

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP
Place of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Abhishek Malhotra
Former Name / Maiden Name	N/A
Mobile Number	9318333636
Father's Name	Prince Malhotra
Spouse's Name	N/A
Date of Birth	09-01-1998
Age	27 years 10 months
Gender	male
Alternative Mobile Number	8059896417
Aadhar Card Number	914055260852
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	G-102, Ground Floor
Street	Naraina Vihar
District	N/A
City	New Delhi
State	DL
Pincode	110028

Current Address

House no	G-102, Ground Floor
Street	Naraina Vihar
District	N/A
City	New Delhi
State	DL
Pincode	110028

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Info Edge India Limited
Job Location:	Noida
Employee ID:	21030
Designation:	Deputy Manager
UAN Number:	
From Date:	14-07-2021
To Date:	
Name of the Reporting Manager:	Vishwajeet Singh Rathore
Manager's Contact No:	7897369215
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kaur.kuljeet@naukri.com
Last Salary Drawn:	48600
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Info Edge India Limited
Job Location:	Noida
Employee ID:	21030
Designation:	Deputy Manager
UAN Number:	
From Date:	14-07-2021
To Date:	
Name of the Reporting Manager:	Vishwajeet Singh Rathore
Manager's Contact No:	7897369215
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kaur.kuljeet@naukri.com
Last Salary Drawn:	48600
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

RE: Resignation Notice – Abhishek Malhotra

vs

Vishwajeet Singh Rathore
To You and Ankit Rana

7 Nov

Hi Abhishek,

This is to formally acknowledge and accept your resignation from the position of Deputy Manager – Compliance at Info Edge India Limited, effective 7th November 2025. Your last working day, as requested, will be considered as 21st November 2025.

We appreciate your contributions during your tenure and wish you continued success in your future endeavors.

Thanks & Regards

Vishwajeet Rathore



From: Abhishek Malhotra

<abhishek.malhotra@naukri.com>

Sent: Thursday, November 6, 2025 4:43 PM

To: Vishwajeet Singh Rathore

<vishwajeet.rathore@naukri.com>

Subject: Resignation Notice – Abhishek Malhotra

Importance: High

11:56:44 AM

Importance: High

Hi Vishwajeet,

Greetings for the day!

I would like to formally resign from my position as Deputy Manager – Compliance at Info Edge India Limited, effective 6th November 2025. I request you to kindly consider 22nd November 2025 as my last working day.

I sincerely appreciate the opportunities and support I have received during my tenure. Working with you and the team has been a valuable experience that helped me enhance my professional and personal growth.

I would be grateful if you could kindly approve my resignation at the earliest and consider granting a waiver for the notice period, allowing my final working day to be 22nd November 2025.

Thank you once again for your guidance and cooperation throughout my time here.

Warm regards,
Abhishek Malhotra

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Click to open the file

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurgaon
Employee ID:	703243363
Designation:	Process Associate
UAN Number:	
From Date:	29-05-2019
To Date:	
Name of the Reporting Manager:	Atul Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gempact.com
Last Salary Drawn:	17000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact India Private Limited
Job Location:	Gurgaon
Employee ID:	703243363
Designation:	Process Associate
UAN Number:	
From Date:	29-05-2019
To Date:	
Name of the Reporting Manager:	Atul Sharma
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gpact.com
Last Salary Drawn:	17000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Lingaya's Lalita Devi Institute of Management and Sciences
College Location:	Mandi Road, Chattarpur
University Name:	GuruGobind Singh Indraprastha University
Major / Specialisation	BBA
Course / Qualification:	Full time certification
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00119201715
From:	03-08-2015
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Lingaya's Lalita Devi Institute of Management and Sciences
College Location:	Mandi Road, Chattarpur
University Name:	GuruGobind Singh Indraprastha University
Major / Specialisation	BBA
Course / Qualification:	Full time certification
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00119201715
From:	03-08-2015
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	Naraina Vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Senior Secondary school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9177431
From:	07-04-2014
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	Naraina Vihar
Board Name/University Name:	CBSE
Major Subjects	Commerce with maths
Course / Qualification:	Senior Secondary school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9177431
From:	07-04-2014
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Tagore Public school
School Location:	Naraina Vihar
Board Name/University Name:	CBSE
Major Subjects	Maths, Science
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8194549
From:	02-04-2012
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Tagore Public school
School Location:	Naraina Vihar
Board Name/University Name:	CBSE
Major Subjects	Maths, Science
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8194549
From:	02-04-2012
To:	
Marksheet	1

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GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	BBA
Specialization Major	General
Start Date	2015-08-03

SECONDARY

School Name	Tagore Public School
Start Date	2012-04-09
End Date	2013-03-29

Employment Details

Years of Experience	6.5
No of Employment	2
Start Date	2014-04-07

Employment (1)

Employment Type	self-employed
Start Date	2019-05-29
End Date	2021-06-13

Employment (2)

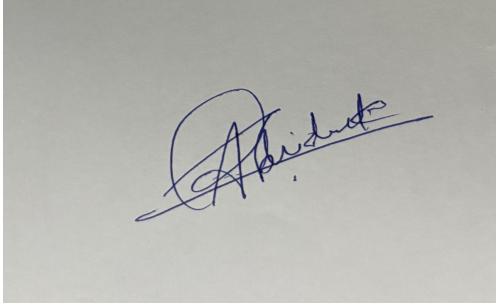
Employment Type	self-employed
Start Date	2021-06-14
End Date	2025-11-21

GAP:1 day(s)

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

Abhishek Malhotra		17-11-2025
Full name of the candidate	Signature	Date of form filled

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.