

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	Rahul Kumar Saha
Former Name / Maiden Name	N/A
Mobile Number	8800375797
Father's Name	Krishna Kumar Saha
Spouse's Name	Seema Prasad
Date of Birth	06-01-1987
Age	39 years 0 months
Gender	male
Alternative Mobile Number	9035948142
Aadhar Card Number	558513399062
Aadhar Card Number	N/A
Pan Card Number	BRDPS2766N
Nationality	Indian
Marital Status	Married

Permanent Address

House no	House No. 27
Street	Lal Bazar
District	Gobindpur
City	Dhanbad
State	JH
Pincode	828109

Current Address

House no	DC234
Street	Street No. 303, Action Area 1
District	N/A
City	Kolkata
State	WB
Pincode	700156

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Bangalore
Employee ID:	703305705
Designation:	Manager
UAN Number:	100560038491
From Date:	27-12-2021
To Date:	31-12-2025
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:	hr@companyname.com
Last Salary Drawn:	101167
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Bangalore
Employee ID:	703305705
Designation:	Manager
UAN Number:	100560038491
From Date:	27-12-2021
To Date:	31-12-2025
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:	hr@companyname.com
Last Salary Drawn:	101167
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of November-2025

D.O.J	: 27-Dec-2021	DOJ GE	: 27-Dec-2021	Code	: 619927	OHRID :	703305705
MOP	: ICICI			Name	: MR. Rahul,Kumar Saha		
SB A/C No	: 114401505936			Gender	: Male		
Paid Period	: 30			Designation	: Manager		
PAN	: BRDPS2766N			Location	: Bangalore Surya Park IN - Office		
PF NO	: PYKRP00450530000112483			UAN Number	: 100560038491	Tax Regime:	New
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	47524	0	47524	PF	5703		
HRA	28514	0	28514	Income Tax	3535		
CONV ALLOW	23762	0	23762	Prof. Tax	200		
ADDITIONAL ALLW	10455	0	10455				
GrossPay	110255	0	110255	GrossDeduction	9438		

NetPay 100817 (Rupees one lakh eight hundred and seventeen only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	570288			Rent Paid	0
HRA	342168			FROM	
CONV	285144			TO	
AWARD	3000				
GIFT PERK	32268			HRA Exempted	0
ADDITIONAL ALLOW	125460			RFA Calculation	
Previous Employer Salary	0			Rent Paid	0
GrossSalary	1358328	Investment under Chapter VI-A	0	FROM	
Deductions		Deduction Under Sec 80CCE	0	TO	
Professional Tax	0			Taxable RFA	0
Standard Deduction	75000	Investment Under 80C		Furniture Cost	
Any Other Income	0	PF	68436	Taxable Furniture Perk	0
Gross Total Income	1283328				
Deduction Under Chaper VI-A	0				
Taxable Income	1283328				
Income Tax Liability	72500				
Surcharge	0				
Health and Education Cess	2900				
Net Tax	75400				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-October	36208				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	21518				
Foreign Tax Credit	0				
Tax to be deducted	17674				
Tax Deduction for this Month	3535				
Revised Tax/Month	3535				

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of October-2025

D.O.J : 27-Dec-2021	DOJ GE : 27-Dec-2021	Code : 619927	OHRID : 703305705
MOP : ICICI		Name : MR. Rahul Kumar Saha	
SB A/C No : 114401505936		Gender : Male	
Paid Period : 31		Designation : Manager	
PAN : BRDPS2766N		Location : Bangalore Surya Park IN - Office	
PF NO : PYKRP00450530000112483		UAN Number : 100560038491	Tax Regime: New
Earnings		Deductions	
Description	Monthly	Arrears	Total
BASIC	47524	0	47524
HRA	28514	0	28514
CONV ALLOW	23762	0	23762
ADDITIONAL ALLW	10455	0	10455
CELL PHONE	350	0	350
GrossPay	110605	0	110605
		GrossDeduction	9438

