

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GOZPK2351R

नाम / Name
KUNAL KUMAR

पिता का नाम / Father's Name
HARERAM SHARMA

जन्म की तारीख / Date of Birth
28/12/1994

हस्ताक्षर / Signature
Kunal Kumar



Personal Information

Full Name	Kunal Kumar
Former Name / Maiden Name	N/A
Mobile Number	9582303944
Father's Name	Hare Ram Sharma
Spouse's Name	Swati Suman
Date of Birth	28-12-1994
Age	31 years 1 month
Gender	male
Alternative Mobile Number	8799760738
Aadhar Card Number	364121412514
Aadhar Card Number	N/A
Pan Card Number	GOZPK2351R
Nationality	Indian
Marital Status	Married

Permanent Address

House no	L 1190
Street	11th Avenue Gaur City 2
District	Sector 16 C Greater Noida West
City	Gautam Buddha Nagar
State	UP
Pincode	201318

Current Address

House no	L 1190
Street	11th Avenue Gaur City 2
District	Sector 16 C Greater Noida West
City	Gautam Buddha Nagar
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India private ltd
Job Location:	Sector 69, Badshahpur, Gurugram
Employee ID:	703383951
Designation:	Senior Associate
UAN Number:	101666775003
From Date:	24-02-2024
To Date:	21-08-2025
Name of the Reporting Manager:	Vidushi Verma
Manager's Contact No:	9990475656
Manager's Contact Email:	vidushi.verma@genpact.com
Reasons for leaving:	Better career opportunity and location change
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskeexit@genpact.com
Last Salary Drawn:	51000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India private ltd
Job Location:	Sector 69, Badshahpur, Gurugram
Employee ID:	703383951
Designation:	Senior Associate
UAN Number:	101666775003
From Date:	24-02-2024
To Date:	21-08-2025
Name of the Reporting Manager:	Vidushi Verma

LATEST EMPLOYMENT 1

Manager's Contact No:	9990475656
Manager's Contact Email:	vidushi.verma@genpact.com
Reasons for leaving:	Better career opportunity and location change
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	51000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Upscalio
Job Location:	Plot 37B, Sector 32, Gurugram Haryana
Employee ID:	UP0236
Designation:	Analyst - Customer Experience
UAN Number:	101666775003
From Date:	01-06-2022
To Date:	06-07-2023
Name of the Reporting Manager:	Aditi Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Family Reason
HR Name:	
HR Contact No:	
HR Email ID:	legal@upscal.io
Last Salary Drawn:	56764
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:	Upscalio
Job Location:	Plot 37B, Sector 32, Gurugram Haryana
Employee ID:	UP0236
Designation:	Analyst - Customer Experience
UAN Number:	101666775003
From Date:	01-06-2022
To Date:	06-07-2023
Name of the Reporting Manager:	Aditi Kapoor

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Family Reason
HR Name:	
HR Contact No:	
HR Email ID:	legal@upscal.io
Last Salary Drawn:	56764
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Dish Infra Services ltd
Job Location:	Sector 16 A, Film City Noida
Employee ID:	71306392
Designation:	Lead - Sales support & planning
UAN Number:	101666775003
From Date:	15-02-2021
To Date:	27-05-2022
Name of the Reporting Manager:	Deepak Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	Rashi Kaushik
HR Contact No:	
HR Email ID:	hr@dishd2h.com
Last Salary Drawn:	31000
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:	Dish Infra Services ltd
Job Location:	Sector 16 A, Film City Noida
Employee ID:	71306392
Designation:	Lead - Sales support & planning
UAN Number:	101666775003
From Date:	15-02-2021
To Date:	27-05-2022
Name of the Reporting Manager:	Deepak Kumar

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	Rashi Kaushik
HR Contact No:	
HR Email ID:	hr@dishd2h.com
Last Salary Drawn:	31000
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:	Chandigarh University
College Location:	NH - 5 chandigarh ludhiana highway, Gharuan, Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Banking and finance
Course / Qualification:	MBA banking and financial engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19mbf5026
From (Approx):	23-07-2019
To (Approx):	28-05-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	NH - 5 chandigarh ludhiana highway, Gharuan, Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Banking and finance
Course / Qualification:	MBA banking and financial engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19mbf5026
From (Approx):	23-07-2019
To (Approx):	28-05-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

UID No. 19MBF5026

Sr. No. 221262



CHANDIGARH UNIVERSITY

Discover. Learn. Empower.



Master of Business Administration in (Banking and Financial Engineering)



Certified that Mr./Ms. KUNAL KUMAR son/daughter of Shri. HARERAM SHARMA & Smt. VEENA DEVI, student of the APEX INSTITUTE OF TECHNOLOGY, has obtained the degree of Master of Business Administration at this University, having passed the examination for the said degree held in May, 2021 in the **FIRST DIVISION WITH DISTINCTION** having CGPA of 7.64

Given under the seal of The University.

Controller of Examination

Gharuan, SAS Nagar, Punjab, India.

