	Comp Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	54427591
From:	16-08-2013
To:	06-08-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



S.N. 0102086

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय

Hemvati Nandan Bahuguna Garhwal University

(A Central University)

Srinagar (Garhwal) Uttarakhand - 246 174

STATEMENT OF MARKS FOR THE EXAMINATION

BACHELOR OF SCIENCE - SECOND YEAR - 2015

Name of the Student **SUNIT KHANTWAL**Enrolment No **613108639**Name of the College/Campus **Chinmaya Degree College, Ranipur, Haridwar**Roll No. **54427591**

S U B J E C T	Max. Marks	Min. Marks	Papers			Theory Total	Practical	Total
			I	II	III			
Physics	150	50	19/50	16/50	17/50	52/150	23/50	77/200
Mathematics	200	66	9/65	18/65	31/70	58/200		58/200
Computer Science	150	50	25/50	27/50	24/50	76/150	30/50	106/200
Environmental Sciences	100	33	54/100			54/100		Qualified
Result PASS PG 8						Current Year Total		
						186/500	55/100	241/600
						Last Year(s) Total		271/600
						Grand Total		512/1200

(B/P)

Dated **09 December 2015**

Checked by 1-

Checked by 2-

Controller of Exam
Controller of Examinations
Main Exam

H.N.B. Garhwal University

Srinagar (Garhwal) Pin-246174



Phone : (01334) 230478
Tale Fax: (01334) 231892

CHINMAYA DEGREE COLLEGE

B.H.E.L. Ranipur, Haridwar-249403 (U.K.)
Website: www.chinmayadegreecollege.com
Email: chinmayapincipal@rediffmail.com

Ref:

Date:

Dated.: -06-10-2017.

To whom soever it may be concern

This is to certified that Sumit Khantwal S/o Sh. Bal Kishan has Passed B.Sc Final Year Computer Science in 2016 with Roll No. 54427591 & Enrolment No. G13108639 in Academic Session 2013-2016. He Secured 43% Marks with III Div. As per Official record his Permanent Residential address is :- New Bharat Colony, Roorkee, Dist.:- Haridwar (Uttarakhand)
He bears a Good Moral Character.
As per Official Record his Date of Birth is :- 05-09-1995.
I wish his all the best in all his future endeavour.

Thanking you,



Chinmaya Degree College
BHEL, Haridwar

Principal
Chinmaya Degree College
BHEL, Haridwar



S.N. 1797355

हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
Hemwati Nandan Bahuguna Garhwal University
 Srinagar (Garhwal) Uttarakhand - 246 174
 STATEMENT OF MARKS FOR THE EXAMINATION

BACHELOR OF SCIENCE - FIRST YEAR - 2014

Name of the Student SUMIT KHANTWAL

Enrolment No. G13108639

Name of the College/Campus Chinmaya Degree College, Ranipur, Hardwar

Roll No. 52108639

S U B J E C T	Max. Marks	Min. Marks	Papers			Theory Total	Practical	Total
			I	II	III			
Physics	150	50	16/50	11/50	10/50	37/150	23/50	60/200
Mathematics	200	66	38/65	24/65	32/70	94/200		94/200
Computer Science	150	50	29/50	21/50	34/50	84/150	33/50	117/200
Current Year Total						215/500	56/100	271/600
Last Year(s) Total								
Grand Total								271/600

Result PASS PG13

Dated

29 August 2014

Checked by 1-

Checked by 2-

Controller of Exam

Main Exam

Controller of Examinations
 H.N.B. Garhwal University
 Srinagar (Garhwal)



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
Hemvati Nandan Bahuguna Garhwal University
(A Central University)
Srinagar (Garhwal) Uttarakhand - 246 174

S.N. 0152742

STATEMENT OF MARKS FOR THE EXAMINATION

BACHELOR OF SCIENCE - FINAL YEAR - 2016

Name of the Student SUMIT KHANTWAL

Enrolment No G13108639

Name of the College/Campus Chinmaya Degree College, Ranipur, Hardwar

Roll No. 54427591

S U B J E C T	Max. Marks	Min. Marks	Papers			Theory Total	Practical	Total
			I	II	III			
Physics	150	50	13/50	30/50	18/50	61/150	29/50	90/200
Mathematics	200	66	18/65	14/65	32/70	64/200		64/200
Computer Science	150	50	24/50	26/50	27/50	77/150	32/50	109/200
Result III Div. G 2						Current Year Total		263/600
						Last Year(s) Total		512/1200
						Grand Total		775/1800

