

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

भारत सरकार Government of India		सूचना / INFORMATION	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India			
नामांकन क्रम/ Enrolment No.: 0013/64010/00339			
To जतिन कश्यप S/O Devender Kashyap, X/3506, gali no. 3, shanti mohalla, raghubar pura no. 2, VTC, Gandhi Nagar, PO: Gandhi Nagar, Sub District: Gandhi Nagar, District: East Delhi, State: Delhi, PIN Code: 110031, Mobile: 9076922905		<ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पर को यूआईडीआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 9050 VID : 9123 2400 4580 7418			
जतिन कश्यप Jatin Kashyap जन्म तिथि/DOB: 25/11/1995 पुरुष/ MALE			
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग केवल नाम (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन प्रमाणीकरण की स्वीकृति) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).			
XXXX XXXX 9050 मेरा आधार, मेरी पहचान		XXXX XXXX 9050 VID : 9123 2400 4580 7418	
1947 help@uidai.gov.in www.uidai.gov.in		1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Jatin Kashyap
Former Name / Maiden Name	N/A
Mobile Number	8076922905
Father's Name	Devender Kashyap
Spouse's Name	N/A
Date of Birth	25-11-1995
Age	30 years 1 month
Gender	male
Alternative Mobile Number	9717589228
Aadhar Card Number	571937569050
Aadhar Card Number	N/A
Pan Card Number	GUZPK2800R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	X/3506
Street	Street Number -3 , Raghubar Pura -2 , Gandhi nagar
District	N/A
City	Delhi
State	DL
Pincode	110031

Current Address

House no	X/3506
Street	Street Number -3 , Raghubar Pura -2 , Gandhi nagar
District	N/A
City	Delhi
State	DL
Pincode	110031

LATEST EMPLOYMENT 1


I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GlobalLogic Technologies Private Ltd.
Job Location:	Gurugram
Employee ID:	328026
Designation:	Senior Analyst
UAN Number:	101619908468
From Date:	21-09-2020
To Date:	02-01-2026
Name of the Reporting Manager:	Nisha verma
Manager's Contact No:	9711922865
Manager's Contact Email:	nisha.verma@globallogic.com
Reasons for leaving:	Career Growth
HR Name:	Shweta Dwivedi
HR Contact No:	6388766692
HR Email ID:	shweta.dwivedi@globallogic.com
Last Salary Drawn:	415441
Position Type:	permanent
Current Status:	serving_notice
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:	GlobalLogic Technologies Private Ltd.
Job Location:	Gurugram
Employee ID:	328026
Designation:	Senior Analyst
UAN Number:	101619908468
From Date:	21-09-2020
To Date:	02-01-2026
Name of the Reporting Manager:	Nisha verma

LATEST EMPLOYMENT 1

Manager's Contact No:	9711922865
Manager's Contact Email:	nisha.verma@globallogic.com
Reasons for leaving:	Career Growth
HR Name:	Shweta Dwivedi
HR Contact No:	6388766692
HR Email ID:	shweta.dwivedi@globallogic.com
Last Salary Drawn:	415441
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

Resignation from My Role. Inbox x



 Summarize this email



Jatin Kashyap

Sat, Nov 8, 6:12 PM

Hi all , I have decided to move on to pursue another opportunity. I, hereby tender my resignation from GlobalLogic . I will be serving my Notice period as per t



Shweta Dwivedi

Mon, Nov 10, 10:13 AM

Hi Nisha, Please schedule the exit discussion once you are back. -- Shweta Dwivedi | Senior Associate - People Team www.globallogic.com



Nisha Verma

Sat, Dec 6, 7:50 PM (16 hours ago)



to Shweta, me, Danish ▾

Hi Jatin,

Your resignation is accepted. We will initiate the separation process as per the policy.

Best Regards

Nisha Verma



GlobalLogic®

A Hitachi Group Company

www.globallogic.com



Dec 7

erp.globallogic.com/OA_HTML/RF.jsp?function_id=26568&resp_id=55101&resp_appl_id=800&security_group_id=0&lang_code=US¶ms=SOoqqEEG3npZu87ltxB0e5ZwcrymaupAzz6...

AssignmentsInbox (11,791) - kas...KAshyapJ - Google...TARDISAssignments - Tasky

All Bookmarks

GlobalLogic HR - Employee Self Service - India GTL Gurgaon ST

HomeStarSettings76NotificationsLogged In As JATIN.KASHYAPHelpPower

Allocated ChecklistsBack

Employee NameJatin KashyapEmployee Number328026

Emailjatin.kashyap@globallogic.comDepartmentContent Engineering

ManagerNisha VermaDate of Joining21-SEP-2020

ProjectKG - GenAI Feedb-Project-31943Resignation Date07-NOV-2025

Last Working Date05-JAN-2026DesignationSenior Analyst

TIP Exit Clearance Process will start 7 days prior to last working day.

RefreshSettingsCalendar

Name	Task Status	Performer	Task Details
No results found.			

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GoogleGmailCalendarFilesYouTubeGoogle Drive

System Tray Icons

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

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	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	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 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	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 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

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	

GRADUATION

I haven't done my Graduation	
College Name:	Shaheed Sukhdev College of business Studies
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Management Studies - pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CBS-122/13
From:	10-07-2013
To:	21-07-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Shaheed Sukhdev College of business Studies
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Management Studies - pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CBS-122/13
From:	10-07-2013
To:	21-07-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	R A Geeta Co Ed Sn Sr School
School Location:	Shankar nagar
Board Name/University Name:	CBSE
Major Subjects	Business studies, Accountancy , Mathematics, English , Economics
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9610101
From:	01-01-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	R A Geeta Co Ed Sn Sr School
School Location:	Shankar nagar
Board Name/University Name:	CBSE
Major Subjects	Business studies, Accountancy , Mathematics, English , Economics
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9610101
From:	01-01-2012
To:	27-05-2013
Marksheet	1

क्रम संख्या/

S.No.SSCE/2013/

0353201

केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013

नाम Name JATIN KASHYAP

अनुक्रमांक Roll No. 9610101

माता/पिता/संरक्षक का नाम SEEMA KASHYAP

Mother's/Father's/Guardian's Name DEVENDER KASHYAP

विद्यालय School 60056 R A GITA COED SR SEC SCH SHANKAR NAGAR DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	085	XXX	085	EIGHTY FIVE	A2
030	ECONOMICS	070	XXX	070	SEVENTY	B1
041	MATHEMATICS	073	XXX	073	SEVENTY THREE	B1
054	BUSINESS STUDIES	050	009	059	FIFTY NINE	C1
055	ACCOUNTANCY	055	019	074	SEVENTY FOUR	B1
048	PHYSICAL EDUCATION	044	026	070	SEVENTY	C1
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCA					B2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 27-05-2013

M. Larma

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	R A Geeta Co Ed Sn Sr School
School Location:	Shankar Nagar
Board Name/University Name:	CBSE
Major Subjects	English ,Hindi ,Mathematics, Science , Social Science
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8610022
From:	01-01-2010
To:	31-05-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	R A Geeta Co Ed Sn Sr School
School Location:	Shankar Nagar
Board Name/University Name:	CBSE
Major Subjects	English ,Hindi ,Mathematics, Science , Social Science
Course / Qualification:	pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8610022
From:	01-01-2010
To:	31-05-2011
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 Deails	
Years of Experience	
No of Employment	
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.

Jatin Kashyap	Click to view attached document	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.