

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	Akshay Saini
Former Name / Maiden Name	N/A
Mobile Number	8882150550
Father's Name	Surender Saini
Spouse's Name	N/A
Date of Birth	2001-06-17
Gender	male
Aadhar Card Number	403061018877
Pan Card Number	ODHPS1287M
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	J56-57 Mohan Garden Uttam Nagar New Delhi
Pin Code	110059
Mobile Number	8882150558
Current State	Delhi
Current Landmark	Gold Field Public School
Current Address Stay No.	N/A
Nearest Police Station	Mohan Garden

Current Address

Current Address	J56-57 Mohan Garden Uttam Nagar New Delhi
Pin Code	110059
Mobile Number	8882150558
Current State	Delhi
Current Landmark	Gold Field Public School
Current Address Stay No.	N/A
Nearest Police Station	Mohan Garden

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bajaj Capital Ins. Broking Ltd
Job Location:	Novus Tower, Gurgaon
Employee ID:	10-43430
Designation:	Customer Excellence Executive
UAN Number:	102048383945
From Date:	2024-08-01
To Date:	2025-04-18
Name of the Reporting Manager:	Hanu Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	Rahul.thakur@bajajcapital.com
Last Salary Drawn:	28076
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

3:15 

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Re: Resignation Confirmation – Akshay Saini

Inbox



 Summarise this email



➔ **Aabhinna Khare** 3:11 pm
to me ▾



Approved

On Mon, 14 Apr 2025 at 13:35, AKSHAY SAINI <akshay.saini@bajajcapital.com> wrote:
Dear Aabhinna Sir,

Request you to please provide your approval over this mail as well.

Best Regards
Akshay Saini
Digital Transformation

On Wed, 9 Apr 2025 at 18:18, Hanu Mishra <hanu.mishra@bajajcapital.com> wrote:
Hi Akshay,

Ok to proceed basis ASK's approval.

Regards,
Hanu Mishra
Digital Transformation

On Wed, 9 Apr 2025 at 15:08, AKSHAY SAINI <akshay.saini@bajajcapital.com> wrote:
Dear Hanu Sir,

I hope you're doing well.

I am writing to formally confirm my resignation from my role as Customer Excellence Executive in the Digital Transformation department at Bajaj Capital Ins.Broking Ltd. due to personal reasons.

My resignation has already been approved on the Zimyo (HRMS) portal, and I am currently serving my notice period from 19th March to 18th April 2025, with 18th April 2025 being my last working day.

I kindly request you to acknowledge this email as a formal acceptance of my resignation.

Thank you for the support and opportunities provided during my tenure.

Best regards,
Akshay Saini
B. Code : 165578
Digital Transformation

↩ Reply

↩↩ Reply all

➡ Forward



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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:	School of Open Learning
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor's of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19345313401
From:	2019-07-01
To:	2022-08-21
Marksheet	1
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:	Navyug Convent School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9190616
From:	2018-04-01
To:	2019-03-31
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Priyanka Hans
Designation:	Executive
Contact No:	8860478791
Email ID:	Priyankahans4545@gmail.com
Name of the Organisation:	Bajaj Capital

PROFESSIONAL REFERENCE 2

Name of the Person:	Kushal Jaiswal
Designation:	Manager
Contact No:	9555099136
Email ID:	
Name of the Organisation:	Bajaj Capital

GRADUATION

University / Institute Name	SOL, UNIVERSITY OF DELHI
Course	Bachelor's of Commerce
Specialization Major	Commerce
Start Date	2019-07-01
End Date	2022-08-21
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Navyug Convent School
Start Date	2018-04-01
End Date	2019-03-31
Gap Status	1 years and 1 months

SECONDARY	
School Name	Gold Field Public School
Start Date	2016-04-01
End Date	2017-03-31

