

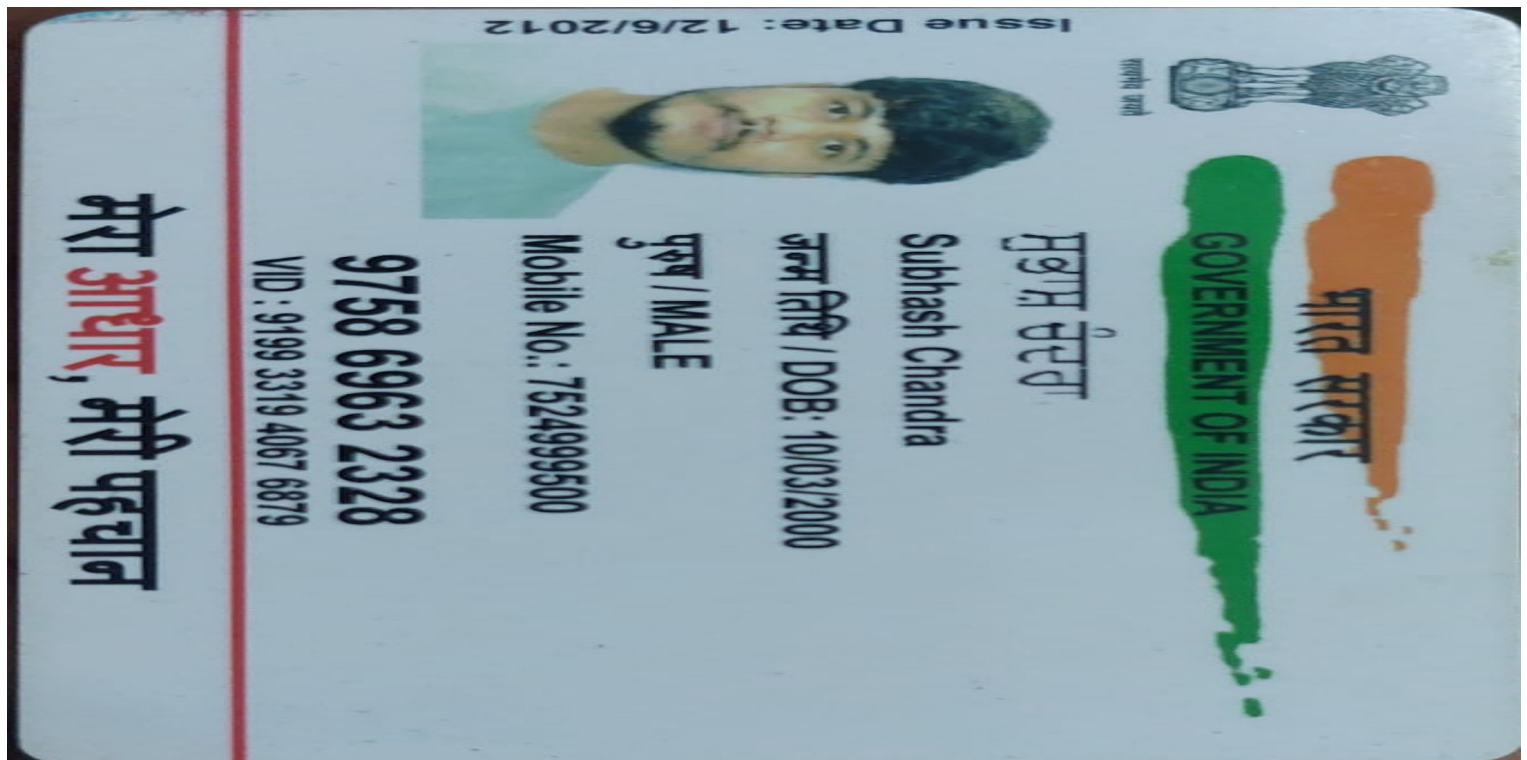
# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

