

# 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**

<div>आयकर विभाग</div> <div>INCOME TAX DEPARTMENT</div>		<div>भारत सरकार</div> <div>GOVT. OF INDIA</div>	
<div>ई- स्थायी लेखा संख्या कार्ड</div> <div>e - Permanent Account Number (e-PAN) Card</div> <div>OBPPS8434A</div>			
नाम / Name	RAHUL SHARMA		
पिता का नाम / Father's name	BACCHU SINGH		
जन्म की तारीख / Date of Birth	15/11/2001		
लिंग / Gender	Male		
			<div>Signature Not Verified</div> <div>Not Verified by Income Tax e-Governance Unit, NSDL</div> <div>Date: 2021-03-26 12:03:46 IST</div> <div>Reason: NSDL e-PAN Sign</div> <div>Location: Mumbai</div>
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance &amp; retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ सभी लेखा संख्या (PAN) एक व्यक्ति के संबंधित विभिन्न दस्तावेजों को जोड़ने से आयकर विभाग को सहायक होता है, इससे करों के प्रमाण, आकस्मिक, कर संपर्क, टैक्स वापस, सूचना के आदान-प्रदान, 1961 के नियम विहित की शर्तों के लिए वगैरह लेखा संख्या (PAN) का उपयोग करना अनिवार्य है। (आयकर विभाग, 1962 के नियम 114B, का संदर्भ है।)</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962).</p> <p>✓ Possessing or using more than one PAN is against the law &amp; may attract penalty of upto Rs. 10,000.</p> <p>✓ यह कि अधिक से अधिक लेखा संख्या (PAN) का प्रयोग या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।</p> <p>✓ The PAN Card enclosed Enclosed QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".</p> <p>✓ While the card is becoming popular with entities it also has digital signature features for sign documents. Google Play Store पर इस डिजिटल सौहार्द लेख को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।</p>			

## Personal Information

Full Name	Rahul Sharma
Former Name / Maiden Name	N/A
Mobile Number	9311475433
Father's Name	Bacchu Singh
Spouse's Name	N/A
Date of Birth	14-11-2001
Age	24 years 0 months
Gender	male
Alternative Mobile Number	9311475433
Aadhar Card Number	522377454483
Aadhar Card Number	9311475433
Pan Card Number	OBPPS8434A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	F-230
Street	Sgm nagar faridabad near sec 21d
District	Sec 21d, faridabad near patel chowk
City	Faridabad
State	HR
Pincode	121001

## Current Address

House no	F-230
Street	Sgm nagar faridabad near sec 21d
District	Sec 21d, faridabad near patel chowk
City	Faridabad
State	HR
Pincode	121001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703384190
Designation:	Process associate
UAN Number:	102049657548
From Date:	23-02-2024
To Date:	06-04-2025
Name of the Reporting Manager:	Ashish Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	364000
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703384190
Designation:	Process associate
UAN Number:	102049657548
From Date:	23-02-2024
To Date:	06-04-2025
Name of the Reporting Manager:	Ashish Bhardwaj
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	kalindi.sood@genpact.com
Last Salary Drawn:	364000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

**Genpact India Private Limited**  
**12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA**  
**Payslip for the Month of January-2025**

<b>D.O.J</b> : 23-Feb-2024	<b>DOJ_GE</b> : 23-Feb-2024	<b>Code</b> : 702768	<b>OHRID</b> : 703384190
<b>MOP</b> : AXIS		<b>Name</b> : MR. Rahul,Sharma	
<b>SB A/C No</b> : 923010063983312		<b>Gender</b> : Male	
<b>Paid Period</b> : 31		<b>Designation</b> : Process Associate	
<b>PAN</b> : QBPPS8434A		<b>Location</b> : Gurgaon Badshahpur - IN Office	
<b>PF NO</b> : PYKRP00450530000171119		<b>UAN Number</b> : 102049657548	<b>Tax Regime</b> : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	18378	0	18378	PF	2205
VIC	5500	0	5500	ESI	180
CELL PHONE	700	0	700	Haryana LWF	31
BROADBAND	2000	0	2000	Transport Deduction	450
<b>GrossPay</b>	<b>26578</b>	<b>0</b>	<b>26578</b>	<b>GrossDeduction</b>	<b>2866</b>

**NetPay 23712 (Rupees twenty three thousand seven hundred and twelve only)**

**Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025**

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	221722			Rent Paid	0
AWARD	35050			FROM	
BONUS	3297			TO	
				HRA Exempted	0
Previous Employer Salary	0			RFA Calculation	
GrossSalary	260069			Rent Paid	0
				FROM	
				TO	
Deductions		Investment under Chapter VI-A	0	Taxable RFA	0
Professional Tax	0	Deduction Under Sec 80CCE	0	Furniture Cost	
Standard Deduction	75000			Taxable Furniture Perk	0
Any Other Income	0				
Gross Total Income	185069				
Deduction Under Chapter VI-A	0				
Taxable Income	185069				
Income Tax Liability	0	Investment Under 80C			
Surcharge	0	PF	26604		
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-January	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0	Total Investment Under Sec 80C	26604		
Tax Deduction for this Month	0				
Revised Tax/Month	0				

