

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

 **Indian Union Driving Licence**
Issued by **Uttar Pradesh** 

UP25 20200015516

	Issue Date 15-07-2020	Validity (NT) 02-10-2040	Validity(TR)*
 Holder's Signature			
Name: YUVRAJ PANDIT		Organ Donor: N	
Date of Birth: 03-10-2000 Blood Group: O+		Address: F 9 AASHIRVAD 2 DOCTOR COLONY CIVIL LINES Bareilly (CB) Bareilly, UP 243001	
Date of Issue (15/07/2020)			

Personal Information

Full Name	Yuvraj Pandit
Former Name / Maiden Name	N/A
Mobile Number	9837138999
Father's Name	Prakash Veer Sharma
Spouse's Name	N/A
Date of Birth	03-10-2000
Age	25 years 3 months
Gender	male
Alternative Mobile Number	9837138999
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	F-9 Aashirvad 2
Street	Doctor Colony
District	N/A
City	Bareilly
State	UP
Pincode	243001

Current Address

House no	F-9 Aashirvad 2
Street	Doctor Colony
District	N/A
City	Bareilly
State	UP
Pincode	243001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	Thakurdwara
Employee ID:	Y5649
Designation:	Trainee
UAN Number:	102238538733
From Date:	28-07-2025
To Date:	12-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal/family circumstances
HR Name:	Rakshitha Shetty
HR Contact No:	9987573283
HR Email ID:	rakshitha.shetty1@hdfc.bank.in
Last Salary Drawn:	21992
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	Thakurdwara
Employee ID:	Y5649
Designation:	Trainee
UAN Number:	102238538733
From Date:	28-07-2025
To Date:	12-11-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal/family circumstances
HR Name:	Rakshitha Shetty
HR Contact No:	9987573283
HR Email ID:	rakshitha.shetty1@hdfc.bank.in
Last Salary Drawn:	21992
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	



Payslip for the month of August 2025

Employee Name	Yuvraj Pandit	EMPLOYEE CODE	Y5649
Bank Account Number	0050100824683602	Permanent Account Number	FFJPP1770K
Designation	Trainee	Date of Joining	28 Jul 2025
Band	T	Department	Personal Banker Sales
UAN	102238538733	Branch	Thakurdwara
Location	Thakurdwara	Days Worked	31
LWP	0		
Earnings		Deductions	
Particulars	Amount	Particulars	Amount
Basic Salary	7,138.00	Provident Fund	1,800.00
Arrears Of Basic Salary	921.00	Arrear PF	285.00
House Rent Allowance	3,569.00		
Arrears Of House Rent Allowance	460.00		
Conveyance Allowance	1,600.00		
Arrears Of Conveyance	206.00		
Supplementary Allowance	9,685.00		
Arrears Of Supplementary Allowance	1,250.00		
Total Earnings	24,829.00	Total Deductions	2,085.00
Net Salary : 22,744.00			
In words : Twenty Two Thousand Seven Hundred Forty Four Only (All Amount Is In ₹)			



HDFC Bank Limited
Human Resources Division
HDFC Bank House, 2nd Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel : 6652 1000 Fax: 2490 4016

November 29, 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Yuvraj Pandit** was employed with the Bank from **July 28, 2025** to **November 12, 2025** as **Trainee**.

Yours truly,
For HDFC Bank Limited
Human Resources

Y5649

This is Computer generated letter and hence does not require Signature

Human Resource Division, HDFC Bank Corporate HR – ISO 3001.2008 Certified

Regd. Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013

HDFC BANK		FULL & FINAL TAX COMPUTATION STATEMENT FOR 2025-2026				
Employee Code	Y5649	Employee Name	Yuvraj Pandit			
EmpType	HDFC BANK EMPLOYEE	Band	T			
Branch	Thakurdwara	DOL	12 Nov 2025			
Sl. no.	Description	Amount In ₹	Investment details eligible under 80C			
	Salary Components(Breakup)		PF & VPF & Prev Emplr PF			
	Arrears Of Basic Salary	6,155.00	0.00			
	Arrears Of Conveyance	1,379.00	0.00			
	Arrears Of House Rent Allowance	3,077.00	0.00			
	Arrears Of Supplementary Allowance	1,250.00	0.00			
	Basic Salary	7,138.00	0.00			
	Conveyance Allowance	1,600.00	0.00			
	House Rent Allowance	3,569.00	0.00			
	Supplementary Allowance	9,685.00	0.00			
	Perquisite Breakup		ELSS & MF & ULIP due Jan to Mar			
	Previous employer income	0.00	0.00			
A	Gross salary	40,955.00	Additional VPF Deduction			
B	Exemptions u/s Section 10		Equity Linked Plan			
	Total exemptions Section-10 (Total B)	0.00	Home Loan Acc. Scheme			
C	Other Income	0.00	Housing Loan Principal			
D1	Profession Tax	0.00	Stamp Duty			
D2	Profession Tax-Previous Employer	0.00	Tuition fees			
D	Total Profession Tax(Sub to max 2500)	0.00	Infrastructure Bonds			
E	Standard Deduction	75,000.00	Fixed Deposits			
F	Interest on Housing Loan (SOP)	0.00	Kisan Vikas Patra			
G	Loss / Profit on Let Out Property (LOP)	0.00	National Pension Scheme			
H	Total Eligible Exemption on F & G restricted to 2 Lakhs	0.00	Sukanya Samridhi Account Scheme			
I	Gross taxable income (A-B+C-D-E-H)	-34,045.00	Total investments for section 80C (restricted without NPS to 1.5 lakh & with NPS 2.0 lakh)			
	Deductions under Chapter VI A		HRA Details			
	Section 80 C	0.00	Month	HRARecd	RentPaid	RentPaidLe
	NPS 80CCD1(B)	0.00			Basic/4050	Basic/4050
J	Total	0.00				
K	Net taxable income (I-J)	0.00	HraExempt			
L	Tax on total income	0.00	ssBasic			
M	Rebate Sec 87A	0.00	TOTAL			
N	Tax after Rebate Sec 87A (L-M)	0.00				
O	Surcharge	0.00				
P	Education cess	0.00				
Q	Total tax payable (N+O+P)	0.00				
R	Tax deducted till November 2025	0.00				
	Through salary	0.00				
	Other than Salary (Reimb, ESOP & Others)	0.00				
S	TDS previous employer	0.00				
T	Balance tax Refundable (Q-R-S)	0.00				