Employment Deails	
Years of Experience	0.8
No of Employment	1

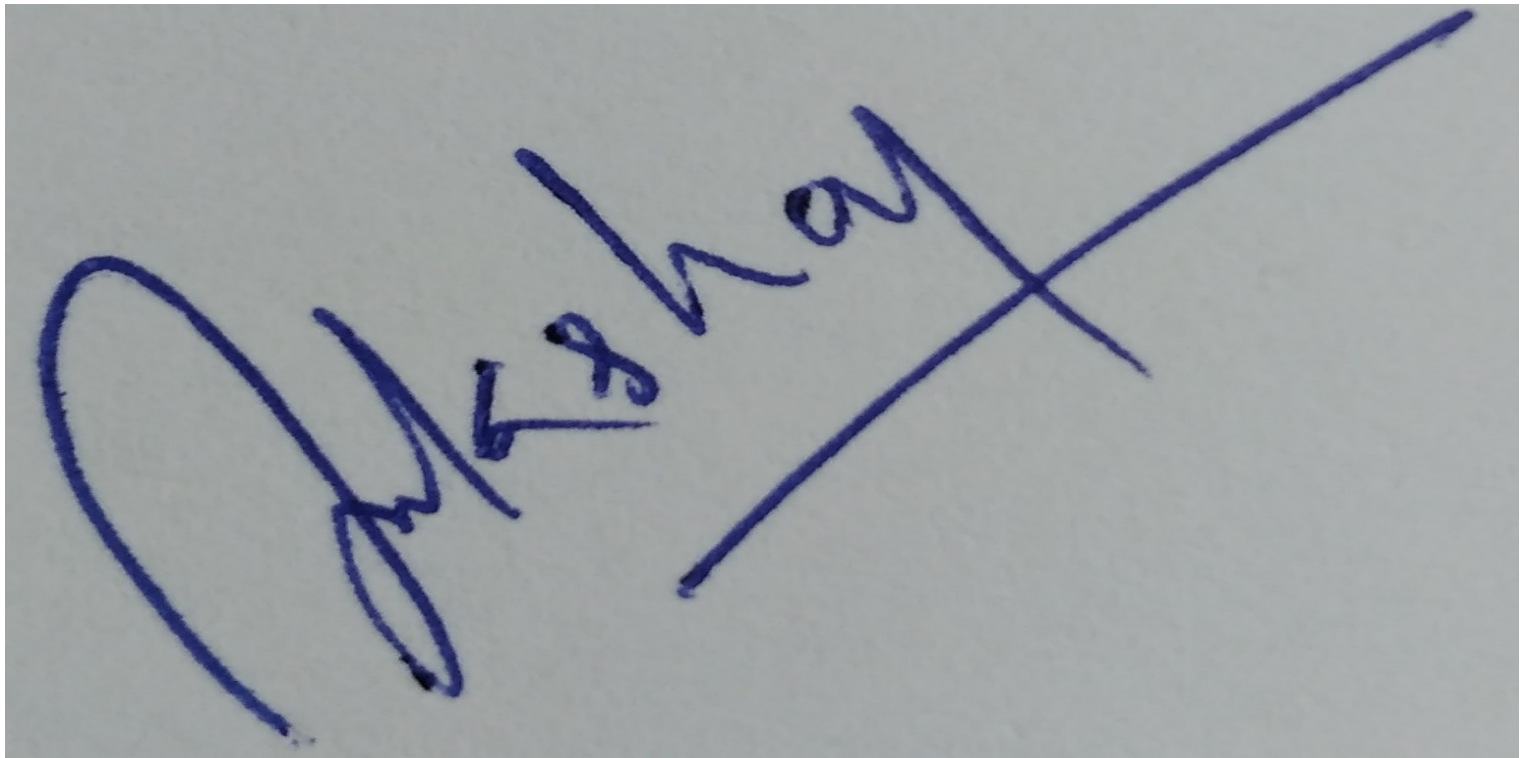
Employment (1)	
Employment Type	employed
Start Date	2024-08-01
End Date	2025-04-18

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 handwritten signature in blue ink, appearing to read 'Rajesh', is written on a light-colored surface. The signature is stylized with a large loop at the beginning and a long, sweeping stroke extending to the right.

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.