

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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Govt ID #1



Personal Information

Full Name	Subhan
Former Name / Maiden Name	Tupakula
Mobile Number	8897787790
Father's Name	Tupakula Mahammad
Spouse's Name	N/A
Date of Birth	1997-05-20
Gender	male
Aadhar Card Number	3703 1518 4683
Pan Card Number	BKPPT9412H
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	6/279-Z-20, BALAII NAGAR, RAJAMPETA, RajamPet, Cuddapah, Andhra Pradesh - 516115
Pin Code	516115
Mobile Number	8897787790
Current State	Andhra Pradesh
Current Landmark	R.S.ROAD
Current Address Stay No.	N/A
Nearest Police Station	1Town Police Station

Current Address

Current Address	6/279-Z-20, BALAII NAGAR, RAJAMPETA, RajamPet, Cuddapah, Andhra Pradesh - 516115
Pin Code	516115
Mobile Number	8897787790
Current State	Andhra Pradesh
Current Landmark	R.S.ROAD
Current Address Stay No.	N/A
Nearest Police Station	1Town Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	eClerx
Job Location:	Pune
Employee ID:	165626
Designation:	Associate Process Manager
UAN Number:	101895971540
From Date:	2025-01-30
To Date:	2025-02-27
Name of the Reporting Manager:	Santosh.Rajput@eclerx.com
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	Lini.Thomas@eclerx.com
Last Salary Drawn:	64348
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Agnes systems
Job Location:	Bangalore
Employee ID:	AG/S- 9008
Designation:	Sr KYC Analyst
UAN Number:	101895971540
From Date:	2024-05-02
To Date:	2024-12-23
Name of the Reporting Manager:	Girish Nair
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Raman Shetty
HR Contact No:	08071722440
HR Email ID:	ramanshetty@agnesinc.com
Last Salary Drawn:	54168
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED
Job Location:	Hyderabad
Employee ID:	100000000733395
Designation:	Customer Experience Associate
UAN Number:	101895971540
From Date:	2024-01-29
To Date:	2024-04-10
Name of the Reporting Manager:	Priyanka Chowdary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	Bala chande
HR Contact No:	
HR Email ID:	mbalchande@google.com
Last Salary Drawn:	36788
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	true
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Sokrati Technologies Private Limited
Job Location:	Pune
Employee ID:	63129636
Designation:	Media - Associate
UAN Number:	101895971540
From Date:	2022-11-01
To Date:	2023-02-03
Name of the Reporting Manager:	Sofia sayyed
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	Sofia sayyed
HR Contact No:	
HR Email ID:	sosayyed@merklenic.com
Last Salary Drawn:	35355
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	true
Latest 3 months pay slip	true

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	ALT Dynamics
Job Location:	Bengaluru
Employee ID:	ALT-8193
Designation:	Associate
UAN Number:	101895971540
From Date:	2019-10-14
To Date:	2022-09-30
Name of the Reporting Manager:	Vaibhav Palaskar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Varsita Yadav
HR Contact No:	
HR Email ID:	Varsitayadav@altcuse.com
Last Salary Drawn:	17508
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	CONTACTINDIAN ACADEMY SCHOOL OF management
College Location:	Bengaluru
University Name:	BANGALORE UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1770CMD108
From:	2017-08-16
To:	2019-06-13
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Sri vaishnavi Degree college
College Location:	Rajampet
University Name:	Yogi vemana university
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14o12o422072
From:	2014-08-13
To:	2017-04-13
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Crescent junior college
School Location:	kadapa
Board Name/University Name:	Board of intermediate education
Major Subjects	economice,commerce
Course / Qualification:	MEC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1412212287
From:	2012-07-13
To:	2014-03-05
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Rightsource

Employment Details

Employment Details	
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.

T. Sibhan

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.