NetPay 101167 (Rupees one lakh one thousand one hundred and sixty seven only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	570288			Rent Paid	0
HRA	342168			FROM	
CONV	285144			TO	
AWARD	3000			HRA Exempted	0
GIFT PERK	32268			RFA Calculation	
ADDITIONAL ALLOW	125460			Rent Paid	0
				FROM	
Previous Employer Salary	0			TO	
GrossSalary	1358328			Taxable RFA	0
				Furniture Cost	
Deductions				Taxable Furniture Perk	0
Professional Tax	0				
Standard Deduction	75000				
Any Other Income	0				
Gross Total Income	1283328				
Deduction Under Chaper VI-A	0				
Taxable Income	1283328				
Income Tax Liability	72500				
Surcharge	0				
Health and Education Cess	2900				
Net Tax	75400				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-September	32673				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	21518				
Foreign Tax Credit	0				
Tax to be deducted	21209				
Tax Deduction for this Month	3535				
Revised Tax/Month	3535				

Details of other Deduction :

REMINDER: Please quote your OHRID in all future correspondence with payroll.

Genpact India Private Limited
12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA
Payslip for the Month of September-2025

D.O.J	: 27-Dec-2021	DOJ GE	: 27-Dec-2021	Code	: 619927	OHRID :	703305705
MOP	: ICICI			Name	: MR. Rahul,Kumar Saha		
SB A/C No	: 114401505936			Gender	: Male		
Paid Period	: 30			Designation	: Manager		
PAN	: BRDPS2766N			Location	: Bangalore Surya Park IN - Office		
PF NO	: PYKRP00450530000112483			UAN Number	: 100560038491	Tax Regime:	New
Earnings				Deductions			
Description	Monthly	Arrears	Total	Description	Amount		
BASIC	47524	0	47524	PF			5703
HRA	28514	0	28514	Income Tax			6655
CONV ALLOW	23762	0	23762	Prof. Tax			200
ADDITIONAL ALLW	10455	0	10455				
VIC1	3000	0	3000				
CELL PHONE	700	0	700				
GrossPay	113955	0	113955	GrossDeduction			12558

NetPay 101397 (Rupees one lakh one thousand three hundred and ninety seven only)

Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026

REMINDER: Please quote your OHRID in all future correspondence with payroll.

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	American Express India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	6440580
Designation:	TCPS Analyst 1
UAN Number:	
From Date:	28-12-2015
To Date:	24-12-2021
Name of the Reporting Manager:	Aarush Joshi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	48159
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:	American Express India Pvt Ltd
Job Location:	Gurgaon
Employee ID:	6440580
Designation:	TCPS Analyst 1
UAN Number:	
From Date:	28-12-2015
To Date:	24-12-2021
Name of the Reporting Manager:	Aarush Joshi

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	48159
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	BMR Advisor Pvt Ltd
Job Location:	Gurgaon
Employee ID:	374849
Designation:	Senior Research Analyst - Risk & Advisory
UAN Number:	
From Date:	27-09-2012
To Date:	24-12-2015
Name of the Reporting Manager:	Sumit Passi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21000
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:	BMR Advisor Pvt Ltd
Job Location:	Gurgaon
Employee ID:	374849
Designation:	Senior Research Analyst - Risk & Advisory
UAN Number:	
From Date:	27-09-2012
To Date:	24-12-2015
Name of the Reporting Manager:	Sumit Passi

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	21000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



Staffing | Search & Selection | HR Solutions | Inhouse Services

Date : 03/02/2016

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Rahul Kumar Saha had been in employment with Randstad India Private Ltd. and had been deputed to M/S BMR ADVISORS as a 'RESEARCH ANALYST' from 27/09/2012 to 31/03/2013.

Wishing him the very best in his future endeavours.

Yours truly,

For Randstad India Private Ltd.

A handwritten signature in black ink, appearing to read 'WV'.

Willem Verhaagen
CFO

Registered Office :

Randstad India Private Ltd.

Randstad House,
Old No. 5 & 5A, New No. 9, Pycrofts Garden Road,
Nungambakkam, Chennai 600 006.
P +91 (0) 44 66227000 F +91 (0) 44 66227474
www.randstad.in



Staffing | Search & Selection | HR Solutions | Inhouse Services

Date : 03/02/2016

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Rahul Kumar Saha had been in employment with Randstad India Private Ltd. and had been deputed to BMR BUSINESS SOLUTIONS PRIVATE LIMITED as a 'Sr. Research Analyst - II' from 01/04/2013 to 14/07/2014.

Wishing him the very best in his future endeavours.

Yours truly,

For Randstad India Private Ltd.

A handwritten signature in black ink, appearing to read 'Willem Verhaagen'.

Willem Verhaagen
CFO

Registered Office :

Randstad India Private Ltd.

