

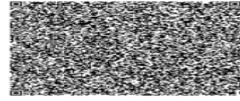
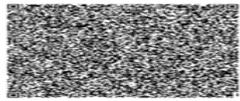
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

  <p>भारत सरकार Government of India</p> <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>नामांकन क्रम/ Enrolment No.: 0000/00734/47329</p> <p>To Gourav Gupta Gourav Gupta Awadheesh Kumar Gupta, Mahaveer Nagar Ward No. 06, Nehanagar, Makronia, Sagar, Makronia, Sagar, VTC: Sagar, PO: Sagar Makronia Camp, District: Sagar, State: Madhya Pradesh, PIN Code: 470004, Mobile: 8435971851</p> <p>Signature Not Verified Digitally signed by Gourav Gupta DN: cn=Gourav Gupta, o=Unique Identification Authority of India, email=gourav.gupta@uidai.gov.in</p>  <p>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 6514 VID : 9164 4092 1515 9522</p> <p>मेरा आधार, मेरी पहचान</p>	  <p>सूचना / INFORMATION</p> <ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विभिन्नता में विनिश्चित जन्मतिथि के प्रमाण के अस्तित्व पर आधारित है।■ इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और चले के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदी/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।■ 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.■ 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 www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
  <p>भारत सरकार Government of India</p>  <p>Courav Gupta Gourav Gupta जन्म तिथि/DOB: 07/01/1998 पुरुष/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। 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>XXXX XXXX 6514 मेरा आधार, मेरी पहचान</p>	  <p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p>  <p>पता: अवधेश कुमार गुप्ता, महावीर नगर वार्ड नंबर 06, नेहानगर, यकरोनिया, सगर, सगर, सगर, सगर मध्य प्रदेश - 470004</p> <p>Address: Awadheesh Kumar Gupta, Mahaveer Nagar Ward No. 06, Nehanagar, Makronia, Sagar, Makronia, Sagar, Sagar, PO: Sagar Makronia Camp, DIST: Sagar, Madhya Pradesh - 470004</p>  <p>XXXX XXXX 6514 VID : 9164 4092 1515 9522</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Gourav Gupta
Former Name / Maiden Name	N/A
Mobile Number	8435971851
Father's Name	Brajesh Gupta
Spouse's Name	N/A
Date of Birth	07-01-1998
Age	28 years 0 months
Gender	male
Alternative Mobile Number	8435971851
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Awadhesh Kumar Gupta
Street	Mahaveer Nagar Ward No 06
District	Nehanagar, Makronia, Sagar
City	Sagar
State	MP
Pincode	470004

Current Address

House no	Awadhesh Kumar Gupta
Street	Mahaveer Nagar Ward No 06
District	Nehanagar, Makronia, Sagar
City	Sagar
State	MP
Pincode	470004

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank
Job Location:	Indore
Employee ID:	427057
Designation:	Deputy Manager
UAN Number:	
From Date:	14-09-2023
To Date:	01-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Aarti Vaghela
HR Contact No:	9664054200
HR Email ID:	aarti.vaghela@axisbank.com
Last Salary Drawn:	5.58
Position Type:	permanent
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:	Axis Bank
Job Location:	Indore
Employee ID:	427057
Designation:	Deputy Manager
UAN Number:	
From Date:	14-09-2023
To Date:	01-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Aarti Vaghela
HR Contact No:	9664054200
HR Email ID:	aarti.vaghela@axisbank.com
Last Salary Drawn:	5.58
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

4:31

15.0 KB/S Vo LTE 5G R 74



Separation process has been initiated for Mr. Gourav Gupta (427057) Inbox



AxisBank 11/14/2025

to gourav7.gupta, me, H...



Dear Mr. Gourav Gupta,

This is to confirm that your Last Working Date as approved by the competent authority is 01-12-2025.

Please refer to the attached separation guidelines which will ensure a hassle-free exit.

Commonly asked questions about Employee Exit procedure are also attached for your reference.

Your relieving formalities will be completed in 30 days from the date of your all 'Exit Checklist' item clearance or relieving date, whichever is later.

Please raise tickets through Unidesk in case of any queries.

Regards,
Team HR
Axis Bank Ltd.

*****This is a system generated communication and does not require signature.*****



[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	ICICI Bank
Job Location:	Ahmedabad
Employee ID:	868015
Designation:	Deputy Manager-I
UAN Number:	
From Date:	06-04-2022
To Date:	16-06-2023
Name of the Reporting Manager:	Pradip Dobariya
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	3.85
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:	ICICI Bank
Job Location:	Ahmedabad
Employee ID:	868015
Designation:	Deputy Manager-I
UAN Number:	
From Date:	06-04-2022
To Date:	16-06-2023
Name of the Reporting Manager:	Pradip Dobariya

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@icicibank.com
Last Salary Drawn:	3.85
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IPS ACADEMY INDORE
College Location:	Indore
University Name:	DEVI AHILYA UNIVERSITY, INDORE
Major / Specialisation	Finance And Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000034440277
From (Approx):	01-07-2020
To (Approx):	01-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IPS ACADEMY INDORE
College Location:	Indore
University Name:	DEVI AHILYA UNIVERSITY, INDORE
Major / Specialisation	Finance And Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000034440277
From (Approx):	01-07-2020
To (Approx):	01-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	BABULAL TARABAI INSTITUTE OF EXCELLENCE, SAGAR
College Location:	Sagar
University Name:	DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR
Major / Specialisation	Computer Application
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3305235
From:	01-07-2016
To:	01-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	BABULAL TARABAI INSTITUTE OF EXCELLENCE, SAGAR
College Location:	Sagar
University Name:	DOCTOR HARISINGH GOUR VISHWAVIDYALAYA, SAGAR
Major / Specialisation	Computer Application
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3305235
From:	01-07-2016
To:	01-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
School Location:	Sagar
Board Name/University Name:	CBSE BOARD
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1716573
From:	01-04-2015
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
School Location:	Sagar
Board Name/University Name:	CBSE BOARD
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1716573
From:	01-04-2015
To:	
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
School Location:	Sagar
Board Name/University Name:	CBSE BOARD
Major Subjects	10th
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1227444
From:	01-04-2013
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
School Location:	Sagar
Board Name/University Name:	CBSE BOARD
Major Subjects	10th
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1227444
From:	01-04-2013
To:	
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	IPS ACADEMY INDORE
Course	MBA
Specialization Major	Finance and Marketing
Start Date	2020-07-01
End Date	2022-06-01
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	BABULAL TARABAI INSTITUTE OF EXCELLENCE, SAGAR
Course	B.com
Specialization Major	Computer Application
Start Date	2016-07-01
End Date	2019-06-01
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
Start Date	2015-04-01

SECONDARY

School Name	ST. MARY'S SCHOOL, MAKRONIA, SAGAR MP
Start Date	2013-04-01
End Date	2014-03-01

Employment Details

Years of Experience	3.4
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-09-14
End Date	2025-12-01

Employment (2)

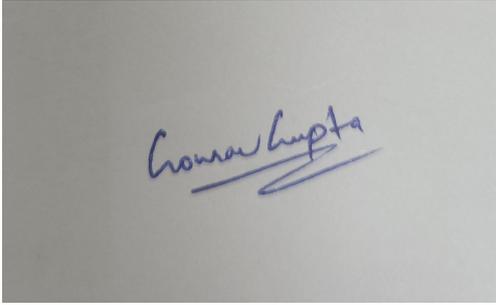
Employment Type	employed
Start Date	2022-04-06
End Date	2023-06-16

No gap

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.

Gourav Gupta		02-02-2026
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.