

# Background Verification Form

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

## Applicant's CV

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Govt ID #1



## Personal Information

Full Name	Tushar Thukral
Former Name / Maiden Name	N/A
Mobile Number	7838906842
Father's Name	Sanjay kumar
Spouse's Name	Vidhi
Date of Birth	31-10-1997
Age	28 years 0 months
Gender	male
Alternative Mobile Number	7835901390
Aadhar Card Number	979531748746
Aadhar Card Number	07838906842
Pan Card Number	BCHPT4400P
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	C-42 ACHARYA NIKETAN
Street	MAYUR VIHAR
District	PHASE-1
City	DELHI
State	DL
Pincode	110091

## Current Address

House no	PLOT-9, G-1
Street	SAI APPARTMENT
District	SECTOR-3F VAISHALI
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:	BARCLAYS
Job Location:	NOIDA
Employee ID:	G01515810
Designation:	FRAUD ANALYST
UAN Number:	
From Date:	27-05-2024
To Date:	27-11-2025
Name of the Reporting Manager:	SHIVAM SYAL
Manager's Contact No:	9213220415
Manager's Contact Email:	
Reasons for leaving:	NEW JOB
HR Name:	
HR Contact No:	
HR Email ID:	colleagueonboardingserviceteam@barclays.com
Last Salary Drawn:	69672
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
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:	BARCLAYS
Job Location:	NOIDA
Employee ID:	G01515810
Designation:	FRAUD ANALYST
UAN Number:	
From Date:	27-05-2024
To Date:	27-11-2025
Name of the Reporting Manager:	SHIVAM SYAL

## LATEST EMPLOYMENT 1

Manager's Contact No:	9213220415
Manager's Contact Email:	
Reasons for leaving:	NEW JOB
HR Name:	
HR Contact No:	
HR Email ID:	colleagueonboardingserviceteam@barclays.com
Last Salary Drawn:	69672
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	AMAZON
Job Location:	Delhi
Employee ID:	104660180
Designation:	Investigation Specialist- IIRE
UAN Number:	
From Date:	17-06-2019
To Date:	27-03-2024
Name of the Reporting Manager:	Sarbasree
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	44777
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:	AMAZON
Job Location:	Delhi
Employee ID:	104660180
Designation:	Investigation Specialist- IIRE
UAN Number:	
From Date:	17-06-2019
To Date:	27-03-2024
Name of the Reporting Manager:	Sarbasree
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Relocation
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	44777
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:	IMT ghaziabad
College Location:	Ghaziabad
University Name:	INSTITUTE OF MANAGEMENT TECHNOLOGY
Major / Specialisation	Business Analytics
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21A1016323
From (Approx):	10-03-2023
To (Approx):	10-09-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	IMT ghaziabad
College Location:	Ghaziabad
University Name:	INSTITUTE OF MANAGEMENT TECHNOLOGY
Major / Specialisation	Business Analytics
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	21A1016323
From (Approx):	10-03-2023
To (Approx):	10-09-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	CHANDERPRABHI JAIN COLLEGE OF HIGHER STUDIES
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAAPRASTHA UNIVERSITY
Major / Specialisation	Computer aided management
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01324201915
From:	15-08-2015
To:	15-05-2018
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	CHANDERPRABHI JAIN COLLEGE OF HIGHER STUDIES
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAAPRASTHA UNIVERSITY
Major / Specialisation	Computer aided management
Course / Qualification:	Bachelors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01324201915
From:	15-08-2015
To:	15-05-2018
Marksheet	0
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:	national institute of open schooling
School Location:	noida
Board Name/University Name:	national institute of open schooling
Major Subjects	English, Accountancy, Economics
Course / Qualification:	commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	270149143185
From:	15-04-2014
To:	15-04-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	national institute of open schooling
School Location:	noida
Board Name/University Name:	national institute of open schooling
Major Subjects	English, Accountancy, Economics
Course / Qualification:	commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	270149143185
From:	15-04-2014
To:	15-04-2015
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sun valley international school
School Location:	Vaishali, Ghaziabad
Board Name/University Name:	central board of secondary education
Major Subjects	english, maths, hindi, SST, science
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5179123
From:	01-04-2012
To:	10-09-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sun valley international school
School Location:	Vaishali, Ghaziabad
Board Name/University Name:	central board of secondary education
Major Subjects	english, maths, hindi, SST, science
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5179123
From:	01-04-2012
To:	10-09-2013
Marksheet	1

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## POST GRADUATION

University / Institute Name	Institute of management technology
Course	PGDM
Specialization Major	Business Analytics
Start Date	2023-03-10
End Date	2024-09-10
Gap Status	4 years and 10 months

## GRADUATION

University / Institute Name	chanderprabhu jain college of higher studies
Course	bachelors
Specialization Major	computer aided management
Start Date	2015-08-15
End Date	2018-05-15
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	national institute of open schooling
Start Date	2014-04-15

## SECONDARY

School Name	sun valley international school
Start Date	2012-04-01
End Date	2013-09-10

## Employment Details

Years of Experience	6.5
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2019-06-17
End Date	2024-03-27

## Employment (2)

Employment Type	employed
Start Date	2024-05-27
End Date	2025-11-27

GAP:2 month(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.

Tushar Thukral	<a href="#">Click to view attached document</a>	28-11-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).