

Background Verification Form

Company name: AML RIGHTSOURCE INC. **No Government ID uploaded** **No CV uploaded** **Applicant's CV** AL BGV(EMPLOYMENT)

Applicant's CV

Personal Information

Full Name	Amit Dey
Former Name / Maiden Name	N/A
Mobile Number	7011053473
Father's Name	Arun Kumar Dey
Spouse's Name	N/A
Date of Birth	07-02-1996
Age	29 years 11 months
Gender	male
Alternative Mobile Number	8447556736
Aadhar Card Number	803128790856
Aadhar Card Number	N/A
Pan Card Number	BZNPD9061M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	30/5/1
Street	Shastri Park Extension
District	Uttarakhand Enclave Part 2
City	New Delhi
State	DL
Pincode	110084

Current Address

House no	30/5/1
Street	Shastri Park Extension
District	Uttarakhand Enclave Part 2
City	New Delhi
State	DL
Pincode	110084

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL SERVICE
Job Location:	Gurgaon
Employee ID:	220229
Designation:	Senior Associate
UAN Number:	101735777697
From Date:	10-10-2023
To Date:	04-02-2026
Name of the Reporting Manager:	The Issac
Manager's Contact No:	8802664493
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@comHR.Sharedservices@exlservice.companyname.com
Last Salary Drawn:	52000
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:	EXL SERVICE
Job Location:	Gurgaon
Employee ID:	220229
Designation:	Senior Associate
UAN Number:	101735777697
From Date:	10-10-2023

LATEST EMPLOYMENT 1

To Date:	04-02-2026
Name of the Reporting Manager:	The Issac
Manager's Contact No:	8802664493
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@comHR.Sharedservices@exlservice.companyname.com
Last Salary Drawn:	52000
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703329339
Designation:	Senior Associate
UAN Number:	
From Date:	22-07-2022
To Date:	07-10-2023
Name of the Reporting Manager:	Shruti Srivastava
Manager's Contact No:	8840709565
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	30000
Position Type:	Senior Associate
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703329339
Designation:	Senior Associate
UAN Number:	
From Date:	22-07-2022
To Date:	07-10-2023
Name of the Reporting Manager:	Shruti Srivastava

EX EMPLOYMENT 2

Manager's Contact No:	8840709565
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	30000
Position Type:	Senior Associate
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:	Ameriprise Financial
Job Location:	Gurgaon
Employee ID:	2194972
Designation:	Service and operations process trainee
UAN Number:	
From Date:	14-02-2022
To Date:	05-05-2022
Name of the Reporting Manager:	Vipul
Manager's Contact No:	9873711606
Manager's Contact Email:	
Reasons for leaving:	Family Problem
HR Name:	
HR Contact No:	
HR Email ID:	Ameriprise.recruiting@ampf.com
Last Salary Drawn:	36000
Position Type:	Service And Operations Process Trainee
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:	Ameriprise Financial
Job Location:	Gurgaon
Employee ID:	2194972
Designation:	Service and operations process trainee
UAN Number:	
From Date:	14-02-2022
To Date:	05-05-2022
Name of the Reporting Manager:	Vipul

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9873711606
Manager's Contact Email:	
Reasons for leaving:	Family Problem
HR Name:	
HR Contact No:	
HR Email ID:	Ameriprise.recruiting@ampf.com
Last Salary Drawn:	36000
Position Type:	Service And Operations Process Trainee
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	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:	Institute Of Technology and Science
College Location:	Ghaziabad
University Name:	Dr.A.P.J.Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1900380700023
From (Approx):	01-08-2019
To (Approx):	31-07-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute Of Technology and Science
College Location:	Ghaziabad
University Name:	Dr.A.P.J.Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1900380700023
From (Approx):	01-08-2019
To (Approx):	31-07-2021
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	IGNOU
College Location:	Raj Ghat, Delhi
University Name:	IGNOU
Major / Specialisation	Accounting
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	146855269
From:	01-07-2014
To:	31-07-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	IGNOU
College Location:	Raj Ghat, Delhi
University Name:	IGNOU
Major / Specialisation	Accounting
Course / Qualification:	Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	146855269
From:	01-07-2014
To:	31-07-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt.Boys.Sr.Sec.School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	Accounting
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9797286
From:	01-07-2013
To:	30-06-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt.Boys.Sr.Sec.School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	Accounting
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9797286
From:	01-07-2013
To:	30-06-2014
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Govt.Boys.Sr.Sec.School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	English, Hindi, History, Science, Mathematics
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8850435
From:	01-07-2011
To:	31-03-2012
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Govt.Boys.Sr.Sec.School
School Location:	Delhi
Board Name/University Name:	C.B.S.E
Major Subjects	English, Hindi, History, Science, Mathematics
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8850435
From:	01-07-2011
To:	31-03-2012
Marksheet	1

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POST GRADUATION

University / Institute Name	Dr.A.P.J.Abdul Kalam Technical University
Course	MBA
Specialization Major	Finance
Start Date	2019-07-01
End Date	2021-07-31
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	IGNOU
Course	B.Com
Specialization Major	Accounting
Start Date	2014-07-01
End Date	2018-07-31
Gap Status	44 years and 6 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

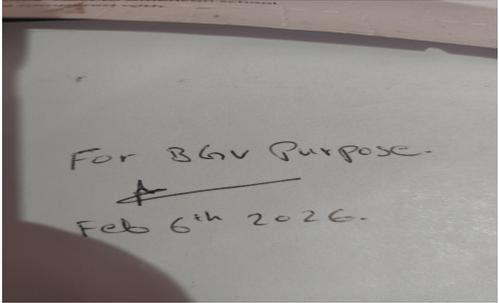
Employment Deails

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.

Amit Dey		06-02-2026
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.