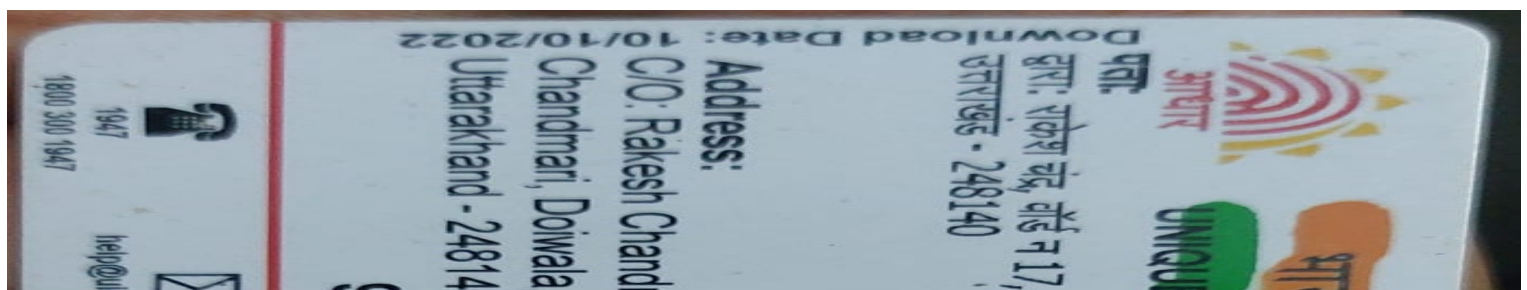
## Applicant's CV

[View Document](#)

## Govt ID #1



## Govt ID #2



## Personal Information

Full Name	Subhash Chandra
Former Name / Maiden Name	N/A
Mobile Number	7524999500
Father's Name	Rakesh Chandra
Spouse's Name	N/A
Date of Birth	09-03-2000
Age	25 years 7 months
Gender	male
Alternative Mobile Number	7524999790
Aadhar Card Number	975869632328
Aadhar Card Number	7524999500
Pan Card Number	CCGPC5737C
Nationality	India
Marital Status	Single

## Permanent Address

House no	Ward 17
Street	Chandmari ,dudhli road
District	Doiwala
City	Dehradun
State	UT
Pincode	248140

Current Address	
House no	N/A
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	N/A

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bank of America
Job Location:	Gandhinagar
Employee ID:	ZK9R96G
Designation:	Team member
UAN Number:	101764019772
From Date:	25-09-2023
To Date:	26-09-2025
Name of the Reporting Manager:	Shishir Mohanty
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For the better opportunity and also i received offer from AMLRC
HR Name:	
HR Contact No:	
HR Email ID:	Employmentverification@bofa.com
Last Salary Drawn:	30000
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:	Bank of America
Job Location:	Gandhinagar
Employee ID:	ZK9R96G
Designation:	Team member
UAN Number:	101764019772
From Date:	25-09-2023
To Date:	26-09-2025
Name of the Reporting Manager:	Shishir Mohanty

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For the better opportunity and also i received offer from AMLRC
HR Name:	
HR Contact No:	
HR Email ID:	Employmentverification@bofa.com
Last Salary Drawn:	30000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	Eû e c t i v e T e l e c o m m u n i c a t i o n S e r v i c e s
Job Location:	Gandhinagar
Employee ID:	N/A
Designation:	SOC Analyst
UAN Number:	101764019772
From Date:	26-04-2022
To Date:	09-09-2023
Name of the Reporting Manager:	Malav Raval
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Received office from other company
HR Name:	
HR Contact No:	
HR Email ID:	HRGandhinagar@etechtexas.com
Last Salary Drawn:	24000
Position Type:	Quality Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Eû e c t i v e T e l e c o m m u n i c a t i o n S e r v i c e s
Job Location:	Gandhinagar
Employee ID:	N/A
Designation:	SOC Analyst
UAN Number:	101764019772
From Date:	26-04-2022
To Date:	09-09-2023
Name of the Reporting Manager:	Malav Raval
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Received office from other company
HR Name:	
HR Contact No:	
HR Email ID:	HRGandhinagar@etechtexas.com
Last Salary Drawn:	24000
Position Type:	Quality Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

**Effective Teleservices Pvt Ltd.**  
(A Group Co. of Etech Global Services, LLC)  
**Regd. Office:**  
1st Floor, IT Tower - 4, Infocity,  
Nr. Indroda Circle, Gandhinagar-382009, India.  
Tel.: +91-79-23213089, 32060203 Fax: 23213040  
[www.etechgs.com](http://www.etechgs.com)



## Pay Slip For the Month of Jun-2023

Payroll process date : 06-Jul-2023

Hire Date : 26-Apr-2022

<b>Name :</b>	Subhash Chandra	<b>Bank A/C No :</b>	38471413691	<b>No Of Days :</b>	30
<b>Emp Id :</b>	ETPL111539	<b>PF A/C No :</b>	GJAHD00504700000019550	<b>Full/Part Timer :</b>	Full Timer
<b>Department :</b>	Security	<b>ESIC A/C No :</b>	-	<b>Location :</b>	Gandhinagar
<b>Designation :</b>	SOC Analyst			<b>UAN :</b>	101764019772

