

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



भारत सरकार

Government of India



मयंक त्रिपाठी

Mayank Tripathi

जन्म तिथि/DOB: 25/09/1998

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या वयूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

Aadhaar no. issued: 02/04/2014



XXXX XXXX 2921

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



पता:
राजेश त्रिपाठी, ८, न्यू आजाद नगर, सतबरी रोड, किंदवई नगर,
किंदवई नगर, कानपुर नगर,
उत्तर प्रदेश - 208011

Address:
Rajesh Tripathi, 8, New Azad Nagar, Satbari Road,
Kidwai Nagar, PO: Kidwai Nagar, DIST: Kanpur
Nagar,
Uttar Pradesh - 208011

Details as on: 28/10/2025



XXXX XXXX 2921

VID: 9124 3716 7225 6919

1947

help@uidai.gov.in

www.uidai.gov.in

Personal Information

Full Name	Mayank Tripathi
Former Name / Maiden Name	N/A
Mobile Number	8318220327
Father's Name	Rajesh Tripathi
Spouse's Name	N/A
Date of Birth	25-09-1998
Age	27 years 1 month
Gender	male
Alternative Mobile Number	8896102219
Aadhar Card Number	615011842921
Aadhar Card Number	8896102219
Pan Card Number	BFRPT7106M
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House No. 8
Street	New Azad Nagar
District	Satbari Road
City	Kanpur
State	UP
Pincode	208011

Current Address

House no	House No. 8
Street	New Azad Nagar
District	Satbari Road
City	Kanpur
State	UP
Pincode	208011

