

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Kumar Mayank
Former Name / Maiden Name	N/A
Mobile Number	8076696839
Father's Name	Bhawesh Prashad Choudhary
Spouse's Name	N/A
Date of Birth	15-01-1992
Age	33 years 11 months
Gender	male
Alternative Mobile Number	9667779149
Aadhar Card Number	654655762097
Aadhar Card Number	N/A
Pan Card Number	BVAPM8829B
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	Flat no 1703, Tower A6, Nirala Aspire
Street	GH-03, Greater Noida west
District	Gautam Buddha Nagar
City	Greater Noida west
State	UP
Pincode	201301

## Current Address

House no	Flat no 1703, Tower A6, Nirala Aspire
Street	GH-03, Greater Noida west
District	Gautam Buddha Nagar
City	Greater Noida west
State	UP
Pincode	201301

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indusind Bank Ltd
Job Location:	Gurgaon
Employee ID:	149993
Designation:	Manager
UAN Number:	100793230110
From Date:	17-07-2023
To Date:	07-01-2026
Name of the Reporting Manager:	Priyanka
Manager's Contact No:	8540866210
Manager's Contact Email:	singh.priyanka@indusind.com
Reasons for leaving:	Better carrer opportunity
HR Name:	
HR Contact No:	
HR Email ID:	jaspreet.kaur@indusind.com
Last Salary Drawn:	75300
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Indusind Bank Ltd
Job Location:	Gurgaon
Employee ID:	149993
Designation:	Manager
UAN Number:	100793230110
From Date:	17-07-2023
To Date:	07-01-2026
Name of the Reporting Manager:	Priyanka

## LATEST EMPLOYMENT 1

Manager's Contact No:	8540866210
Manager's Contact Email:	singh.priyanka@indusind.com
Reasons for leaving:	Better carrer opportunity
HR Name:	
HR Contact No:	
HR Email ID:	jaspreet.kaur@indusind.com
Last Salary Drawn:	75300
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	HDFC BANK
Job Location:	New delhi
Employee ID:	K11049
Designation:	Manager
UAN Number:	100793230110
From Date:	15-06-2020
To Date:	25-11-2022
Name of the Reporting Manager:	Ankit Asthana
Manager's Contact No:	9818464651
Manager's Contact Email:	ankit.asthana@hdfcbank.com
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pamela.roy@hdfcbank.com
Last Salary Drawn:	64300
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:	HDFC BANK
Job Location:	New delhi
Employee ID:	K11049
Designation:	Manager
UAN Number:	100793230110
From Date:	15-06-2020
To Date:	25-11-2022
Name of the Reporting Manager:	Ankit Asthana

## EX EMPLOYMENT 2

Manager's Contact No:	9818464651
Manager's Contact Email:	ankit.asthana@hdfcbank.com
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pamela.roy@hdfcbank.com
Last Salary Drawn:	64300
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:	RBL BANK LTD
Job Location:	New delhi
Employee ID:	14351
Designation:	Deputy Manager
UAN Number:	
From Date:	21-01-2019
To Date:	11-06-2020
Name of the Reporting Manager:	Shashank Roy
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	44500
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	RBL BANK LTD
Job Location:	New delhi
Employee ID:	14351
Designation:	Deputy Manager
UAN Number:	
From Date:	21-01-2019
To Date:	11-06-2020
Name of the Reporting Manager:	Shashank Roy

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	44500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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	
Name of the Employer:	ICICI BANK
Job Location:	New Delhi
Employee ID:	319321
Designation:	Deputy Manager
UAN Number:	
From Date:	14-08-2015
To Date:	09-01-2019
Name of the Reporting Manager:	Pranav Mehra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	32000
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 PREVIOUS EMPLOYMENT 4	
Name of the Employer:	ICICI BANK
Job Location:	New Delhi
Employee ID:	319321
Designation:	Deputy Manager
UAN Number:	
From Date:	14-08-2015
To Date:	09-01-2019
Name of the Reporting Manager:	Pranav Mehra

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	32000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	ICICI MANIPAL ACADEMY
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PGDB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14325580143
From (Approx):	01-11-2014
To (Approx):	01-10-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	ICICI MANIPAL ACADEMY
College Location:	Bangalore
University Name:	Manipal University
Major / Specialisation	Banking
Course / Qualification:	PGDB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14325580143
From (Approx):	01-11-2014
To (Approx):	01-10-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# Manipal University

