

# Background Verification Form

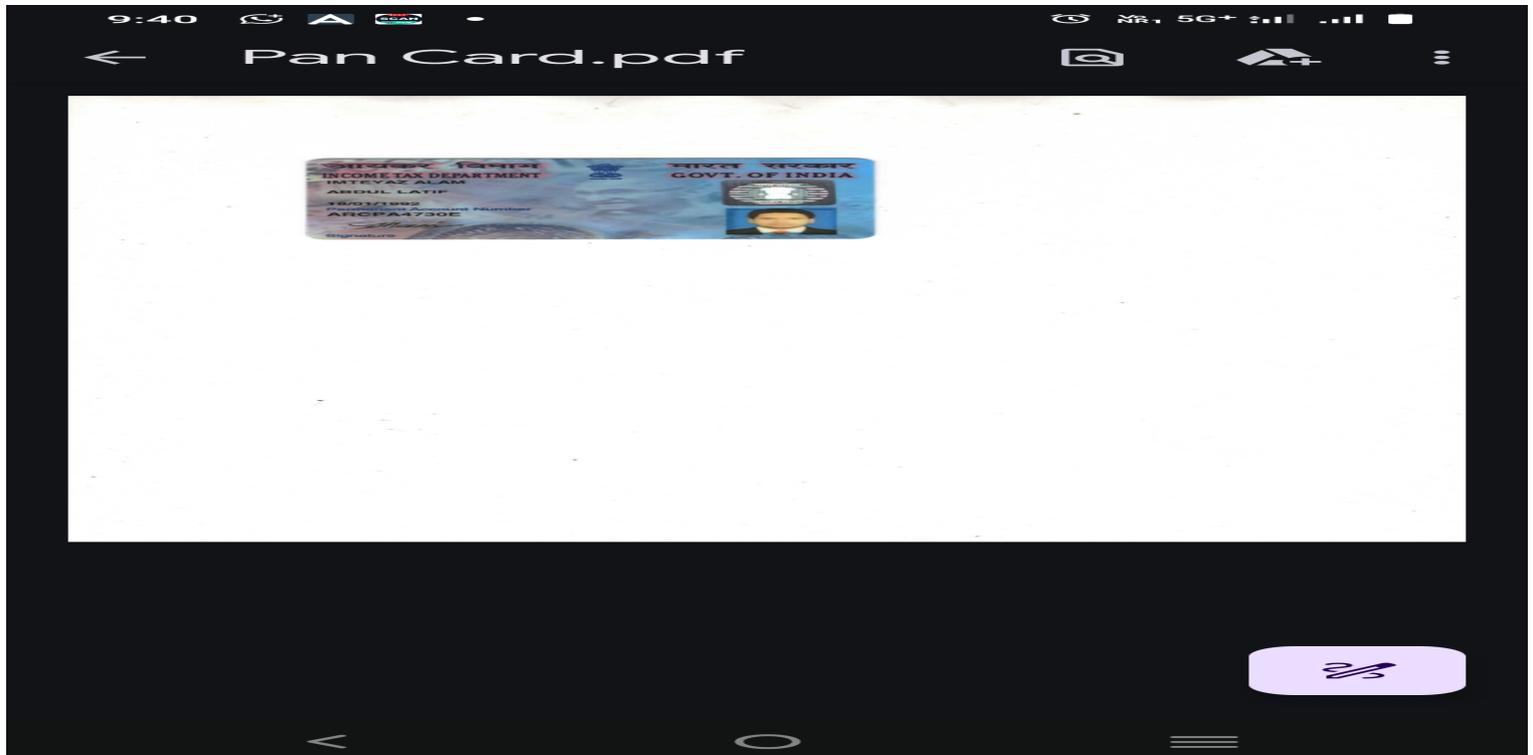
Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

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## Govt ID #1



## Personal Information

Full Name	Imteyaz Alam
Former Name / Maiden Name	N/A
Mobile Number	9035194946
Father's Name	Abdul Latif
Spouse's Name	N/A
Date of Birth	18-01-1992
Age	34 years 0 months
Gender	male
Alternative Mobile Number	8050006332
Aadhar Card Number	344960302912
Aadhar Card Number	N/A
Pan Card Number	ARCPA4730E
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	31
Street	9th cross kuppaswamy layout
District	Nagawara main road
City	BENGALURU URBAN
State	KA
Pincode	560045

## Current Address

House no	31
Street	9th cross kuppaswamy layout
District	Nagawara main road
City	BENGALURU URBAN
State	KA
Pincode	560045