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2006543
Designation:	Senior Associate
UAN Number:	
From Date:	03-06-2025
To Date:	01-11-2025
Name of the Reporting Manager:	Abhinav Khare
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	ishan.bhargava@paytmbank.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2006543
Designation:	Senior Associate
UAN Number:	
From Date:	03-06-2025
To Date:	01-11-2025
Name of the Reporting Manager:	Abhinav Khare
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	ishan.bhargava@paytmbank.com
Last Salary Drawn:	850000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
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:	WNS Global Services Pvt. Ltd.
Job Location:	Gurugram
Employee ID:	458019
Designation:	Senior Associate - Operations
UAN Number:	
From Date:	28-03-2024
To Date:	20-04-2025
Name of the Reporting Manager:	Syed Asif
Manager's Contact No:	9738000196
Manager's Contact Email:	
Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	HR.Connect@wns.com
Last Salary Drawn:	702000
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:	WNS Global Services Pvt. Ltd.
Job Location:	Gurugram
Employee ID:	458019
Designation:	Senior Associate - Operations
UAN Number:	
From Date:	28-03-2024
To Date:	20-04-2025
Name of the Reporting Manager:	Syed Asif
Manager's Contact No:	9738000196
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Process Ramp Down
HR Name:	
HR Contact No:	
HR Email ID:	HR.Connect@wns.com
Last Salary Drawn:	702000
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:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2004601
Designation:	Senior Associate
UAN Number:	
From Date:	17-11-2022
To Date:	26-03-2024
Name of the Reporting Manager:	Anjali Kapur
Manager's Contact No:	9999609956
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	shruti.raj@paytmbank.com
Last Salary Drawn:	600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Paytm Payments Bank
Job Location:	Noida
Employee ID:	2004601
Designation:	Senior Associate
UAN Number:	
From Date:	17-11-2022
To Date:	26-03-2024
Name of the Reporting Manager:	Anjali Kapur
Manager's Contact No:	9999609956
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	shruti.raj@paytmbank.com
Last Salary Drawn:	600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Momenta Group- KPMG
Job Location:	Gurugram
Employee ID:	NA
Designation:	KYC Analyst
UAN Number:	
From Date:	07-02-2022
To Date:	10-11-2022
Name of the Reporting Manager:	Rohit Mittal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	End of Contract
HR Name:	
HR Contact No:	
HR Email ID:	rrajmohan@india.momentagroup.com
Last Salary Drawn:	320000
Position Type:	Contract
Agency Details:	Momenta Group
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Momenta Group- KPMG
Job Location:	Gurugram
Employee ID:	NA
Designation:	KYC Analyst
UAN Number:	
From Date:	07-02-2022
To Date:	10-11-2022
Name of the Reporting Manager:	Rohit Mittal
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	End of Contract
HR Name:	
HR Contact No:	
HR Email ID:	rrajmohan@india.momentagroup.com
Last Salary Drawn:	320000
Position Type:	Contract
Agency Details:	Momenta Group
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Harbour and Hills Financial Services Limited
Job Location:	Kanpur
Employee ID:	KAN0030
Designation:	Officer - Compliance
UAN Number:	
From Date:	21-10-2020
To Date:	04-02-2022
Name of the Reporting Manager:	Ankur Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	asha.singh@harbourandhills.com
Last Salary Drawn:	200000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Harbour and Hills Financial Services Limited
Job Location:	Kanpur
Employee ID:	KAN0030
Designation:	Officer - Compliance
UAN Number:	
From Date:	21-10-2020
To Date:	04-02-2022
Name of the Reporting Manager:	Ankur Gupta
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	asha.singh@harbourandhills.com
Last Salary Drawn:	200000
Position Type:	Permanent
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	0
College Name:	ALLENHOUSE INSTITUTE OF MANAGEMENT
College Location:	Rooma, Kanpur
University Name:	Dr. A. P. J. Abdul Kalam Technical University, Lucknow
Major / Specialisation	Finance and Marketing
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111310700040
From:	01-07-2021
To:	16-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	ALLENHOUSE INSTITUTE OF MANAGEMENT
College Location:	Rooma, Kanpur
University Name:	Dr. A. P. J. Abdul Kalam Technical University, Lucknow
Major / Specialisation	Finance and Marketing
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111310700040
From:	01-07-2021
To:	16-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Allen House Business School
College Location:	Kanpur
University Name:	Chhatrapati Shahu Ji Maharaj University, Kanpur
Major / Specialisation	Business Administration
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0102290
From:	10-05-2016
To:	29-08-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Allen House Business School
College Location:	Kanpur
University Name:	Chhatrapati Shahu Ji Maharaj University, Kanpur
Major / Specialisation	Business Administration
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0102290
From:	10-05-2016
To:	29-08-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mary Jesus Education Center
School Location:	Kanpur
Board Name/University Name:	ISC Board
Major Subjects	Commerce
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	01-04-2015
To:	06-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mary Jesus Education Center
School Location:	Kanpur
Board Name/University Name:	ISC Board
Major Subjects	Commerce
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	01-04-2015
To:	06-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Keshav Khanduri
Designation:	Senior Associate
Contact No:	9811155730
Email ID:	
Name of the Organisation:	Paytm Payments Bank
Name of the Person:	Keshav Khanduri
Designation:	Senior Associate
Contact No:	9811155730
Email ID:	
Name of the Organisation:	Paytm Payments Bank

PROFESSIONAL REFERENCE 2

Name of the Person:	Parichay Dahiya
Designation:	Senior Analyst- II
Contact No:	8882179224
Email ID:	
Name of the Organisation:	AML Right Source
Name of the Person:	Parichay Dahiya
Designation:	Senior Analyst- II
Contact No:	8882179224
Email ID:	
Name of the Organisation:	AML Right Source

Employment Details

Years of Experience	5
No of Employment	5

Employment (1)

Employment Type	employed
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

Employment (3)

Employment Type

Start Date

End Date

Employment (4)

Employment Type

Start Date

End Date

Employment (5)

Employment Type

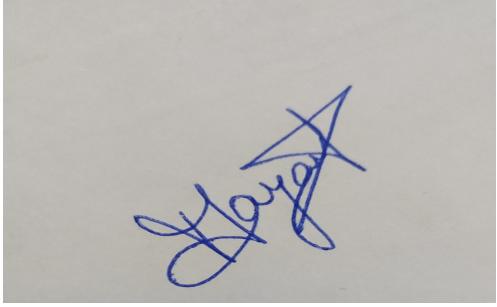
Start Date

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.

Mayank Tripathi		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.