

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

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>भारत सरकार GOVT. OF INDIA</p> <p></p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card JAQPK2420D</p> <p>नाम / Name RAUSHAN KUMAR</p> <p>पिता का नाम / Father's Name RAM KUMAR SINGH</p> <p>जन्म की तारीख / Date of Birth 24/03/1997</p> <p> हस्ताक्षर / Signature</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटार्तः आयकर वि सेवा इकाई, एन एस डी यूएल 5 वीं मंजिल, मन्त्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कॉलोनी, दीप बंगला चौक के पास, पुणे - 411 016.</p> <p><i>If this card is lost / someone's lost card is found, please inform / return to :</i></p> <p>Income Tax PAN Services Unit, NSDL 5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016.</p> <p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: tininfo@nsdl.co.in</p>
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Personal Information

Full Name	Raushan kumar
Former Name / Maiden Name	N/A
Mobile Number	9472033949
Father's Name	Ram kumar singh
Spouse's Name	N/A
Date of Birth	24-03-1997
Age	28 years 9 months
Gender	male
Alternative Mobile Number	7979731907
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	P&T colony, Gaushala Road Mithanpura Muzaffarpur
Street	Gaushala road
District	N/A
City	Muzaffarpur
State	BR
Pincode	842002

Current Address

House no	P&T colony, Gaushala Road Mithanpura Muzaffarpur
Street	Gaushala road
District	N/A
City	Muzaffarpur
State	BR
Pincode	842002

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:	703412493
Designation:	Senior Associate
UAN Number:	
From Date:	13-12-2024
To Date:	04-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@genpact.com
Last Salary Drawn:	510000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	703412493
Designation:	Senior Associate
UAN Number:	
From Date:	13-12-2024
To Date:	04-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@genpact.com
Last Salary Drawn:	510000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

9:46

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NDF_FORM_703412493.pdf



No Dues Form as on 10-OCT-2025

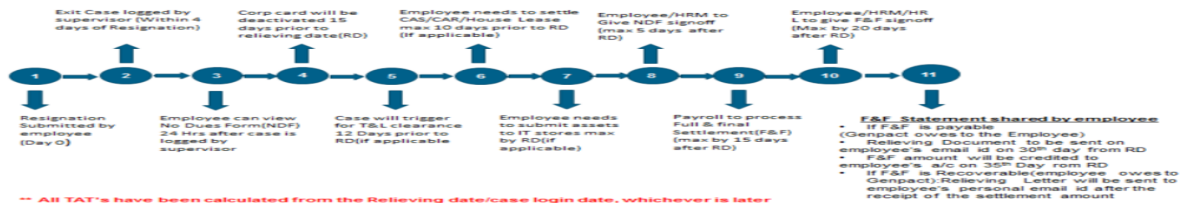


Date: 10-OCT-2025

Hi Mr. Raushan Kumar

As an employer of choice we always value employees & we respect their decision to move on in their career. Please go through below document to ensure a hassle free Full and Final (F&F) process. If you have any disconnects with any of the information stated below then please get it resolved with your Supervisor or HR Manager prior to relieving date. Assets like Laptop, Blackberry, Hard Token and Data Card must be returned to the nearest IT store on or before your Relieving Date(RD), failing which, your F&F & dispatch of relieving letter will be put on hold. Please note this is not a substitute for your relieving letter.

Exit Process Flow



Employee Name	: Mr. Raushan Kumar
Designation	: Senior Associate
Band	: 5.5B
ECode	: 732826
OHR ID	: 703412493
Personal Email ID	: sraushan2428@gmail.com
CoE	: 9567 - BCM - Analytics
First Joining Date	: 13-Dec-24
Date Joining Business	: 13-Dec-24
Type of Hiring	:
Acquired Entity Name	:
M and A Date	:
Resignation Date	: 06-OCT-25
Relieving Date	: 04-Dec-25
Last Working Date	: 04-Dec-25
Notice Period Applicable	: 60 Days
Notice Period Served	: 60 Days
Notice Period to Be Recovered	: 0 Days
Exit Case Type	: Voluntary
Reason	: Career Opportunity
Supervisor Name	: Mr. Pramod Tiwari
Line HR Name	: Bharti Pathania
Correspondence address	: Krishna Nagar, Behind Sonali Hospital, Dadar Zero mile road, 40003
Phone No	:
Mobile No	: 7979731907
Current CTC	: 442000