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG Global Serivces pvt ltd
Job Location:	Bangalore
Employee ID:	80400
Designation:	Assistant Manager
UAN Number:	100077636107
From Date:	07-10-2019
To Date:	23-01-2026
Name of the Reporting Manager:	Satya sinha
Manager's Contact No:	8095502447
Manager's Contact Email:	satyakisinha@kpmg.com
Reasons for leaving:	Good Opportunity
HR Name:	Rabi pal
HR Contact No:	
HR Email ID:	rabipal@kpmg.com
Last Salary Drawn:	150157
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
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:	KPMG Global Serivces pvt ltd
Job Location:	Bangalore
Employee ID:	80400
Designation:	Assistant Manager
UAN Number:	100077636107
From Date:	07-10-2019
To Date:	23-01-2026
Name of the Reporting Manager:	Satya sinha

## LATEST EMPLOYMENT 1

Manager's Contact No:	8095502447
Manager's Contact Email:	satyakisinha@kpmg.com
Reasons for leaving:	Good Opportunity
HR Name:	Rabi pal
HR Contact No:	
HR Email ID:	rabipal@kpmg.com
Last Salary Drawn:	150157
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Tata consultancy services
Job Location:	Bangalore
Employee ID:	Imteyaz.alam@tcs.com
Designation:	Business Process Lead
UAN Number:	
From Date:	28-06-2018
To Date:	13-09-2019
Name of the Reporting Manager:	Manjunath
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Good opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	47000
Position Type:	Parmanent
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:	Tata consultancy services
Job Location:	Bangalore
Employee ID:	Imteyaz.alam@tcs.com
Designation:	Business Process Lead
UAN Number:	
From Date:	28-06-2018
To Date:	13-09-2019
Name of the Reporting Manager:	Manjunath

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Good opportunity
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	47000
Position Type:	Parmanent
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
Job Location:	Bangalore
Employee ID:	V552102
Designation:	Sr Research Analyst
UAN Number:	
From Date:	17-06-2013
To Date:	13-12-2016
Name of the Reporting Manager:	Veera Prasad
Manager's Contact No:	9986042552
Manager's Contact Email:	
Reasons for leaving:	Good Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	accessHR.India@jpmorgan.com
Last Salary Drawn:	30000
Position Type:	Parmanent
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
Job Location:	Bangalore
Employee ID:	V552102
Designation:	Sr Research Analyst
UAN Number:	
From Date:	17-06-2013
To Date:	13-12-2016
Name of the Reporting Manager:	Veera Prasad

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9986042552
Manager's Contact Email:	
Reasons for leaving:	Good Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	accessHR.India@jpmorgan.com
Last Salary Drawn:	30000
Position Type:	Parmanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	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 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## PREVIOUS EMPLOYMENT 4

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	

## 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:	GITAM University
College Location:	Bangalore
University Name:	GITAM University
Major / Specialisation	Finance
Course / Qualification:	Master
Part Time/ Full Time:	part_time
Roll Number / Register Number:	C14MM5050002
From (Approx):	01-07-2014
To (Approx):	18-07-2016
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GITAM University
College Location:	Bangalore
University Name:	GITAM University
Major / Specialisation	Finance
Course / Qualification:	Master
Part Time/ Full Time:	part_time
Roll Number / Register Number:	C14MM5050002
From (Approx):	01-07-2014
To (Approx):	18-07-2016
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Indian Academy Degree College
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09KSC18077
From:	03-03-2009
To:	31-07-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Indian Academy Degree College
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09KSC18077
From:	03-03-2009
To:	31-07-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Almighty Pre university college
School Location:	Bangalore
Board Name/University Name:	Karnataka Pre university
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	635929
From:	01-07-2007
To:	31-03-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Almighty Pre university college
School Location:	Bangalore
Board Name/University Name:	Karnataka Pre university
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	635929
From:	01-07-2007
To:	31-03-2009
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Pratibha pallavan Public school
School Location:	Bihar
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5111116
From:	01-01-2002
To:	28-03-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Pratibha pallavan Public school
School Location:	Bihar
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	NA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5111116
From:	01-01-2002
To:	28-03-2007
Marksheet	1

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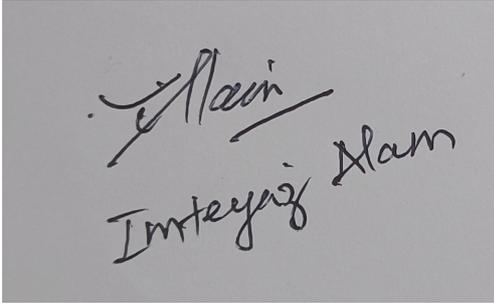
## Employment Deails

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.

Imteyaz Alam		28-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).