

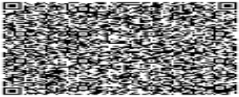

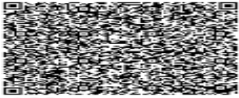
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India नमोकरण क्रम/ Enrolment No.: 2728/24239/29975	
To Nitin Tiwari S/O Santosh Kumar Tiwari 8/82, Near S.G.V.I.C. Station Road Bachhrawan Rae Bareilly Uttar Pradesh - 229301 962 10552 13	
	
आपका आधार क्रमांक / Your Aadhaar No. : 9879 9806 2468 VID : 9157 5499 2203 7386	
मेरा आधार, मेरी पहचान	
	
Nitin Tiwari S/O Santosh Kumar Tiwari DOB: 25/12/1999 गुरुपुर्ष MALE	आधार कार्ड संतोष कुमार तिवारी, ८/८२, निकट राजजी एच आई सी स्टेशन रोड, बचरावा, रायबरेली, उत्तर प्रदेश - 229301 Address: S/O Santosh Kumar Tiwari, 8/82, Near S.G.V.I.C. Station Road, Bachhrawan, Rae Bareilly, Uttar Pradesh - 229301
9879 9806 2468 VID : 9157 5499 2203 7386	
मेरा आधार, मेरी पहचान	

Personal Information

Full Name	Nitin Tiwari
Former Name / Maiden Name	N/A
Mobile Number	9621055213
Father's Name	Santosh tiwari
Spouse's Name	N/A
Date of Birth	25-12-1999
Age	25 years 10 months
Gender	male
Alternative Mobile Number	9621055213
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	8/82
Street	Station road
District	Bachhrawan
City	Raebareli
State	UP
Pincode	229301

Current Address

House no	N/A
Street	Near gali no. 23,
District	Wazidpur, sector 135
City	Noida
State	UP
Pincode	201304

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL services
Job Location:	Noida
Employee ID:	262027
Designation:	Senior executive
UAN Number:	
From Date:	28-07-2025
To Date:	15-10-2025
Name of the Reporting Manager:	Rahul bisht
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	Rahul.Bisht3@exlservice.com
Last Salary Drawn:	350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL services
Job Location:	Noida
Employee ID:	262027
Designation:	Senior executive
UAN Number:	
From Date:	28-07-2025
To Date:	15-10-2025
Name of the Reporting Manager:	Rahul bisht
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Process Rampdown
HR Name:	
HR Contact No:	
HR Email ID:	Rahul.Bisht3@exlservice.com
Last Salary Drawn:	350000
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:	Genpact
Job Location:	Noida
Employee ID:	703345009
Designation:	Senior Process associate
UAN Number:	
From Date:	24-11-2022
To Date:	27-07-2025
Name of the Reporting Manager:	Gurmel singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	gurmel.singh@genpact.com
Last Salary Drawn:	269000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Noida
Employee ID:	703345009
Designation:	Senior Process associate
UAN Number:	
From Date:	24-11-2022
To Date:	27-07-2025
Name of the Reporting Manager:	Gurmel singh
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	gurmel.singh@genpact.com
Last Salary Drawn:	269000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of April-2025

D.O.J : 16-Jan-2024		DOJ_GE : 23-Nov-2022		Code : 941022		OHRID : 703345009	
MOP : HDFC				Name : MR. Nitin.Tiwari			
SB A/C No : 50100575294017				Gender : Male			
Paid Period : 30				Designation : Senior Process Associate			
PAN : BVXPT4082Q				Location : Hyderabad Uppal IN - Office			
PF NO : PYKRP00450530000168950				UAN Number : 101659892039		Tax Regime: New	
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	19628	0	19628	PF	2355		
VIC	900	0	900	ESI	154		
				Prof. Tax	200		
				SOFT LOAN	500		
GrossPay	20528	0	20528	GrossDeduction	3209		
NetPay 17319 (Rupees seventeen thousand three hundred and ninteen only)							
Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026							
Earnings		Deduction Under Chapter VI-A			HRA Calculations		
BASIC	235536				Rent Paid	0	
AWARD	900				FROM		
					TO		
Previous Employer Salary	0				HRA Exempted	0	
GrossSalary	236436				RFA Calculation		
					Rent Paid	0	
					FROM		
Deductions					TO		
Professional Tax	0				Taxable RFA	0	
Standard Deduction	75000				Furniture Cost		
Any Other Income	0				Taxable Furniture Perk	0	
Gross Total Income	161436	Investment under Chapter VI-A	0				
Deduction Under Chaper VI-A	0	Deduction Under Sec 80CCE	0				
Taxable Income	161436						
Income Tax Liability	0	Investment Under 80C					
Surcharge	0	PF	28260				
Health and Education Cess	0						
Net Tax	0						
Tax Deducted (Prev Employer)	0						
Tax Deducted till-March	0						
Tax Deducted on RSU GAIN	0				Details of other Deduction :		
Tax Deducted on ESOP Gain	0						
Tax Deducted on GSPP	0						
Tax Deducted on Gift Perk	0						
Foreign Tax Credit	0						
Tax to be deducted	0						
Tax Deduction for this Month	0						
Revised Tax/Month	0	Total Investment Under Sec 80C	28260				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of June-2025