Randstad House,
Old No. 5 & 5A, New No. 9, Pycrofts Garden Road,
Nungambakkam, Chennai 600 006.
P +91 (0) 44 66227000 F +91 (0) 44 66227474
www.randstad.in



www.bmradvisors.com

BMR Global Services Private Limited
22nd Floor, Building No 5, Tower A
DLF Cyber City, DLF Phase III
Gurgaon 122 002

T +91 124 669 5000
F +91 124 669 5001

February 23, 2016

Rahul Kumar Saha
J1/ 56, 1st Floor
DDA Flats
Kalkaji, New Delhi 110019

Sub: Relieving Letter

Dear Rahul,

This is with reference to your letter of resignation dated December 9, 2015.

While we accept your resignation, we wish to place on record our appreciation of your contributions to the organization and its success during your tenure from July 15, 2014 to December 24, 2015. You are being relieved from the services of the Firm with effect from close of office hours on December 24, 2015 and at the time of your release, you were designated as Senior Research Analyst – Risk & Advisory.

The firm is yet to finalise your full and final settlement. We will revert to you with the final settlement soon.

We at BMR wish you all the best in your future endeavors.

Yours sincerely,

Sharad Ohri
Authorized Signatory

Human Resources

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	IMS health and consulting India Pvt Ltd
Job Location:	Bhubaneswar
Employee ID:	NA
Designation:	Research Officer
UAN Number:	
From Date:	16-04-2010
To Date:	
Name of the Reporting Manager:	Rangan Dutta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	9000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	IMS health and consulting India Pvt Ltd
Job Location:	Bhubaneswar
Employee ID:	NA
Designation:	Research Officer
UAN Number:	
From Date:	16-04-2010
To Date:	
Name of the Reporting Manager:	Rangan Dutta

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	9000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	



From ARamanath@in.imshealth.com

To rahul.saha71@gmail.com
RSaha@in.imshealth.com

Cc SPaul@in.imshealth.com
NGupta@in.imshealth.com
SBhanot@in.imshealth.com
SPathak@in.imshealth.com

Date Sep 12, 2012, 13:00

[View security details](#)

Hi Rahul,

We are in the receipt of your initial Resignation Letter and your last working day has been considered as **31st August 2012**. Kindly send in the hardcopy of the same, signed by yourself as well as your line manager.

Please find your clearance form as attached. This needs to be updated with clearances from the mentioned departments and given to us, in order to settle your account.

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	MS Ramaiah Management Institute
College Location:	Bangalore
University Name:	MKU
Major / Specialisation	Marketing & Operation Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A7753281
From (Approx):	04-06-2007
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	MS Ramaiah Management Institute
College Location:	Bangalore
University Name:	MKU
Major / Specialisation	Marketing & Operation Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A7753281
From (Approx):	04-06-2007
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	St. Xaviers College
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accounts honours
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0538665
From:	10-05-2004
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St. Xaviers College
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accounts honours
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0538665
From:	10-05-2004
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dhanbad Public School
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Physical education, Business Studies and Economics
Course / Qualification:	Std 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5617421
From:	12-03-2004
To:	
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Dhanbad Public School
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Physical education, Business Studies and Economics
Course / Qualification:	Std 12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5617421
From:	12-03-2004
To:	
Marksheet	

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dhanbad Public School
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science & Social Studies
Course / Qualification:	Std 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5111701
From:	02-03-2002
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Dhanbad Public School
School Location:	Dhanbad
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science & Social Studies
Course / Qualification:	Std 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5111701
From:	02-03-2002
To:	
Marksheet	

[Click to open the file](#)

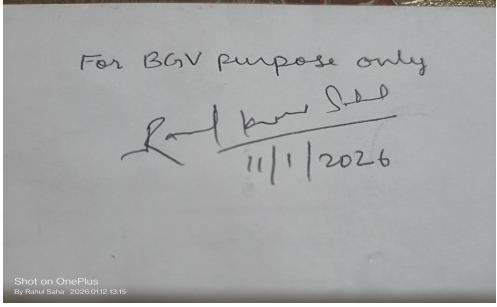
Employment Details

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.

Rahul Kumar Saha	 For BGV purpose only Rahul Kumar Saha 11/1/2026 <small>Shot on OnePlus By Rahul Saha 2026/01/12 13:15</small>	11-01-2026
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.