

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

## View Document

Govt ID #1



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Joginder Singh    |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9999516777        |
| Father's Name             | Harbhajan Singh   |
| Spouse's Name             | N/A               |
| Date of Birth             | 23-10-1984        |
| Age                       | 40 years 7 months |
| Gender                    | male              |
| Alternative Mobile Number | 9286393866        |
| Aadhar Card Number        | 901591144607      |
| Aadhar Card Number        | 9999516777        |
| Pan Card Number           | CFSPS3056M        |
| Nationality               | India             |
| Marital Status            | Single            |

## Permanent Address

|          |             |
|----------|-------------|
| House no | 162/137     |
| Street   | Patel Nagar |
| District | Dehradun    |
| City     | Dehradun    |
| State    | Uttarakhand |
| Pincode  | 248001      |

## Current Address

|          |             |
|----------|-------------|
| House no | 162/137     |
| Street   | Patel Nagar |
| District | Dehradun    |
| City     | Dehradun    |
| State    | Uttarakhand |
| Pincode  | 248001      |

## LATEST EMPLOYMENT 1

|  |                         |
|--|-------------------------|
| I am a Fresher and do not have any prior employment experience |                         |
| Name of the Employer:  | eClerx Services Limited |
| Job Location:  | Chandigarh              |
| Employee ID:   | 137169                  |
| Designation:   | Senior Process Manager  |
| UAN Number:  | 100180532583            |
| From Date:   | 06-02-2024              |
| To Date:   | 07-06-2024              |
| Name of the Reporting Manager:                                 | Amit Vij                |
| Manager's Contact No:  | 8554854646              |
| Manager's Contact Email:                                       |                         |
| Reasons for leaving:   | Process Ramp down       |
| HR Name:   |                         |
| HR Contact No:   |                         |
| HR Email ID:   | HRSC@ECLERX.COM         |
| Last Salary Drawn:   | 1800000                 |
| Position Type:   | permanent               |
| Agency Details:  |                         |
| Resignation Acceptance   | 1                       |
| Relieving Letter   | 1                       |
| Latest 3 months pay slip                                       | 1                       |
| I am a Fresher and do not have any prior employment experience |                         |
| Name of the Employer:  | eClerx Services Limited |
| Job Location:  | Chandigarh              |
| Employee ID:   | 137169                  |
| Designation:   | Senior Process Manager  |
| UAN Number:  | 100180532583            |
| From Date:   | 06-02-2024              |
| To Date:   | 07-06-2024              |
| Name of the Reporting Manager:                                 | Amit Vij                |
| Manager's Contact No:  | 8554854646              |
| Manager's Contact Email:                                       |                         |

## LATEST EMPLOYMENT 1

|                          |                   |
|--------------------------|-------------------|
| Reasons for leaving:     | Process Ramp down |
| HR Name:                 |                   |
| HR Contact No:           |                   |
| HR Email ID:             | HRSC@ECLERX.COM   |
| Last Salary Drawn:       | 1800000           |
| 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:             | KPMG Global Services Pvt Ltd |
| Job Location:                     | Gurgaon                      |
| Employee ID:                      | 23277                        |
| Designation:                      | Team Leader                  |
| UAN Number:                       |                              |
| From Date:                        | 12-09-2011                   |
| To Date:                          | 01-02-2024                   |
| Name of the Reporting Manager:    | Manpreet Singh               |
| Manager's Contact No:             | 9867530872                   |
| Manager's Contact Email:          |                              |
| Reasons for leaving:              | Career Advancement           |
| HR Name:                          |                              |
| HR Contact No:                    |                              |
| HR Email ID:                      | in-fmkpmgexempver@kpmg.com   |
| Last Salary Drawn:                | 1268000                      |
| Position Type:                    | Team Leader                  |
| Agency Details:                   |                              |
| Resignation Acceptance            | 1                            |
| Relieving Letter                  | 1                            |
| Latest 3 months pay slip          | 1                            |
| I haven't done my EX-EMPLOYMENT-2 |                              |
| Name of the Employer:             | KPMG Global Services Pvt Ltd |
| Job Location:                     | Gurgaon                      |
| Employee ID:                      | 23277                        |
| Designation:                      | Team Leader                  |
| UAN Number:                       |                              |
| From Date:                        | 12-09-2011                   |
| To Date:                          | 01-02-2024                   |
| Name of the Reporting Manager:    | Manpreet Singh               |
| Manager's Contact No:             | 9867530872                   |
| Manager's Contact Email:          |                              |

