

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Om Pranjal
Former Name / Maiden Name	N/A
Mobile Number	9540745642
Father's Name	Sanjiv Kumar
Spouse's Name	N/A
Date of Birth	23-02-2000
Age	26 years 1 month
Gender	male
Alternative Mobile Number	8595782163
Aadhar Card Number	938546446597
Aadhar Card Number	N/A
Pan Card Number	EXOPP1014E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	TF-1, 308
Street	GYAN KHAND-1
District	INDIRAPURAM
City	GHAZIABAD
State	UP
Pincode	201014

Current Address

House no	TF-1, 308
Street	GYAN KHAND-1
District	INDIRAPURAM
City	GHAZIABAD
State	UP
Pincode	201014

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	GENPACT
Job Location:	GURGAON
Employee ID:	703416900
Designation:	SENIOR ASSOCIATE
UAN Number:	101914060660
From Date:	13-01-2025
To Date:	29-03-2026
Name of the Reporting Manager:	BITTU SIDDHU
Manager's Contact No:	9205848594
Manager's Contact Email:	Singhrahul1326@gmail.com
Reasons for leaving:	"I have learned many things in my current role, especially in AML/KYC and compliance. Now I am looking for better growth and more exposure in investigations and financial crime.
HR Name:	N/A
HR Contact No:	-1
HR Email ID:	DPO.Genpact@genpact.com
Last Salary Drawn:	500000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	GENPACT
Job Location:	GURGAON
Employee ID:	703416900
Designation:	SENIOR ASSOCIATE

LATEST EMPLOYMENT 1

UAN Number:	101914060660
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HR Name:	N/A
HR Contact No:	-1
HR Email ID:	DPO.Genpact@genpact.com
Last Salary Drawn:	500000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	Shiksha Today
Job Location:	Greater Noida
Employee ID:	0966
Designation:	Senior Staff Assistance
UAN Number:	N/A
From Date:	14-04-2021
To Date:	23-11-2023
Name of the Reporting Manager:	Shruti
Manager's Contact No:	9311057721
Manager's Contact Email:	N/A
Reasons for leaving:	I got the great opportunity in Genpact for my career growth and development.
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	396000
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:	Shiksha Today
Job Location:	Greater Noida
Employee ID:	0966
Designation:	Senior Staff Assistance
UAN Number:	N/A
From Date:	14-04-2021

EX EMPLOYMENT 2

To Date:	23-11-2023
Name of the Reporting Manager:	Shruti
Manager's Contact No:	9311057721
Manager's Contact Email:	N/A
Reasons for leaving:	I got the great opportunity in Genpact for my career growth and development.
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	396000
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	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	0
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	BHM
Course / Qualification:	Bachelor
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2728917052
From:	10-04-2017
To:	18-12-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	0
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	BHM
Course / Qualification:	Bachelor
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2728917052
From:	10-04-2017
To:	18-12-2021
Marksheet	
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:	J.K.G International School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5872211
From:	01-03-2016
To:	01-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	J.K.G International School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5872211
From:	01-03-2016
To:	01-03-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	J.K.G International School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	ALL SUBJECT
Course / Qualification:	ALL SUBJECT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5386410
From:	01-03-2014
To:	01-03-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	J.K.G International School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	ALL SUBJECT
Course / Qualification:	ALL SUBJECT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5386410
From:	01-03-2014
To:	01-03-2015
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

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

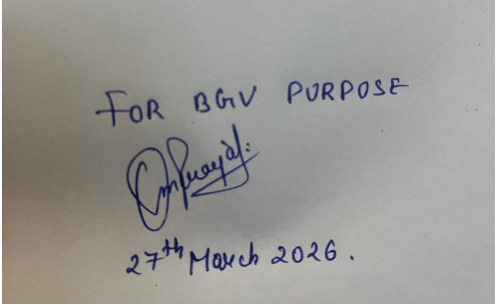
Employment Deails

Years of Experience	
No of Employment	0
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.

Om Pranjali		27-03-2026
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.