Earning	Amount in Rs.	Deduction	Amount in Rs.
Basic	8404	P.F.	1008
HRA	6303	ESIC	0
Advanced Bonus	700	Food Exp	0
Meal Pass	0	Prof Tax	200
Other Allowance	1752	T.D.S.	0
Medical Allowance	1250	Other Deduction	0
Emp. Cont. NPS	0	Gujarat Welfare Fund Deduction	6
Uniform Allowance	2101		
Mobile / Telephone Allowance	500		
Transport Allowance	288		
Loyalty Bonus	252		
Canteen Subsidy	750		
Shift Differential Allowance	1540		

<b>Total Earning</b>	<b>23840</b>	<b>Total Deduction</b>	<b>1214</b>
<b>Net Pay</b>	<b>22626</b>		

### TDS Calculation For F.Y. 2023-24

	Amount in Rs.		Amount in Rs.
Projected Taxable Income from Salary	275047	Projected Annual Income Tax	0
Home Loan Interest U/S 24	0	TDS till Previous Month	0
Standard Deduction	-50000		
Investment Declared U/S 80C	-12096	TDS in Current month	0
Projected Net Annual Taxable Income	212951	Tax (to be deducted in remaining months)	0

### Leave Information

Days	Casual Leave	Sick Leave	Privilege Leave	Unpaid Leave	FFH
Full / Half	3	4	0	0	0
Remaining	4	6	3	-	6

### Notes :

- A. Transport Allowance where ever applicable, shall be paid to the employee, based on no. of days attending the office, during the month.  
B. Duplicate payslip will not be issued.

Computer generated Pay Slip hence signature is not required.



**Effective Teleservices Pvt Ltd.**  
(A Group Co. of Etech Global Services, LLC)  
**Regd. Office:**  
1st Floor, IT Tower - 4, Infocity,  
Nr. Indroda Circle, Gandhinagar-382009, India.  
Tel.: +91-79-23213089, 32060203 Fax: 23213040  
[www.etechgs.com](http://www.etechgs.com)



## Pay Slip For the Month of May-2023

Payroll process date : 06-Jun-2023

Hire Date : 26-Apr-2022

<b>Name :</b>	Subhash Chandra	<b>Bank A/C No :</b>	38471413691	<b>No Of Days :</b>	31
<b>Emp Id :</b>	ETPL111539	<b>PF A/C No :</b>	GJAH00504700000019550	<b>Full/Part Timer :</b>	Full Timer
<b>Department :</b>	Security	<b>ESIC A/C No :</b>	-	<b>Location :</b>	Gandhinagar
<b>Designation :</b>	SOC Analyst			<b>UAN :</b>	101764019772

Earning	Amount in Rs.	Deduction	Amount in Rs.
Basic	8404	P.F.	1008
HRA	6303	ESIC	0
Advanced Bonus	700	Food Exp	0
Meal Pass	0	Prof Tax	200
Other Allowance	1752	T.D.S.	0
Medical Allowance	1250	Other Deduction	0
Emp. Cont. NPS	0		
Uniform Allowance	2101		
Mobile / Telephone Allowance	500		
Transport Allowance	426		
Loyalty Bonus	252		
Canteen Subsidy	1150		

<b>Total Earning</b>	<b>22838</b>	<b>Total Deduction</b>	<b>1208</b>
<b>Net Pay</b>	<b>21630</b>		

### TDS Calculation For F.Y. 2023-24

Amount in Rs.	Amount in Rs.
Projected Taxable Income from Salary	273219
Home Loan Interest U/S 24	0
Standard Deduction	-50000
Investment Declared U/S 80C	0
Projected Net Annual Taxable Income	223219
Projected Annual Income Tax	0
TDS till Previous Month	0
TDS in Current month	0
Tax (to be deducted in remaining months)	0

### Leave Information

Days	Casual Leave	Sick Leave	Privilege Leave	Unpaid Leave	FFH
Full / Half	0	0	0	0	0
Remaining	7	10	1.5	-	6

### Notes :

- A. Transport Allowance where ever applicable, shall be paid to the employee, based on no. of days attending the office, during the month.  
B. Duplicate payslip will not be issued.

Computer generated Pay Slip hence signature is not required.