## EX EMPLOYMENT 2

|                          |                            |
|--------------------------|----------------------------|
| Reasons for leaving:     | Career Advancement         |
| HR Name:                 |                            |
| HR Contact No:           |                            |
| HR Email ID:             | in-fmkpmgexempver@kpmg.com |
| Last Salary Drawn:       | 1268000                    |
| Position Type:           | Team Leader                |
| Agency Details:          |                            |
| Resignation Acceptance   | 1                          |
| 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:  | IMT Ghaziabad                     |
| College Location:                                      | Ghaziabad                         |
| University Name:                                       | Vidyasagar University West Bengal |
| Major / Specialisation                                 | Finance                           |
| Course / Qualification:                                | MBA                               |
| Part Time/ Full Time:                                  | part_time                         |
| Roll Number / Register Number:                         | 52102851                          |
| From:  | 01-07-2005                        |
| To:  | 30-06-2009                        |
| Marksheet  | 1                                 |
| Provisional Certificate / Diploma / Other Certificates | 1                                 |
| Degree Certificate                                     | 1                                 |
| I haven't done my Post Graduation                      |                                   |
| College Name:  | IMT Ghaziabad                     |
| College Location:                                      | Ghaziabad                         |
| University Name:                                       | Vidyasagar University West Bengal |
| Major / Specialisation                                 | Finance                           |
| Course / Qualification:                                | MBA                               |
| Part Time/ Full Time:                                  | part_time                         |
| Roll Number / Register Number:                         | 52102851                          |
| From:  | 01-07-2005                        |
| To:  | 30-06-2009                        |
| 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:  | DAV PG College                             |
| College Location:                                      | Dehradun                                   |
| University Name:                                       | Hemwati Nandan Bahuguna Gharwal University |
| Major / Specialisation                                 | Commerce                                   |
| Course / Qualification:                                | B.Com                                      |
| Part Time/ Full Time:                                  | full_time                                  |
| Roll Number / Register Number:                         | 51442911                                   |
| From:  | 01-06-2002                                 |
| To:  | 08-06-2005                                 |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates | 1  |
| Degree Certificate                                     | 1  |
| I haven't done my Graduation                           |  |
| College Name:  | DAV PG College                             |
| College Location:                                      | Dehradun                                   |
| University Name:                                       | Hemwati Nandan Bahuguna Gharwal University |
| Major / Specialisation                                 | Commerce                                   |
| Course / Qualification:                                | B.Com                                      |
| Part Time/ Full Time:                                  | full_time                                  |
| Roll Number / Register Number:                         | 51442911                                   |
| From:  | 01-06-2002                                 |
| To:  | 08-06-2005                                 |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates | 1  |
| Degree Certificate                                     | 1  |

[Click to open the file](#)

## DIPLOMA

|  |  |
|--|--|
| I haven't done my DIPLOMA                | 0  |
| College Name:                            | DAV PG College                             |
| College Location:                        | Dehradun                                   |
| University Name:                         | Hemwati Nandan Bahuguna Gharwal University |
| Major / Specialisation                   | Commerce                                   |
| Course / Qualification:                  | M.com                                      |
| Part Time/ Full Time:                    | full_time                                  |
| Roll Number / Register Number:           | 68631428                                   |
| From:                                    | 01-07-2005                                 |
| To:                                      | 03-07-2007                                 |
| Marksheet                                | 1  |
| Diploma Certificate / Other Certificates | 1  |
| I haven't done my DIPLOMA                | 0  |
| College Name:                            | DAV PG College                             |
| College Location:                        | Dehradun                                   |
| University Name:                         | Hemwati Nandan Bahuguna Gharwal University |
| Major / Specialisation                   | Commerce                                   |
| Course / Qualification:                  | M.com                                      |
| Part Time/ Full Time:                    | full_time                                  |
| Roll Number / Register Number:           | 68631428                                   |
| From:                                    | 01-07-2005                                 |
| To:                                      | 03-07-2007                                 |
| Marksheet                                | 1  |
| Diploma Certificate / Other Certificates | 1  |

[Click to open the file](#)



## POST GRADUATION

|                             |                      |
|-----------------------------|----------------------|
| University / Institute Name | DAV PG College       |
| Course                      | M.com                |
| Specialization Major        | Commerce             |
| Start Date                  | 2005-07-01           |
| End Date                    | 2007-07-03           |
| Gap Status                  | 0 years and 1 months |

### Correspondence Post Graduation Details

| Correspondence                   | University/Institute Name | Course | Specialization Major | Start Date | End Date   |
|----------------------------------|---------------------------|--------|----------------------|------------|------------|
| Correspondence Post Graduation 1 | IMT Ghaziabad             | MBA    | Finance              | 2005-07-01 | 2009-06-30 |

## GRADUATION

|                             |                      |
|-----------------------------|----------------------|
| University / Institute Name | DAV PG College       |
| Course                      | B.Com                |
| Specialization Major        | Commerce             |
| Start Date                  | 2002-07-01           |
| End Date                    | 2005-06-08           |
| Gap Status                  | 0 years and 1 months |

## SECONDARY

|             |                                 |
|-------------|---------------------------------|
| School Name | Shri Guru Ram Rai Public School |
| Start Date  | 1999-07-01                      |
| End Date    | 2000-06-03                      |
| Gap Status  | 0 years and 1 months            |

## Employment Details

|                     |    |
|---------------------|----|
| Years of Experience | 15 |
| No of Employment    | 3  |

## Employment (1)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2009-02-16 |
| End Date        | 2011-09-04 |

## Employment (2)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2011-09-12 |
| End Date        | 2024-02-01 |

GAP:8 day(s)

## Employment (3)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2024-02-06 |

## Employment (3)

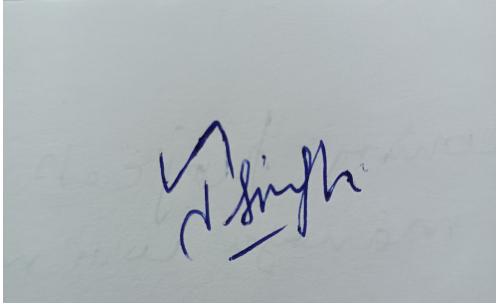
|          |            |
|----------|------------|
| End Date | 2024-06-07 |
|----------|------------|

GAP:5 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.

|                                   |  |                            |
|-----------------------------------|--|----------------------------|
| N/A                               |  | 01-01-1970                 |
| <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).