

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	Sandeep Singh Kanwar
Former Name / Maiden Name	N/A
Mobile Number	9315451871
Father's Name	Satveer Singh
Spouse's Name	Alka Sharma
Date of Birth	10-05-1995
Age	30 years 8 months
Gender	male
Alternative Mobile Number	9816864047
Aadhar Card Number	991628619408
Aadhar Card Number	N/A
Pan Card Number	DBZPK9823E
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Ward No 5 VPO Daulatpur Chowk
Street	Tehsil Amb
District	Distt Una
City	Una
State	HP
Pincode	177204

Current Address

House no	G-1/151
Street	First Floor
District	Goverdhan Park
City	Uttam Nagar
State	DL
Pincode	110059

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS Global Services
Job Location:	Gurugram
Employee ID:	445604
Designation:	Assistant Manager
UAN Number:	101667333725
From Date:	16-10-2023
To Date:	03-11-2025
Name of the Reporting Manager:	Nidhi Panesar
Manager's Contact No:	9818099441
Manager's Contact Email:	Nidhi.Panesar@wns.com
Reasons for leaving:	Medical Reason
HR Name:	
HR Contact No:	
HR Email ID:	Kartikay.pundir@wns.com
Last Salary Drawn:	94190
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:	WNS Global Services
Job Location:	Gurugram
Employee ID:	445604
Designation:	Assistant Manager
UAN Number:	101667333725
From Date:	16-10-2023
To Date:	03-11-2025
Name of the Reporting Manager:	Nidhi Panesar

LATEST EMPLOYMENT 1

Manager's Contact No:	9818099441
Manager's Contact Email:	Nidhi.Panesar@wns.com
Reasons for leaving:	Medical Reason
HR Name:	
HR Contact No:	
HR Email ID:	Kartikay.pundir@wns.com
Last Salary Drawn:	94190
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

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	AML Rightsource India Private Limited
Job Location:	Noida
Employee ID:	104190
Designation:	AA 2
UAN Number:	101667333725
From Date:	06-06-2022
To Date:	04-10-2023
Name of the Reporting Manager:	Deepit Monga
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	karan.saini@amlrightsourc.com
Last Salary Drawn:	46855
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	
Name of the Employer:	AML Rightsource India Private Limited
Job Location:	Noida
Employee ID:	104190
Designation:	AA 2
UAN Number:	101667333725
From Date:	06-06-2022
To Date:	04-10-2023
Name of the Reporting Manager:	Deepit Monga

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	karan.saini@amlrightsorce.com
Last Salary Drawn:	46855
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Govt College Daulatpur Chowk
College Location:	Daulatpur Chowk
University Name:	HPU
Major / Specialisation	PCM
Course / Qualification:	B.Sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21303423
From:	15-06-2012
To:	31-03-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Govt College Daulatpur Chowk
College Location:	Daulatpur Chowk
University Name:	HPU
Major / Specialisation	PCM
Course / Qualification:	B.Sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21303423
From:	15-06-2012
To:	31-03-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt. School Daulatpur Chowk
School Location:	Daulatpur Chowk
Board Name/University Name:	HPBOSE
Major Subjects	Non Medical
Course / Qualification:	10 + 2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	614221
From:	01-04-2011
To:	31-03-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt. School Daulatpur Chowk
School Location:	Daulatpur Chowk
Board Name/University Name:	HPBOSE
Major Subjects	Non Medical
Course / Qualification:	10 + 2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	614221
From:	01-04-2011
To:	31-03-2012
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MVM P.H.S Daulatpur Chowk
School Location:	Daulatpur Chowk
Board Name/University Name:	HPBOSE
Major Subjects	English, Maths, Hindi, S.Sc., Sci., Skt., I.T
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1430718
From:	01-04-2009
To:	31-03-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MVM P.H.S Daulatpur Chowk
School Location:	Daulatpur Chowk
Board Name/University Name:	HPBOSE
Major Subjects	English, Maths, Hindi, S.Sc., Sci., Skt., I.T
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1430718
From:	01-04-2009
To:	31-03-2010
Marksheet	1

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GRADUATION

University / Institute Name	HPU
Course	B.Sc
Specialization Major	PCM
Start Date	2012-04-01

SECONDARY

School Name	MVM PHS Daulatpur Chowk
Start Date	2009-04-01
End Date	2010-03-31

Employment Deals

Years of Experience	4.9
No of Employment	3
Start Date	2011-04-01

Employment (1)

Employment Type	employed
Start Date	2021-02-12
End Date	2022-05-31

Employment (2)

Employment Type	employed
Start Date	2022-06-06
End Date	2023-10-04

GAP:6 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-10-16

Employment (3)

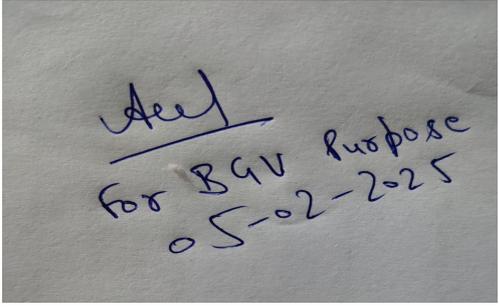
End Date	2025-11-03
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GAP:12 day(s)

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.

Sandeep Singh Kanwar	 A photograph of a handwritten signature in blue ink on a light-colored surface. The signature is 'Sandeep' with a horizontal line underneath. Below the signature, it says 'for BGV purpose' and '05-02-2025'.	05-02-2026
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.