

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	SOMESH YADAV
Former Name / Maiden Name	N/A
Mobile Number	9999628460
Father's Name	BHAWANI SHANKAR YADAV
Spouse's Name	N/A
Date of Birth	15-07-1994
Age	31 years 4 months
Gender	male
Alternative Mobile Number	8700830963
Aadhar Card Number	652954239790
Aadhar Card Number	9999628460
Pan Card Number	ALNPY8922F
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	B BLOCK HOUSE NO 178
Street	SECTOR 2 VAISHALI
District	N/A
City	GHAZIABAD
State	UP
Pincode	201010

## Current Address

House no	B BLOCK HOUSE NO 178
Street	SECTOR 2 VAISHALI
District	N/A
City	GHAZIABAD
State	UP
Pincode	201010

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	StatusNeo Technology Consulting Pvt Ltd
Job Location:	GURUGRAM
Employee ID:	2770
Designation:	SENIOR CONSULTANT
UAN Number:	101442821296
From Date:	23-07-2025
To Date:	22-08-2025
Name of the Reporting Manager:	VARUN
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LAYOFF
HR Name:	
HR Contact No:	
HR Email ID:	Akanksha.singh@statusneo.com
Last Salary Drawn:	68188
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	StatusNeo Technology Consulting Pvt Ltd
Job Location:	GURUGRAM
Employee ID:	2770
Designation:	SENIOR CONSULTANT
UAN Number:	101442821296
From Date:	23-07-2025
To Date:	22-08-2025
Name of the Reporting Manager:	VARUN
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	LAYOFF
HR Name:	
HR Contact No:	
HR Email ID:	Akanksha.singh@statusneo.com
Last Salary Drawn:	68188
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	SUMITOMO MITSUI BANKING CORPORATION
Job Location:	NEW DELHI
Employee ID:	10654
Designation:	ANALYST
UAN Number:	
From Date:	06-04-2023
To Date:	28-02-2025
Name of the Reporting Manager:	VINEET
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL FAMILY EMERGENCY
HR Name:	
HR Contact No:	
HR Email ID:	Nasreen_bano@in.smbc.co.jp
Last Salary Drawn:	51838
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:	SUMITOMO MITSUI BANKING CORPORATION
Job Location:	NEW DELHI
Employee ID:	10654
Designation:	ANALYST
UAN Number:	
From Date:	06-04-2023
To Date:	28-02-2025
Name of the Reporting Manager:	VINEET
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	PERSONAL FAMILY EMERGENCY
HR Name:	
HR Contact No:	
HR Email ID:	Nasreen_bano@in.smbc.co.jp
Last Salary Drawn:	51838
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	ICICI BANK
Job Location:	NEW DELHI
Employee ID:	467096
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	02-12-2020
To Date:	01-04-2023
Name of the Reporting Manager:	RUPALI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	FOR GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	HR@ICICIBANK.COM
Last Salary Drawn:	32449
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	ICICI BANK
Job Location:	NEW DELHI
Employee ID:	467096
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	02-12-2020
To Date:	01-04-2023
Name of the Reporting Manager:	RUPALI
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	FOR GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	HR@ICICIBANK.COM
Last Salary Drawn:	32449
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	0
Name of the Employer:	BUY PLUS REALTORS
Job Location:	Gurugram
Employee ID:	Na
Designation:	Senior Finance Executive
UAN Number:	
From Date:	01-01-2020
To Date:	31-10-2020
Name of the Reporting Manager:	Sumit Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Due to covid less projects
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	0
Name of the Employer:	BUY PLUS REALTORS
Job Location:	Gurugram
Employee ID:	Na
Designation:	Senior Finance Executive
UAN Number:	
From Date:	01-01-2020
To Date:	31-10-2020
Name of the Reporting Manager:	Sumit Gupta
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Due to covid less projects
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



**GSTIN: 06BMJPG0975L1ZR**  
**NO. RC/REA/HARERA/GGN/2019/-393**

**Address: A2-001, Plaza at 106,  
Sector-106, Gurgaon-122006**  
**www.buyplusrealtors.com**

**Contact no: +91 70428 77727**  
**Email: itbuyplusrealtors@gmail.com**

## Experience Cum Relieving Letter

Date: 30th November 2020

This is to certify that Mr. Somesh Yadav was working at Buy Plus Realtors as Senior Finance Executive from 01st January 2020 to 31st October 2020.

The credit of the prestigious awards of our company is because of his deeds. He is always ready to learn new skills and also adopt them very quickly. His behavior with other company staff is very good.

For Buy Plus Realtors

Regards,  
Sumit Gupta  
(Managing Director)

Proprietor

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	0
Name of the Employer:	Finadvantage Consulting Pvt Ltd
Job Location:	Gurugram
Employee ID:	Na
Designation:	Executive
UAN Number:	
From Date:	03-04-2019
To Date:	30-11-2019
Name of the Reporting Manager:	Gopal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For growth
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	26000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	0
Name of the Employer:	Finadvantage Consulting Pvt Ltd
Job Location:	Gurugram
Employee ID:	Na
Designation:	Executive
UAN Number:	
From Date:	03-04-2019
To Date:	30-11-2019
Name of the Reporting Manager:	Gopal
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 5

Reasons for leaving:	For growth
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	26000
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	
College Name:	JAGAN INSTITUTE OF MANAGEMENT STUDIES
College Location:	NEW DELHI
University Name:	INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FB17081
From:	01-07-2017
To:	31-08-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	JAGAN INSTITUTE OF MANAGEMENT STUDIES
College Location:	NEW DELHI
University Name:	INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FB17081
From:	01-07-2017
To:	31-08-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	DELHI VISHWAVIDYALAYA
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	COMMERCE
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7012000
From:	01-06-2013
To:	31-08-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DELHI VISHWAVIDYALAYA
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	COMMERCE
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7012000
From:	01-06-2013
To:	31-08-2016
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:	KENDRIYA VIDYALAYA
School Location:	NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9114634
From:	01-04-2011
To:	31-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9114634
From:	01-04-2011
To:	31-05-2012
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	MATHEMATICS
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6117969
From:	01-04-2009
To:	31-05-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	MATHEMATICS
Course / Qualification:	CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6117969
From:	01-04-2009
To:	31-05-2010
Marksheet	1

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POST 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

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	
School Name	N/A
Start Date	N/A


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

Employment Deails	
Years of Experience	5.7
No of Employment	

## 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.

Somesh Yadav		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).