

# 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	SAKSHI MAAN
Former Name / Maiden Name	N/A
Mobile Number	7536847568
Father's Name	SATENDRA SINGH
Spouse's Name	N/A
Date of Birth	21-07-2001
Age	24 years 7 months
Gender	female
Alternative Mobile Number	8448018243
Aadhar Card Number	843260912237
Aadhar Card Number	N/A
Pan Card Number	FZUPM0610N
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	1378
Street	C/O SATENDRA SINGH, NAVINAGAR
District	ANOOPSHAHAR
City	BULANDSHAHR
State	UP
Pincode	202394

## Current Address

House no	FLAT NO - H -1801, H TOWER
Street	FUSION HOMES, NEAR EK MURTI
District	TECHZONE 4, GREATER NOIDA WEST
City	GAUTAM BUDDHA NAGARA
State	UP
Pincode	201009

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ANOVIATECH SOLUTIONS PVT. LTD.
Job Location:	REMOTE
Employee ID:	20149
Designation:	SR. SYSTEM ADMIN
UAN Number:	101510227101
From Date:	18-03-2026
To Date:	08-03-2026
Name of the Reporting Manager:	MAHESH KUMAR
Manager's Contact No:	9900511379
Manager's Contact Email:	MAHESH.KUMAR@INNOVATIA.NET
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	MARCUS GONSALVEZ
HR Contact No:	
HR Email ID:	MARCUS.GONSALVEZ@INNOVATIA.NET
Last Salary Drawn:	85000
Position Type:	permanent
Current Status:	serving_notice
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:	ANOVIATECH SOLUTIONS PVT. LTD.
Job Location:	REMOTE
Employee ID:	20149
Designation:	SR. SYSTEM ADMIN
UAN Number:	101510227101
From Date:	18-03-2026
To Date:	08-03-2026
Name of the Reporting Manager:	MAHESH KUMAR

## LATEST EMPLOYMENT 1

Manager's Contact No:	9900511379
Manager's Contact Email:	MAHESH.KUMAR@INNOVATIA.NET
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	MARCUS GONSALVEZ
HR Contact No:	
HR Email ID:	MARCUS.GONSALVEZ@INNOVATIA.NET
Last Salary Drawn:	85000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

## RE: Resignation Letter



Sakshi Maan

To: Mahesh Kumar

Cc: Marcus Gonsalvez

 You forwarded this message on 20-01-2026 07:04.



Fri 16-01-2026 08:42

**From:** Mahesh Kumar <[Mahesh.kumar@innovatia.net](mailto:Mahesh.kumar@innovatia.net)>

**Sent:** 16 January 2026 08:33

**To:** Sakshi Maan <[sakshi.maan@innovatia.net](mailto:sakshi.maan@innovatia.net)>

**Cc:** Marcus Gonsalvez <[marcus.gonsalvez@innovatia.net](mailto:marcus.gonsalvez@innovatia.net)>

**Subject:** RE: Resignation Letter

Hi Sakshi,

Thank you for your email and for informing us of your decision.

I acknowledge the receipt of your resignation and appreciate the clarity and professionalism with which you've communicated your plans. While we are sorry to see you move on, I'm glad to hear that you've found an opportunity that aligns strongly with your long-term career goals and technical aspirations.

Regarding your request for an early release by the end of this month, I have reviewed this internally, and I would like to inform you that an early release will not be possible due to current client and transition commitments. We will proceed as per the standard notice period outlined in your contract.

Your last working day is noted as **8th March (Sunday)**.

Please let me know your planned next steps, and I will process accordingly.

