

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BSGPJ2890A

नाम/ Name
N AKANKSHA JAMES

पिता का नाम/ Father's Name
NALLI JOHN JAMES

जन्म की तारीख/ Date of Birth
03/02/2000

हस्ताक्षर/ Signature

24062018

Personal Information

Full Name	N Akanksha James
Former Name / Maiden Name	N/A
Mobile Number	8235116575
Father's Name	N John James
Spouse's Name	N/A
Date of Birth	03-02-2000
Age	26 years 2 months
Gender	female
Alternative Mobile Number	9915341275
Aadhar Card Number	271260243692
Aadhar Card Number	N/A
Pan Card Number	BSGPJ2890A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Block 2/V2, Suchitra Apartment
Street	Sonari
District	N/A
City	Jamshedpur
State	JH
Pincode	831011

Current Address

House no	Third Floor, G-15
Street	Lajpat Nagar 2
District	N/A
City	New Delhi
State	DL
Pincode	110024

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TransPerfect Solutions India Pvt. Ltd
Job Location:	Noida, Uttar Pradesh
Employee ID:	2000
Designation:	Junior Associate
UAN Number:	102160727202
From Date:	15-01-2025
To Date:	20-03-2026
Name of the Reporting Manager:	Rahul Bhardwaj
Manager's Contact No:	8130655887
Manager's Contact Email:	rahul.bhardwaj@transperfect.com
Reasons for leaving:	Better Opportunity
HR Name:	Sonali Das
HR Contact No:	912067280000
HR Email ID:	HR-India@transperfect.com
Last Salary Drawn:	19762.00
Position Type:	permanent
Current Status:	relieved_pending_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:	TransPerfect Solutions India Pvt. Ltd
Job Location:	Noida, Uttar Pradesh
Employee ID:	2000
Designation:	Junior Associate
UAN Number:	102160727202
From Date:	15-01-2025
To Date:	20-03-2026
Name of the Reporting Manager:	Rahul Bhardwaj

LATEST EMPLOYMENT 1

Manager's Contact No:	8130655887
Manager's Contact Email:	rahul.bhardwaj@transperfect.com
Reasons for leaving:	Better Opportunity
HR Name:	Sonali Das
HR Contact No:	912067280000
HR Email ID:	HR-India@transperfect.com
Last Salary Drawn:	19762.00
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Indiafin Technologies Ltd.
Job Location:	Noida, Uttar Pradesh
Employee ID:	NA
Designation:	Associate Editor
UAN Number:	
From Date:	20-07-2024
To Date:	11-01-2025
Name of the Reporting Manager:	Ranjeet Kaur
Manager's Contact No:	8860936265
Manager's Contact Email:	
Reasons for leaving:	Better Pay
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Consultant
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:	Indiafin Technologies Ltd.
Job Location:	Noida, Uttar Pradesh
Employee ID:	NA
Designation:	Associate Editor
UAN Number:	
From Date:	20-07-2024
To Date:	11-01-2025
Name of the Reporting Manager:	Ranjeet Kaur

EX EMPLOYMENT 2

Manager's Contact No:	8860936265
Manager's Contact Email:	
Reasons for leaving:	Better Pay
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Consultant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Manipal University Jaipur
College Location:	Jaipur, Rajasthan
University Name:	Manipal University Jaipur
Major / Specialisation	Law
Course / Qualification:	LL.B.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211302009
From (Approx):	18-10-2021
To (Approx):	15-05-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Manipal University Jaipur
College Location:	Jaipur, Rajasthan
University Name:	Manipal University Jaipur
Major / Specialisation	Law
Course / Qualification:	LL.B.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211302009
From (Approx):	18-10-2021
To (Approx):	15-05-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	DAV School of Business Management
College Location:	Bhubaneswar, Odisha
University Name:	Utkal University
Major / Specialisation	Business Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	66316UT18030, Regd. No. 1205/18
From:	15-06-2018
To:	15-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	DAV School of Business Management
College Location:	Bhubaneswar, Odisha
University Name:	Utkal University
Major / Specialisation	Business Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	66316UT18030, Regd. No. 1205/18
From:	15-06-2018
To:	15-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur, Jharkhand
Board Name/University Name:	ISE
Major Subjects	Accounts, Economics
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6180798
From:	15-04-2016
To:	15-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur, Jharkhand
Board Name/University Name:	ISE
Major Subjects	Accounts, Economics
Course / Qualification:	ISC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6180798
From:	15-04-2016
To:	15-05-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur, Jharkhand
Board Name/University Name:	ICSE
Major Subjects	PCM
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6180798
From:	15-04-2014
To:	15-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Church School Beldih
School Location:	Jamshedpur, Jharkhand
Board Name/University Name:	ICSE
Major Subjects	PCM
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6180798
From:	15-04-2014
To:	15-05-2016
Marksheet	1

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POST GRADUATION

University / Institute Name	Manipal University jaipur
Course	LL.B
Specialization Major	Law
Start Date	2021-10-15
End Date	2024-05-15
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	Utkal University
Course	BBA
Specialization Major	Business Management
Start Date	2018-06-15
End Date	2021-07-15
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Church School Beldih
Start Date	2016-05-15

SECONDARY

School Name	Church School Beldih
Start Date	2014-04-15
End Date	2016-05-15

Employment Deals

Years of Experience	1.8
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2025-01-15
End Date	2026-03-20

Employment (2)

Employment Type	employed
Start Date	2024-07-20
End Date	2025-01-11

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.

N Akanksha James		21-04-2026
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.