No Dues Form as on 10-OCT-2025



Date: 10-OCT-2025

Encashable Leave Balance : 11

Item	Description	Total Amount/Value
Reimbursement Details	For Reimbursement Report, Check using below link: http://paygnpc.intranet.genpact.com (Not Applicable for CM Entity Employees)	
Company Assets	Assets like Laptop, Blackberry, Hard Token and Data Card must be returned to the same IT store from where the Asset was issued on or before your Relieving Date (RD), failing which your F&F and relieving letter will be put on hold.	Not Returned

D.O.J : 13-Dec-2024 DOJ GE : 13-Dec-2024 MOP : AXIS SR A/C No : 921010033232828 Paid Period : 31 PAN : JAQPK2420D PF NO : PYKRP00450530000197940				Code : 732826 OHRID : 703412493 Name : MR. Raushan Kumar Gender : Male Designation : Senior Associate Location : Gurgaon Badshahpur - IN Office UAN Number : 101740264754 Tax Regime : New																																																															
<table border="1"> <thead> <tr> <th colspan="4">Earnings</th> </tr> <tr> <th>Description</th> <th>Monthly</th> <th>Arrears</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>BASIC</td> <td>24232</td> <td>782</td> <td>25014</td> </tr> <tr> <td>HRA</td> <td>9693</td> <td>313</td> <td>10006</td> </tr> <tr> <td>VIC</td> <td>2500</td> <td>0</td> <td>2500</td> </tr> <tr> <td>GrossPay</td> <td>36425</td> <td>1095</td> <td>37520</td> </tr> </tbody> </table>				Earnings				Description	Monthly	Arrears	Total	BASIC	24232	782	25014	HRA	9693	313	10006	VIC	2500	0	2500	GrossPay	36425	1095	37520	<table border="1"> <thead> <tr> <th colspan="2">Deductions</th> </tr> <tr> <th>Description</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>PF</td> <td>3002</td> </tr> <tr> <td>Haryana LWF</td> <td>34</td> </tr> <tr> <td>GrossDeduction</td> <td>3036</td> </tr> </tbody> </table>				Deductions		Description	Amount	PF	3002	Haryana LWF	34	GrossDeduction	3036																										
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REMINDER: Please quote your OHRID in all future correspondence with payroll.

D.O.J : 13-Dec-2024		DOJ GE : 13-Dec-2024		Code : 732826		OHRID : 703412493	
MOP : AXIS				Name : MR. Raushan Kumar			
SB A/C.No : 921010033232828				Gender : Male			
Paid Period : 30				Designation : Senior Associate			
PAN : JAQPK2420D				Location : Gurgaon Badshahpur - IN Office			
PF NO : PYKRP00450530000197940				UAN Number : 101740264754		Tax Regime: New	

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	24232	0	24232	PF	2908
HRA	9693	0	9693	Haryana LWF	34
VIC	3500	0	3500		
GrossPay		37425	0	GrossDeduction	
			37425	2942	

NetPay 34483 (Rupees thirty four thousand four hundred and eighty three only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	290784			Rent Paid	0
HRA	116316			FROM	
AWARD	39350			TO	
				HRA Exempted	0
Previous Employer Salary	0			RFA Calculation	
GrossSalary	446450			Rent Paid	0
				FROM	
Deductions				TO	
Professional Tax	0			Taxable RFA	0
Standard Deduction	75000			Furniture Cost	
Any Other Income	0	Investment under Chapter VI-A		Taxable Furniture Perk	0
Gross Total Income	371450	Deduction Under Sec 80CCE			
Deduction Under Chapter VI-A	0				
Taxable Income	371450	Investment Under 80C			
Income Tax Liability	0	PF		34896	
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0			Details of other Deduction :	
Tax Deducted till-August	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		34896	
Tax Deduction for this Month	0				
Revised Tax/Month	0				

