

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Shubham Kumar Thakur
Former Name / Maiden Name	N/A
Mobile Number	8700454443
Father's Name	Vijay Kumar Thakur
Spouse's Name	N/A
Date of Birth	22-07-1995
Age	30 years 3 months
Gender	male
Alternative Mobile Number	8700454443
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	BFIPT0503B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	BH 537 (East) Shalimar Bagh, Delhi
Street	N/A
District	N/A
City	Delhi
State	DL
Pincode	110088

## Current Address

House no	B11, 503, Tulip Violet, Sec 69, Gurgaon
Street	N/A
District	N/A
City	N/A
State	HR
Pincode	122101

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL
Job Location:	Gurgaon
Employee ID:	241293
Designation:	Assistant Manager
UAN Number:	
From Date:	22-08-2024
To Date:	17-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Learning Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	HR.sharedservices@exlservice.com
Last Salary Drawn:	1015000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Position Type:	permanent
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL
Job Location:	Gurgaon
Employee ID:	241293
Designation:	Assistant Manager
UAN Number:	
From Date:	22-08-2024
To Date:	17-11-2025

## LATEST EMPLOYMENT 1

Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Learning Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	HR.sharedservices@exlservice.com
Last Salary Drawn:	1015000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Position Type:	permanent
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
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:	Goldman Sachs
Job Location:	Hyderabad
Employee ID:	60154048
Designation:	Specialist
UAN Number:	
From Date:	27-09-2021
To Date:	15-08-2024
Name of the Reporting Manager:	Amit Ganguli
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	alumni@gs.com
Last Salary Drawn:	700000
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:	Goldman Sachs
Job Location:	Hyderabad
Employee ID:	60154048
Designation:	Specialist
UAN Number:	
From Date:	27-09-2021
To Date:	15-08-2024
Name of the Reporting Manager:	Amit Ganguli
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	alumni@gs.com
Last Salary Drawn:	700000
Position Type:	Permanent
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:	Concentrix
Job Location:	Gurgaon
Employee ID:	1081874
Designation:	Sr. Representative
UAN Number:	
From Date:	28-05-2019
To Date:	21-09-2021
Name of the Reporting Manager:	Basu Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	corpsecretary.india@concentrix.com
Last Salary Drawn:	450000
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:	Concentrix
Job Location:	Gurgaon
Employee ID:	1081874
Designation:	Sr. Representative
UAN Number:	
From Date:	28-05-2019
To Date:	21-09-2021
Name of the Reporting Manager:	Basu Kumar
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	corpsecretary.india@concentrix.com
Last Salary Drawn:	450000
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:	Amazon
Job Location:	Bengaluru
Employee ID:	102185296
Designation:	TRMS Investigator
UAN Number:	
From Date:	29-05-2017
To Date:	17-01-2019
Name of the Reporting Manager:	Imran
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Learning Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	es-india-offer@amazon.com
Last Salary Drawn:	600000
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:	Amazon
Job Location:	Bengaluru
Employee ID:	102185296
Designation:	TRMS Investigator
UAN Number:	
From Date:	29-05-2017
To Date:	17-01-2019
Name of the Reporting Manager:	Imran
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Learning Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	es-india-offer@amazon.com
Last Salary Drawn:	600000
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:	Narsee Monjee Institute of Management Studies (NMIMS)
College Location:	Distance
University Name:	Narsee Monjee Institute of Management Studies (NMIMS)
Major / Specialisation	Marketing Management
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77219347679
From (Approx):	01-01-2020
To (Approx):	01-02-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Narsee Monjee Institute of Management Studies (NMIMS)
College Location:	Distance
University Name:	Narsee Monjee Institute of Management Studies (NMIMS)
Major / Specialisation	Marketing Management
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	part_time
Roll Number / Register Number:	77219347679
From (Approx):	01-01-2020
To (Approx):	01-02-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	Linguistics
Course / Qualification:	BA German
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2608914013
From:	01-05-2014
To:	01-03-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Graduation	
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	Linguistics
Course / Qualification:	BA German
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2608914013
From:	01-05-2014
To:	01-03-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	National Institute of Open Schooling
School Location:	Bihar
Board Name/University Name:	National Institute of Open Schooling
Major Subjects	Science PCMB
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	920313302276
From:	01-04-2012
To:	01-10-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	National Institute of Open Schooling
School Location:	Bihar
Board Name/University Name:	National Institute of Open Schooling
Major Subjects	Science PCMB
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	920313302276
From:	01-04-2012
To:	01-10-2013
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	English Hind Math Science
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8154349
From:	31-05-2010
To:	31-05-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sachdeva Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	English Hind Math Science
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8154349
From:	31-05-2010
To:	31-05-2011
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



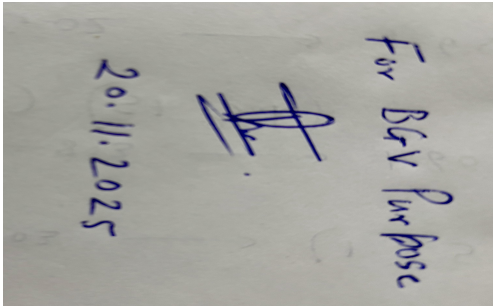
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.

Shubham Kumar Thakur	 A photograph of a piece of paper with handwritten text in blue ink. The text is oriented vertically and reads 'For BGV Purpose' at the top, followed by a signature, and '20.11.2025' at the bottom.	20-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).