

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

RAGINI RAI

SACHCHIDA NAND RAI

09/03/1992

Permanent Account Number

BYEPR3285F

Ragini Rai

Signature



26022015

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Ragini Rai |
| Former Name / Maiden Name | NA |
| Mobile Number | 9599549840 |
| Father's Name | Sachchidanand Rai |
| Spouse's Name | Krishna Rai |
| Date of Birth | 1992-03-09 |
| Gender | female |
| Aadhar Card Number | N/A |
| Pan Card Number | N/A |
| Nationality | Indian |
| Marital Status | Married |

Permanent Address

| | |
|--------------------------|--|
| Permanent Address | Flat no E301 our home 3 (courtyard by trisara) |
| Pin Code | 122103 |
| Mobile Number | 9599549840 |
| Current State | Haryana |
| Current Landmark | Om Sweets Sohna |
| Current Address Stay No. | 9560027811 |
| Nearest Police Station | Sohna |

Current Address

| | |
|--------------------------|--|
| Current Address | Flat no E301 our home 3 (courtyard by trisara) |
| Pin Code | 122103 |
| Mobile Number | 9599549840 |
| Current State | Haryana |
| Current Landmark | Om Sweets Sohna |
| Current Address Stay No. | 9560027811 |
| Nearest Police Station | Sohna |

LATEST EMPLOYMENT 1

| | |
|--|--------------------------------------|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Genpact india pvt ltd |
| Job Location: | Gurgaon |
| Employee ID: | 703317934 |
| Designation: | MT |
| UAN Number: | 101444509507 |
| From Date: | 2022-05-09 |
| To Date: | 2025-04-05 |
| Name of the Reporting Manager: | Saif ali |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | New learning with better opportunity |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | prtipal.singh@genpact.com |
| Last Salary Drawn: | 615000 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |



10-Apr-2025

Mrs. Ragini Rai
OHR ID -703317934
Management Trainee

E 301, Courtyard By Trisara, Our Homes 3, Sohna, Sohna, Haryana, 122103

Dear Ragini,

This bears reference to your resignation dated 06-JAN-2025. We accept your decision with regret.

As per Genpact Policy and basis the agreed relieving date, you stand relieved from the services of the organization on the close of business hours on 05-APR-2025.

During your tenure from 09-MAY-2022 to 05-APR-2025 , your contribution to the company has been appreciated.

The settlement amount (if payable) as computed by the Genpact Payroll Team would be credited to your salary account as per the payroll records.

We wish you all the best for your future endeavors.

Note: It is recommended to keep your current salaried bank account active for a minimum of 1 year from your date of relieving to ensure fast and hassle-free transactions by the company.

Yours Sincerely,
For and on behalf of Genpact India

Anamita
Basu

Anamita Basu
Human Resources
For any query pls.contact
hr.helpdeskexit@genpact.com

Genpact India Private Limited

DLF City, Phase V, Sector 53,
Gurgaon - 122002, Haryana, India.
T +91 124 283 2000; F +91 124 402 2674

CIN: U73100DL2005PTC307363

Regd. Off.: Genpact India Private Limited
12A (Ground Floor) Prakash Deep Building 7
Tolstoy Marg New Delhi-110001

www.genpact.com

EX EMPLOYMENT 2

| | |
|-----------------------------------|----------------------------|
| I haven't done my EX-EMPLOYMENT-2 | |
| Name of the Employer: | Indusind Bank |
| Job Location: | Gurgaon |
| Employee ID: | 94766 |
| Designation: | ASDM |
| UAN Number: | 101444509507 |
| From Date: | 2019-07-22 |
| To Date: | 2022-05-08 |
| Name of the Reporting Manager: | Anirban |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Better opportunity |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | kavi.bhandari@indusind.com |
| Last Salary Drawn: | 375000 |
| Position Type: | Permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |

IndusInd Bank

June 03, 2022

Ragini Rai
ECN 94766
Assistant Manager
IndusInd Bank Limited
Gurugram Sec 31 Branch

Dear Ragini,

Sub: Relieving Letter

This has reference to your resignation initiated on PULSE on February 7, 2022.

We accept the same and you stand relieved from the services of the Bank with effect from the close of business hours as of May 8, 2022.

We certify that you have worked with the Bank from July 22, 2019 till May 8, 2022 and in your last assignment you were designated as Assistant Manager.

