

# 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	DURGA RAJESH
Former Name / Maiden Name	N/A
Mobile Number	9884131375
Father's Name	VELAPPAN
Spouse's Name	PADMA RADHA B
Date of Birth	02-10-1986
Age	39 years 1 month
Gender	male
Alternative Mobile Number	8870747765
Aadhar Card Number	367993120803
Aadhar Card Number	9884131375
Pan Card Number	ATKPD7357C
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	17/71/1 METTU KAMARAJ STREET
Street	SATHUMA NAGAR TOLLGATE THIRUVOTTIYUR
District	N/A
City	CHENNAI
State	TN
Pincode	600019

## Current Address

House no	17/71/1 METTU KAMARAJ STREET
Street	SATHUMA NAGAR TOLLGATE THIRUVOTTIYUR
District	N/A
City	CHENNAI
State	TN
Pincode	600019

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	STANDARD CHARTERED BANK
Job Location:	CHENNAI
Employee ID:	1507767
Designation:	SENIOR SPECIALIST
UAN Number:	101457078229
From Date:	22-04-2019
To Date:	24-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	AskHR@sc.com
Last Salary Drawn:	87000.00
Position Type:	temporary
Current Status:	serving_notice
Agency Name (if third party):	NIL
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:	STANDARD CHARTERED BANK
Job Location:	CHENNAI
Employee ID:	1507767
Designation:	SENIOR SPECIALIST
UAN Number:	101457078229
From Date:	22-04-2019
To Date:	24-11-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	AskHR@sc.com
Last Salary Drawn:	87000.00
Position Type:	temporary
Current Status:	serving_notice
Agency Name (if third party):	NIL
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Tata Consultancy
Job Location:	Chennai
Employee ID:	1008813
Designation:	Senior Process Associate
UAN Number:	
From Date:	18-11-2014
To Date:	15-04-2019
Name of the Reporting Manager:	Mani kandan M
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Corporate.FFS@tcs.com
Last Salary Drawn:	28000
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:	Tata Consultancy
Job Location:	Chennai
Employee ID:	1008813
Designation:	Senior Process Associate
UAN Number:	
From Date:	18-11-2014
To Date:	15-04-2019
Name of the Reporting Manager:	Mani kandan M
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Corporate.FFS@tcs.com
Last Salary Drawn:	28000
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:	Wipro LTD
Job Location:	Chennai
Employee ID:	597584
Designation:	Senior Analyst
UAN Number:	
From Date:	24-05-2011
To Date:	02-05-2014
Name of the Reporting Manager:	Gavaskar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	WSMPFHLPDESK@wipro.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:	Wipro LTD
Job Location:	Chennai
Employee ID:	597584
Designation:	Senior Analyst
UAN Number:	
From Date:	24-05-2011
To Date:	02-05-2014
Name of the Reporting Manager:	Gavaskar
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	WSMPFHELPDESK@wipro.com
Last Salary Drawn:	15000
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:	HDFC
Job Location:	Chennai
Employee ID:	72512
Designation:	Contract Executive
UAN Number:	
From Date:	19-12-2009
To Date:	19-06-2010
Name of the Reporting Manager:	Ameet Suresh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Studies
HR Name:	
HR Contact No:	
HR Email ID:	support@hdfcbank.com
Last Salary Drawn:	9500
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	HDFC
Job Location:	Chennai
Employee ID:	72512
Designation:	Contract Executive
UAN Number:	
From Date:	19-12-2009
To Date:	19-06-2010
Name of the Reporting Manager:	Ameet Suresh
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Studies
HR Name:	
HR Contact No:	
HR Email ID:	support@hdfcbank.com
Last Salary Drawn:	9500
Position Type:	Contract
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:	St.Joseph's college of Engineering
College Location:	Chennai
University Name:	Anna University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	31707631025
From (Approx):	10-08-2007
To (Approx):	10-06-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	St.Joseph's college of Engineering
College Location:	Chennai
University Name:	Anna University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	31707631025
From (Approx):	10-08-2007
To (Approx):	10-06-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Loyola college
College Location:	Chennai
University Name:	Madras University
Major / Specialisation	Computer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04-CA-023
From:	01-01-2004
To:	01-01-2007
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Loyola college
College Location:	Chennai
University Name:	Madras University
Major / Specialisation	Computer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	04-CA-023
From:	01-01-2004
To:	01-01-2007
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:	St.Paul's Mahajana HR Sec School
School Location:	Chennai
Board Name/University Name:	State Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	553011
From:	01-06-2002
To:	01-03-2004
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St.Paul's Mahajana HR Sec School
School Location:	Chennai
Board Name/University Name:	State Board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	553011
From:	01-06-2002
To:	01-03-2004
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ramakrishna Matriculation
School Location:	Chennai
Board Name/University Name:	Matriculation
Major Subjects	General
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	859675
From:	01-04-2001
To:	31-03-2002
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ramakrishna Matriculation
School Location:	Chennai
Board Name/University Name:	Matriculation
Major Subjects	General
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	859675
From:	01-04-2001
To:	31-03-2002
Marksheet	1

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## Professional Licenses & Memberships

I haven't  
done my  
Professi  
onal  
Licenses  
& Memb  
erships

Position  
Type:

custom

Status

completed

Certificat  
ion  
Name:

Certified Anti-Money Laundering Specialist

Certificat  
ion Com  
pletion  
ID:

005149323

Certificat  
ion URL:

<https://www.acams.org/en/graduates/acams-graduate-list-cams-certified-graduates#search=Durga%20Rajesh&page=0>

From  
Date:

26-12-2023

To Date:

26-12-2026

This cert  
ification  
does not  
expire

I haven't  
done my  
Professi  
onal  
Licenses  
& Memb  
erships

Position  
Type:

custom

Status

completed

Certificat  
ion  
Name:

Certified Anti-Money Laundering Specialist

Certificat  
ion Com  
pletion  
ID:

005149323

Certificat  
ion URL:

<https://www.acams.org/en/graduates/acams-graduate-list-cams-certified-graduates#search=Durga%20Rajesh&page=0>



Professional Licenses & Memberships

From Date:	26-12-2023
To Date:	26-12-2026
This certification does not expire	

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.

Durga Rajesh	<a href="#">Click to view attached document</a>	21-11-2025
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).