

Background Verification Form

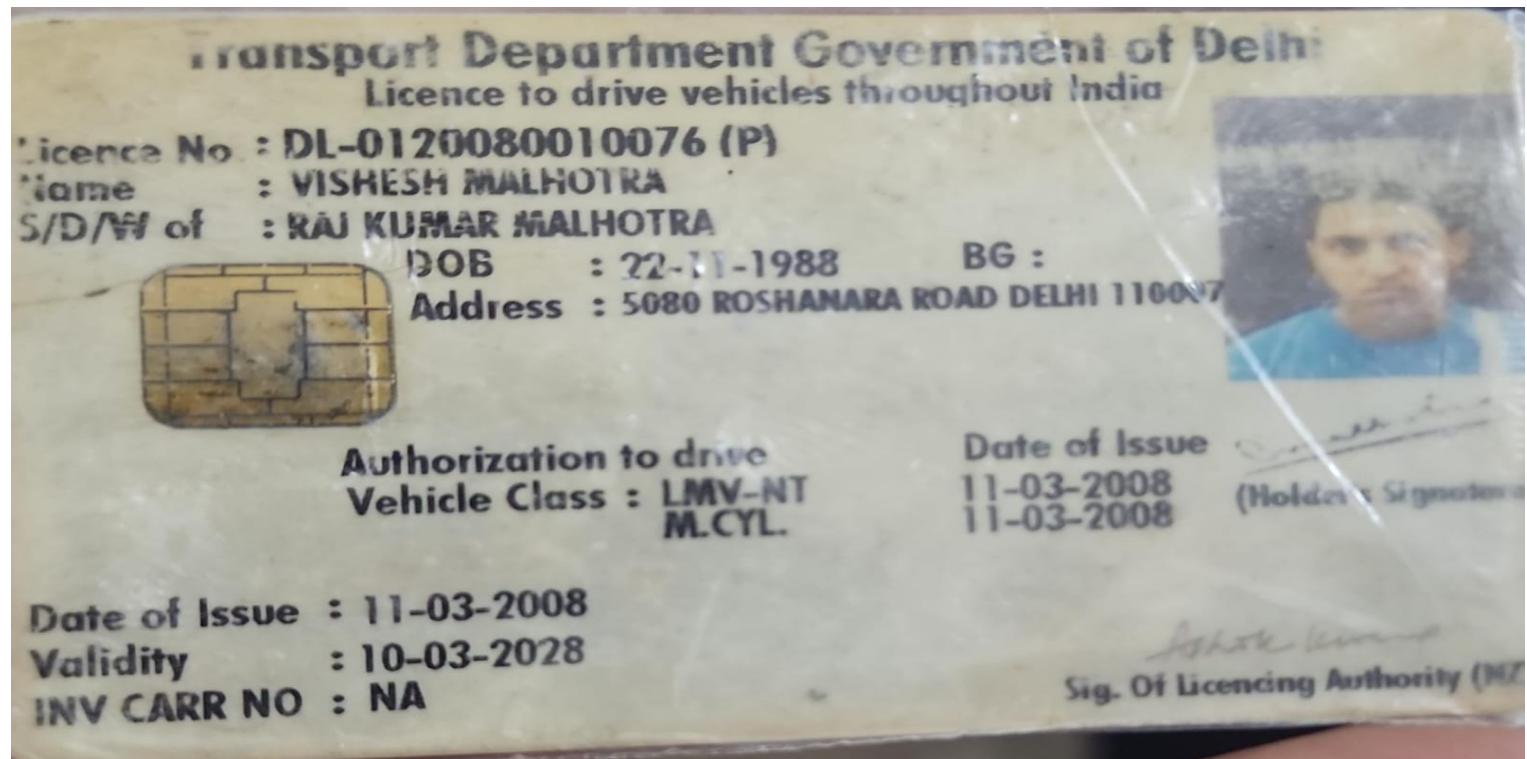
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	VISHESH MALHOTRA
Former Name / Maiden Name	N/A
Mobile Number	9999965485
Father's Name	RAJ KUMAR MALHOTRA
Spouse's Name	SHREYA BHAKHRI
Date of Birth	01-11-2025
Age	0 months
Gender	male
Alternative Mobile Number	9899685402
Aadhar Card Number	954150509811
Aadhar Card Number	9999965485
Pan Card Number	BATPM3387A
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	5080
Street	ROSHANARA ROAD, CHAMAN GANJ
District	N/A
City	N/A
State	DL
Pincode	110007

