

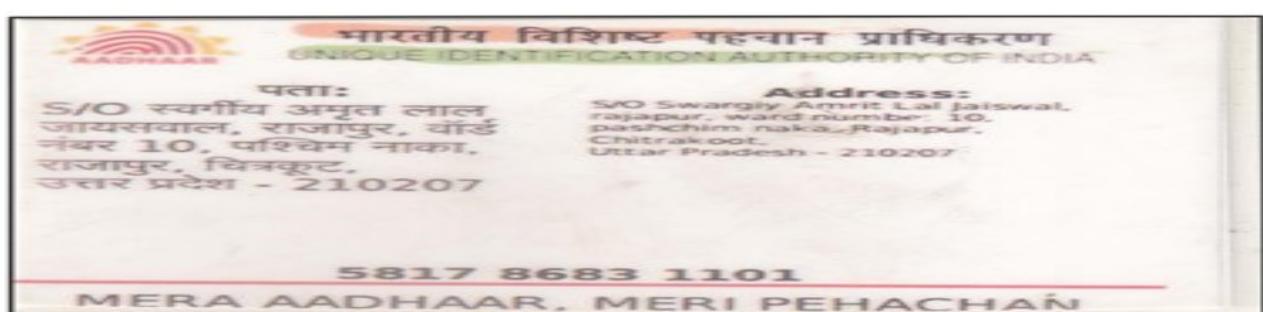
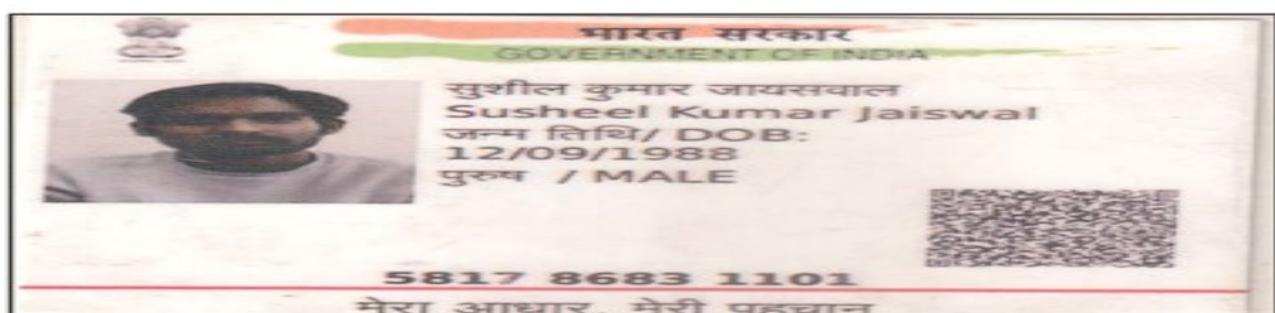
Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Susheel Kumar Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	7982239489
Father's Name	Amrit Lal Jaiswal
Spouse's Name	Shikha Jaiswal
Date of Birth	12-09-1988
Age	37 years 3 months
Gender	male
Alternative Mobile Number	7982239489
Aadhar Card Number	581786831101
Aadhar Card Number	N/A
Pan Card Number	ALMPJ5030G
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House No 84
Street	Ward No 10 Paschim Naka Rajapur
District	Rajapur
City	Rajapur
State	UP
Pincode	210207

Current Address

House no	House no 145A/9 Flat No 302 3rd Floor
Street	Vasant kunj
District	Kishangarh Vasant Kunj
City	South Delhi
State	DL
Pincode	110070

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ernst & Young LLP
Job Location:	Noida
Employee ID:	K68777
Designation:	Project Senior Analyst
UAN Number:	100773262969
From Date:	07-10-2024
To Date:	30-05-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	No Project
HR Name:	Ayesha Nehal
HR Contact No:	
HR Email ID:	Ayesha.Nehal@in.ey.com
Last Salary Drawn:	40257
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
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:	Ernst & Young LLP
Job Location:	Noida
Employee ID:	K68777
Designation:	Project Senior Analyst
UAN Number:	100773262969
From Date:	07-10-2024
To Date:	30-05-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	No Project
HR Name:	Ayesha Nehal
HR Contact No:	
HR Email ID:	Ayesha.Nehal@in.ey.com
Last Salary Drawn:	40257
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	491945
Designation:	Senior Process Associate
UAN Number:	100773262969
From Date:	03-06-2016
To Date:	30-07-2024
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Ramdown
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26947
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Gurugram
Employee ID:	491945
Designation:	Senior Process Associate
UAN Number:	100773262969
From Date:	03-06-2016
To Date:	30-07-2024
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Ramdown
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26947
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Atarra P G College Atarra Banda
College Location:	Atarra
University Name:	Bundelkhand university Jhansi
Major / Specialisation	Political Science
Course / Qualification:	Post Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3011380102
From (Approx):	01-07-2011
To (Approx):	12-06-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Atarra P G College Atarra Banda
College Location:	Atarra
University Name:	Bundelkhand university Jhansi
Major / Specialisation	Political Science
Course / Qualification:	Post Graduate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3011380102
From (Approx):	01-07-2011
To (Approx):	12-06-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Atarra P G College Atarra Banda
College Location:	Atarra Banda
University Name:	Bundelkhand University Jhansi
Major / Specialisation	Hindi Political science
Course / Qualification:	Graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2060200139
From:	01-08-2008
To:	30-06-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Atarra P G College Atarra Banda
College Location:	Atarra Banda
University Name:	Bundelkhand University Jhansi
Major / Specialisation	Hindi Political science
Course / Qualification:	Graduation
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2060200139
From:	01-08-2008
To:	30-06-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	No Gap

SENIOR SECONDARY

School Name	Tulsi Inter College Rajapur
Start Date	2004-07-01

SECONDARY

School Name	Tulsi Inter College Rajapur
Start Date	2002-07-01
End Date	2003-06-30

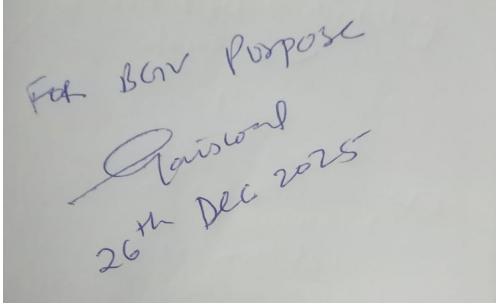
Employment Details

Years of Experience	8
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.

Susheel Kumar Jaiswal	 For BCV Purpose Jaiswal 26th Dec 2025	26-12-2025
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.