D.O.J : 16-Jan-2024	DOJ GE : 23-Nov-2022	Code : 941022	OHRID : 703345009
MOP : HDFC		Name : MR. Nitin,Tiwari	
SB A/C No : 50100575294017		Gender : Male	
Paid Period : 30		Designation : Senior Process Associate	
PAN : BVXPT4082Q		Location : Hyderabad Uppal IN - Office	
PF NO : PYKRP00450530000168950		UAN Number : 101659892039	Tax Regime : New

Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	19628	0	19628	PF	2355
VIC	900	0	900	ESI	154
BROADBAND	1998	0	1998	Prof. Tax	200
				SOFT LOAN	500
GrossPay				GrossDeduction	3209

NetPay 19317 (Rupees nineteen thousand three hundred and seventeen only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	235536			Rent Paid	0
AWARD	2700			FROM	
				TO	
Previous Employer Salary	0			HRA Exempted	0
GrossSalary	238236			RFA Calculation	
				Rent Paid	0
Deductions				FROM	
Professional Tax	0			TO	
Standard Deduction	75000			Taxable RFA	0
Any Other Income	0	Investment under Chapter VI-A	0	Furniture Cost	
Gross Total Income	163236			Taxable Furniture Perk	0
Deduction Under Chapter VI-A	0	Deduction Under Sec 80CCE	0		
Taxable Income	163236				
Income Tax Liability	0	Investment Under 80C			
Surcharge	0	PF	28260		
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-May	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0	Total Investment Under Sec 80C	28260		
Tax Deduction for this Month	0				
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Payslip for the Month of May-2025

D.O.J : 16-Jan-2024 DOJ_GE : 23-Nov-2022				Code : 941022 OHRID : 703345009	
MOP : HDFC				Name : MR. Nitin.Tiwari	
SB A/C No : 50100575294017				Gender : Male	
Paid Period : 31				Designation : Senior Process Associate	
PAN : BVXPT4082Q				Location : Hyderabad Uppal IN - Office	
PF NO : PYKRP00450530000168950				UAN Number : 101659892039 Tax Regime: New	
Earnings				Deductions	
Description	Monthly	Arrears	Total	Description	Amount
BASIC	19628	0	19628	PF	2355
VIC	900	0	900	ESI	154
				Prof. Tax	200
				SOFT LOAN	500
GrossPay	20528	0	20528	GrossDeduction	3209

NetPay 17319 (Rupees seventeen thousand three hundred and ninteen only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	235536			Rent Paid	0
AWARD	1800			FROM	
				TO	
Previous Employer Salary	0			HRA Exempted	0
GrossSalary	237336			RFA Calculation	
				Rent Paid	0
Deductions				FROM	
Professional Tax	0			TO	
Standard Deduction	75000	Investment under Chapter VI-A	0	Taxable RFA	0
Any Other Income	0			Furniture Cost	
Gross Total Income	162336	Deduction Under Sec 80CCE	0	Taxable Furniture Perk	0
Deduction Under Chaper VI-A	0				
Taxable Income	162336				
Income Tax Liability	0	Investment Under 80C			
Surcharge	0	PF	28260		
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-April	0				
Tax Deducted on RSU GAIN	0			Details of other Deduction :	
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0	Total Investment Under Sec 80C	28260		
Revised Tax/Month	0				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

GRADUATION

I haven't done my Graduation	
College Name:	Shri Jai Narayan PG college
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Management
Course / Qualification:	International business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17040000416
From:	16-07-2016
To:	
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shri Jai Narayan PG college
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Management
Course / Qualification:	International business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17040000416
From:	16-07-2016
To:	
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

S. No.: 31002

Enrolment No.: LMS/16/00086

Roll No.: 17040000416

लखनऊ विश्वविद्यालय



थनः

नितिन तिवारी

ने इस विश्वविद्यालय में बैचलर ऑव बिजनेस एडमिनिस्ट्रेशन (इन्टरनेशनल बिजनेस) की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2019 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।

अनः

प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑव बिजनेस एडमिनिस्ट्रेशन (इन्टरनेशनल बिजनेस) की उपाधि प्रदान की गई।

University of Lucknow

Whereas

NITIN TIWARI

has pursued

a course of study prescribed by this University for the Degree of BACHELOR OF BUSINESS ADMINISTRATION (INTERNATIONAL BUSINESS) having passed the requisite Examination in the SECOND Division in the year 2019.