Current Address

House no	1/14, SHALIMAR PARK
Street	BHOLA NATH NAGAR
District	N/A
City	N/A
State	DL
Pincode	110032

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	AMERICAN EXPRESS INDIA PVT LTD
Job Location:	GURUGRAM
Employee ID:	6426999
Designation:	TEAM LEADER
UAN Number:	
From Date:	21-11-2025
To Date:	25-04-2025
Name of the Reporting Manager:	GAGAN CHOPRA
Manager's Contact No:	9810181543
Manager's Contact Email:	GAGAN.C.CHOPRA@AEXP.COM
Reasons for leaving:	ORGANIZATIONAL RESTRUCTURING
HR Name:	
HR Contact No:	
HR Email ID:	Info.cs.india@aexp.com
Last Salary Drawn:	206112
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	AMERICAN EXPRESS INDIA PVT LTD
Job Location:	GURUGRAM
Employee ID:	6426999
Designation:	TEAM LEADER
UAN Number:	
From Date:	21-11-2025
To Date:	25-04-2025
Name of the Reporting Manager:	GAGAN CHOPRA
Manager's Contact No:	9810181543
Manager's Contact Email:	GAGAN.C.CHOPRA@AEXP.COM

LATEST EMPLOYMENT 1

Reasons for leaving:	ORGANIZATIONAL RESTRUCTURING
HR Name:	
HR Contact No:	
HR Email ID:	Info.cs.india@aexp.com
Last Salary Drawn:	206112
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	BARCLAYS SHARED SERVICES
Job Location:	NOIDA
Employee ID:	E01625792
Designation:	Process Advisor
UAN Number:	
From Date:	08-08-2013
To Date:	20-11-2025
Name of the Reporting Manager:	RAJIV Sayal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	indiaHRServices@Barclays.Com
Last Salary Drawn:	24000
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:	BARCLAYS SHARED SERVICES
Job Location:	NOIDA
Employee ID:	E01625792
Designation:	Process Advisor
UAN Number:	
From Date:	08-08-2013
To Date:	20-11-2025
Name of the Reporting Manager:	RAJIV Sayal
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	indiaHRServices@Barclays.Com
Last Salary Drawn:	24000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	GENPACT
Job Location:	GURUGRAM
Employee ID:	703056131
Designation:	Process Associate
UAN Number:	
From Date:	29-11-2025
To Date:	03-11-2025
Name of the Reporting Manager:	LUV JOHRI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gempact.com
Last Salary Drawn:	15000
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:	GENPACT
Job Location:	GURUGRAM
Employee ID:	703056131
Designation:	Process Associate
UAN Number:	
From Date:	29-11-2025
To Date:	03-11-2025
Name of the Reporting Manager:	LUV JOHRI
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@gpact.com
Last Salary Drawn:	15000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Northern India Engineering College
College Location:	DELHI
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18015603911
From:	01-08-2011
To:	29-07-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Northern India Engineering College
College Location:	DELHI
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18015603911
From:	01-08-2011
To:	29-07-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	RNIS RITU NANDA INSTITUTE OF MANAGEMENT STUDIES
College Location:	DELHI
University Name:	Guru Jambheshwar University of Science and Technology
Major / Specialisation	BUSINESS ADMINISTRATION
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06511213064
From:	05-01-2006
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	RNIS RITU NANDA INSTITUTE OF MANAGEMENT STUDIES
College Location:	DELHI
University Name:	Guru Jambheshwar University of Science and Technology
Major / Specialisation	BUSINESS ADMINISTRATION
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06511213064
From:	05-01-2006
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रम संख्या/Sl. No.



