

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	Neha Tiwari
Former Name / Maiden Name	N/A
Mobile Number	7408889364
Father's Name	Mr. Ram Mani Tiwari
Spouse's Name	N/A
Date of Birth	15-03-1999
Age	26 years 7 months
Gender	female
Alternative Mobile Number	9336290033
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Don't wish to disclose

Permanent Address

House no	133/13c
Street	Teliyarganj
District	Pitambar nagar
City	Prayagraj
State	UP
Pincode	211004

Current Address

House no	Tower9 Flat 701
Street	Ace Divino
District	Greater Noida Sector 1
City	N/A
State	DL
Pincode	201306

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Teleperformance
Job Location:	Banglore
Employee ID:	6073740
Designation:	Customer Support
UAN Number:	
From Date:	08-08-2025
To Date:	08-09-2025
Name of the Reporting Manager:	Chandini
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk.india@teleperformance.com
Last Salary Drawn:	20000
Position Type:	temporary
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:	Teleperformance
Job Location:	Banglore
Employee ID:	6073740
Designation:	Customer Support
UAN Number:	
From Date:	08-08-2025
To Date:	08-09-2025
Name of the Reporting Manager:	Chandini
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk.india@teleperformance.com
Last Salary Drawn:	20000
Position Type:	temporary
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703382942
Designation:	Senior Associate
UAN Number:	
From Date:	24-02-2024
To Date:	30-01-2025
Name of the Reporting Manager:	Neha Kumari
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	30000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703382942
Designation:	Senior Associate
UAN Number:	
From Date:	24-02-2024
To Date:	30-01-2025
Name of the Reporting Manager:	Neha Kumari
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	30000
Position Type:	Parmanent
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:	HCL Technologies
Job Location:	Lucknow
Employee ID:	52106244
Designation:	Analyst
UAN Number:	
From Date:	22-07-2022
To Date:	29-12-2023
Name of the Reporting Manager:	Imran Khan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	abhishek-mi@hcl.com
Last Salary Drawn:	22000
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:	HCL Technologies
Job Location:	Lucknow
Employee ID:	52106244
Designation:	Analyst
UAN Number:	
From Date:	22-07-2022
To Date:	29-12-2023
Name of the Reporting Manager:	Imran Khan
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Carrier Growth
HR Name:	
HR Contact No:	
HR Email ID:	abhishek-mi@hcl.com
Last Salary Drawn:	22000
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:	Just Dial
Job Location:	Noida
Employee ID:	10114819
Designation:	Tele Marketing Executive
UAN Number:	
From Date:	25-04-2022
To Date:	09-05-2022
Name of the Reporting Manager:	Surbhi Jaiswal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	surbhi.jaiswal@justdail.com
Last Salary Drawn:	20000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Just Dial
Job Location:	Noida
Employee ID:	10114819
Designation:	Tele Marketing Executive
UAN Number:	
From Date:	25-04-2022
To Date:	09-05-2022
Name of the Reporting Manager:	Surbhi Jaiswal
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	surbhi.jaiswal@justdail.com
Last Salary Drawn:	20000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Integral University
College Location:	Lucknow
University Name:	Integral University
Major / Specialisation	Human Resources
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	211DDE1491
From:	21-06-2021
To:	31-01-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Integral University
College Location:	Lucknow
University Name:	Integral University
Major / Specialisation	Human Resources
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	211DDE1491
From:	21-06-2021
To:	31-01-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Directorate of Distance Education
INTEGRAL UNIVERSITY, LUCKNOW (INDIA)
MARKSHEET



MASTER OF BUSINESS ADMINISTRATION

Semester Examination: January - 2022

Name of Student : NEHA TIWARI

Year : First

Sr. No. : 69633

Father's Name : RAM MANI TIWARI

Semester: Second

Enrollment No. : 211DDE1491

Course Code	Course Name	Maximum Marks		Minimum Marks		Marks Obtained			Result
		Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Total	
	Theory								
MBA-201	Business Environment	80	70	32	28	70	50	120	PASS
MBA-202	Research Methodology	80	70	32	28	70	46	116	PASS
MBA-203	Financial Management	80	70	32	28	58	48	106	PASS
MBA-204	Corporate & Business Laws	80	70	32	28	40	56	96	PASS
MBA-205	Operations Research	80	70	32	28	52	51	103	PASS
MBA-206	Managerial Effectiveness	80	70	32	28	64	55	119	PASS
	Practical								
MBA-207	Workshop		100		40		91	91	PASS
Total			1000		400			751	

RESULT Total Pass (7) Total Fail (0)

Percentage - 75.10 %

Pass Marks : The minimum pass marks is 40% in Theory, Internal Assessment, Practical and Practical Assessment separately;

Collated by

Checked by

Controller of Examinations

Date of Issue : 31/05/2022



Directorate of Distance Education

INTEGRAL UNIVERSITY, LUCKNOW (INDIA)

