

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	Ustain Chakrayan
Former Name / Maiden Name	N/A
Mobile Number	9529924216
Father's Name	Maha Atharwan Youdhwarn
Spouse's Name	Deepa Rani
Date of Birth	30-10-1993
Age	31 years 11 months
Gender	male
Alternative Mobile Number	9123222589
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	Ward No. 5
Street	Sekhopur
District	N/A
City	Sasmastipur
State	BR
Pincode	848101

Current Address

House no	A6, F4, 2nd Floor
Street	Gali No. 3
District	Hindon Vihar
City	Sector 49, Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Citi Group Services Private Limited
Job Location:	Pune
Employee ID:	1011542424
Designation:	Manager
UAN Number:	
From Date:	07-10-2024
To Date:	12-10-2025
Name of the Reporting Manager:	Vikash Shandilya
Manager's Contact No:	8378068509
Manager's Contact Email:	vikash.shandilya@citi.com
Reasons for leaving:	Further Career Progress
HR Name:	
HR Contact No:	
HR Email ID:	vikash.shandilya@citi.com
Last Salary Drawn:	136529
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Citi Group Services Private Limited
Job Location:	Pune
Employee ID:	1011542424
Designation:	Manager
UAN Number:	
From Date:	07-10-2024
To Date:	12-10-2025
Name of the Reporting Manager:	Vikash Shandilya
Manager's Contact No:	8378068509
Manager's Contact Email:	vikash.shandilya@citi.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Further Career Progress
HR Name:	
HR Contact No:	
HR Email ID:	vikash.shandilya@citi.com
Last Salary Drawn:	136529
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	BNY Mellon
Job Location:	Pune
Employee ID:	100113162
Designation:	Senior Associate
UAN Number:	
From Date:	02-05-2023
To Date:	05-10-2024
Name of the Reporting Manager:	Goldi Kaushik
Manager's Contact No:	9602150421
Manager's Contact Email:	goldi.kaushik@bnymellon.com
Reasons for leaving:	Further Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@bnymellon.com
Last Salary Drawn:	156572
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	BNY Mellon
Job Location:	Pune
Employee ID:	100113162
Designation:	Senior Associate
UAN Number:	
From Date:	02-05-2023
To Date:	05-10-2024
Name of the Reporting Manager:	Goldi Kaushik
Manager's Contact No:	9602150421
Manager's Contact Email:	goldi.kaushik@bnymellon.com

EX EMPLOYMENT 2

Reasons for leaving:	Further Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@bnymellon.com
Last Salary Drawn:	156572
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Jaipur National University
College Location:	Jaipur
University Name:	Jaipur National University
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JNU-jpr-2011/00338
From:	04-07-2011
To:	08-07-2014
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Jaipur National University
College Location:	Jaipur
University Name:	Jaipur National University
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JNU-jpr-2011/00338
From:	04-07-2011
To:	08-07-2014
Marksheet	
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:	New Delhi Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7630688
From:	04-05-2009
To:	06-05-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	New Delhi Public School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7630688
From:	04-05-2009
To:	06-05-2011
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

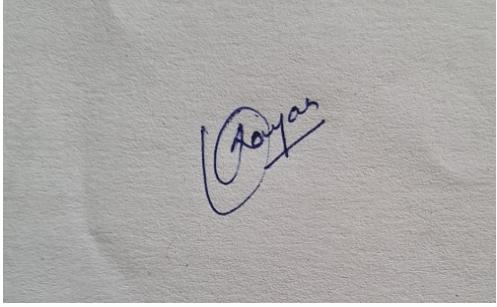
Employment Details

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Ustain Chakrayan		12-10-2025
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.