

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP ~~Mode~~ of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

View Document

Govt ID #1



Personal Information

Full Name	Sumit Chaudhary
Former Name / Maiden Name	N/A
Mobile Number	8287473567
Father's Name	Vikas Choudhary
Spouse's Name	N/A
Date of Birth	04-12-2001
Age	24 years 0 months
Gender	male
Alternative Mobile Number	9711000689
Aadhar Card Number	845984368564
Aadhar Card Number	N/A
Pan Card Number	CICPC7594M
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	1004, TOWER-6, PANCHSHEEL PRIMROSE
Street	Opp. Govindpuram Anaaj Mandi
District	GOVINDPURAM
City	Ghaziabad
State	UP
Pincode	201013

Current Address

House no	1004, TOWER-6, PANCHSHEEL PRIMROSE
Street	Opp. Govindpuram Anaaj Mandi
District	GOVINDPURAM
City	Ghaziabad
State	UP
Pincode	201013

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KOTAK MAHINDRA BANK
Job Location:	Noida
Employee ID:	KMBL354923
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	29-05-2025
To Date:	02-12-2025
Name of the Reporting Manager:	Rajesh kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	kumar.shinde@kotak.com
Last Salary Drawn:	550000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KOTAK MAHINDRA BANK
Job Location:	Noida
Employee ID:	KMBL354923
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	29-05-2025
To Date:	02-12-2025
Name of the Reporting Manager:	Rajesh kumar

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	kumar.shinde@kotak.com
Last Salary Drawn:	550000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	BAJAJ FINANCE
Job Location:	Delhi
Employee ID:	3012697
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	10-06-2024
To Date:	27-05-2025
Name of the Reporting Manager:	VINOD KUMAR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	Titiksha.aarti@bajajfinserv.in
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	BAJAJ FINANCE
Job Location:	Delhi
Employee ID:	3012697
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	10-06-2024
To Date:	27-05-2025
Name of the Reporting Manager:	VINOD KUMAR

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	Titiksha.aarti@bajajfinserv.in
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	EXL
Job Location:	Noida
Employee ID:	224720
Designation:	Executive
UAN Number:	
From Date:	29-11-2023
To Date:	07-06-2024
Name of the Reporting Manager:	YATENDRA RAWAT
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	Apeksha.rawat@exlservices.com
Last Salary Drawn:	250000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	EXL
Job Location:	Noida
Employee ID:	224720
Designation:	Executive
UAN Number:	
From Date:	29-11-2023
To Date:	07-06-2024
Name of the Reporting Manager:	YATENDRA RAWAT

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better role
HR Name:	
HR Contact No:	
HR Email ID:	Apeksha.rawat@exlservices.com
Last Salary Drawn:	250000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	BENNETT UNIVERSITY
College Location:	Greater Noida
University Name:	BENNETT UNIVERSITY
Major / Specialisation	Banking, Finance and Insurance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M22MBFG0011
From (Approx):	05-10-2022
To (Approx):	06-06-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	BENNETT UNIVERSITY
College Location:	Greater Noida
University Name:	BENNETT UNIVERSITY
Major / Specialisation	Banking, Finance and Insurance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M22MBFG0011
From (Approx):	05-10-2022
To (Approx):	06-06-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	MMH COLLEGE
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	ACCOUNTS
Course / Qualification:	B. COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190019100391
From:	05-09-2019
To:	06-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	MMH COLLEGE
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	ACCOUNTS
Course / Qualification:	B. COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190019100391
From:	05-09-2019
To:	06-06-2022
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:	KBD Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business, Economics
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5874171
From:	06-06-2018
To:	06-06-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KBD Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business, Economics
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5874171
From:	06-06-2018
To:	06-06-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dayawati Modi Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Socal Science, Sanskrit
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5392266
From:	06-06-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dayawati Modi Public School
School Location:	Modinagar
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Science, Socal Science, Sanskrit
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5392266
From:	06-06-2016
To:	03-06-2017
Marksheet	1

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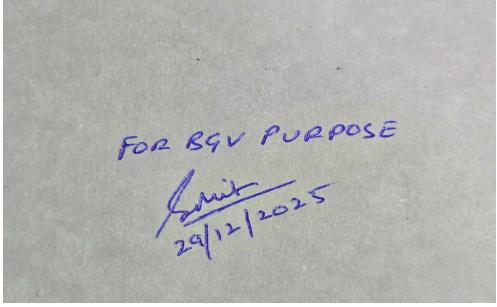
Employment Details

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.

Sumit Chaudhary	 FOR BGV PURPOSE Sumit 29/12/2025	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.