Registrar



Vice Chancellor

Chancellor

Date of Issue: 31 August, 2021





S. No. - 287442

CHANDIGARH UNIVERSITY

Gharuan, Mohali
'A+' Grade, NAAC Accredited
Result cum Detailed Marks Card



INSTITUTE:

APEX INSTITUTE OF TECHNOLOGY
Master of Business Administration (Banking and Financial Engineering)
IN ASSOCIATION WITH
ICICIdirect Centre for Financial Learning(ICFL)
Finitiatives Learning India Pvt. Ltd.(FLIP), Tally Education Pvt. Ltd.
Fourth Semester, May 2021

UID:19MBF5026



NAME: KUNAL KUMAR
FATHER'S NAME: HARERAM SHARMA
MOTHER'S NAME: VEENA DEVI

Subject Code	Subject Name	Credits	Grade	Remarks
BFI-76B	Industry Internship	25.00	B+	Very Good

CURRENT SEMESTER RECORD			CUMULATIVE SEMESTER RECORD		
Credits Earned	Total Grade Point	SGPA	Credits Earned	Total Grade Points	CGPA
25.00	200.00	8.00	107.00	817.00	7.64

Result Declared On: June 12, 2021

Registrar

Note : A+,A,B+,B,C+,C,D are pass grades

Percentage can be calculated as SGPA*10

GRADUATION

I haven't done my Graduation	
College Name:	Banaras Hindu University
College Location:	BHU Lanka, Varanasi
University Name:	Banaras Hindu University
Major / Specialisation	Finance
Course / Qualification:	B.Com Honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12133DA090
From:	10-07-2012
To:	28-05-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Banaras Hindu University
College Location:	BHU Lanka, Varanasi
University Name:	Banaras Hindu University
Major / Specialisation	Finance
Course / Qualification:	B.Com Honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12133DA090
From:	10-07-2012
To:	28-05-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT

श्री कुणाल कुमार इति—नामा

विश्वविद्यालयस्यास्य २०१५ तमे ईसवीयवर्षे परीक्षायां प्रथम श्रेण्यां समुत्तीर्य
बेचलर ऑफ कामर्स (आनर्स) इत्युपाधिं प्राप्नोदिति प्रमाणयति ।

प्रमाणित किया जाता है कि श्री कुणाल कुमार
को इस विश्वविद्यालय की सन् २०१५ ईसवी की परीक्षा प्रथम श्रेणी में उत्तीर्ण होने
पर बेचलर ऑफ कामर्स (आनर्स) उपाधि प्रदान की गई ।

*This is to certify that Shri Kunal Kumar
obtained the degree of Bachelor of Commerce (Honours) in the examination of
2015 of this University and was placed in the First Division.*

स्थान : वाराणसी
Place : Varanasi

दिनांक Dated : FEB 19, 2016


कुलपति:
Vice-Chancellor

Serial No :26035

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT
GRADE CARD

BACHELOR OF COMMERCE (HONS.) SIXTH SEMESTER
EXAMINATION 2014-2015

Name of the Candidate : Shri Kunal Kumar

Examination Roll No. : 12133DA090

Father's Name : Shri Hare Ram Sharma

Enrolment No. : 348599

Mother's Name : Smt. Veena Devi

PAPERS	Credits Assigned	Grade Obtained
Core Theory Papers :		
BCH-321 : Financial Analysis	4	C
BCH-322 : Indirect Taxes	3	B
BCH-323 : Secretarial Practice	3	B
BCH-324 : Principles of Insurance	3	B
BCH-325 : Comprehensive Viva-Voce	3	B
Elective Paper (Any Two) :		
BCHF-326 : Financial Markets in India	3	C
BCHF-327 : Financial Services	3	B
Total Credits :	22	
Sum of (Credits X Grade Points) obtained in Sixth Semester		169
Sixth Semester Grade Point Average (SGPA)		7.68
Sixth Semester Course Passed or Failed		Passed
Fifth Semester Grade Point Average (SGPA)		7.15
Fourth Semester Grade Point Average (SGPA)		6.6
Third Semester Grade Point Average (SGPA)		7.1
Second Semester Grade Point Average (SGPA)		7.65
First Semester Grade Point Average (SGPA)		7.7
Cumulative Grade Point Average (CGPA) upto the end of the Course		7.32

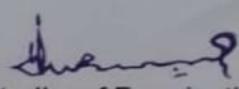
Passed in First Division

Date of Declaration of Result : 30-06-2015

Prepared by :

Checked by : 1

Checked by : 2


Controller of Examinations

P.T.O.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Gyan Bharti Residential Complex
School Location:	Gyan Bharti Residential Complex, Bodhgaya, gaya
Board Name/University Name:	CBSE
Major Subjects	Accountancy Economics Business Studies English Physical Education
Course / Qualification:	12th Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7607202
From:	02-06-2011
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gyan Bharti Residential Complex
School Location:	Gyan Bharti Residential Complex, Bodhgaya, gaya
Board Name/University Name:	CBSE
Major Subjects	Accountancy Economics Business Studies English Physical Education
Course / Qualification:	12th Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7607202
From:	02-06-2011
To:	28-05-2012
Marksheet	1