5020613

अनुक्रमान् एवं पंजीकरण संख्या

ROLL NO./REGN. NO. 06511213064

गुरु जम्बेश्वर विज्ञान तथा प्रौद्योगिकी विश्वविद्यालय

व्यावसायिक प्रबन्धन स्नातक

प्रमाणित किया जाता है कि विशेष मल्होत्रा सुपुत्र/सुपुत्री श्री आरके मल्होत्रा, दूरस्थ शिक्षा निदेशालय में व्यावसायिक प्रबन्धन स्नातक के विद्यार्थी को इस विश्वविद्यालय द्वारा मई, २००६ में आयोजित तत्सम्बन्धी परीक्षा द्वितीय श्रेणी में उत्तीर्ण करने के उपरान्त व्यावसायिक प्रबन्धन स्नातक की उपाधि प्रदान की जाती है।

GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY

Bachelor of Business Administration

This is to certify that **VISHESH MALHOTRA** son/daughter of **SH. RK MALHOTRA**, a student of Bachelor of Business Administration in the Directorate of Distance Education is hereby awarded the degree of **BACHELOR OF BUSINESS ADMINISTRATION** on his/her having passed the examination for the said degree held in **MAY, 2009** in **SECOND** division.

विश्वविद्यालय के मुद्रण द्वारा प्रमाणित
Given under the seal of the University

कुलसोचिव
Registrar

[Signature]
कुलपति
Vice-Chancellor



हिसार, तिथि ३१.१२.२००६
Hisar, Dated: 31-12-2009

[Signature]
कुलाधिपति
Chancellor

Sl. No. 308663

Regn.-cum-Roll No. 06511213064

Guru Jambheshwar University of Science & Technology



Result - cum - Detailed Marks Card

BACHELOR OF BUSINESS ADMINISTRATION

Third Year [Final] Examination May, 2009

Name : VISHESH MALHOTRA
Father's Name : Shri RK MALHOTRA
Mother's Name : Smt. SHIKHAMALHOTRA

DETAIL OF MARKS

Sl. No.	Subjects with Paper codes	Marks Obtained	Maximum Marks	Minimum Pass Marks
1.	BBA301 Entrepreneurship Development	54	Theory 100	35
2.	BBA302 Human Resource Management	53	Theory 100	35
3.	BBA303 Production Management	55	Theory 100	35
4.	BBA304 Cost and Managerial Accounting	49	Theory 100	35
5.	BBA305 Sales Management	54	Theory 100	35
6.	BBA306 Income Tax Law and Practice	52	Theory 100	35
7.	BBA307 In-Company Training	59	Theory 100	35
	Total [if passed]	376	700	245
	Marks Obtained in I st Year	350	700	245
	Marks Obtained in II nd Year	384	700	245
	Grand Total [if passed]	1110	2100	735

RESULT :

Passed and has obtained One Thousand One Hundred Ten Marks

Hisar

Dated... 20. 02. 2010

Harmay
Asstt./Deputy Registrar (Exams.)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	ASHOK VIHAR , DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6220832
From:	04-01-2005
To:	03-11-2025
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	ASHOK VIHAR , DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	SENIOR SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6220832
From:	04-01-2005
To:	03-11-2025
Marksheet	1

क्रमांक
S.No. 2006

356775

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल स्टॉफिकेट परीक्षा, 2006

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2006

अनुक्रमांक Roll No. 6220832

नाम Name VISHESH MALHOTRA

माता का नाम Mother's Name SHIKHA MALHOTRA

पिता का नाम Father's Name R K MALHOTRA

विद्यालय School 01651 MAHARAJA AGARSAIN PUBLIC SCH ASHOK VIHAR DLI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITION GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	063	XXX	063	SIXTY THREE	B2
030	ECONOMICS	059	XXX	059	FIFTY NINE	B2
041	MATHEMATICS	064	XXX	064	SIXTY FOUR	C1
054	BUSINESS STUDIES	044	XXX	044	FOURTY FOUR	D1
055	ACCOUNTANCY	063	020	083	EIGHTY THREE	A2
048	PHYSICAL EDUCATION	038	030	068	SIXTY EIGHT	C2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi Dated 23-05-2006

परिणाम Result

PASS

परीक्षा नियंत्रक
Controller of Examinations

क्रम संख्या/ 2006 269072
S.No.SSCE/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2006

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2006

यह प्रमाणित किया जाता है कि
This is to certify that **VISHESH MALHOTRA**

अनुक्रमांक
Roll No. 6220832

आत्मजा/आत्मजा श्रीमती
Son/Daughter of Smt. SHIKHA MALHOTRA

एवं श्री
& Shri R K MALHOTRA

ने बोर्ड द्वारा मार्च, 2006 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
passed the Senior School Certificate Examination of the Board held in March, 2006

