

# Background Verification Form

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

**Applicant's CV**

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**Image #1 not found.**

## Personal Information

Full Name	Nikhil Khetrapal
Former Name / Maiden Name	N/A
Mobile Number	8808129852
Father's Name	Neeraj Khetrapal
Spouse's Name	N/A
Date of Birth	20-04-1998
Age	27 years 10 months
Gender	male
Alternative Mobile Number	7607418055
Aadhar Card Number	371694156867
Aadhar Card Number	N/A
Pan Card Number	JCJPK8100F
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	22
Street	Sindhu nagar colony, Sigra
District	N/A
City	Varanasi
State	UP
Pincode	221010

## Current Address

House no	8
Street	HSCC Society, P3
District	N/A
City	Greater Noida
State	UP
Pincode	201310

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDFC First Bank
Job Location:	Delhi
Employee ID:	407539
Designation:	Associate Debt Manager
UAN Number:	101655723721
From Date:	16-06-2025
To Date:	04-10-2025
Name of the Reporting Manager:	Tarun Aggarwal
Manager's Contact No:	9818722462
Manager's Contact Email:	
Reasons for leaving:	Unfortunate demise in my family
HR Name:	Shipra Chopra
HR Contact No:	9911215678
HR Email ID:	shipra.chopra@idfcfirstbank.com
Last Salary Drawn:	38066
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IDFC First Bank
Job Location:	Delhi
Employee ID:	407539
Designation:	Associate Debt Manager
UAN Number:	101655723721
From Date:	16-06-2025
To Date:	04-10-2025
Name of the Reporting Manager:	Tarun Aggarwal

## LATEST EMPLOYMENT 1

Manager's Contact No:	9818722462
Manager's Contact Email:	
Reasons for leaving:	Unfortunate demise in my family
HR Name:	Shipra Chopra
HR Contact No:	9911215678
HR Email ID:	shipra.chopra@idfcfirstbank.com
Last Salary Drawn:	38066
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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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:	Shree Peetamber Distributors
Job Location:	Varanasi
Employee ID:	N12459
Designation:	Marketing Executive cum MIS analyst
UAN Number:	101655723721
From Date:	05-02-2022
To Date:	25-06-2024
Name of the Reporting Manager:	Vivek Badlani
Manager's Contact No:	9335415185
Manager's Contact Email:	
Reasons for leaving:	I got another good oppurtunity
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	25000
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:	Shree Peetamber Distributors
Job Location:	Varanasi
Employee ID:	N12459
Designation:	Marketing Executive cum MIS analyst
UAN Number:	101655723721
From Date:	05-02-2022
To Date:	25-06-2024
Name of the Reporting Manager:	Vivek Badlani

## EX EMPLOYMENT 2

Manager's Contact No:	9335415185
Manager's Contact Email:	
Reasons for leaving:	I got another good oppurtunity
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	25000
Position Type:	Permanent
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:	HDB Financial Services
Job Location:	Varanasi
Employee ID:	N19889
Designation:	Relationship Executive
UAN Number:	101655723721
From Date:	02-01-2021
To Date:	01-02-2022
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	20000
Position Type:	NA
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:	HDB Financial Services
Job Location:	Varanasi
Employee ID:	N19889
Designation:	Relationship Executive
UAN Number:	101655723721
From Date:	02-01-2021
To Date:	01-02-2022
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	20000
Position Type:	NA
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	

## GRADUATION

I haven't done my Graduation	
College Name:	ASHA MAHAVIDYALAY
College Location:	Varanasi
University Name:	Mahatma Gandhi Kashi Vidyapith
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16519090196
From:	26-03-2016
To:	02-04-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	ASHA MAHAVIDYALAY
College Location:	Varanasi
University Name:	Mahatma Gandhi Kashi Vidyapith
Major / Specialisation	Commerce
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16519090196
From:	26-03-2016
To:	02-04-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DALIMSS
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5686547
From:	25-03-2015
To:	15-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DALIMSS
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5686547
From:	25-03-2015
To:	15-03-2016
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DALIMSS
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5293549
From:	31-03-2013
To:	18-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DALIMSS
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5293549
From:	31-03-2013
To:	18-03-2014
Marksheet	1

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### Employment Deails

Years of Experience	3.5
No of Employment	3

### Employment (1)

### Employment (1)

Employment Type	employed
Start Date	2021-01-02
End Date	2022-02-01

### Employment (2)

Employment Type	employed
Start Date	2022-02-05
End Date	2024-06-25

GAP:4 day(s)

### Employment (3)

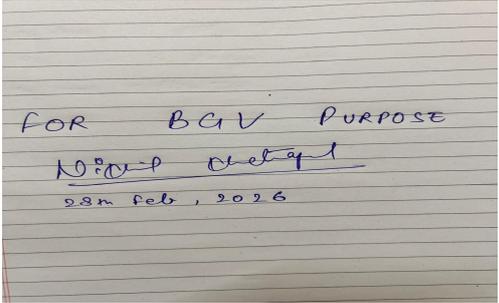
Employment Type	employed
Start Date	2025-06-16
End Date	2025-10-04

GAP:11 month(s) 22 day(s)

## 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.

Nikhil Khetrapal		28-02-2026
<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).