**Full & Final Settlement**

Employee Name	Yuvraj Pandit	EMPLOYEE CODE	Y5649
Bank Account Number	0050100824683602	Permanent Account Number	FFJPP1770K
Designation	Trainee	Date of Joining	28 Jul 2025
Band	T	Department	Personal Banker Sales
UAN	102238538733	Branch	Thakurdwara
Location	Thakurdwara	Days Worked	0
LWP	12	Date of Leaving	12 Nov 2025
Arrear Days	22		
Earnings		Deductions	
Particulars	Amount	Particulars	Amount
Arrears Of Basic Salary	5,234.00	Arrear PF	1,621.00
Arrears Of House Rent Allowance	2,617.00		
Arrears Of Conveyance	1,173.00		
Arrears Of Supplementary Allowance	7,102.00		
Total Earnings	16,126.00	Total Deductions	1,621.00
Net Salary : 14,505.00			
In words : Fourteen Thousand Five Hundred Five Only (All Amount Is In ₹)			

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Veena Medicos
Job Location:	Bareilly
Employee ID:	-
Designation:	Internship
UAN Number:	
From Date:	28-12-2024
To Date:	30-06-2025
Name of the Reporting Manager:	Deepak Kohli
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Internship
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	0
Position Type:	Internship
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	
Name of the Employer:	Veena Medicos
Job Location:	Bareilly
Employee ID:	-
Designation:	Internship
UAN Number:	
From Date:	28-12-2024
To Date:	30-06-2025
Name of the Reporting Manager:	Deepak Kohli

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Internship
HR Name:	
HR Contact No:	
HR Email ID:	-
Last Salary Drawn:	0
Position Type:	Internship
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

Veena Medicos

Whole Sale Chemist & Druggists
R.F.C. Market, Gali Nawaban,
Bara Bazar, Bareilly

DL. No.: 20B-185
21B-184

Mob.: 9760029530
8958559999

Email: veenamedicos34@gmail.com

Ref

Date 30/06/25

TO WHOM SO-EVER IT MAY CONCERN

This is to certify that **Mr. Yuvraj Pandit** has worked at **Veena Medicos** from **28th Dec. 2024 to 30 June 2025** as **System Operator** and gained excellency in **Operating Marg ERP Software.**

We wish him success in life.

Veena Medicos

For **Veena Medicos**
Shalini

Authorised Signatory

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:	Maharaja Agrasen Mahavidyalaya
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Physics, Chemistry
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190031120233
From:	01-08-2018
To:	22-10-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Maharaja Agrasen Mahavidyalaya
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Physics, Chemistry
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190031120233
From:	01-08-2018
To:	22-10-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**

1069769



STATEMENT OF MARKS

BACHELOR OF SCIENCE

Name (Mr./Km./Smt.) : **YUVRAJ PANDIT**

Father's Name : **PRAKASH VEER SHARMA**

Enrol. No. **18029929**

Mother's Name : **MAMTA SHARMA**



PAPER(S) / SUBJECT (S) OFFERED	MAX. MARKS						MARKS OBTAINED			
	TH.	PR.	I	II	III	IV	Theory Total	Pr. Subject Total		
B.Sc. FIRST YEAR 2019 Regular									Roll No.: 190031120233	
College : MAHARAJAAGRASEN MAHAVIDYALAYA, BAREILLY										
CHEMISTRY	100	50	22	22	27		71	39	110	
MATHEMATICS	150		34	27	33		94		94	
PHYSICS	100	50	18	15	16		49	40	89	
First Year Result : PASS									Total	293/450
B.Sc. SECOND YEAR 2020 Regular									Roll No.: 190031120233	
College : MAHARAJAAGRASEN MAHAVIDYALAYA, BAREILLY										
CHEMISTRY	100	50	21	24	16		61	38	99	
MATHEMATICS	150		31	31	31		93		93	
PHYSICS	100	50	16	18	17		51	39	90	
Second Year Result : PASS									Total	282/450
B.Sc. THIRD YEAR 2021 Regular									Roll No.: 190031120233	
College : MAHARAJAAGRASEN MAHAVIDYALAYA, BAREILLY										
CHEMISTRY	150	75	35	35	35		105	68	173	
PHYSICS	150	75	32	32	32		96	62	158	
Third Year Total									331/450	