क्रम संख्या /
S.No. SSCE / 2012/

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

08124/00244

714734

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2012

नाम Name KUNAL KUMAR

अनुक्रमांक Roll No. 7607202

माता/पिता/संरक्षक का नाम VEENA DEVI

Mother's/Father's/Guardian's Name HARERAM SHARMA

विद्यालय School 08124 GYAN BHARTI RESI COMPLEX BODH GAYA GAYA BIHAR

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	067	XXX	067	SIXTY SEVEN	C1
030	ECONOMICS	033	XXX	033	THIRTY THREE	D2
048	PHYSICAL EDUCATION	050	029	079	SEVENTY NINE	B1
054	BUSINESS STUDIES	067	XXX	067	SIXTY SEVEN	B2
055	ACCOUNTANCY	035	020	055	FIFTY FIVE	C2
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCA					C1
503	GENERAL STUDIES					B2

संक्षिप्तियों का अर्थ : Abbreviations

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

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated 28-05-2012

M. Lavng

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Medical college road near AT gate gaya
Board Name/University Name:	CBSE
Major Subjects	Maths Science Social Science Sanskrit Physical Education IT
Course / Qualification:	10th passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5112288
From:	01-04-2009
To:	28-05-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Medical college road near AT gate gaya
Board Name/University Name:	CBSE
Major Subjects	Maths Science Social Science Sanskrit Physical Education IT
Course / Qualification:	10th passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5112288
From:	01-04-2009
To:	28-05-2010
Marksheet	1

क्रमांक: एस.एस.ई./2010/
S. No.S.S.E/2010/

0634736

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
विषयवार निष्पादन का विवरण

STATEMENT OF SUBJECT WISE PERFORMANCE

माध्यमिक स्कूल परीक्षा, 2010

SECONDARY SCHOOL EXAMINATION, 2010

ALL INDIA
नाम Name KUNAL KUMAR

अनुक्रमांक Roll No. 5112288

माता का नाम Mother's Name VEENA DEVI

पिता का नाम Father's Name HARE RAM SHARMA

जन्म तिथि Date of Birth 28TH DECEMBER NINETEEN HUNDRED NINETY FOUR

विद्यालय School 50007 DAV PUBLIC SCH COLLEGE RD ROTARY CAMPUS GAYA BR

विषय कोड Subject Code	विषय Subject	ग्रेड Grade	ग्रेड बिंदु (जी पी) Grade Point (GP)
101	ENGLISH COMM.	C1	06 (SIX)
122	COMM. SANSKRIT	B1	08 (EIGHT)
041	MATHEMATICS	C1	06 (SIX)
086	SCIENCE	C1	06 (SIX)
087	SOCIAL SCIENCE	B2	07 (SEVEN)
165	INTRODUCTORY I T	A2	09 (NINE)

संग्रहीत ग्रेड बिंदु औसत (सी जी पी ए) / Cumulative Grade Point Average (CGPA): 06.60

वर्णन/Result: ELIGIBLE FOR QUALIFYING CERTIFICATE

AB : विषय में अनुपस्थित Absent in the Subject

** : सिद्धांत / प्रायोगिक कौशल / प्रायोगिक / आंतरिक मूल्यांकन में अनुपस्थित
Absent in Theory / Practical Skill / Practical / Internal Assessment

दिल्ली Delhi
दिनांक Dated 28-05-2010

(M Sharma)

परीक्षा नियंत्रक

Controller of Examinations

टिप्पणी/Note:- सीजीपीए अध्ययन की योजना के अनुसार अतिरिक्त छोटे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।

The CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject as per Scheme of Studies.

ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता को निम्नानुसार निर्धारित किया जा सकता है :

An indicative equivalence of Grade Point and Percentage of Marks can be assessed as follows :

> विषयवार अंकों की निर्देशात्मक प्रतिशतता = 9.5 x विषय का जीपी Subject wise indicative percentage of marks = 9.5 x GP of the subject.

> अंकों की समग्र निर्देशात्मक प्रतिशतता = 9.5 x सीजीपीए Overall indicative percentage of marks = 9.5 x CGPA.

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

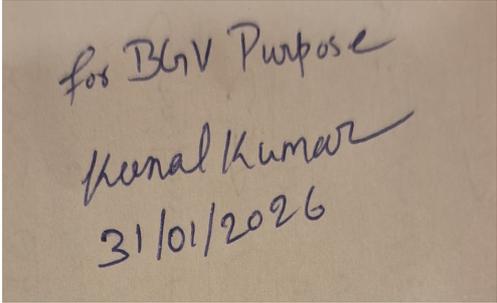
Employment Deails

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.

Kunal Kumar		31-01-2026
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.