

# 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	Sahil Gulati
Former Name / Maiden Name	N/A
Mobile Number	9818236435
Father's Name	Naresh Gulati
Spouse's Name	N/A
Date of Birth	17-09-1986
Age	39 years 0 months
Gender	male
Alternative Mobile Number	9818621811
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Separated

## Permanent Address

House no	SP 39 3rd Floor Maurya Enclave
Street	Pitampura
District	N/A
City	New Delhi
State	DL
Pincode	110034

## Current Address

House no	SP 39 3rd Floor Maurya Enclave
Street	Pitampura
District	N/A
City	New Delhi
State	DL
Pincode	110034

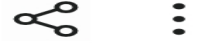
## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NTT Data Services
Job Location:	Gurgaon
Employee ID:	331195
Designation:	Manager
UAN Number:	
From Date:	19-04-2024
To Date:	19-09-2025
Name of the Reporting Manager:	Shweta bhat
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project rampdown
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk@nlbtech.com
Last Salary Drawn:	1400000
Position Type:	temporary
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:	NTT Data Services
Job Location:	Gurgaon
Employee ID:	331195
Designation:	Manager
UAN Number:	
From Date:	19-04-2024
To Date:	19-09-2025
Name of the Reporting Manager:	Shweta bhat
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Project rampdown
HR Name:	
HR Contact No:	
HR Email ID:	hrhelpdesk@nlbtech.com
Last Salary Drawn:	1400000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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**NLB Services Pvt. Ltd.**  
**A-154 A, Sec-63, Noida-201301**  
**Salary Slip for the month of Jun/2025**

EMP ID CS1234  
PF No.  
Pay Days 30  
DOJ 19/04/2024  
A/c No 12031130007484  
Mode of Pay NEFT Online Payment  
Aadhaar No. 434800986278

Employee Name: Sahil Gulati  
ESIC No.  
Working Days 21  
Designation Manager-KYC/AML  
PAN AOOPG2125C  
UAN 100378233123

Earnings	Amount	Deductions	Amount
BASIC	58,333.00	PF	1,800.00
HRA	29,167.00	PT	200.00
CCA	27,366.00	TDS	6,544.00

Lev. Type	Op. Bal	Allot.	Avail.	Encash.	Adj.	Cl. Bal
CL	0	1	0	0	0	1
EL	2	1.25	0	0	0	3.25

Reim Name	Op. Bal	Alloted	Claimed	Cl. Bal
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This is a computer generated slip, hence signature is not required.



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**NLB Services Pvt. Ltd.**  
**A-154 A, Sec-63, Noida-201301**  
**Salary Slip for the month of Jul/2025**

EMP ID CS1234  
PF No.  
Pay Days 31  
DOJ 19/04/2024  
A/c No 12031130007484  
Mode of Pay NEFT Online Payment  
Aadhaar No. 434800986278

Employee Name: Sahil Gulati  
ESIC No.  
Working Days 23  
Designation Manager-KYC/AML  
PAN AOOPG2125C  
UAN 100378233123

Earnings	Amount	Deductions	Amount
BASIC	58,333.00	PF	1,800.00
HRA	29,167.00	PT	200.00
CCA	27,366.00		

Lev.Type	Op. Bal	Allot.	Avail.	Encash.	Adj.	Cl. Bal	Reim Name	Op. Bal	Allotted	Claimed	Cl. Bal
CL	1	1	0	0	0	2					
EL	3.25	1.25	0	0	0	4.5					

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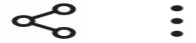
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**NLB Services Pvt. Ltd.**  
**A-154 A, Sec-63, Noida-201301**  
**Salary Slip for the month of May/ 2025**

EMP ID CS1234  
PF No.  
Pay Days 31  
DOJ 19/04/2024  
A/c No 12031130007484  
Mode of Pay NEFT Online Payment  
Aadhaar No. 434800986278

