

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	Ayush Pandav
Former Name / Maiden Name	N/A
Mobile Number	7500369900
Father's Name	Anil Kumar Pandav
Spouse's Name	N/A
Date of Birth	19-07-1990
Age	35 years 5 months
Gender	male
Alternative Mobile Number	8171353590
Aadhar Card Number	335646543491
Aadhar Card Number	N/A
Pan Card Number	CFNPP7994E
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	A-135
Street	OLD AVAS VIKAS COLONY,DELHI ROAD
District	N/A
City	Saharanpur
State	UP
Pincode	247001

Current Address

House no	FLAT NO 1106
Street	TOWER- B MOTI RESIDENCY
District	RAJNAGAR EXTN,
City	GHAZIABAD
State	UP
Pincode	201003

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	The Kaptive
Job Location:	New Delhi
Employee ID:	KE010
Designation:	Risk Analyst
UAN Number:	
From Date:	05-01-2025
To Date:	05-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hrsupport@emgage.work
Last Salary Drawn:	61020
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	The Kaptive
Job Location:	New Delhi
Employee ID:	KE010
Designation:	Risk Analyst
UAN Number:	
From Date:	05-01-2025
To Date:	05-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hrsupport@emgage.work
Last Salary Drawn:	61020
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	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	DXC Technology
Job Location:	Noida
Employee ID:	11769279
Designation:	Associate Professional
UAN Number:	
From Date:	21-03-2023
To Date:	30-12-2024
Name of the Reporting Manager:	Piyusha Rawat
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hitesh.kangtani@dxc.com
Last Salary Drawn:	39957
Position Type:	Associate Professional
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	DXC Technology
Job Location:	Noida
Employee ID:	11769279
Designation:	Associate Professional
UAN Number:	
From Date:	21-03-2023
To Date:	30-12-2024
Name of the Reporting Manager:	Piyusha Rawat

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hitesh.kangtani@dx.com
Last Salary Drawn:	39957
Position Type:	Associate Professional
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Dboi Global Services
Job Location:	Jaipur
Employee ID:	8110143
Designation:	Analyst
UAN Number:	
From Date:	09-03-2015
To Date:	10-03-2016
Name of the Reporting Manager:	Ashish Rawat
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct-ap@db.com
Last Salary Drawn:	30000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Dboi Global Services
Job Location:	Jaipur
Employee ID:	8110143
Designation:	Analyst
UAN Number:	
From Date:	09-03-2015
To Date:	10-03-2016
Name of the Reporting Manager:	Ashish Rawat

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct-ap@db.com
Last Salary Drawn:	30000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0



Nisha ND <nisha.nd@db.com>

to me ▼

Thu, Jan 5, 2023, 12:34 PM ☆ 😊 ↩ ⋮

Hi Ayush,

Good day!

Please note that payslips will be available only up to 2 financial years including the current financial year. As you have left the organization on 10th March 2016 we will not be able to retrieve 2016 payslips for your reference.

If you require, we may assist you with the form 16 for the FY 2015-2016 during your period of employment.

Hope this helps.

Kind regards,

Nisha ND



PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	RBS Business Services Private Limited
Job Location:	New Delhi
Employee ID:	7972222
Designation:	Process Associate
UAN Number:	
From Date:	30-09-2013
To Date:	04-10-2014
Name of the Reporting Manager:	Akashmeet Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@rbs.com
Last Salary Drawn:	17625
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	RBS Business Services Private Limited
Job Location:	New Delhi
Employee ID:	7972222
Designation:	Process Associate
UAN Number:	
From Date:	30-09-2013
To Date:	04-10-2014
Name of the Reporting Manager:	Akashmeet Singh

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	in.hr.people.services.asia@rbs.com
Last Salary Drawn:	17625
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	JIMS Kalkaji
College Location:	Kalkaji, New Delhi
University Name:	Deemed University
Major / Specialisation	Marketing & HR
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18/PGDMA/KJ/2011/09
From (Approx):	01-07-2011
To (Approx):	01-07-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	JIMS Kalkaji
College Location:	Kalkaji, New Delhi
University Name:	Deemed University
Major / Specialisation	Marketing & HR
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18/PGDMA/KJ/2011/09
From (Approx):	01-07-2011
To (Approx):	01-07-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	RIMT-IMCT
College Location:	Mandi Gobindgarh , Punjab
University Name:	Punjab Technical University
Major / Specialisation	N/A
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	80802320008
From:	01-05-2008
To:	01-05-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	RIMT-IMCT
College Location:	Mandi Gobindgarh , Punjab
University Name:	Punjab Technical University
Major / Specialisation	N/A
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	80802320008
From:	01-05-2008
To:	01-05-2011
Marksheet	1
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:	St Mary's Academy
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5728713
From:	01-05-2007
To:	23-05-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St Mary's Academy
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5728713
From:	01-05-2007
To:	23-05-2008
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St Mary's Academy
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5243694
From:	01-05-2005
To:	27-05-2006
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St Mary's Academy
School Location:	Saharanpur
Board Name/University Name:	CBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5243694
From:	01-05-2005
To:	27-05-2006
Marksheet	1

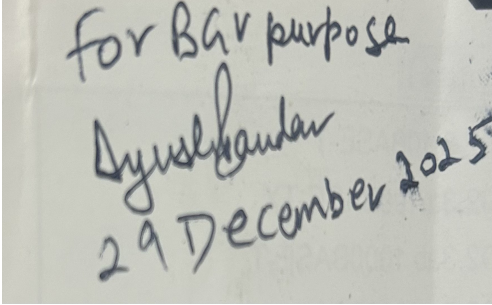
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Employment Deails	
Years of Experience	
No of Employment	0

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.

Ayush Pandav		29-12-2025
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.