

# Background Verification Form

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

**Applicant's CV**

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**Govt ID #1**

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

DEZPR0304J

नाम / Name  
KIRAN RAWAT

पिता का नाम / Father's Name  
BALAM SINGH RAWAT

जन्म की तारीख / Date of Birth  
25/08/1995

हस्ताक्षर / Signature  
*Kiran Rawat*

02122017

## Personal Information

Full Name	Kiran Rawat
Former Name / Maiden Name	N/A
Mobile Number	8826461802
Father's Name	Balam Singh Rawat
Spouse's Name	N/A
Date of Birth	25-08-1995
Age	30 years 5 months
Gender	female
Alternative Mobile Number	7532918226
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	21-A, Rawat Niwas,
Street	IIAM College
District	N/A
City	N/A
State	UP
Pincode	201308

## Current Address

House no	B-507 Bulland Heights
Street	Crossing Republic
District	N/A
City	N/A
State	UP
Pincode	201016

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tech Mahindra
Job Location:	Noida -62
Employee ID:	KR001033440
Designation:	Associate
UAN Number:	
From Date:	22-04-2024
To Date:	30-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	PACEHR@techmahindra.com
Last Salary Drawn:	600000
Position Type:	permanent
Current Status:	relieved_pending_fnf
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:	Tech Mahindra
Job Location:	Noida -62
Employee ID:	KR001033440
Designation:	Associate
UAN Number:	
From Date:	22-04-2024
To Date:	30-01-2026
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	PACEHR@techmahindra.com
Last Salary Drawn:	600000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Revolut
Job Location:	Remote
Employee ID:	NA
Designation:	Support Specialist KYC/ATO
UAN Number:	
From Date:	15-05-2023
To Date:	24-11-2023
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	550000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
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:	Revolut
Job Location:	Remote
Employee ID:	NA
Designation:	Support Specialist KYC/ATO
UAN Number:	
From Date:	15-05-2023
To Date:	24-11-2023
Name of the Reporting Manager:	NA

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	550000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
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:	Concentrix
Job Location:	Gurugram
Employee ID:	101918351
Designation:	Advisor-1
UAN Number:	
From Date:	07-12-2021
To Date:	03-04-2023
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	250000
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:	Concentrix
Job Location:	Gurugram
Employee ID:	101918351
Designation:	Advisor-1
UAN Number:	
From Date:	07-12-2021
To Date:	03-04-2023
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	250000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## 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:	Indira Gandhi National Open University
College Location:	Correspondence
University Name:	Indira Gandhi National Open University
Major / Specialisation	English literature
Course / Qualification:	Master of Arts in English
Part Time/ Full Time:	part_time
Roll Number / Register Number:	176524622
From (Approx):	01-06-2017
To (Approx):	15-09-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Correspondence
University Name:	Indira Gandhi National Open University
Major / Specialisation	English literature
Course / Qualification:	Master of Arts in English
Part Time/ Full Time:	part_time
Roll Number / Register Number:	176524622
From (Approx):	01-06-2017
To (Approx):	15-09-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**इन्दिरा गाँधी राष्ट्रीय मुक्त विश्वविद्यालय**  
**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**STUDENT EVALUATION DIVISION**  
 Maidan Garhi, New Delhi - 110 068  
**Master of Arts (English/Hindi)**  
 STATEMENT OF MARKS

**CERTIFICATE NO. : D 0047147**

MEG 176524622  
 KIRAN RAWAT  
 BS RAWAT HOUSE NUMBER B-33,  
 STREET NUMBER B-13, NAVEEN  
 GENERAL STORE, RAGHU NAGAR,  
 NEW DELHI 110045  
 DELHI  
 REGION CODE : 38

