

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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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

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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-fmkpmsgexempver@kpmg.com
Last Salary Drawn:	1268000
Position Type:	Team Leader
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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

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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

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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

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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 Deails	
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)

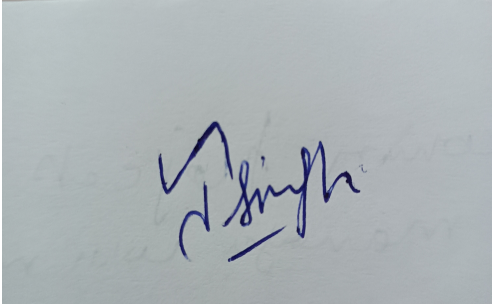
End Date	2024-06-07
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GAP:5 day(s)

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
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.