Grand Total **906 / 1350** Result **PASS**

Division **FIRST**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE

Cleared In 2019

SPORTS & PHYSICAL EDUCATION

29 86

Status :- First Year = CLEARED

100 50 57

Third Year = CLEARED

Second Year = CLEARED

Prepared by: **Vikas Verma** Checked by: **1. (PUSHPENDRA SHARMA)**
Printed on: **22 October 2021**

2. **MANOJ N SINGH**

(PRABHAKAR)
Head Asst:
FobinFitter Co-ordinator

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Girish Prasad Memorial College
School Location:	Bareilly
Board Name/University Name:	CISCE
Major Subjects	Physics, Chemistry, Mathematics, Hindi and English
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6173941
From:	01-04-2017
To:	14-05-2018
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Girish Prasad Memorial College
School Location:	Bareilly
Board Name/University Name:	CISCE
Major Subjects	Physics, Chemistry, Mathematics, Hindi and English
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6173941
From:	01-04-2017
To:	14-05-2018
Marksheet	

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2018

No. BL 40026069

2187417/049



STATEMENT OF MARKS

Name **YUVRAJ PANDIT**
of **GIRISH PRASAD MEMORIAL COLLEGE, BAREILLY**
UNIQUE ID **6173941**
Son of
Smt **MAMTA SHARMA**
Shri **PRAKASH VEER SHARMA**



SUBJECTS
External Examination
ENGLISH
HINDI
MATHEMATICS
PHYSICS
CHEMISTRY

Percentage Marks
75 **SEVEN FIVE**
94 **NINE FOUR**
56 **FIVE SIX**
66 **SIX SIX**
48 **FOUR EIGHT**

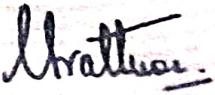
Internal Assessment
SUPW & COMMUNITY SERVICE

Grade
A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **14.05.2018**

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.


Chief Executive & Secretary

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Girish Prasad Memorial College
School Location:	Bareilly
Board Name/University Name:	CISCE
Major Subjects	English, Hindi, Mathematics, Science, Computer Applications, History, Civics and Geography
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6173941
From:	01-04-2015
To:	06-05-2016
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Girish Prasad Memorial College
School Location:	Bareilly
Board Name/University Name:	CISCE
Major Subjects	English, Hindi, Mathematics, Science, Computer Applications, History, Civics and Geography
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6173941
From:	01-04-2015
To:	06-05-2016
Marksheet	

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2016

No. TD 60137157

1162547/137

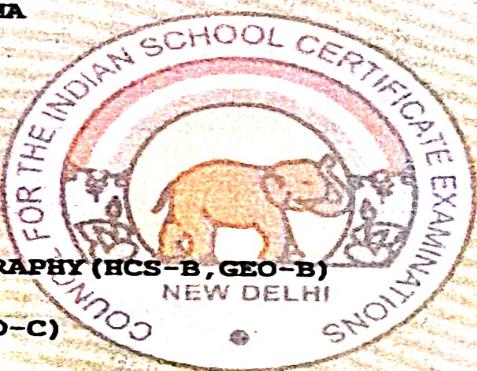


STATEMENT OF MARKS

Name **YUVRAJ PANDIT**
of **GIRISH PRASAD MEMORIAL COLLEGE, BAREILLY**
UNIQUE ID **6173941**

Son of
Smt **MANTA SHARMA**
Shri **PRAKASH VEER SHARMA**

SUBJECTS
External Examination
ENGLISH
HINDI
HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-B)
MATHEMATICS
SCIENCE (PHY-B, CHE-C, BIO-C)
COMPUTER APPLICATIONS



Percentage Marks

76	SEVEN SIX
86	EIGHT SIX
76	SEVEN SIX
86	EIGHT SIX
64	SIX FOUR
69	SIX NINE

Grade

A

Internal Assessment
SUPW & COMMUNITY SERVICE

Date of birth as
certified by the (in words) **Third October Two Thousand**
Head of the School
at the time of (in figures) **03.10.2000**
registration

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - **06.05.2016**

**Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.**

Chief Executive & Secretary

GRADUATION

University / Institute Name	Mahatma Jyotiba Phule Rohilkhand University
Course	Bachelor of Science

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Gap Status

48 years and 7 months

Employment Details

Years of Experience	
No of Employment	0

SENIOR SECONDARY

School Name	N/A
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.

Yuvraj Pandit		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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.