**DATE : 01/10/2021**

**TERM-END EXAM. : JUNE-2021**

COURSE CODE	SCORE IN CONTINUOUS EVALUATION						ACEM	ACEG	TEM	TEG	30% OF ACEM	70% OF TEM	MAX MARKS	MARKS OBTD.	CRS. GRD.	CRS. STS.
	ASSN.- 1		ASSN.- 2		ASSN.- 3		MM100		MM100							
	Mks.	Gr.	Mks.	Gr.	Mks.	Gr.	Mks.	Gr.	Mks.	Gr.						
MEG01	60	60	60	60	60	60	60	44		18	31	100	49		SC	
MEG02	70	70	70	70	70	70	70	51		21	36	100	57		SC	
MEG03	71	71	71	71	71	71	71	66		21	46	100	67		SC	
MEG04	76	76	76	76	76	76	76	65		23	46	100	69		SC	
MEG05	71	71	71	71	71	71	71	41		21	29	100	50		SC	
MEG06	67	67	67	67	67	67	67	47		20	33	100	53		SC	
MEG07	73	73	73	73	73	73	73	40		22	28	100	50		SC	
MEG11	70	70	70	70	70	70	70	54		21	38	100	59		SC	

**GRAND TOTAL : RESULT**

800      454

**MASTER OF ARTS (ENGLISH) SUCCESSFULLY COMPLETED WITH 57.00 %**

**ABBREVIATION USED :**

- MM : Maximum Marks
- \* : Not Submitted/Absent /
- Result Later as the case may be
- MKS : Marks Obtained
- GR : Grade
- ACEM : Average Continuous Evaluation Marks
- ACEG : Average Continuous Evaluation Grade
- SC : Successfully Completed
- NC : Not Completed
- TEM : Term - End Examination Marks
- TEG : Term - End Examination Grade
- CRS.GRD. : Course Grade
- CRS.STS. : Course Status
- OBTD : Obtained

For Details see overleaf

**REGISTRAR (SED)**

## GRADUATION

I haven't done my Graduation	
College Name:	Bharti College
College Location:	Janakpuri, New Delhi
University Name:	University of Delhi
Major / Specialisation	Arts
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	15-06-2014
To:	15-05-2017
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bharti College
College Location:	Janakpuri, New Delhi
University Name:	University of Delhi
Major / Specialisation	Arts
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	NA
From:	15-06-2014
To:	15-05-2017
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



दिल्ली विश्वविद्यालय



University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2017 में परीक्षा के उपरांत  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर  
किरण रावत पुत्र बालम सिंह रावत

को 2018 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: द्वितीय

This is to certify that having been examined in 2017 and found qualified  
for the degree of Bachelor of Arts  
Kiran Rawat D/o Balam Singh Rawat

was awarded the said degree at the Convocation held in 2018.

Division: Second

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 19 नवम्बर, 2018  
Delhi, Dated the 19th November, 2018

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

नामांकन संख्या  
Enrol.No. BMC-577/2014



अनुक्रमांक  
Roll No. 14008201064

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KV-2 Delhi Cantt
School Location:	Gurgaon Road Delhi Cantt
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9170613
From:	01-04-2013
To:	01-02-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KV-2 Delhi Cantt
School Location:	Gurgaon Road Delhi Cantt
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9170613
From:	01-04-2013
To:	01-02-2014
Marksheet	1

अस संख्या /  
S.No. SSCE / 2014

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

65632/00469

601130

अंक विवरणिका MARKS STATEMENT

संविद्यत स्कूल सर्टिफिकेट परीक्षा, 2014

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2014

नाम Name KIRAN RAWAT

अनुक्रमांक Roll No. 9170613

माता/पिता/भारतक का नाम ANANDI RAWAT

Mother's/Father's/Guardian's Name B S RAWAT

विद्यालय School 65632 K V NO2 GURGAON ROAD DELHI CANTT NEW DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त MARKS OBTAINED				स्थिति और POSITIONAL GRADE
		थि. TH	प. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	087	XXX	087	EIGHTY SEVEN	A2
002	HINDI ELECTIVE	077	XXX	077	SEVENTY SEVEN	A1
027	HISTORY	049	020	069	SIXTY NINE	B1
029	GEOGRAPHY	047	024	071	SEVENTY ONE	B2
030	ECONOMICS	051	XXX	051	FIFTY ONE	C1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

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

EX : छूट-वाला Exempted

FP : प्रयोगशाला में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 27-05-2014

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Hindi English Maths Science Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1170054
From:	01-04-2010
To:	01-02-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Hindi English Maths Science Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1170054
From:	01-04-2010
To:	01-02-2011
Marksheet	1



## POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	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	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.

Kiran Rawat		31-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).