

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Mukesh Kumar Gupta
Former Name / Maiden Name	N/A
Mobile Number	8123078988
Father's Name	Shiv Shankar Prasad
Spouse's Name	Rashmee Kumari
Date of Birth	22-09-1985
Age	39 years 7 months
Gender	male
Alternative Mobile Number	7829233000
Aadhar Card Number	7328-9783-4623
Aadhar Card Number	8123078988
Pan Card Number	ALSPG8410B
Nationality	Indian
Marital Status	Married

Permanent Address

House no	S/o Shiv Shankar Prasad
Street	N/A
District	Bankipur Gorakh, Fatwah
City	Patna
State	Bihar
Pincode	803201

Current Address

House no	H 357
Street	H - Block, Dhram Colony
District	Palam Vihar Extension
City	Gurgaon
State	Haryana
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Saxo Bank
Job Location:	Gurgaon
Employee ID:	13073
Designation:	Manager - Team Lead
UAN Number:	100531918899
From Date:	10-01-2024
To Date:	15-07-2024
Name of the Reporting Manager:	Aayush Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personnel Reason
HR Name:	Neeti Mahendru
HR Contact No:	8285011980
HR Email ID:	nema@saxobank.com
Last Salary Drawn:	2150000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amicorp Bank & Trust
Job Location:	Bangalore
Employee ID:	13073
Designation:	Assistant Manager - Compliance
UAN Number:	100531918899
From Date:	06-04-2022
To Date:	11-08-2023
Name of the Reporting Manager:	Rajesh Patro
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reason
HR Name:	Asokan Kunnathully
HR Contact No:	9633649750
HR Email ID:	a.kunnathully@amicorp.com
Last Salary Drawn:	144649
Position Type:	Assistant Manager - Compliance
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	ABMTR College
College Location:	Bangalore
University Name:	Punjab Technical University
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	720784006
From:	02-06-2007
To:	02-06-2009
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	SKMV College
College Location:	Fatuha, Patna, Bihar
University Name:	Magadh University
Major / Specialisation	Chemistry
Course / Qualification:	Bachelor of Science - Chemistry Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2461115/2002
From:	02-06-2002
To:	01-07-2007
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST GRADUATION

University / Institute Name	Punjab Technical University
Course	MBA
Specialization Major	Marketing
Start Date	2007-06-02
End Date	2009-02-06
Gap Status	0 years and 5 months

GRADUATION

University / Institute Name	Magadh University
Course	B.SC - Chemistry Honours
Specialization Major	Chemistry
Start Date	2002-06-02
End Date	2007-01-01
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	SKMV College
Start Date	2000-01-06

SENIOR SECONDARY	
End Date	2002-03-06
Gap Status	No Gap

SECONDARY	
School Name	MAA High School
Start Date	1999-01-04
End Date	2000-03-10

Employment Deails	
Years of Experience	14
No of Employment	7

Employment (1)	
Employment Type	employed
Start Date	2009-06-17
End Date	2010-05-20

Employment (2)	
Employment Type	employed
Start Date	2010-06-01
End Date	2010-12-22

GAP:12 day(s)

Employment (3)	
Employment Type	employed
Start Date	2011-04-18

Employment (3)	
End Date	2011-08-08

GAP:3 month(s) 27 day(s)

Employment (4)	
Employment Type	employed
Start Date	2011-11-02
End Date	2014-10-31

GAP:2 month(s) 25 day(s)

Employment (5)	
Employment Type	employed
Start Date	2015-06-08
End Date	2022-04-05

GAP:7 month(s) 8 day(s)

Employment (6)	
Employment Type	employed
Start Date	2022-04-06
End Date	2023-08-11

GAP:1 day(s)

Employment (7)	
Employment Type	employed
Start Date	2024-01-10
End Date	2024-07-15

