

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Akshay Raina
Former Name / Maiden Name	N/A
Mobile Number	9540745716
Father's Name	Rajender Raina
Spouse's Name	N/A
Date of Birth	08-12-1994
Age	30 years 10 months
Gender	male
Alternative Mobile Number	7557662413
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Plot 386
Street	Vipin Garden
District	Dwarka Mor
City	N/A
State	DL
Pincode	110059

## Current Address

House no	Plot 386
Street	Vipin Garden
District	Dwarka Mor
City	N/A
State	DL
Pincode	110059

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Admiral Solutions
Job Location:	Gurgaon
Employee ID:	9453
Designation:	Customer Service Specialist
UAN Number:	
From Date:	06-11-2023
To Date:	27-03-2025
Name of the Reporting Manager:	Abhay Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health issues, Upskill
HR Name:	
HR Contact No:	
HR Email ID:	PSDelhi@admiralgroup.co.uk
Last Salary Drawn:	37536
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	
Name of the Employer:	Admiral Solutions
Job Location:	Gurgaon
Employee ID:	9453
Designation:	Customer Service Specialist
UAN Number:	
From Date:	06-11-2023
To Date:	27-03-2025
Name of the Reporting Manager:	Abhay Singh
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Health issues, Upskill
HR Name:	
HR Contact No:	
HR Email ID:	PSDelhi@admiralgroup.co.uk
Last Salary Drawn:	37536
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	Teleperformance
Job Location:	Gurgaon
Employee ID:	200000000023840
Designation:	Senior Customer Care Executive
UAN Number:	
From Date:	20-09-2021
To Date:	11-10-2023
Name of the Reporting Manager:	Pooja Rawat
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk.india@teleperformance.com
Last Salary Drawn:	29367
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:	Teleperformance
Job Location:	Gurgaon
Employee ID:	200000000023840
Designation:	Senior Customer Care Executive
UAN Number:	
From Date:	20-09-2021
To Date:	11-10-2023
Name of the Reporting Manager:	Pooja Rawat
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk.india@teleperformance.com
Last Salary Drawn:	29367
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:	5046591
Designation:	Representative, Operations
UAN Number:	
From Date:	03-10-2017
To Date:	01-06-2019
Name of the Reporting Manager:	Sumit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	exam preparation
HR Name:	
HR Contact No:	
HR Email ID:	full.final@concentrix.com
Last Salary Drawn:	15000
Position Type:	Contractual, 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:	5046591
Designation:	Representative, Operations
UAN Number:	
From Date:	03-10-2017
To Date:	01-06-2019
Name of the Reporting Manager:	Sumit
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	exam preparation
HR Name:	
HR Contact No:	
HR Email ID:	full.final@concentrix.com
Last Salary Drawn:	15000
Position Type:	Contractual, 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:	Himalayan University
College Location:	Arunachal Pradesh
University Name:	Himalayan University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor Of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5095101012146770
From:	01-09-2014
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Himalayan University
College Location:	Arunachal Pradesh
University Name:	Himalayan University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor Of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5095101012146770
From:	01-09-2014
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	National Institute Of Open Schooling
School Location:	Noida
Board Name/University Name:	National Institute Of Open Schooling
Major Subjects	Physics, Chemistry, Biology, Maths, English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	922113306167
From:	01-10-2013
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	National Institute Of Open Schooling
School Location:	Noida
Board Name/University Name:	National Institute Of Open Schooling
Major Subjects	Physics, Chemistry, Biology, Maths, English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	922113306167
From:	01-10-2013
To:	
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Vikash Kumar
Designation:	Customer Service Specialist
Contact No:	9718310408
Email ID:	
Name of the Organisation:	Admiral Solutions
Name of the Person:	Vikash Kumar
Designation:	Customer Service Specialist
Contact No:	9718310408
Email ID:	
Name of the Organisation:	Admiral Solutions

## PROFESSIONAL REFERENCE 2

Name of the Person:	Himani Yadav
Designation:	Customer Service Specialist
Contact No:	9014287565
Email ID:	
Name of the Organisation:	Admiral Solutions
Name of the Person:	Himani Yadav
Designation:	Customer Service Specialist
Contact No:	9014287565
Email ID:	
Name of the Organisation:	Admiral Solutions

## GRADUATION

University / Institute Name	Himalayan University
Course	B.Com
Specialization Major	Commerce
Start Date	2014-09-01
End Date	2017-06-01
Gap Status	0 years and 11 months

## SENIOR SECONDARY

School Name	National Institute Of Open Schooling
Start Date	2013-10-01

## SECONDARY

School Name	Shiksha Bharati Public School
Start Date	2010-04-01
End Date	2011-03-01

## Employment Deals

Years of Experience	
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2017-10-03
End Date	2019-06-01

## Employment (2)

Employment Type	employed
Start Date	2021-09-20
End Date	2023-10-11

GAP:2 year(s) 3 month(s) 19 day(s)

## Employment (3)

Employment Type	employed
Start Date	2023-11-06

## Employment (3)

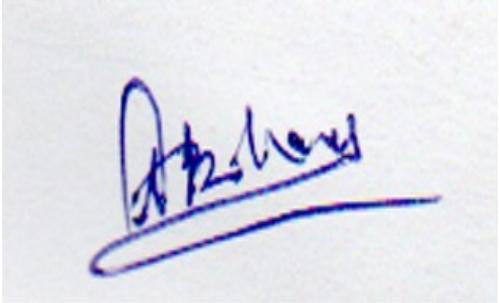
End Date	2025-03-27
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GAP:26 day(s)

## 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.

Akshay Raina		23-10-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).