

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 | 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 | |



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 Vidyam
(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

47

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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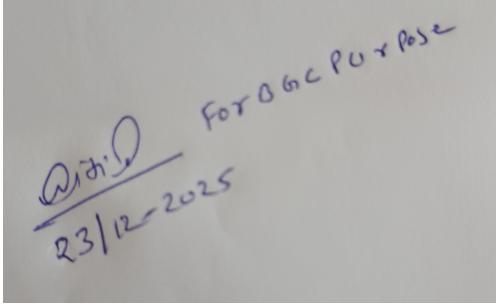
Employment Details

| | |
|---------------------|---|
| 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 |  A handwritten signature in blue ink, appearing to read 'Nitin Kumar', is written over a date '23/12/2025'. Above the date, the text 'FOR BGC PURPOSE' is written in a smaller, slanted font. 23/12/2025 FOR BGC PURPOSE | 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.