

# 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

<p> </p> <p><b>भारत सरकार</b> Government of India</p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>Enrolment No.: 2309/13178/37525</p> <p>To: Paridhi Rakheja D/O Munish Rakheja, H.NO. 229, SHAHEED UDHAM SINGH NAGAR, VTC, Jalandhar, PO: Basli, District: Jalandhar, State: Punjab, PIN Code: 144002, Mobile: 9041568686</p> <p></p> <p></p> <p>आपका <b>आधार क्रमांक / Your Aadhaar No. :</b> <b>XXXX XXXX 7795</b> VID : 9194 2023 0257 0975</p> <p><b>मेरा आधार, मेरी पहचान</b></p>	<p> </p> <p><b>सूचना / INFORMATION</b></p> <ul style="list-style-type: none"><li>■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>■ इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध प्रमाणिकरण या आधार कर्ता कोड स्कैनर ऐप से कर्ता कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a> पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>■ आधार विशिष्ट और सुरक्षित है।</li><li>■ पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों के कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/संवार्थों का लाभ लेने में सहायक करता है।</li><li>■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>■ आधार/बिometric/डिजिटल साक्ष्य/ऑनलाइन सुविधा का उपयोग करें।</li><li>■ आधार की मांग करने वाले सक्षमता लेने के लिए बाध्य हैं।</li><li>■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>■ Aadhaar is unique and secure.</li><li>■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>■ Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>■ Keep your mobile number and email id updated in Aadhaar.</li><li>■ Download mAadhaar app to avail of Aadhaar services.</li><li>■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>■ Entities seeking Aadhaar are obligated to seek consent.</li></ul>
<p> </p> <p><b>भारत सरकार</b> Government of India</p> <p></p> <p>Paridhi Rakheja Date of Birth/DOB: 16/03/1998 Female/ FEMALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्म तिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्म तिथि के प्रमाण के दस्तावेज पर आधारित है। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p><b>XXXX XXXX 7795</b> VID : 9194 2023 0257 0975</p> <p><b>मेरा आधार, मेरी पहचान</b></p>	<p> </p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p></p> <p>Address: D/O Munish Rakheja, H.NO. 229, SHAHEED UDHAM SINGH NAGAR, Jalandhar, PO: Basli, DIST: Jalandhar, Punjab - 144002</p> <p></p> <p><b>XXXX XXXX 7795</b> VID : 9194 2023 0257 0975</p> <p>1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></p>

## Personal Information

Full Name	PARIDHI RAKHEJA
Former Name / Maiden Name	N/A
Mobile Number	9041568686
Father's Name	MUNISH RAKHEJA
Spouse's Name	N/A
Date of Birth	16-03-1998
Age	27 years 10 months
Gender	female
Alternative Mobile Number	9815347100
Aadhar Card Number	816584467795
Aadhar Card Number	N/A
Pan Card Number	DOWPR5018J
Nationality	INDIA
Marital Status	Married

## Permanent Address

House no	229 SHAHEED UDHAM SINGH NAGAR
Street	N/A
District	N/A
City	Jalandhar
State	PB
Pincode	144002

## Current Address

House no	A6-1107, Tulip lemon Society
Street	N/A
District	N/A
City	Gurugram
State	HR
Pincode	122001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurgaon
Employee ID:	703330815
Designation:	Management Trainee
UAN Number:	101864398389
From Date:	19-08-2022
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity and growth
HR Name:	
HR Contact No:	
HR Email ID:	bhartipathania@genpact.com
Last Salary Drawn:	34361
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurgaon
Employee ID:	703330815
Designation:	Management Trainee
UAN Number:	101864398389
From Date:	19-08-2022
To Date:	
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity and growth
HR Name:	
HR Contact No:	
HR Email ID:	bhartipathania@genpact.com
Last Salary Drawn:	34361
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

-----Original Message-----

From: OracleAppsHR Notification

<wfgnpcebspr1@bom.opc.oracleoutsourcing.com>

Sent: Monday, October 6, 2025 11:48 PM

To: SHARMA, GAURAV

<GAURAV.SHARMA43@genpact.com>; Pathania, Bharti

<bharti.pathania@genpact.com>

Subject: HRM/SUP actions for Rakheja, Paridhi

>

**WARNING - This email originated outside of Genpact. Do not reply, click on links or open attachments unless you recognize the sender and know the content is safe. If you believe the content of this email may be unsafe, please forward it as an attachment to [thislooksphishy@genpact.com](mailto:thislooksphishy@genpact.com) or use the 'This Looks Phishy' Outlook button.**

**Dear Bharti Pathania, Mr. GAURAV SHARMA,**

**An exit has been raised for the employee Rakheja, Paridhi (703330815) with relieving date "31-DEC-25". You are requested to fill out the employee details by logging on to link & Navigation path with in 48 hours for band 5 and for band 4 and above, 35 days prior to relieving date..**

**Relieving date change;-**

**Navigation path - GSocial- "HRM/Manager" Self Service>Genpact India Exit "HRM/Manager" Self Service> Log Stop Case/Relieving Date/LWD Change**





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

<b>D.O.J</b> : 19-Aug-2022	<b>DOJ GE</b> : 19-Aug-2022	<b>Code</b> : 647884	<b>OHRID</b> : 703330815
<b>MOP</b> : HDFC		<b>Name</b> : MS. Paridhi,Rakheja	
<b>SB A/C No</b> : 50100465065042		<b>Gender</b> : Female	
<b>Paid Period</b> : 30		<b>Designation</b> : Management Trainee	
<b>PAN</b> : DOWPR5018J		<b>Location</b> : Gurgaon Badshahpur - IN Office	
<b>PF NO</b> : PYKRP00450530000131934		<b>UAN Number</b> : 101864398389	<b>Tax Regime</b> : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	21552	0	21552	PF	2586
HRA	12931	0	12931	Haryana LWF	34
CONV ALLOW	2498	0	2498	Transport Deduction	450