**REMINDER: Please quote your OHRID in all future correspondence with payroll.**



Name MR.Rahul,Sharma (703384190)  
Designation Process Associate  
Company Genpact India Pvt. Ltd.  
Code 702768  
Band 5  
Joining Date 23-FEB-24  
Resignation Date 07-APR-25  
Relieving Date 06-MAY-25  
Month of Processing MAY-25  
Leave Balance Paid 12  
Notice Period Recovery 0  
Last Salary Processed 31-Mar-25  
Last working day 06-MAY-25

FRESH

OHR ID : 703384190

Bank Details : AXIS-923010063983312

S.NO	PAYABLE	Monthly (Rs)	Prorata (Rs)
1	BASIC	19,665	23,471
2	CELL PHONE	0	350
3	VIC	0	2,000
4	LEAVE ENCASHMENT	0	7,866

Total : 33,687

S.NO.	RECOVERABLE		
1	TRANSPORT DEDUCTION		450
2	PF		2,817
3	ESI		192
4	HARYANA LWF		34

Total : 3,493

NET AMOUNT PAYABLE (+) / RECOVERABLE (-)

30,194

Suspension DETAILS	No of Days
Lwop DETAILS	No of Days

PROCESSING DATE :- 04-MAY-25

You may Contact Exit Helpdesk as per detail given below : Email-hr.helpdeskexit@genpact.com.

This is an auto-generated document and does not need signature.

**Genpact India Private Limited**  
**12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA**

**Payslip for the Month of March-2025**

<b>D.O.J</b> : 23-Feb-2024	<b>DOJ GE</b> : 23-Feb-2024	<b>Code</b> : 702768	<b>OHRID</b> : 703384190
<b>MOP</b> : AXIS		<b>Name</b> : MR. Rahul.Sharma	
<b>SB A/C No</b> : 923010063983312		<b>Gender</b> : Male	
<b>Paid Period</b> : 31		<b>Designation</b> : Process Associate	
<b>PAN</b> : OBPPS8434A		<b>Location</b> : Gurgaon Badshahpur - IN Office	
<b>PF NO</b> : PYKRP00450530000171119		<b>UAN Number</b> : 102049657548	<b>Tax Regime</b> : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	18378	0	18378	PF	2205
VIC	2000	0	2000	ESI	153
BONUS	6157	0	6157	Haryana LWF	40
CELL PHONE	700	0	700	Transport Deduction	450
BROADBAND	2000	0	2000		
<b>GrossPay</b>	<b>29235</b>	<b>0</b>	<b>29235</b>	<b>GrossDeduction</b>	<b>2848</b>

**NetPay 26387 (Rupees twenty six thousand three hundred and eighty seven only)**

**Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025**

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	221722			Rent Paid	0
AWARD	42550			FROM	
BONUS	9454			TO	
				HRA Exempted	0
Previous Employer Salary	0			RFA Calculation	
GrossSalary	273726			Rent Paid	0
				FROM	
				TO	
Deductions				Taxable RFA	0
Professional Tax	0	Investment under Chapter VI-A	0	Furniture Cost	
Standard Deduction	75000			Taxable Furniture Perk	0
Any Other Income	0	Deduction Under Sec 80CCE	0		
Gross Total Income	198726				
Deduction Under Chapter VI-A	0	Investment Under 80C			
Taxable Income	198726	PF	26604		
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0	Total Investment Under Sec 80C	26604		
Tax Deduction for this Month	0				
Revised Tax/Month	0				

**REMINDER: Please quote your OHRID in all future correspondence with payroll.**

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## GRADUATION

I haven't done my Graduation	
College Name:	DAV college
College Location:	Faridabad
University Name:	MDU ROHTAK
Major / Specialisation	Business administration (finance)
Course / Qualification:	Bachelor of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011342439
From:	01-03-2021
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DAV college
College Location:	Faridabad
University Name:	MDU ROHTAK
Major / Specialisation	Business administration (finance)
Course / Qualification:	Bachelor of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2011342439
From:	01-03-2021
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Angels public school
School Location:	Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17619956
From:	01-04-2019
To:	17-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Angels public school
School Location:	Faridabad
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17619956
From:	01-04-2019
To:	17-07-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Mayank Sharma
Designation:	Analyst 2
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source
Name of the Person:	Mayank Sharma
Designation:	Analyst 2
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source

## PROFESSIONAL REFERENCE 2

Name of the Person:	Krishnam
Designation:	Analyst 1
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source
Name of the Person:	Krishnam
Designation:	Analyst 1
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source

## GRADUATION

University / Institute Name	Maharishi Dayanand university rohtak
Course	Bachelor of business administration
Specialization Major	Finance
Start Date	2020-08-18
End Date	2023-08-18
Gap Status	0 years and 1 months

## SENIOR SECONDARY

School Name	Angels public school
Start Date	2019-04-01

SECONDARY	
School Name	Angels public school
Start Date	2017-04-18
End Date	2018-03-18

Employment Deails	
Years of Experience	1.3
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-02-23
End Date	2025-05-06

## 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.

Rahul Sharma		17-11-2025
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).