This

is to certify that he/she has been duly admitted to the Degree of BACHELOR OF BUSINESS ADMINISTRATION (INTERNATIONAL BUSINESS) of this University.



लखनऊ (भारत)
Lucknow (INDIA)

दिनांक
Dated : 15 October, 2019



कुलपति
Vice Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shri Gandhi vidyalaya Inter college
School Location:	Raebareli
Board Name/University Name:	Uttar Pradesh
Major Subjects	Hindi, English, Bookkeeping and accountancy, Business organisation, Banking
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1129347
From:	07-01-2015
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shri Gandhi vidyalaya Inter college
School Location:	Raebareli
Board Name/University Name:	Uttar Pradesh
Major Subjects	Hindi, English, Bookkeeping and accountancy, Business organisation, Banking
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1129347
From:	07-01-2015
To:	
Marksheet	1

36008501

क्रमांक (Sr. No.)

1109502

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा - २०१६

Intermediate Examination-2016

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
1129347	36/05346/1039	REGULAR	FULL EXAM	C-COMMERCE	36008501

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- **NITIN TIWARI**आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- **KARUNA TIWARI**एवं श्री (and Mr.)- **SANTOSH KUMAR TIWARI**ने फरवरी/मार्च 2016 की इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in February/March 2016 from School/Centre)- **S G VIDYALAYA I C BACHHRAWAN RAEBARELI**से श्रेणी (with division)- **SECOND**

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/036 2/039	075 D	292/500 PASSED
ENGLISH	100	1/021 2/023	044	
BOOK KEEP&ACCT	100	1/030 2/031	061	
BUSI ORG&CRPND	100	1/029 2/034	063	
BANKING	100	1/027 2/022	049	
SPORTS & PHY EDU	100	T/035 P/036	071	

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

'D' indicates Distinction in that particular subject,
'HONOURS' indicates candidate "passed with honour"
Note : For Important Instructions see overleaf

तिथि (Date)- **15 MAY 2016**स्थान (Place)- **Allahabad, Uttar Pradesh**

श्रीमती शैल यादव
(Smt. Shail Yadav)
सचिव (Secretary)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Modern public Inter college
School Location:	Raebareli
Board Name/University Name:	Uttar Pradesh
Major Subjects	Hindi, English, Maths, social science, science, Drawing
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1530086
From:	07-01-2013
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Modern public Inter college
School Location:	Raebareli
Board Name/University Name:	Uttar Pradesh
Major Subjects	Hindi, English, Maths, social science, science, Drawing
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1530086
From:	07-01-2013
To:	
Marksheet	1

क्रमांक (Sr. No.)

2445130



माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश Board of High School and Intermediate Education, U.P.



हाईस्कूल परीक्षा - २०१४

High School Examination - 2014

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
1530086	36/18980/1128	REGULAR	FULL EXAM	36021127

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- NITIN TIWARI

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- KARUNA TIWARI

एवं श्री (and Mr.)- SANTOSH KUMAR TIWARI

जिनकी जन्मतिथि (whose date of birth is)-

25TH DECEMBER NINETEEN HUNDRED NINETY NINE (25-12-1999)

ने मार्च/अप्रैल 2014 की हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in March/April 2014 from School/Centre)- MODERN PUBLIC H S S BACHHRAWAN RAEBARELI

से निम्न विवरणानुसार उत्तीर्ण की है (with the following details):-

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तांक Obtained Marks सैद्धान्तिक (Theory) प्रयोगात्मक (Practical)		योग Total	ग्रेड Grade	परीक्षाफल Result
HINDI	100	042	030	072	B1	
ENGLISH	100	058	029	087	A2	
MATHEMATICS	100	026	030	056	C1	PASSED
SCIENCE	100	042	030	072	B1	
SOCIAL SCIENCE	100	055	030	085	A2	
DRAWING	100	050	030	080	B1	
No divisions are awarded						
Category of Moral, Sports and Physical Education-				A		

तिथि (Date)- 30-MAY-2014

स्थान (Place)- Allahabad, Uttar Pradesh

Note :For Important Instructions see overleaf.

(शकुन्तला देवी यादव)
(Shakuntala Devi Yadav)
सचिव (Secretary)

36021131

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

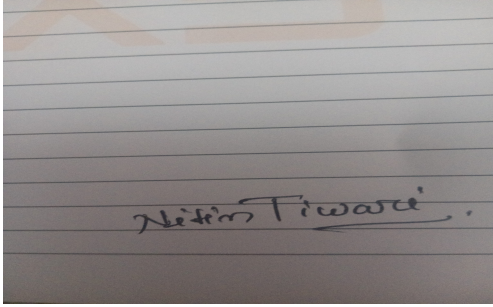
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails		
Years of Experience		
No of Employment		0
Start Date	N/A	
End Date	N/A	
Gap Status	0 years and 0 months	

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.

Nitin Tiwari		18-11-2025
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.