

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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Image #1 not found.

Personal Information

Full Name	Isha Khurana
Former Name / Maiden Name	Isha Khurana
Mobile Number	8707809298
Father's Name	Ajay Khurana
Spouse's Name	N/A
Date of Birth	2002-03-05
Gender	female
Aadhar Card Number	323844988300
Pan Card Number	JQXPK7275K
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	125/56 L Block Govind Nagar
Pin Code	208006
Mobile Number	8707809298
Current State	Uttar Pradesh
Current Landmark	near V mart
Current Address Stay No.	N/A
Nearest Police Station	Govind Nagar Thana

Current Address

Current Address	125/56 L Block Govind Nagar
Pin Code	208006
Mobile Number	8707809298
Current State	Uttar Pradesh
Current Landmark	near V mart
Current Address Stay No.	N/A
Nearest Police Station	Govind Nagar Thana

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TTEC India Customer Solutions Private Limited
Job Location:	Ahmedabad
Employee ID:	111018056
Designation:	Fraud Prevention Representative 1
UAN Number:	101908217118
From Date:	2023-01-13
To Date:	2025-03-13
Name of the Reporting Manager:	Hardik Uttwani
Manager's Contact No:	9979797063
Manager's Contact Email:	
Reasons for leaving:	Resigning due to relocation closer to the city to be nearer to family and pursue professional opportunities.
HR Name:	
HR Contact No:	
HR Email ID:	HC_EmploymentVerification@ttec.com
Last Salary Drawn:	35453
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Jagran college of Arts , Science and Commerce
College Location:	Saket Nagar, Kanpur
University Name:	CSJM University
Major / Specialisation	Bcom
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJM20001418324
From:	2020-04-15
To:	
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:	Dr. Virendra Swarup Education Centre
School Location:	Kidwai Nagar, Kanpur
Board Name/University Name:	ISC board
Major Subjects	Commerce /Accounts /Maths / English/ Economics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2201707/136
From:	2019-04-15
To:	2020-03-15
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Hardik Uttwani
Designation:	Supervisor
Contact No:	9979797063
Email ID:	
Name of the Organisation:	TTEC

PROFESSIONAL REFERENCE 2

Name of the Person:	Pamela Sarkar
Designation:	Team Lead
Contact No:	8617213529
Email ID:	
Name of the Organisation:	TTEC

GRADUATION

University / Institute Name	Jagran College of Arts, Science and Commerce
Course	Bcom
Specialization Major	Bcom
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Dr. Virendra Swarup Education Centre
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	Dr. Virendra Swarup Education Centre
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	2.3
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	
End Date	

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

[Click to view attached document](#)

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.