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

Payslip for the Month of August-2025

D.O.J :	13-Dec-2024	DOJ_GE :	13-Dec-2024	Code :	732826	OHRID :	703412493
MOF :	AXIS			Name :	M.R. Raushan,Kumar		
SR A.C.No :	921010033232828			Gender :	Male		
Paid Period :	31			Designation :	Senior Associate		
PAN :	JAQPK2420D			Location :	Gurgaon, Badshahpur - IN Office		
PE NO :	PYKRP00450530000197940			UAN Number :	101740264754	Tax Regime :	New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	24232	0	24232	PF	2908
HRA	9693	0		Haryana LWF	34
VIC	500	0	500		
GrossPay	34425	0	34425	GrossDeduction	2942

34425	0	34425	Gross Deduction
NetPay 31483 (Rupees thirty one thousand four hundred and eighty three only)			

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Taxable Income Worksheet		Income Tax Deduction Under Chapter VI-A		HRA Calculations	
Earnings				Rent Paid	
BASIC	290784			FROM	
HRA	116316			TO	
AWARD	35850				
				HRA Exempted	
Previous Employer Salary	0			RFA Calculation	
GrossSalary	442950			Rent Paid	
Deductions				FROM	
Professional Tax	0	Investment under Chapter VI-A	0	TO	
Standard Deduction	75000			Taxable RFA	
Any Other Income	0	Deduction Under Sec 80CCE	0	Furniture Cost	
Gross Total Income	367950			Taxable Furniture Perk	
Deduction Under Chapter VI-A	0				
Taxable Income	367950				
Income Tax Liability	0	PF	34896		
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-July	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0	Total Investment Under Sec 80C	34896		
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				

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

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:	Wns Global Services
Job Location:	Gurgaon
Employee ID:	U389920
Designation:	Senior Associate
UAN Number:	
From Date:	14-04-2022
To Date:	
Name of the Reporting Manager:	Priyanka banarjee
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@wns.com
Last Salary Drawn:	390000
Position Type:	Senior Associate
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:	Wns Global Services
Job Location:	Gurgaon
Employee ID:	U389920
Designation:	Senior Associate
UAN Number:	
From Date:	14-04-2022
To Date:	
Name of the Reporting Manager:	Priyanka banarjee

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@wns.com
Last Salary Drawn:	390000
Position Type:	Senior Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

12:54

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COSTA RICA
INDIA
THE PHILIPPINES
ROMANIA
SRI LANKA
UAE
UK
USA

Experience Letter
TO WHOMSOEVER IT MAY CONCERN

This is to confirm that **Mr. Raushan Kumar**, Emp. Id. **389920** has been released from the services of WNS Global Services Private Limited with effect from **December 01, 2024**. He was employed in the Company from **April 14, 2022** till **December 01, 2024**. He was last designated as **Senior Associate - Operations**.

For WNS Global Services Pvt. Ltd,

Anjana Lazars
General Manager - Human Resources
January 02, 2025

WNS Global Services Pvt. Ltd.; Plant No. 10, Gate No. 4, Godrej & Boyce Complex, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai - 400 079, India.
Tel : +91 22 4095 2100 | Fax: +91 22 2518 8307

CIN: U72200MH1996PTC100196



POST GRADUATION

I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Gautam buddha nagar
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	Master of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20042010247
From (Approx):	01-09-2020
To (Approx):	31-10-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Gautam buddha nagar
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	Master of business administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20042010247
From (Approx):	01-09-2020
To (Approx):	31-10-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	N.N college singhara
College Location:	Vaishali
University Name:	Brabu
Major / Specialisation	Physics
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230438
From:	01-06-2015
To:	01-11-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	N.N college singhara
College Location:	Vaishali
University Name:	Brabu
Major / Specialisation	Physics
Course / Qualification:	Bachelor of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230438
From:	01-06-2015
To:	01-11-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

Employment Deails	
Years of Experience	

Employment Deails	
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-04-14
End Date	2024-12-01

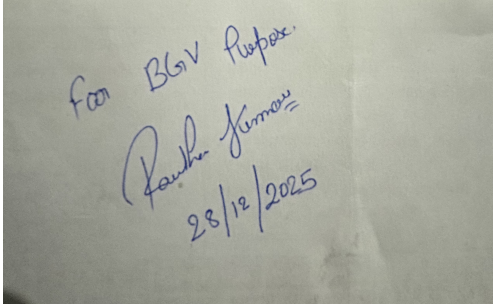
Employment (2)	
Employment Type	employed
Start Date	2024-12-13
End Date	2025-12-04

GAP:12 day(s)

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.

Raushan Kumar		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.