

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Akash Kumar
Former Name / Maiden Name	N/A
Mobile Number	9058705492
Father's Name	Rajeev kumar
Spouse's Name	Shivani chaudhary
Date of Birth	14-06-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	8533084360
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House no 3
Street	Near bajeer bike repair shop
District	Chouroli
City	Jewar
State	UP
Pincode	203135

Current Address

House no	House no 3
Street	Near bajeer bike repair shop
District	Chouroli
City	Jewar
State	UP
Pincode	203135

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Equitas small finance bank
Job Location:	Greater Noida
Employee ID:	81757
Designation:	CSO
UAN Number:	
From Date:	28-04-2023
To Date:	03-08-2025
Name of the Reporting Manager:	Ajit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ankitam@equitasbank.com
Last Salary Drawn:	28500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Equitas small finance bank
Job Location:	Greater Noida
Employee ID:	81757
Designation:	CSO
UAN Number:	
From Date:	28-04-2023
To Date:	03-08-2025
Name of the Reporting Manager:	Ajit

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ankitam@equitasbank.com
Last Salary Drawn:	28500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Kotak Bank
Job Location:	Jewar
Employee ID:	225082
Designation:	AAM
UAN Number:	
From Date:	30-05-2022
To Date:	24-04-2023
Name of the Reporting Manager:	Amit Vishnoi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Less salary
HR Name:	
HR Contact No:	
HR Email ID:	refrence.check@kotak.com
Last Salary Drawn:	23000
Position Type:	Operation and sales
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Kotak Bank
Job Location:	Jewar
Employee ID:	225082
Designation:	AAM
UAN Number:	
From Date:	30-05-2022
To Date:	24-04-2023
Name of the Reporting Manager:	Amit Vishnoi
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Less salary
HR Name:	
HR Contact No:	
HR Email ID:	refrence.check@kotak.com
Last Salary Drawn:	23000
Position Type:	Operation and sales
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

12:36

5G 31



Relieving letter



Done

1 of 1

Employee Code: KMBL225082

Subject : Relieving Letter and Experience Certificate

Dear Akash,

This refers to your resignation dated 25 Jan 2023. We have accepted the same and have relieved you from the services of our organization from the closing hours of 24 Apr 2023.

We certify that you have been working with Kotak Group from 30 May 2022 till 24 Apr 2023 and your designation at the time of leaving was Assistant Manager.

Wishing you all the best in your future endeavours.

Please write to reference.check@kotak.com for background verification checks.

For Kotak Mahindra Bank Ltd

Manoj Phadnis
Executive Vice President – Human Resources

Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137
Kotak Infiniti, Building No. 21,
Zone 4, 2nd Floor, Infinity Park,
Off Western Express Highway
General A K Marg,
Malad (E), Mumbai - 400097
India.

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www.kotak.com

Registered Office:
27 BKC, G 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
India.



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GRADUATION

I haven't done my Graduation	
College Name:	Nrec
College Location:	Khurja
University Name:	Chaudhary Charan Singh
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Rc190042120080
From:	23-07-2017
To:	03-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Nrec
College Location:	Khurja
University Name:	Chaudhary Charan Singh
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Rc190042120080
From:	23-07-2017
To:	03-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Pragyan public school
School Location:	Jewar
Board Name/University Name:	CBSE
Major Subjects	Economic
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5858146
From:	03-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Pragyan public school
School Location:	Jewar
Board Name/University Name:	CBSE
Major Subjects	Economic
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5858146
From:	03-04-2016
To:	28-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Pragyan public school
School Location:	Jewar
Board Name/University Name:	CBSE
Major Subjects	Math
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5371969
From:	18-04-2015
To:	04-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Pragyan public school
School Location:	Jewar
Board Name/University Name:	CBSE
Major Subjects	Math
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5371969
From:	18-04-2015
To:	04-03-2016
Marksheet	1

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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 Deals	
Years of Experience	3.5
No of Employment	2
Start Date	N/A
Employment (1)	
Employment Type	employed
Start Date	2022-05-30
End Date	2023-04-24

Employment (2)	
Employment Type	employed
Start Date	2023-04-28
End Date	2025-08-03

GAP:4 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.

Akash kumar		28-11-2025
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.