

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	NITIN KUMAR
Former Name / Maiden Name	N/A
Mobile Number	8088596384
Father's Name	RAMESH CHANDRA BARETHA
Spouse's Name	DIMPLE KASHYAP
Date of Birth	06-02-1990
Age	35 years 10 months
Gender	male
Alternative Mobile Number	9711774929
Aadhar Card Number	456023577227
Aadhar Card Number	N/A
Pan Card Number	BUDPK1665H
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	Ward no 40 kumaon colony
Street	Maanpur road
District	KACHNALGAJI
City	Kashipur
State	UT
Pincode	244713

Current Address

House no	Tower 6, flat no 602, Pyramid fusion homes
Street	Sector 70a
District	N/A
City	Gurugram
State	HR
Pincode	122002

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	GENPACT
Job Location:	Gurugram
Employee ID:	703407126
Designation:	Manager
UAN Number:	
From Date:	30-10-2024
To Date:	19-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrer growth
HR Name:	
HR Contact No:	
HR Email ID:	HRSS.exit1@genpact.com
Last Salary Drawn:	1781000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
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:	GENPACT
Job Location:	Gurugram
Employee ID:	703407126
Designation:	Manager
UAN Number:	
From Date:	30-10-2024
To Date:	19-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrer growth
HR Name:	
HR Contact No:	
HR Email ID:	HRSS.exit1@genpact.com
Last Salary Drawn:	1781000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	EY
Job Location:	Bangalore
Employee ID:	IN010M48477
Designation:	Assistant manager
UAN Number:	
From Date:	30-10-2017
To Date:	25-10-2024
Name of the Reporting Manager:	Shudhanshu Ranjan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location change
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	1400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	EY
Job Location:	Bangalore
Employee ID:	IN010M48477
Designation:	Assistant manager
UAN Number:	
From Date:	30-10-2017
To Date:	25-10-2024
Name of the Reporting Manager:	Shudhanshu Ranjan

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location change
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	1400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	JP MORGAN CHASE
Job Location:	Bangalore
Employee ID:	I651742
Designation:	Operations analyst
UAN Number:	
From Date:	26-08-2015
To Date:	20-10-2017
Name of the Reporting Manager:	Vinod Jalade
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrer growth
HR Name:	
HR Contact No:	
HR Email ID:	accessHR.india@jpmorgan.com
Last Salary Drawn:	560000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	JP MORGAN CHASE
Job Location:	Bangalore
Employee ID:	I651742
Designation:	Operations analyst
UAN Number:	
From Date:	26-08-2015
To Date:	20-10-2017
Name of the Reporting Manager:	Vinod Jalade

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Carrer growth
HR Name:	
HR Contact No:	
HR Email ID:	accessHR.india@jpmorgan.com
Last Salary Drawn:	560000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

5:36



JP Morgan_Seprati...



J.P.Morgan

Date: November 30, 2017

Nitin Kumar

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Nitin Kumar** (SID NO. **I651742**) was employed with the Company from **August 26, 2015** to **October 20, 2017**.

Nitin worked in the capacity of an **Operations Analyst** in **ASSET & WEALTH MANAGEMENT, PB CLIENT INFORMATION - INDIA** Department.

For- **J.P. Morgan Services India Private Limited**

Signature valid
Digitally Signed By Avinash Vaidyan
(J.P.Morgan Services India Private Limited)
Date : 30-Nov-2017

Authorised Signatory

For any enquiries / clarifications, please contact accessHR India
Email: accessHR.India@jpmorgan.com, Toll Free Number :- 0008004405210

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Registered Office : Prism Towers, Level Nos. 9 to 11, Link Road, Mindspace, Goregaon (West), Mumbai – 400 104, India.
Telephone: +91 22 6125 0000 Facsimile : 91-22-6125 1901

J.P. Morgan Services India Private Limited
U72900MH2000PTC124073

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	COGNIZANT TECHNOLOGY SERVICES
Job Location:	Bangalore
Employee ID:	435128
Designation:	Senior Process executive-data
UAN Number:	
From Date:	05-06-2014
To Date:	21-08-2015
Name of the Reporting Manager:	Shreenik
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Verification@cognizant.com
Last Salary Drawn:	350000
Position Type:	Permanant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	COGNIZANT TECHNOLOGY SERVICES
Job Location:	Bangalore
Employee ID:	435128
Designation:	Senior Process executive-data
UAN Number:	
From Date:	05-06-2014
To Date:	21-08-2015
Name of the Reporting Manager:	Shreenik

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	Verification@cognizant.com
Last Salary Drawn:	350000
Position Type:	Permanant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Deutsche Bank
Job Location:	Bangalore
Employee ID:	8066287
Designation:	Analyst
UAN Number:	
From Date:	20-08-2012
To Date:	04-06-2014
Name of the Reporting Manager:	Manjunath IT
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct-ac@db.com
Last Salary Drawn:	212384
Position Type:	Permanant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Deutsche Bank
Job Location:	Bangalore
Employee ID:	8066287
Designation:	Analyst
UAN Number:	
From Date:	20-08-2012
To Date:	04-06-2014
Name of the Reporting Manager:	Manjunath IT

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct-ac@db.com
Last Salary Drawn:	212384
Position Type:	Permanant
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:	Bangalore School of business
College Location:	Bangalore
University Name:	Manonmaniam sundaranar university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10AM50448
From (Approx):	02-08-2010
To (Approx):	01-04-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Bangalore School of business
College Location:	Bangalore
University Name:	Manonmaniam sundaranar university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10AM50448
From (Approx):	02-08-2010
To (Approx):	01-04-2013
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Shriram Institute of Management & Technology,
College Location:	Kashipur
University Name:	KUMAUN UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	72311
From:	01-07-2007
To:	01-07-2010
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shriram Institute of Management & Technology,
College Location:	Kashipur
University Name:	KUMAUN UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	72311
From:	01-07-2007
To:	01-07-2010
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	UDAIRAH HINDU INTER COLLEGE
School Location:	KASHIPUR
Board Name/University Name:	UTTARAKHNAD STATE BOARD
Major Subjects	COMMERCE
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0073027
From:	12-06-2007
To:	12-06-2007
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	UDAIRAH HINDU INTER COLLEGE
School Location:	KASHIPUR
Board Name/University Name:	UTTARAKHNAD STATE BOARD
Major Subjects	COMMERCE
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0073027
From:	12-06-2007
To:	12-06-2007
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	UDAIRAJ HINDU INTER COLLEGE
School Location:	KASHIPUR
Board Name/University Name:	UTTARACHNAL BOARD
Major Subjects	SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0140916
From:	14-06-2004
To:	14-06-2005
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	UDAIRAJ HINDU INTER COLLEGE
School Location:	KASHIPUR
Board Name/University Name:	UTTARACHNAL BOARD
Major Subjects	SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0140916
From:	14-06-2004
To:	14-06-2005
Marksheet	1

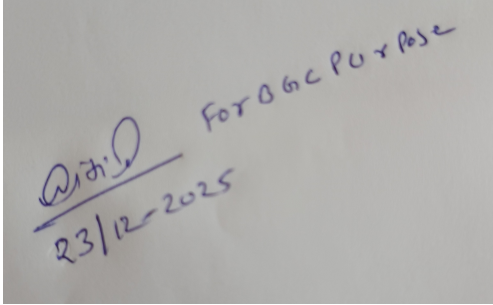
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Employment Deails	
Years of Experience	0
No of Employment	0

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.

Nitin Kumar		23-12-2025
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.