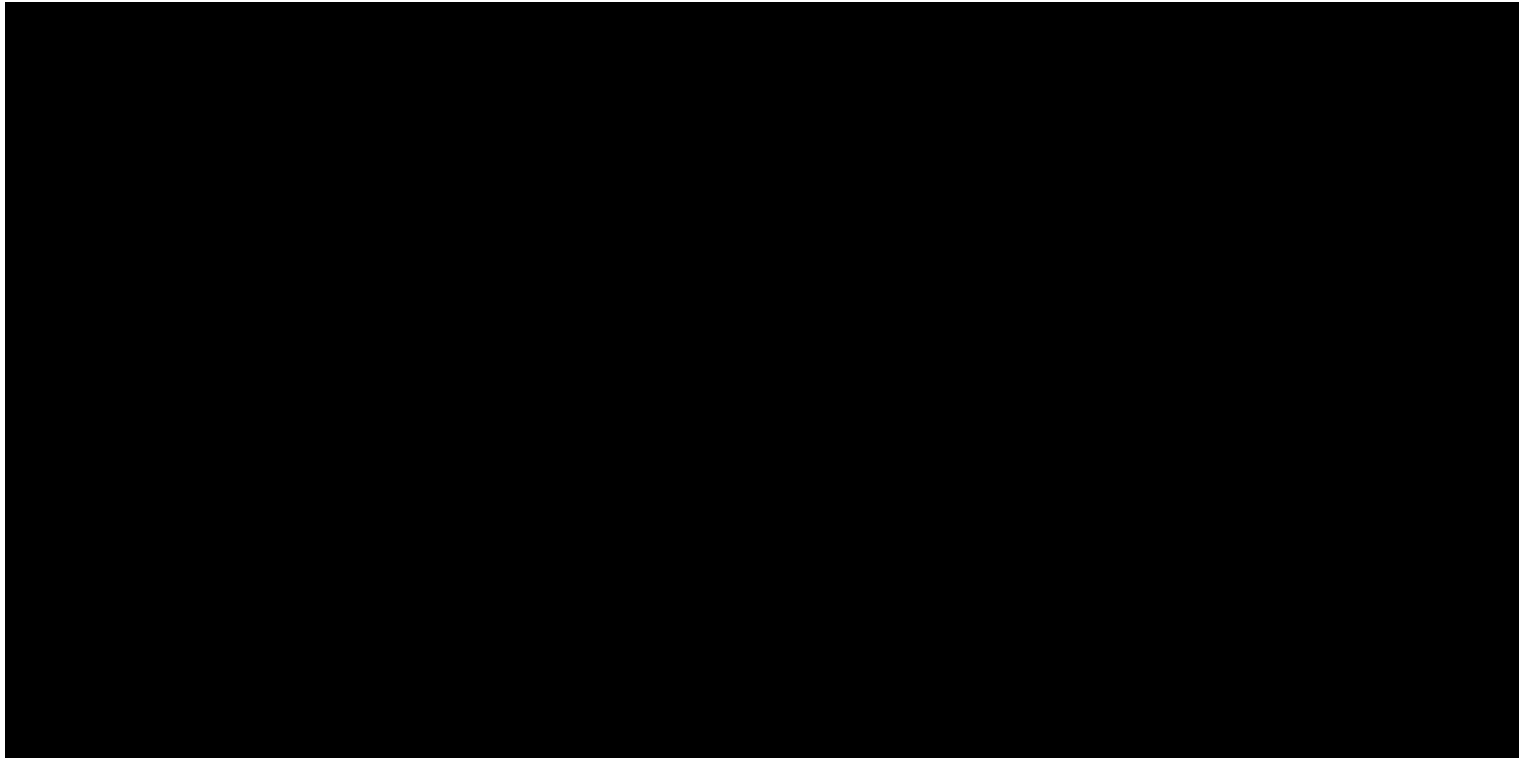
GAP:4 month(s) 30 day(s)

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
------	-----	------	------------

Attach Signature.



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.