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[www.etechgs.com](http://www.etechgs.com)



### Pay Slip For the Month of Apr-2023

Payroll process date : 05-May-2023

Hire Date : 26-Apr-2022

<b>Name :</b>	Subhash Chandra	<b>Bank A/C No :</b>	38471413691	<b>No Of Days :</b>	30
<b>Emp Id :</b>	ETPL111539	<b>PF A/C No :</b>	GJAHD00504700000019550	<b>Full/Part Timer :</b>	Full Timer
<b>Department :</b>	Security	<b>ESIC A/C No :</b>	-	<b>Location :</b>	Gandhinagar
<b>Designation :</b>	SOC Analyst			<b>UAN :</b>	101764019772

Earning	Amount in Rs.	Deduction	Amount in Rs.
Basic	8404	P.F.	1008
HRA	6303	ESIC	0
Advanced Bonus	700	Food Exp	0
Meal Pass	0	Prof Tax	200
Other Allowance	1752	T.D.S.	0
Medical Allowance	1250	Other Deduction	0
Emp. Cont. NPS	0		
Uniform Allowance	2101		
Mobile / Telephone Allowance	500		
Transport Allowance	440		
Loyalty Bonus	252		
Privilege Leave Encashment	12606		
Leave Encashment - CL & SL	7003		
Canteen Subsidy	1100		

<b>Total Earning</b>	<b>42411</b>	<b>Total Deduction</b>	<b>1208</b>
<b>Net Pay</b>	<b>41203</b>		

Leave Information					
Days	Casual Leave	Sick Leave	Privilege Leave	Unpaid Leave	FFH
Full / Half	0	2	0	0	0
Remaining	7	10	0	-	6

**Notes :**

- A. Transport Allowance where ever applicable, shall be paid to the employee, based on no. of days attending the office, during the month.  
B. Duplicate payslip will not be issued.

Computer generated Pay Slip hence signature is not required.

## GRADUATION

I haven't done my Graduation	
College Name:	BHOLABHAI PATEL COLLEGE OF BUSINESS ADMINISTRATION,
College Location:	Gandhinagar
University Name:	KADI SARVA VISHWAVIDYALAYA
Major / Specialisation	Marketing
Course / Qualification:	Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BBA03266
From:	21-05-2018
To:	26-04-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	BHOLABHAI PATEL COLLEGE OF BUSINESS ADMINISTRATION,
College Location:	Gandhinagar
University Name:	KADI SARVA VISHWAVIDYALAYA
Major / Specialisation	Marketing
Course / Qualification:	Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BBA03266
From:	21-05-2018
To:	26-04-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1





# KADI SARVA VISHWAVIDYALAYA

University Constituted vide Act No. 21 of 2007, Gujarat State, Recognised by UGC  
Gandhinagar, Gujarat, India.

*The Board of Governors on the recommendation  
of the Academic Council certifies that*

*Subhash Chandra*

*of Bholabhai Patel College of Business Administration, Gandhinagar  
having been examined for the Degree of*

*Bachelor of Business Administration and having passed  
the examination in the First Class  
the degree of*

## Bachelor of Business Administration

*has been conferred on him on the Fifteenth day of the  
month of September in the year Two Thousand Twenty One  
at Gandhinagar.*

*In Testimony whereof are set the Seal of the  
said University and the Signature of the said President.*



*President*



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA DILKUSHA LUCKNOW CANTT UP
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5692104
From:	01-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA DILKUSHA LUCKNOW CANTT UP
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5692104
From:	01-04-2017
To:	26-05-2018
Marksheet	1





केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student SUBHASH CHANDRA

अनुक्रमांक Roll No. 5692104

माता का नाम Mother's Name DEEPA DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name RAKESH CHANDRA

विद्यालय School 08847-KENDRIYA VIDYALAYA DILKUSHA LUCKNOW CANTT UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	077	XXX	077	SEVENTY SEVEN	B2
302	HINDI CORE	065	XXX	065	SIXTY FIVE	C2
055	ACCOUNTANCY	045	019	064	SIXTY FOUR	B2
054	BUSINESS STUDIES	063	019	082	EIGHTY TWO	B1
030	ECONOMICS	058	019	077	SEVENTY SEVEN	B1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

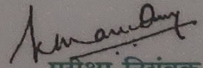
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi  
दिनांक Dated :

26-05-2018

  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Gireesh Chandra
Designation:	Team member
Contact No:	7524999790
Email ID:	
Name of the Organisation:	Bank of America
Name of the Person:	Gireesh Chandra
Designation:	Team member
Contact No:	7524999790
Email ID:	
Name of the Organisation:	Bank of America

## PROFESSIONAL REFERENCE 2

Name of the Person:	Pratyush kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bank of America
Name of the Person:	Pratyush kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Bank of America



Employment Deails	
Years of Experience	
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-04-22
End Date	2023-09-22

Employment (2)	
Employment Type	employed
Start Date	2023-09-22
End Date	2025-09-22

## 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.

Subhash Chandra		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).