Employee Name: Sahil Gulati  
ESIC No.  
Working Days 19  
Designation Manager-KYC/AML  
PAN AOOPG2125C  
UAN 100378233123

Earnings	Amount	Deductions	Amount
BASIC	58,333.00	PF	1,800.00
HRA	29,167.00	PT	200.00
CCA	27,366.00	TDS	6,544.00

Lev. Type	Op. Bal	Allot.	Avail.	Encash.	Adj.	Cl. Bal	Reim Name	Op. Bal	Allotted	Claimed	Cl. Bal
CL	1	1	2	0	0	0					
EL	1.75	1.25	1	0	0	2					

This is a computer generated slip, hence signature is not required.



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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays(Payroll of NTT Data)
Job Location:	Noida
Employee ID:	12345
Designation:	Team Manager
UAN Number:	
From Date:	06-03-2023
To Date:	05-09-2023
Name of the Reporting Manager:	Anirudh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Project rampdown
HR Name:	
HR Contact No:	
HR Email ID:	deepak.sridharan@randstad.in
Last Salary Drawn:	1400000
Position Type:	Team Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Barclays(Payroll of NTT Data)
Job Location:	Noida
Employee ID:	12345
Designation:	Team Manager
UAN Number:	
From Date:	06-03-2023
To Date:	05-09-2023
Name of the Reporting Manager:	Anirudh
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Project rampdown
HR Name:	
HR Contact No:	
HR Email ID:	deepak.sridharan@randstad.in
Last Salary Drawn:	1400000
Position Type:	Team Manager
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Wns
Job Location:	Gurgaon
Employee ID:	352095
Designation:	Deputy Manager
UAN Number:	
From Date:	15-02-2021
To Date:	17-02-2023
Name of the Reporting Manager:	Deepanshu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	1600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Wns
Job Location:	Gurgaon
Employee ID:	352095
Designation:	Deputy Manager
UAN Number:	
From Date:	15-02-2021
To Date:	17-02-2023
Name of the Reporting Manager:	Deepanshu
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	1600000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703240431
Designation:	AM
UAN Number:	
From Date:	22-04-2019
To Date:	10-02-2021
Name of the Reporting Manager:	Madhu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703240431
Designation:	AM
UAN Number:	
From Date:	22-04-2019
To Date:	10-02-2021
Name of the Reporting Manager:	Madhu
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	1000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Kpmg
Job Location:	Gurgaon
Employee ID:	23431
Designation:	Senior Analyst
UAN Number:	
From Date:	26-09-2011
To Date:	27-10-2017
Name of the Reporting Manager:	Rachit Mehra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	650000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Kpmg
Job Location:	Gurgaon
Employee ID:	23431
Designation:	Senior Analyst
UAN Number:	
From Date:	26-09-2011
To Date:	27-10-2017
Name of the Reporting Manager:	Rachit Mehra
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 5

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	not available
Last Salary Drawn:	650000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	ICFAI University
College Location:	Distance
University Name:	ICFAI
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	08AT00225102
From:	10-09-2008
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	ICFAI University
College Location:	Distance
University Name:	ICFAI
Major / Specialisation	Operations
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	08AT00225102
From:	10-09-2008
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	SGTB Khalsa College
College Location:	North campus
University Name:	Delhi University
Major / Specialisation	Bcom (H)
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9080702
From:	01-07-2004
To:	30-07-2007
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	SGTB Khalsa College
College Location:	North campus
University Name:	Delhi University
Major / Specialisation	Bcom (H)
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9080702
From:	01-07-2004
To:	30-07-2007
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Hans Raj Model school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	123
From:	01-03-2003
To:	30-04-2004
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hans Raj Model school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	123
From:	01-03-2003
To:	30-04-2004
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	HRMS
School Location:	Delhi
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	123
From:	01-03-2001
To:	30-03-2002
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	HRMS
School Location:	Delhi
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	123
From:	01-03-2001
To:	30-03-2002
Marksheet	1

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POST 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

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	
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.

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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).