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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:	IT BY DESIGN
Job Location:	NOIDA
Employee ID:	1023081250
Designation:	SYSTEM ADMIN
UAN Number:	
From Date:	07-08-2023
To Date:	11-11-2024
Name of the Reporting Manager:	VALOR RANA
Manager's Contact No:	9711525660
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	HRIndia@itbd.net
Last Salary Drawn:	55000
Position Type:	SYSTEM ADMIN
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IT BY DESIGN
Job Location:	NOIDA
Employee ID:	1023081250
Designation:	SYSTEM ADMIN
UAN Number:	
From Date:	07-08-2023
To Date:	11-11-2024
Name of the Reporting Manager:	VALOR RANA

## EX EMPLOYMENT 2

Manager's Contact No:	9711525660
Manager's Contact Email:	
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	HRIndia@itbd.net
Last Salary Drawn:	55000
Position Type:	SYSTEM ADMIN
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	TECH MAHINDRA LTD
Job Location:	NOIDA
Employee ID:	880518
Designation:	SR.ASSOCIATE
UAN Number:	101510227101
From Date:	15-07-2022
To Date:	
Name of the Reporting Manager:	AMIT TRIPATHI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	MEDICAL EMERGENCY
HR Name:	
HR Contact No:	
HR Email ID:	CAREHRHELPDESK@TECHMAHINDRA.COM
Last Salary Drawn:	45000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	TECH MAHINDRA LTD
Job Location:	NOIDA
Employee ID:	880518
Designation:	SR.ASSOCIATE
UAN Number:	101510227101
From Date:	15-07-2022
To Date:	
Name of the Reporting Manager:	AMIT TRIPATHI

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	MEDICAL EMERGENCY
HR Name:	
HR Contact No:	
HR Email ID:	CAREHRHELPDESK@TECHMAHINDRA.COM
Last Salary Drawn:	45000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	EBIX CASH PVT LTD
Job Location:	NOIDA
Employee ID:	NA
Designation:	EXECUTIVE
UAN Number:	NA
From Date:	06-09-2019
To Date:	29-12-2021
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	15000
Position Type:	ASSOCIATE
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:	EBIX CASH PVT LTD
Job Location:	NOIDA
Employee ID:	NA
Designation:	EXECUTIVE
UAN Number:	NA
From Date:	06-09-2019
To Date:	29-12-2021
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	15000
Position Type:	ASSOCIATE
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	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	

## GRADUATION

I haven't done my Graduation	
College Name:	GLOCAL UNIVERSITY
College Location:	SAHARANPUR
University Name:	GLOCAL UNIVERSITY
Major / Specialisation	B.CA
Course / Qualification:	B.CA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	GU19R9395
From:	01-04-2019
To:	31-03-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GLOCAL UNIVERSITY
College Location:	SAHARANPUR
University Name:	GLOCAL UNIVERSITY
Major / Specialisation	B.CA
Course / Qualification:	B.CA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	GU19R9395
From:	01-04-2019
To:	31-03-2022
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:	ST. AERJAY PUBLIC SCHOOL
School Location:	BULANDSHAHR
Board Name/University Name:	C.B.S.E
Major Subjects	PHYSICS, CHEMISTRY AND MATHS
Course / Qualification:	SR. SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5849382
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	ST. AERJAY PUBLIC SCHOOL
School Location:	BULANDSHAHR
Board Name/University Name:	C.B.S.E
Major Subjects	PHYSICS, CHEMISTRY AND MATHS
Course / Qualification:	SR. SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5849382
From:	01-04-2018
To:	31-03-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST. AERJAY PUBLIC SCHOOL
School Location:	BULANDBHAHR
Board Name/University Name:	C.B.S.E
Major Subjects	SCIENCE, MATHS, ENGLISH
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5352289
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST. AERJAY PUBLIC SCHOOL
School Location:	BULANDBHAHR
Board Name/University Name:	C.B.S.E
Major Subjects	SCIENCE, MATHS, ENGLISH
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5352289
From:	01-04-2016
To:	31-03-2017
Marksheet	1

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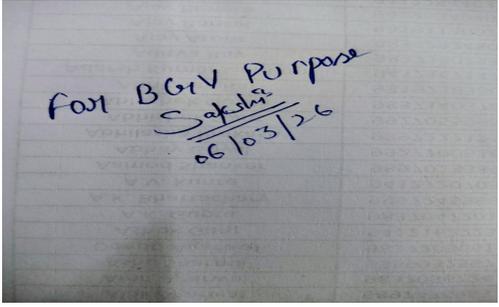
## Employment Deails

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.

Sakshi Maan	 A photograph of a document with handwritten text in black ink. The text reads: "For BGV Purpose", "Sakshi", and "06/03/26".	06-03-2026
<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).