

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	Kanika Bhatia
Former Name / Maiden Name	NA
Mobile Number	917827321560
Father's Name	Mahendra Bhatia
Spouse's Name	N/A
Date of Birth	1994-04-18
Gender	female
Aadhar Card Number	964203481204
Pan Card Number	BCKPB1563J
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West
Pin Code	110059
Mobile Number	917827321560
Current State	Delhi
Current Landmark	Babaji Medicos
Current Address Stay No.	N/A
Nearest Police Station	Bindapur

Current Address

Current Address	Anmol Tower, RZ-82, Flat No. 303, Sukhi Ram Park, Kiran Garden, Uttam Nagar West
Pin Code	110059
Mobile Number	917827321560
Current State	Delhi
Current Landmark	Babaji Medicos
Current Address Stay No.	N/A
Nearest Police Station	Bindapur

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	exl Service.Com (India) Private Limited
Job Location:	Gurgaon
Employee ID:	223797
Designation:	Senior Associate
UAN Number:	101086272540
From Date:	2023-11-17
To Date:	2024-10-11
Name of the Reporting Manager:	Joy Deepan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health
HR Name:	
HR Contact No:	
HR Email ID:	srishti.sharma@exlservice.com
Last Salary Drawn:	59334
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	BT Global Business Services Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	614743331
Designation:	Senior Advisor
UAN Number:	101086272540
From Date:	2022-07-04
To Date:	2023-07-25
Name of the Reporting Manager:	Akshaya Talwar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	reetu.2.sharma@bt.com
Last Salary Drawn:	45834
Position Type:	Permanent
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:	Accenture Solutions Private Limited
Job Location:	Gurgaon
Employee ID:	13010412
Designation:	Senior Process Associate
UAN Number:	101086272540
From Date:	2020-10-28
To Date:	2022-01-31
Name of the Reporting Manager:	Prakash Bhonappa
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	aparna.girish@accenture.com
Last Salary Drawn:	37500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Concentrix Daksh Services India Private Limited
Job Location:	Gurgaon
Employee ID:	1078109
Designation:	Senior Advisor
UAN Number:	101086272540
From Date:	2019-05-14
To Date:	2020-09-18
Name of the Reporting Manager:	Rajat Saxena
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	nivedita.dua@concentrix.com
Last Salary Drawn:	25650
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Manappuram Finance Limited
Job Location:	Gurgaon
Employee ID:	330732
Designation:	Junior Officer
UAN Number:	101086272540
From Date:	2017-04-18
To Date:	2019-03-10
Name of the Reporting Manager:	Karan Thakur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	pfile@manappuram.com
Last Salary Drawn:	22500
Position Type:	Permanent
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	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:	Jagannath Institute of Management Sciences (JIMS)
College Location:	Delhi
University Name:	Punjab Technical University
Major / Specialisation	Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12211090034
From:	2012-08-01
To:	2015-12-01
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:	Sadhu Vaswani International School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9158623
From:	2011-03-01
To:	2012-03-31
Marksheet	

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PROFESSIONAL REFERENCE 1

Name of the Person:	Suraj Joshi
Designation:	Subject Matter Expert
Contact No:	9560921736
Email ID:	
Name of the Organisation:	BT Global Business Services Pvt. Ltd.

PROFESSIONAL REFERENCE 2

Name of the Person:	Mohit Sharma
Designation:	Subject Matter Expert
Contact No:	9717969657
Email ID:	
Name of the Organisation:	Wipro

GRADUATION

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

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.

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.