Formerly known as Manipal Academy of Higher Education

Deemed to be University under the UGC Act 3, 1956

*This is to certify that*

**KUMAR MAYANK**

*has been admitted to the*

## Post Graduate Diploma in Banking

*having fulfilled the prescribed requirements*

In October 2015



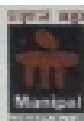
Vice-Chancellor

No: 157779

GIVEN UNDER THE SEAL OF MANIPAL UNIVERSITY, MANIPAL, INDIA

ON THIS DATE: March 21, 2016

Reg. No.: 14325680143



**MANIPAL**  
UNIVERSITY  
Declared as Deemed-to-be-University under Section 3 of the UGC Act, 1956

No. 129922

**OFFICE OF THE REGISTRAR - EVALUATION**  
manipal.edu, Madhav Nagar, Manipal 576 104, KARNATAKA, INDIA

Date : 19 March 2016

**CONSOLIDATED GRADE REPORT**

**POST GRADUATE DIPLOMA IN BANKING (PGDB) EXAMINATIONS**  
**FROM DECEMBER 2014 TO OCTOBER 2015**

Name : KUMAR MAYANK

Registration No.: 14325580143

Subject Code	Subject	Course Credit	Grade	Remarks	GPA
<b>MODULE I</b>					
IMA 541	ACCOUNTS & STATISTICS	3	A	DEC 14	7.72
IMA 543	BASICS OF IT	4	D	DEC 14	
IMA 545	BUSINESS LAWS	2	B	DEC 14	
IMA 547	ECONOMICS	3	B	DEC 14	
IMA 549	ENGLISH	6	B	DEC 14	
<b>MODULE II</b>					
IMA 542	PRODUCTS	4	B	MAR 15	7.46
IMA 544	PROCESSES	4	C	MAR 15	
IMA 546	SYSTEMS	4	C	MAR 15	
IMA 548	REGULATIONS & COMPLIANCE	3	C	MAR 15	
IMA 550	SELLING & CUSTOMER FIRST SKILLS	5	B	MAR 15	
<b>MODULE III : ELECTIVE - PRIVILEGE BANKING</b>					
IMA 551.CBPTR	LIABILITY PRODUCTS	4	B	JUL 15	8.18
IMA 553.CBP	ASSET PRODUCTS	3	C	JUL 15	
IMA 555.CBPTR	OTHER PRODUCTS & SERVICES	4	B	JUL 15	
IMA 557.P	PRIVILEGE BANKING	4	B	JUL 15	
IMA 595	INTERNSHIP 1 (PROJECT 1)	7	A	JUL 15	
<b>MODULE IV</b>					
IMA 596	INTERNSHIP 2 (PROJECT 2)	10	C	OCT 15	7.00
<b>Total Course Credits</b>		<b>70</b>			

Cumulative Grade Point Average (CGPA) =  $\frac{\sum (\text{GPA of each semester} \times \text{Corresponding number of credits})}{\text{Sum of entire course credits}}$  = 7.68

**GRADING SYSTEM**

MARKS (%)	85 & above	75 - 84	65 - 74	60 - 64	55 - 59	50 - 54	Less than 50
GRADE	A+	A	B	C	D	E	F
GRADE VALUE	10	09	08	07	06	05	00

Entered by :

Verified by :

Scrutinized by :

Signature of the Head of the Institution  
(with seal)



