

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

			
भारत सरकार Government of India			
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India			
नमांकन क्रम/ Enrolment No.: 1171/85144/04604			
To इस्कान Muskan E/C: Rajkumar, House Number 223, Gaspuri, V/KC: Ghaziabad, PO: Ghaziabad, Sub District: Ghaziabad, District: Ghaziabad, State: Uttar Pradesh, PIN Code: 201001 Mobile: 9971030399			
Signature Verified 			
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 1917 UID : 9181 2308 5944 3955			
मेरा आधार , मेरी पहचान			
			
भारत सरकार Government of India			
		इस्कान Muskan जन्म तिथि/DOB: 22/02/2000 लिंग/ GENDER: FEMALE	
<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>			
XXXX XXXX 1917 मेरा आधार , मेरी पहचान			

Personal Information

Full Name	Muskan
Former Name / Maiden Name	N/A
Mobile Number	9971030399
Father's Name	Raj Kumar
Spouse's Name	N/A
Date of Birth	21-02-2000
Age	26 years 2 months
Gender	female
Alternative Mobile Number	9810709217
Aadhar Card Number	207556321917
Aadhar Card Number	N/A
Pan Card Number	GOTPM1422P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Hno-223
Street	Gali no-5, gaupuri
District	Gaushala phatak
City	Ghaziabad
State	UP
Pincode	201001

Current Address

House no	Hno-223
Street	Gali no-5, gaupuri
District	Gaushala phatak
City	Ghaziabad
State	UP
Pincode	201001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Telus digital
Job Location:	Noida
Employee ID:	10344346
Designation:	Back office support representative
UAN Number:	101675499584
From Date:	25-03-2025
To Date:	20-04-2026
Name of the Reporting Manager:	Rajesh Arora
Manager's Contact No:	9582986101
Manager's Contact Email:	rajesh.arora@telusinternational.com
Reasons for leaving:	I am looking for growth in financial crime analysis, i want to investigate more complex cases and want to increase my knowledge.
HR Name:	Antara
HR Contact No:	7042566314
HR Email ID:	arushi.lnu@telusinternational.com
Last Salary Drawn:	3.43
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:	Telus digital
Job Location:	Noida
Employee ID:	10344346
Designation:	Back office support representative
UAN Number:	101675499584
From Date:	25-03-2025

LATEST EMPLOYMENT 1

To Date:	20-04-2026
Name of the Reporting Manager:	Rajesh Arora
Manager's Contact No:	9582986101
Manager's Contact Email:	rajesh.arora@telusinternational.com
Reasons for leaving:	I am looking for growth in financial crime analysis, i want to investigate more complex cases and want to increase my knowledge.
HR Name:	Antara
HR Contact No:	7042566314
HR Email ID:	arushi.lnu@telusinternational.com
Last Salary Drawn:	3.43
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:	Teleperformance Global services pvt ltd
Job Location:	Gurugram
Employee ID:	100000000686414
Designation:	Associate
UAN Number:	101675499584
From Date:	12-12-2022
To Date:	30-08-2023
Name of the Reporting Manager:	Raman
Manager's Contact No:	
Manager's Contact Email:	Na
Reasons for leaving:	For pursuing of master degree
HR Name:	Na
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	3
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:	Teleperformance Global services pvt ltd
Job Location:	Gurugram
Employee ID:	100000000686414
Designation:	Associate
UAN Number:	101675499584
From Date:	12-12-2022
To Date:	30-08-2023
Name of the Reporting Manager:	Raman

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	Na
Reasons for leaving:	For pursuing of master degree
HR Name:	Na
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	3
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:	Quess corp ltd
Job Location:	Vaishali
Employee ID:	2001698619
Designation:	Associate
UAN Number:	101675499584
From Date:	25-02-2021
To Date:	10-08-2021
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	Na
Reasons for leaving:	For growth
HR Name:	Na
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1.5
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:	Quess corp ltd
Job Location:	Vaishali
Employee ID:	2001698619
Designation:	Associate
UAN Number:	101675499584
From Date:	25-02-2021
To Date:	10-08-2021
Name of the Reporting Manager:	Na

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	Na
Reasons for leaving:	For growth
HR Name:	Na
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	1.5
Position Type:	Permanent
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:	Chandigarh University
College Location:	Chandigarh
University Name:	Chandigarh University
Major / Specialisation	MCA
Course / Qualification:	MCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MCA20521
From (Approx):	31-08-2023
To (Approx):	22-03-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Chandigarh
University Name:	Chandigarh University
Major / Specialisation	MCA
Course / Qualification:	MCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MCA20521
From (Approx):	31-08-2023
To (Approx):	22-03-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Satyawati college
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Mathematics
Course / Qualification:	Bsc mathematics (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19062563018
From:	01-07-2019
To:	30-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Satyawati college
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Mathematics
Course / Qualification:	Bsc mathematics (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19062563018
From:	01-07-2019
To:	30-05-2022
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:	Shree thakurdwara balika vidyalaya
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Physics, chemistry, mathematics, English, computer science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5870461
From:	01-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shree thakurdwara balika vidyalaya
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Physics, chemistry, mathematics, English, computer science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5870461
From:	01-04-2018
To:	30-03-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Shree thakurdwara balika vidyalaya
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Hindi, English, Mathematics, Science, Social Studies
Course / Qualification:	Xth
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5375914
From:	01-04-2016
To:	30-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Shree thakurdwara balika vidyalaya
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Hindi, English, Mathematics, Science, Social Studies
Course / Qualification:	Xth
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5375914
From:	01-04-2016
To:	30-03-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Chandigarh University
Course	MCA
Specialization Major	MCA
Start Date	2023-08-31
End Date	2025-03-20
Gap Status	53 years and 7 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

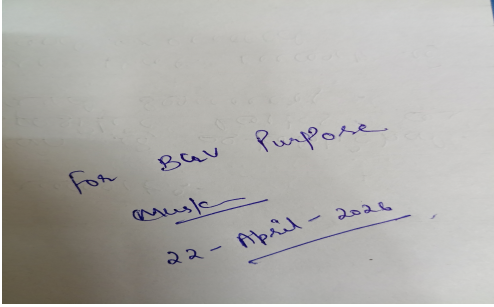
Employment Deails

Years of Experience	2
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.

Muskan		22-04-2026
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.