

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN: 20130100001  
Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

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**Image #1 not found.**

## Personal Information

Full Name	Bhavik Somani
Former Name / Maiden Name	N/A
Mobile Number	8239773900
Father's Name	Madan Mohan Somani
Spouse's Name	N/A
Date of Birth	01-12-1997
Age	28 years 5 months
Gender	male
Alternative Mobile Number	9414740998
Aadhar Card Number	931602394818
Aadhar Card Number	N/A
Pan Card Number	HPBPS1773F
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	163
Street	Sharda Evergreen Park
District	Bhilwara
City	Bhilwara
State	RJ
Pincode	311001

## Current Address

House no	Comfort Stay PG
Street	Gali no. 38
District	Sector 135
City	Noida
State	UP
Pincode	201304

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TTEC INDIA CUSTOMER SOLUTIONS PVT LTD
Job Location:	Ahmedabad
Employee ID:	7514198
Designation:	Fraud Prevention Representative I
UAN Number:	102155917294
From Date:	03-01-2025
To Date:	30-04-2026
Name of the Reporting Manager:	Somnath Thakur
Manager's Contact No:	9979979469
Manager's Contact Email:	somnath.thakur@ttec.com
Reasons for leaving:	Resignation- Job switch
HR Name:	Sunita Bisht
HR Contact No:	9825329113
HR Email ID:	Sunita.bisht@ttec.com
Last Salary Drawn:	21600
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:	TTEC INDIA CUSTOMER SOLUTIONS PVT LTD
Job Location:	Ahmedabad
Employee ID:	7514198
Designation:	Fraud Prevention Representative I
UAN Number:	102155917294
From Date:	03-01-2025
To Date:	30-04-2026
Name of the Reporting Manager:	Somnath Thakur

## LATEST EMPLOYMENT 1

Manager's Contact No:	9979979469
Manager's Contact Email:	somnath.thakur@ttec.com
Reasons for leaving:	Resignation- Job switch
HR Name:	Sunita Bisht
HR Contact No:	9825329113
HR Email ID:	Sunita.bisht@ttec.com
Last Salary Drawn:	21600
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	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

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 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	
College Name:	MLV Government College, Bhilwara
College Location:	Bhilwara
University Name:	Maharshi Dayanand Saraswati University, Ajmer
Major / Specialisation	Accountancy and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	361298
From:	22-05-2016
To:	22-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	MLV Government College, Bhilwara
College Location:	Bhilwara
University Name:	Maharshi Dayanand Saraswati University, Ajmer
Major / Specialisation	Accountancy and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	361298
From:	22-05-2016
To:	22-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

1925

Sr. No.0082652

# MAHARSHI DAYANAND SARASWATI UNIVERSITY, AJMER



## PROVISIONAL CERTIFICATE

Roll No. 361298  
Certified that BHAVIK SOMANI  
Son / Daughter of MADAN MOHAN SOMANI  
Mother's Name RASHMI SOMANI  
of College / Place M. L. V. Govt. College, Bhilwara  
appeared at REGULAR  
Examination in BACHELOR OF COMMERCE  
and declared passed in 2019  
PASS CLASS

AJMER :

Dated : 22/06/19

*Subroto Dutta*

Controller of Examinations

The printed degree / certificate of passing the examination will be issued to the candidate later on.

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shree Mahesh Public School
School Location:	Bhilwara
Board Name/University Name:	CBSE
Major Subjects	Accountancy Economics Business Studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1621743
From:	30-04-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shree Mahesh Public School
School Location:	Bhilwara
Board Name/University Name:	CBSE
Major Subjects	Accountancy Economics Business Studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1621743
From:	30-04-2015
To:	21-05-2016
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mayoor International Secondary School
School Location:	Bhilwara
Board Name/University Name:	Board of Secondary Education, Rajasthan
Major Subjects	ENGLISH, HINDI, Science SST, Maths, Sanskrit
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0213971
From:	30-04-2013
To:	06-06-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mayoor International Secondary School
School Location:	Bhilwara
Board Name/University Name:	Board of Secondary Education, Rajasthan
Major Subjects	ENGLISH, HINDI, Science SST, Maths, Sanskrit
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0213971
From:	30-04-2013
To:	06-06-2014
Marksheet	1

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## 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.

Bhavik Somani	<a href="#">Click to view attached document</a>	02-05-2026
<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).