For IndusInd Bank Limited



Ajay Singh
Manager - HR Operations



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E) Mumbai 400 093, India Tel: (0022) 68114703

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

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 | |
| College Name: | JK Business School |
| College Location: | Gurgaon |
| University Name: | Gurgaon University |
| Major / Specialisation | Marketing |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | JKBS/AICTE/2016-18/48 |
| From: | 2016-07-11 |
| To: | 2017-12-06 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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GRADUATION

| | |
|--|----------------------------|
| I haven't done my Graduation | |
| College Name: | Shibli National PG Collage |
| College Location: | Azamgarh |
| University Name: | VBSPU |
| Major / Specialisation | Accounting |
| Course / Qualification: | B.COM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | PU09/165945 |
| From: | 2009-07-14 |
| To: | 2012-07-07 |
| 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: | Children Senior Sec School |
| School Location: | Azamgarh |
| Board Name/University Name: | CBSE |
| Major Subjects | Accounts |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5685640 |
| From: | 2008-04-01 |
| To: | 2009-04-30 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|----------|
| Name of the Person: | Saif ali |
| Designation: | Manager |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Genpact |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|----------------|
| Name of the Person: | Sarika |
| Designation: | Senior Manager |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Genpact |

Employment Deails

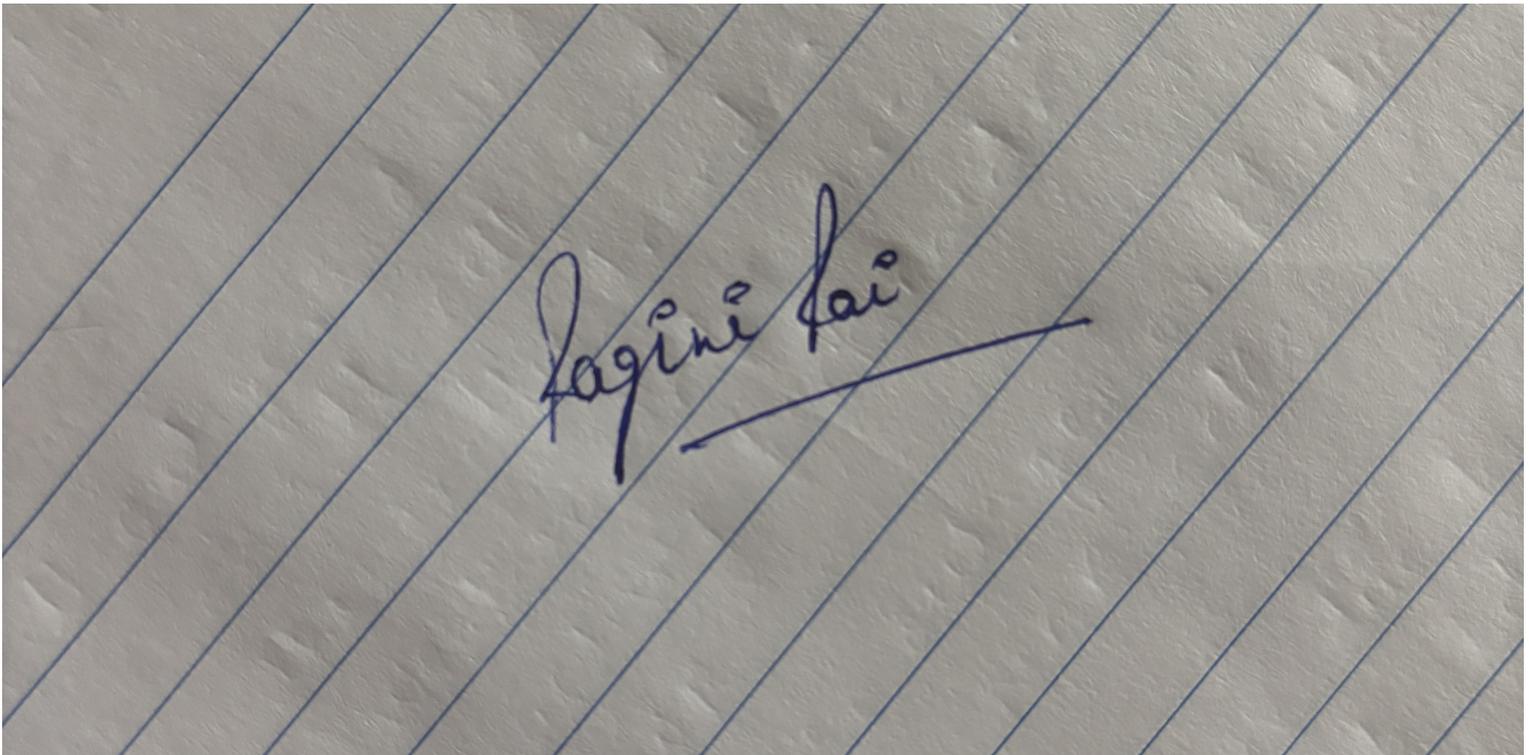
| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.

A photograph of a handwritten signature in blue ink on a sheet of lined paper. The signature is written in a cursive style and reads "Sagini Sai". A horizontal line is drawn below the signature.

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.