

# 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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Image #1 not found.

## Personal Information

Full Name	Monika Kumari Pandey
Former Name / Maiden Name	N/A
Mobile Number	8310559518
Father's Name	Sanjay Pandey
Spouse's Name	Ashish Kashyap
Date of Birth	05-08-1997
Age	28 years 2 months
Gender	female
Alternative Mobile Number	8851427770
Aadhar Card Number	602942674521
Aadhar Card Number	8310559518
Pan Card Number	DNLPP7517L
Nationality	India
Marital Status	Married

## Permanent Address

House no	77 sai smiriti
Street	Rajeshwari layout
District	bikashipura Area
City	Bengaluru
State	KA
Pincode	560061

## Current Address

House no	Gaur Siddhartham
Street	Siddharth Vihar
District	N/A
City	Ghaziabad
State	DL
Pincode	201009

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Bengaluru
Employee ID:	703380701
Designation:	Senior Associate
UAN Number:	101839010306
From Date:	22-01-2024
To Date:	10-02-2025
Name of the Reporting Manager:	Rahul Sunny
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	personal reason
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gempact.com
Last Salary Drawn:	432000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Bengaluru
Employee ID:	703380701
Designation:	Senior Associate
UAN Number:	101839010306
From Date:	22-01-2024
To Date:	10-02-2025
Name of the Reporting Manager:	Rahul Sunny
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	personal reason
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gpact.com
Last Salary Drawn:	432000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	KPMG global services private limited
Job Location:	Bengaluru
Employee ID:	119836
Designation:	Analyst
UAN Number:	101839010306
From Date:	13-06-2022
To Date:	09-06-2023
Name of the Reporting Manager:	Vaishak Nair P R
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	in-fmkpmgexempver@kpmg.com
Last Salary Drawn:	325998
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:	KPMG global services private limited
Job Location:	Bengaluru
Employee ID:	119836
Designation:	Analyst
UAN Number:	101839010306
From Date:	13-06-2022
To Date:	09-06-2023
Name of the Reporting Manager:	Vaishak Nair P R
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	in-fmkpmgexempver@kpmg.com
Last Salary Drawn:	325998
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	0
Name of the Employer:	Pliris Consulting
Job Location:	Bengaluru
Employee ID:	7183
Designation:	Sevice Consulting
UAN Number:	NA
From Date:	01-10-2017
To Date:	31-10-2019
Name of the Reporting Manager:	Vijay P
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	COVID
HR Name:	
HR Contact No:	
HR Email ID:	Vijay@plirisconsulting.com
Last Salary Drawn:	14997
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Pliris Consulting
Job Location:	Bengaluru
Employee ID:	7183
Designation:	Sevice Consulting
UAN Number:	NA
From Date:	01-10-2017
To Date:	31-10-2019
Name of the Reporting Manager:	Vijay P
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	COVID
HR Name:	
HR Contact No:	
HR Email ID:	Vijay@plirisconsulting.com
Last Salary Drawn:	14997
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:	Alliance University
College Location:	Bengaluru
University Name:	Alliance University
Major / Specialisation	Human Resource Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14010141172
From:	01-05-2014
To:	30-03-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Alliance University
College Location:	Bengaluru
University Name:	Alliance University
Major / Specialisation	Human Resource Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14010141172
From:	01-05-2014
To:	30-03-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Saraswati vidya mandir
School Location:	Sindri
Board Name/University Name:	CBSE board
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655387
From:	06-03-2013
To:	06-08-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saraswati vidya mandir
School Location:	Sindri
Board Name/University Name:	CBSE board
Major Subjects	Commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655387
From:	06-03-2013
To:	06-08-2014
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	suraj kumar
Designation:	Senior analyst 2
Contact No:	8789138436
Email ID:	
Name of the Organisation:	AML rightsource
Name of the Person:	suraj kumar
Designation:	Senior analyst 2
Contact No:	8789138436
Email ID:	
Name of the Organisation:	AML rightsource

## PROFESSIONAL REFERENCE 2

Name of the Person:	akhsitha
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	akhsitha
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact

## GRADUATION

University / Institute Name	Alliance University
Course	BBA
Specialization Major	Human resource management
Start Date	2014-01-05
End Date	2018-03-30
Gap Status	No Gap

## SENIOR SECONDARY

School Name	sarswati vidya mandir
Start Date	2013-03-06

## SECONDARY

School Name	sarswati vidya mandir
Start Date	2011-03-01
End Date	2012-03-01

## Employment Details

Years of Experience	4
No of Employment	3

## Employment (1)

Employment Type	employed
Start Date	2017-10-01
End Date	2019-10-31

## Employment (2)

Employment Type	employed
Start Date	2022-06-13
End Date	2023-06-09

GAP:2 year(s) 7 month(s) 13 day(s)

## Employment (3)

Employment Type	employed
Start Date	2024-01-22

## Employment (3)

End Date	2025-02-10
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GAP:7 month(s) 13 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.

Monika Kumari Pandey		28-10-2025
<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).