Registrar - Evaluation

## GRADUATION

I haven't done my Graduation	
College Name:	Patna University
College Location:	Patna
University Name:	PATNA UNIVERSITY
Major / Specialisation	Accounts
Course / Qualification:	B.com hon's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05080606
From:	01-04-2008
To:	31-03-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Patna University
College Location:	Patna
University Name:	PATNA UNIVERSITY
Major / Specialisation	Accounts
Course / Qualification:	B.com hon's
Part Time/ Full Time:	full_time
Roll Number / Register Number:	05080606
From:	01-04-2008
To:	31-03-2011
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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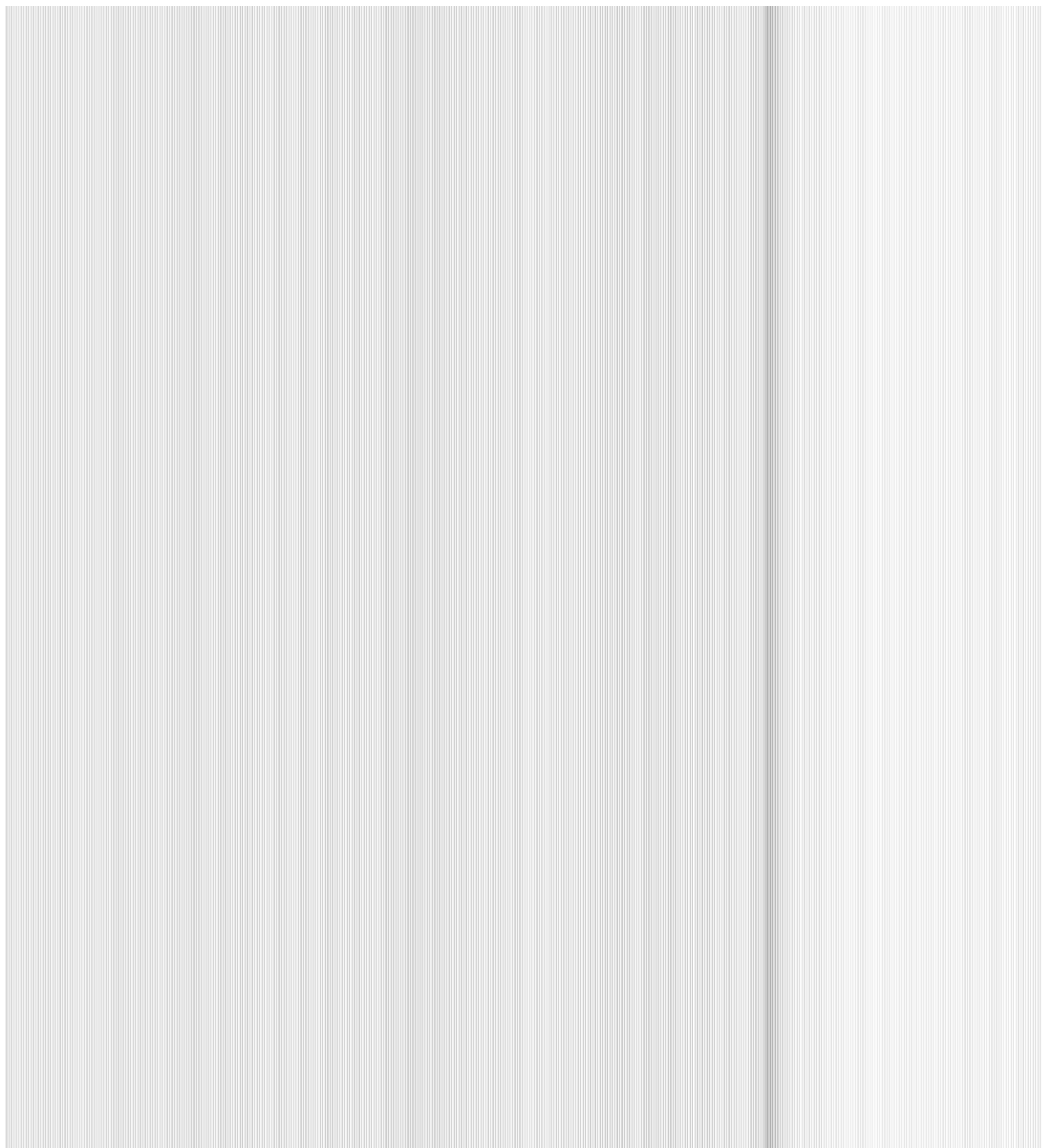
## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.A.V Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5612928
From:	01-04-2007
To:	31-03-2008
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	D.A.V Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5612928
From:	01-04-2007
To:	31-03-2008
Marksheet	1



## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	D.A.V PUBLIC SCHOOL
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Maths Science English Sanskrit
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5117737
From:	01-04-2005
To:	31-03-2006
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	D.A.V PUBLIC SCHOOL
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Maths Science English Sanskrit
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5117737
From:	01-04-2005
To:	31-03-2006
Marksheet	1

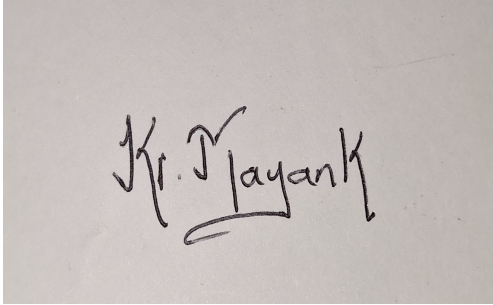


Employment Deails	
Years of Experience	
No of Employment	

## 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.

Kumar Mayank		08-01-2026
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).