विद्यालय से
from MAHARAJA AGARSAIN PUBLIC SCH ASHOK VIHAR DLI

निम्न विषयों में उत्तीर्ण की :
in the following subjects :

1 ENGLISH CORE 2 ECONOMICS

4 BUSINESS STUDIES 5 ACCOUNTANCY

7 WORK EXPERIENCE

3 MATHEMATICS

6 PHYSICAL EDUCATION

8 PHY & HEALTH EDUCATION

9 GENERAL STUDIES

दिल्ली
Delhi
दिनांक
Dated 23-05-2006

(Pavneesh Kumar)
परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	ASHOK VIHAR, DELHI
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6124681
From:	04-01-2003
To:	03-11-2025
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	ASHOK VIHAR, DELHI
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6124681
From:	04-01-2003
To:	03-11-2025
Marksheet	1

क्रम संख्या/ S. No. SSE/ 2004 375610

(01651)

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education

D04/1651/681272



सेकंडरी स्कूल परीक्षा, 2004

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2004

यह प्रमाणित किया जाता है कि
This is to certify that

VISHESH MALHOTRA

अनुक्रमांक

Roll No. 6124681

आत्मज/आत्मजा श्रीमती

Son of Smt. XXXXX

SHIKHA MALHOTRA

एवं श्री

& Shri R K MALHOTRA

जिनकी जन्म तिथि

Born on TWENTY SECOND NOVEMBER NINETEEN HUNDRED EIGHTY EIGHT

है, ने बोर्ड द्वारा मार्च, 2004 में आयोजित सेकंडरी स्कूल परीक्षा
passed the Secondary School Examination of the Board held in March, 2004

विद्यालय से

from MAHARAJA AGARSAIN PUBLIC SCH ASHOK VIHAR DLI

निम्न विषयों में उत्तीर्ण की :-
in the following subjects :-

ENGLISH COMM.

HINDI COURSE-A

MATHEMATICS

SCIENCE & TECH.

SOCIAL SCIENCE

INTRODUCTORY IT

दिल्ली

Delhi

दिनांक

Dated 28-05-2004

(Pavneesh Kumar)

परीक्षा नियंत्रक

Controller of Examinations

टिप्पणी : संस्थागत विद्यार्थी का संपूर्ण मूल्यांकन करते समय, बोर्ड द्वारा निर्धारित विद्यालयीय मूल्यांकन प्रमाणपत्र का भी संज्ञान वांछित है।
NOTE : While judging regular students, it is expected that CERTIFICATE OF SCHOOL-BASED EVALUATION would be taken cognizance of.

क्रमांक 565059
S.No. 2004

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सेकण्डरी स्कूल परीक्षा, 2004

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2004

अनुक्रमांक Roll No. 6124681

नाम Name VISHESH MALHOTRA

माता का नाम Mother's Name SHIKHA MALHOTRA

पिता का नाम Father's Name R K MALHOTRA

जन्म तिथि Date of Birth 22ND NOVEMBER NINETEEN HUNDRED EIGHTY EIGHT

विद्यालय School 01651 MAHARAJA AGARSAIN PUBLIC SCH ASHOK VIHAR DLI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	044	XXX	044	FORTY FOUR	D1
002	HINDI COURSE-A	067	XXX	067	SIXTY SEVEN	B1
041	MATHEMATICS	041	XXX	041	FORTY ONE	D1
086	SCIENCE & TECH.	038	025	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	063	XXX	063	SIXTY THREE	B2
165	INTRODUCTORY I T	019	059	078	SEVENTY EIGHT	C1

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated

28-05-2004

परीक्षा नियंत्रक
Controller of Examinations

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

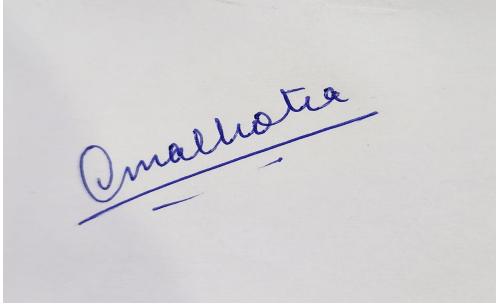
Employment Details

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.

Vishesh Malhotra		08-11-2025
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.