

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP No CV uploaded Purpose of application: EMPLOYMENT AL BGV(EMPLOYMENT)

Applicant's CV

Image #1 not found.

Personal Information

Full Name	YASH PANDEY
Former Name / Maiden Name	N/A
Mobile Number	9871131851
Father's Name	Anand Kumar Pandey
Spouse's Name	N/A
Date of Birth	19-04-2004
Age	21 years 8 months
Gender	male
Alternative Mobile Number	9818962116
Aadhar Card Number	218564218038
Aadhar Card Number	N/A
Pan Card Number	GXEPP2714M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	104 A/1 plot no. 8 parmanand estate Maharani Bagh
Street	N/A
District	N/A
City	South Delhi
State	DL
Pincode	110065

Current Address

House no	A-197 Sarita Vihar, Pocket A, New Delhi
Street	N/A
District	N/A
City	South East Delhi
State	DL
Pincode	110076

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	ICICI BANK
Job Location:	Okhla phase 1
Employee ID:	90109350
Designation:	Relationship Manager
UAN Number:	102253638070
From Date:	16-10-2025
To Date:	09-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Wrong domain, interest in Aml and better role.
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	29940
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	ICICI BANK
Job Location:	Okhla phase 1
Employee ID:	90109350
Designation:	Relationship Manager
UAN Number:	102253638070
From Date:	16-10-2025
To Date:	09-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Wrong domain, interest in Aml and better role.
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	29940
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	0

Resignation Approved for Yash Pandey(90109350) Inbox x



hr@icicibank.com

to yash.pandey2, me, arijit.bhargava, nikhil.agrawal, hitesh.bhardwaj

Dear Yash Pandey,

We have received your online resignation dated 03-Jan-2026. Your last working date **Approved** by your reporting authority is 09-Jan-2026 .

Please note that acceptance of your resignation and consequent issuance of relieving letter from the services of the Bank would be subject to your continual discharge of current responsibilities in a satisfactory manner by your reporting authority and serving the applicable notice period and completion of all other formalities relating to resignation.

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:	Amity University
College Location:	Sector 125, Noida, Uttar Pradesh
University Name:	Amity University
Major / Specialisation	Bachelor of Business Administration
Course / Qualification:	International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1833322109
From:	14-09-2022
To:	06-12-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity University
College Location:	Sector 125, Noida, Uttar Pradesh
University Name:	Amity University
Major / Specialisation	Bachelor of Business Administration
Course / Qualification:	International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1833322109
From:	14-09-2022
To:	06-12-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mayoor School
School Location:	Noida, Sector 126,Uttar Pradesh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounting, Business Studies, Economics, Mathematics, English
Course / Qualification:	Accounting
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21645895
From:	01-03-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mayoor School
School Location:	Noida, Sector 126,Uttar Pradesh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounting, Business Studies, Economics, Mathematics, English
Course / Qualification:	Accounting
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21645895
From:	01-03-2021
To:	22-07-2022
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mayoor School
School Location:	Noida, Sector 126, Uttar Pradesh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Maths, Social Science, Science
Course / Qualification:	10th class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21163092
From:	01-03-2019
To:	15-07-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mayoor School
School Location:	Noida, Sector 126, Uttar Pradesh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Maths, Social Science, Science
Course / Qualification:	10th class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21163092
From:	01-03-2019
To:	15-07-2020
Marksheet	1

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GRADUATION

University / Institute Name	Amity University, Noida
Course	Bachelor of Business Administration in International Business
Specialization Major	International Business
Start Date	2022-09-12

SECONDARY	
School Name	Mayoor School Noida
Start Date	2019-03-01
End Date	2020-07-15

Employment Deails				
Years of Experience			0	
No of Employment			1	
Start Date		2021-03-01		
Employment (1)				
Employment Type		employed		
Start Date		2025-10-16		
End Date		2026-01-09		
Correspondence		School Name	Start Date	End Date
Correspondence SENIOR SECONDARY 1		N/A	N/A	N/A

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.

Yash Pandey	Click to view attached document	09-01-2026
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.