<b>GrossPay</b>	36981	0	36981	<b>GrossDeduction</b>	3070
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**NetPay 33911 (Rupees thirty three thousand nine hundred and eleven only)**

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

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	258624			Rent Paid	0
HRA	155172			FROM	
CONV	29976			TO	
GIFT PERK	1504				
				HRA Exempted	0
				RFA Calculation	
Previous Employer Salary	0	Investment under Chapter VI-A	0	Rent Paid	0
GrossSalary	445276			FROM	
		Deduction Under Sec 80CCE	0	TO	
Deductions				Taxable RFA	0
Professional Tax	0	Investment Under 80C		Furniture Cost	
Standard Deduction	75000	PF	31032	Taxable Furniture Perk	0
Any Other Income	0				
Gross Total Income	370276				
Deduction Under Chapter VI-A	0				
Taxable Income	370276	Total Investment Under Sec 80C	31032		
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0			Details of other Deduction :	
Net Tax	0				
Tax Deducted (Prev Employer)	0				
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				
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	
Name of the Employer:	Midland Microfin Limited
Job Location:	Jalandhar
Employee ID:	08964
Designation:	Management Trainee
UAN Number:	
From Date:	28-10-2021
To Date:	
Name of the Reporting Manager:	Amitesh Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity and growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.verification@midlandmicrofin.com
Last Salary Drawn:	12000
Position Type:	Management Trainee
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	
Name of the Employer:	Midland Microfin Limited
Job Location:	Jalandhar
Employee ID:	08964
Designation:	Management Trainee
UAN Number:	
From Date:	28-10-2021
To Date:	
Name of the Reporting Manager:	Amitesh Kumar

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity and growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.verification@midlandmicrofin.com
Last Salary Drawn:	12000
Position Type:	Management Trainee
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



Ref. No. MMF/HR/22-23/RL/02345

October 16<sup>th</sup>, 2022

Ms. Paridhi Rakheja  
Emp. Code – 08964  
Management Trainee

**To Whomsoever It May Concern**

This is to mention that Ms. Paridhi Rakheja has worked in our company from October 28<sup>th</sup>, 2021 to July 30<sup>th</sup>, 2022 and her last held position was Management Trainee in Accounts And Finance Department. Her resignation has been accepted and is hereby relieved from employment and services of the company after the closing of working hours of July 30<sup>th</sup>, 2022. It has been observed that her conduct & performance was **Satisfactory** during the period.

The company would like to show appreciation for the employee's association with Midland Microfin Limited and wish her good luck for her future endeavors.

For any query/verification, please contact us at phone no: 0181-5044583 or email id: [hr.verification@midlandmicrofin.com](mailto:hr.verification@midlandmicrofin.com).

**For Midland Microfin Limited**

For MIDLAND MICROFIN LTD.

*Amitesh Kumar*

AUTHORISED SIGNATORY

**Authorized Signatory**

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**Midland Microfin Limited**

Regd. & Corporate Office : The Axis, Plot No. 1, R.B. Badri Dass Colony, BMC Chowk, G.T. Road, Jalandhar-144001 INDIA

Tel.: 0181-508 5555, 508 6666 Fax : 508 7777 email : [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com) website : [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

CIN - U65921PB1988PLC008430

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Guru Nanak Dev University
College Location:	Amritsar
University Name:	Guru Nanak Dev University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	27731906824
From (Approx):	15-05-2019
To (Approx):	15-05-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Guru Nanak Dev University
College Location:	Amritsar
University Name:	Guru Nanak Dev University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	27731906824
From (Approx):	15-05-2019
To (Approx):	15-05-2021
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:	Hans Raj Mahila Maha Vidyalaya
College Location:	Jalandhar
University Name:	Guru Nanak Dev University
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10851605288
From:	15-05-2016
To:	15-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Hans Raj Mahila Maha Vidyalaya
College Location:	Jalandhar
University Name:	Guru Nanak Dev University
Major / Specialisation	Accounts and Finance
Course / Qualification:	B.com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10851605288
From:	15-05-2016
To:	15-05-2019
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:	Dayanand Model School
School Location:	Jalandhar
Board Name/University Name:	CBSE
Major Subjects	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2704131
From:	15-05-2015
To:	15-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dayanand Model School
School Location:	Jalandhar
Board Name/University Name:	CBSE
Major Subjects	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2704131
From:	15-05-2015
To:	15-05-2016
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dayanand Model School
School Location:	Jalandhar
Board Name/University Name:	CBSE
Major Subjects	Mathematics and science
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2218383
From:	15-05-2013
To:	15-05-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dayanand Model School
School Location:	Jalandhar
Board Name/University Name:	CBSE
Major Subjects	Mathematics and science
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2218383
From:	15-05-2013
To:	15-05-2014
Marksheet	1

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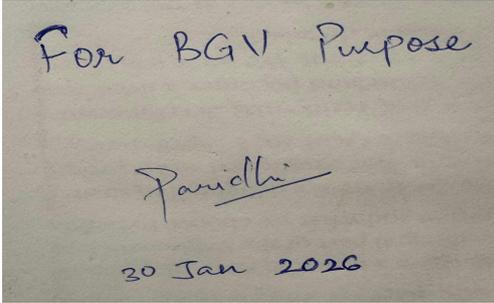
## Employment Deails

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.

Paridhi Rakheja		30-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).