

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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Govt ID #1



Personal Information

Full Name	SHAILESH KUMAR
Former Name / Maiden Name	N/A
Mobile Number	9621474490
Father's Name	CHANDRMA PRASAD
Spouse's Name	N/A
Date of Birth	04-03-1995
Age	30 years 9 months
Gender	male
Alternative Mobile Number	9336630401
Aadhar Card Number	328934752263
Aadhar Card Number	N/A
Pan Card Number	DDKPK6989Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	VILLAGE POST TAKARSAN
Street	NEAR BANSIDIH ROAD BALLIA
District	BALLIA
City	BALLIA
State	UP
Pincode	277001

Current Address

House no	KATWARIA SARAII HOUSE NO 145/ 36
Street	NEWR CHANDI PAKODA NEAR HAUZ KHAS
District	KATWARIA SARAII
City	NEW DELHI
State	UP
Pincode	110016

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:	703389760
Designation:	SENIOR ASSOCIATE
UAN Number:	101485472929
From Date:	15-05-2024
To Date:	29-12-2025
Name of the Reporting Manager:	SHARENDER SINGH
Manager's Contact No:	9310033653
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	28
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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
Job Location:	GURGAON
Employee ID:	703389760
Designation:	SENIOR ASSOCIATE
UAN Number:	101485472929
From Date:	15-05-2024
To Date:	29-12-2025
Name of the Reporting Manager:	SHARENDER SINGH

LATEST EMPLOYMENT 1

Manager's Contact No:	9310033653
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	pritpal.singh@genpact.com
Last Salary Drawn:	28
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	TASKUS
Job Location:	GURGAON
Employee ID:	3253968
Designation:	fincrime analyst
UAN Number:	
From Date:	12-07-2023
To Date:	
Name of the Reporting Manager:	PRANVEER SOLANKI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	30
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	TASKUS
Job Location:	GURGAON
Employee ID:	3253968
Designation:	fincrime analyst
UAN Number:	
From Date:	12-07-2023
To Date:	
Name of the Reporting Manager:	PRANVEER SOLANKI

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	30
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	
College Name:	BANARAS HINDU UNIVERSITY
College Location:	Varanasi
University Name:	BANARAS HINDU UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17415MFM034
From (Approx):	10-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	BANARAS HINDU UNIVERSITY
College Location:	Varanasi
University Name:	BANARAS HINDU UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17415MFM034
From (Approx):	10-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	ALLAHABAD UNIVERSITY
College Location:	PRAYAGRAJ
University Name:	UNIVERSITY OF ALLAHABAD
Major / Specialisation	COMMERCE
Course / Qualification:	B COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	487229
From:	07-05-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	ALLAHABAD UNIVERSITY
College Location:	PRAYAGRAJ
University Name:	UNIVERSITY OF ALLAHABAD
Major / Specialisation	COMMERCE
Course / Qualification:	B COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	487229
From:	07-05-2012
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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POST GRADUATION

University / Institute Name	BANARAS HINDU UNIVERSITY
Course	MBA
Specialization Major	FINANCIAL MANAGEMENT
Start Date	2017-07-10
End Date	2019-07-09
Gap Status	2 years and 1 months

GRADUATION

University / Institute Name	UNIVERSITY OF ALLAHABAD
Course	BCOM
Specialization Major	COMMERCE
Start Date	2012-05-07
End Date	2015-06-17
Gap Status	42 years and 4 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 Details

Years of Experience	5.5
No of Employment	

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.

Shailesh Kumar		27-12-2025
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.