MARKSHEET



MASTER OF BUSINESS ADMINISTRATION

Semester Examination: January - 2022

Name of Student : NEHA TIWARI

Father's Name : RAM MANI TIWARI

Year : First

Semester: Second

Sr. No. : 69633

Enrollment No. : 211DDE1491

Course Code	Course Name	Maximum Marks		Minimum Marks		Marks Obtained			Result
		Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Total	
	Theory								
MBA-201	Business Environment	80	70	32	28	70	50	120	PASS
MBA-202	Research Methodology	80	70	32	28	70	46	116	PASS
MBA-203	Financial Management	80	70	32	28	58	48	106	PASS
MBA-204	Corporate & Business Laws	80	70	32	28	40	56	96	PASS
MBA-205	Operations Research	80	70	32	28	52	51	103	PASS
MBA-206	Managerial Effectiveness	80	70	32	28	64	55	119	PASS
	Practical								
MBA-207	Workshop		100		40		91	91	PASS
Total			1000		400			751	

RESULT Total Pass (7) Total Fail (0)

Percentage - 75.10 %

Pass Marks : The minimum pass marks is 40% in Theory, Internal Assessment, Practical and Practical Assessment separately;

Collated by

Date of Issue : 31/05/2022

Checked by

Controller of Examinations



Directorate of Distance Education
INTEGRAL UNIVERSITY, LUCKNOW (INDIA)
MARKSHEET



MASTER OF BUSINESS ADMINISTRATION

(Specialization Group:- Human Resource Management)

Semester Examination :- June-2022

Name of Student : NEHA TIWARI
Father's Name : RAM MANI TIWARI

Year : Second
Semester: Third

Sr. No. : 72920
Enrollment No. : 211DDE1491

Course Code	Course Name	Maximum Marks		Minimum Marks		Marks Obtained			Result
		Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Total	
	Theory								
MBA-301	Human Values & Professional Ethics	80	70	32	28	46	63	109	PASS
MBA-302	Entrepreneurship & Business Planning	80	70	32	28	61	62	123	PASS
MBA-303	Operations Management	80	70	32	28	71	63	134	PASS
MBA 530	Training And Development	80	70	32	28	62	61	123	PASS
MBA 531	Human Resource Development And Management	80	70	32	28	69	64	133	PASS
MBA 532	Industrial Relations	80	70	32	28	59	61	120	PASS
Total		900		360		742			

RESULT Total Pass (6) Total Fail (0)

Percentage - 82.44 %

Pass Marks : The minimum pass marks is 40% in Theory, Internal Assessment, Practical and Practical Assessment separately;

Collated by

Date of Issue : 13/10/2022

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Directorate of Distance Education

INTEGRAL UNIVERSITY, LUCKNOW (INDIA)

MARKSHEET

MASTER OF BUSINESS ADMINISTRATION

Specialization Group:- Financial Management

Semester Examination: January-2023



Name of Student : NEHA TIWARI

Year : Second

Sr. No. : 74651

Father's Name : RAM MANI TIWARI

Semester: Fourth

Enrollment No. : 211DDE1491

Course Code	Course Name	Maximum Marks		Minimum Marks		Marks Obtained			Result
		Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Theory Exam.	Internal Assessment	Total	
	Theory								
MBA-401	Strategic Management	80	70	32	28	50	61	111	PASS
MBA-402	Management Information Systems	80	70	32	28	65	62	127	PASS
MBA 511	Working Capital Management	80	70	32	28	62	62	124	PASS
MBA 513	Security Analysis And Portfolio Management	80	70	32	28	47	63	110	PASS
MBA 514	International Financial Management	80	70	32	28	58	62	120	PASS
	Practical								
MBA-406	Project Work		200		80		182	182	PASS
Total			950		380			774	
1st Semester: 866/1000		2nd Semester: 751/1000		3rd Semester: 742 /900		4th Semester: 774/950			

RESULT Total Pass -(6) Total Fail (0)
Percentage - 81.38%

Grand Total: 3133 /3850
Division : First Division with Honours

Pass Marks : The minimum pass marks is 40% in Theory, Internal Assessment, Practical and Practical Assessment separately;

Collated by

Checked by

Controller of Examinations

Date of Issue : 02/03/2023

GRADUATION

I haven't done my Graduation	
College Name:	Indira Gandhi Rajkeeya Mahila Mahavidyalaya Raebareli
College Location:	Raebareli
University Name:	CSJMU
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA16001423825
From:	04-07-2017
To:	12-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Indira Gandhi Rajkeeya Mahila Mahavidyalaya Raebareli
College Location:	Raebareli
University Name:	CSJMU
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA16001423825
From:	04-07-2017
To:	12-05-2019
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:	Kendriya Vidyalaya Raebareli
School Location:	Raebareli
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5679309
From:	01-04-2016
To:	25-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Raebareli
School Location:	Raebareli
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5679309
From:	01-04-2016
To:	25-05-2017
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	2.9
No of Employment	4

Employment (1)	
Employment Type	
Start Date	
End Date	

Employment (2)	
Employment Type	
Start Date	
End Date	

Employment (3)	
Employment Type	
Start Date	

Employment (3)	
End Date	

Employment (4)	
Employment Type	
Start Date	
End Date	

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.

Neha Tiwari		28-10-2025
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.