

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	Helena Nag
Former Name / Maiden Name	N/A
Mobile Number	9318483103
Father's Name	Debasish Nag
Spouse's Name	Avishek Deb Roy
Date of Birth	13-08-1991
Age	34 years 3 months
Gender	female
Alternative Mobile Number	9717563310
Aadhar Card Number	428778623132
Aadhar Card Number	N/A
Pan Card Number	AOIPN2171D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	4th Floor
Street	Ambicapur pt1
District	ward number 16
City	Silchar
State	AS
Pincode	788004

Current Address

House no	H4/71C, Flat A5,Krishna Apartment
Street	Bengali Colony,Mahavir Enclave part 1
District	N/A
City	NEW DELHI
State	DL
Pincode	110045

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurugram
Employee ID:	703376408
Designation:	Management Trainee
UAN Number:	100714736427
From Date:	06-12-2023
To Date:	14-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Commutation
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	47917
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Gurugram
Employee ID:	703376408
Designation:	Management Trainee
UAN Number:	100714736427
From Date:	06-12-2023
To Date:	14-11-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Commutation
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	47917
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
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:	Blue Umbrella India Pvt Ltd
Job Location:	New Delhi
Employee ID:	102462
Designation:	KYC Specialist
UAN Number:	100714736427
From Date:	22-11-2021
To Date:	24-11-2023
Name of the Reporting Manager:	Rahul Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Commutation
HR Name:	
HR Contact No:	
HR Email ID:	hr.ind@amlrightsourcing.com
Last Salary Drawn:	35700
Position Type:	KYC Specialist
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Blue Umbrella India Pvt Ltd
Job Location:	New Delhi
Employee ID:	102462
Designation:	KYC Specialist
UAN Number:	100714736427
From Date:	22-11-2021
To Date:	24-11-2023
Name of the Reporting Manager:	Rahul Sharma
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Commutation
HR Name:	
HR Contact No:	
HR Email ID:	hr.ind@amlrightsourcing.com
Last Salary Drawn:	35700
Position Type:	KYC Specialist
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:	HSBC Electronic Data Processing India Pvt Ltd
Job Location:	Bangalore
Employee ID:	43961012
Designation:	CDD Analyst
UAN Number:	
From Date:	01-02-2016
To Date:	31-01-2018
Name of the Reporting Manager:	Pradeep maharana
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Marriage
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21500
Position Type:	CDD Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HSBC Electronic Data Processing India Pvt Ltd
Job Location:	Bangalore
Employee ID:	43961012
Designation:	CDD Analyst
UAN Number:	
From Date:	01-02-2016
To Date:	31-01-2018
Name of the Reporting Manager:	Pradeep maharana
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Marriage
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21500
Position Type:	CDD Analyst
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:	Jawaharlal Nehru School of Management Studies, Assam University (JNSMS-AU)
College Location:	Silchar
University Name:	Assam University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10105367
From (Approx):	06-05-2013
To (Approx):	05-06-2015
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jawaharlal Nehru School of Management Studies, Assam University (JNSMS-AU)
College Location:	Silchar
University Name:	Assam University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10105367
From (Approx):	06-05-2013
To (Approx):	05-06-2015
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Gurucharan college
College Location:	Silchar
University Name:	Assam University
Major / Specialisation	Accountancy
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10105367
From:	06-03-2009
To:	05-06-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Gurucharan college
College Location:	Silchar
University Name:	Assam University
Major / Specialisation	Accountancy
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10105367
From:	06-03-2009
To:	05-06-2012
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:	HD memorial Junior College
School Location:	Silchar
Board Name/University Name:	Assam Higher Secondary Education Council
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	027430041
From:	05-06-2007
To:	05-06-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	HD memorial Junior College
School Location:	Silchar
Board Name/University Name:	Assam Higher Secondary Education Council
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	027430041
From:	05-06-2007
To:	05-06-2009
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact India Pvt Ltd
Reference Can Be Taken From (Relatives – strictly no):	colleague
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact India Pvt Ltd
Reference Can Be Taken From (Relatives – strictly no):	colleague

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact India Pvt Ltd.
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Genpact India Pvt Ltd.

Employment Deails	
Years of Experience	
No of Employment	0

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.

Helena Nag		27-11-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.