

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Mokesh Tyagi
Former Name / Maiden Name	N/A
Mobile Number	8639949200
Father's Name	Mahim Kumar Tyagi
Spouse's Name	N/A
Date of Birth	15-07-1994
Age	31 years 6 months
Gender	male
Alternative Mobile Number	8121574737
Aadhar Card Number	378945581415
Aadhar Card Number	N/A
Pan Card Number	EGKPM1207D
Nationality	Indian
Marital Status	Don't wish to disclose

Permanent Address

House no	B/31A
Street	Gali no 7
District	Dashratpuri
City	New Delhi
State	DL
Pincode	110045

Current Address

House no	B/31A
Street	Gali no 7
District	Dashratpuri
City	New Delhi
State	DL
Pincode	110045

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL
Job Location:	Gurugram
Employee ID:	216294
Designation:	Senior Fraud Investigator
UAN Number:	101272812668
From Date:	17-08-2023
To Date:	17-01-2026
Name of the Reporting Manager:	Chitra Sinha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Ajay.Bhargav2@exlservice.com
Last Salary Drawn:	66000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL
Job Location:	Gurugram
Employee ID:	216294
Designation:	Senior Fraud Investigator
UAN Number:	101272812668
From Date:	17-08-2023
To Date:	17-01-2026
Name of the Reporting Manager:	Chitra Sinha

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Resignation
HR Name:	
HR Contact No:	
HR Email ID:	Ajay.Bhargav2@exlservice.com
Last Salary Drawn:	66000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[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:	Accenture
Job Location:	Gurugram
Employee ID:	13378152
Designation:	Senior Process Associate
UAN Number:	
From Date:	06-01-2022
To Date:	08-08-2023
Name of the Reporting Manager:	Twisha Rai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Resignation
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	50000
Position Type:	Senior Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Gurugram
Employee ID:	13378152
Designation:	Senior Process Associate
UAN Number:	
From Date:	06-01-2022
To Date:	08-08-2023
Name of the Reporting Manager:	Twisha Rai

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Self Resignation
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	50000
Position Type:	Senior Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IIMC
College Location:	Hyderabad
University Name:	OSMANIA
Major / Specialisation	M.COM
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1510
From (Approx):	01-04-2017
To (Approx):	30-04-2019
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IIMC
College Location:	Hyderabad
University Name:	OSMANIA
Major / Specialisation	M.COM
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1510
From (Approx):	01-04-2017
To (Approx):	30-04-2019
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	St.Mary's college
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	B.COM
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	120913403018
From:	10-03-2013
To:	31-03-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	St.Mary's college
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	B.COM
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	120913403018
From:	10-03-2013
To:	31-03-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Andhra Pradesh Open School University
School Location:	Hyderabad
Board Name/University Name:	Andhra Pradesh Open School University
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1116396910
From:	10-01-2011
To:	10-10-2012
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Andhra Pradesh Open School University
School Location:	Hyderabad
Board Name/University Name:	Andhra Pradesh Open School University
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1116396910
From:	10-01-2011
To:	10-10-2012
Marksheet	

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Seventh Day Adventist high school
School Location:	Hyderabad
Board Name/University Name:	Board of secondary education
Major Subjects	Maths, science
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1003107368
From:	10-03-2009
To:	30-03-2010
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Seventh Day Adventist high school
School Location:	Hyderabad
Board Name/University Name:	Board of secondary education
Major Subjects	Maths, science
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1003107368
From:	10-03-2009
To:	30-03-2010
Marksheet	

[Click to open the file](#)

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	0 years and 0 months

SENIOR SECONDARY

School Name	Open school University
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

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.

Mokesh Tyagi	Click to view attached document	01-02-2026
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.