K. Dandhi

Controller of Exam
Main Exam

Dated 06 August 2016

Checked by 1- *[Signature]*

Checked by 2- *[Signature]*

Controller of Examinations
Srinagar (Garhwal) Pin-246174

11592



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय)
विज्ञान स्नातक

Enrolment No.: G13108639
(नामांकन संख्या)

Roll No.: 54427591
(अनुक्रमांक)

श्री/कु०/श्रीमती सुमित खन्तवाल को इस विश्वविद्यालय की
विज्ञान स्नातक की उपाधि एतद्वारा सन् २०१६ की परीक्षा में तृतीय श्रेणी में
प्रदान की जाती है।

विषय: 1. भौतिक विज्ञान
2. गणित
3. कम्प्यूटर विज्ञान

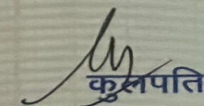
HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
Bachelor of Science

Mr./Ms./Mrs. Sumit Khantwal is hereby conferred
the degree of **Bachelor of Science** of this University in the Examination
of ...2016..... in ...Third..... division.

Subjects: 1. Physics
2. Mathematics
3. Computer Science

Place : Srinagar (Garhwal), Uttarakhand - 246 174
स्थान : श्रीनगर (गढ़वाल), उत्तराखण्ड-२४६ १७४

दिनांक 13 NOV 2018
Date:


कुलपति
Vice Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya
School Location:	Bhel ranipur haridwar
Board Name/University Name:	CBSE
Major Subjects	Comp. Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5766097
From:	01-04-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya
School Location:	Bhel ranipur haridwar
Board Name/University Name:	CBSE
Major Subjects	Comp. Science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5766097
From:	01-04-2012
To:	27-05-2013
Marksheet	1

क्रम संख्या/
S No. SSCE/2013/

0674559

(014507)

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

ALL INDIA

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013

यह प्रमाणित किया जाता है कि

This is to certify that SUMIT KHANTWAL

अनुक्रमांक

Roll No. 5766097

माता/पिता/संरक्षक का नाम

Mother's/Father's/Guardian's Name KUSUM LATA /
BALKISHAN



ने बोर्ड द्वारा मार्च, 2013 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा

passed the Senior School Certificate Examination of the Board held in March, 2013

विद्यालय से

from KENDRIYA VIDYALAYA NO 1 BHEL RANIPUR HARIDWAR UK

निम्न विषयों में उत्तीर्ण की :
in the following subjects :-

- | | | |
|-------------------|----------------------|----------------------|
| 1 ENGLISH CORE | 2 MATHEMATICS | 3 PHYSICS |
| 4 CHEMISTRY | 5 COMPUTER SCIENCE | 6 PHYSICAL EDUCATION |
| 7 WORK EXPERIENCE | 8 PHY & HEALTH EDUCA | 9 GENERAL STUDIES |

दिल्ली
Delhi

दिनांक
Dated

27-05-2013

M. L. Sharma

परीक्षा नियंत्रक
Controller of Examinations

संख्या/

10.SSCE/2013/

0928636

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013

ALL INDIA

नाम Name SUMIT KHANTWAL

अनुक्रमांक Roll No. 5766097

माता/पिता/संरक्षक का नाम KUSUM LATA

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

विद्यालय School 08612 KENDRIYA VIDYALAYA NO 1 BHEL RANIPUR HARIDWAR UK

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	071	XXX	071	SEVENTY ONE	B2
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
042	PHYSICS	033	028	061	SIXTY ONE	C1
043	CHEMISTRY	037	025	062	SIXTY TWO	C2
083	COMPUTER SCIENCE	040	027	067	SIXTY SEVEN	C2
048	PHYSICAL EDUCATION	041	025	066	SIXTY SIX	C2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fall in Practical

FT : लिखित में असफल Fall in Theory

दिल्ली Delhi

27-05-2013

दिनांक Dated

M. Larma

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Diksha
Designation:	process developer
Contact No:	9911549626
Email ID:	Dikshavachal2001@gmail.com
Name of the Organisation:	Genpact INDIA pvt Ltd.
Name of the Person:	Diksha
Designation:	process developer
Contact No:	9911549626
Email ID:	Dikshavachal2001@gmail.com
Name of the Organisation:	Genpact INDIA pvt Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Kunal arora
Designation:	process developer
Contact No:	8800939945
Email ID:	Kunal.arora@genpact.com
Name of the Organisation:	Genpact India pvt ltd.
Name of the Person:	Kunal arora
Designation:	process developer
Contact No:	8800939945
Email ID:	Kunal.arora@genpact.com
Name of the Organisation:	Genpact India pvt ltd.

Employment Deails	
Years of Experience	
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-03-22
End Date	2025-10-24

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.

Sumit Khantwal		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.