

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	Ankur Vohra
Former Name / Maiden Name	N/A
Mobile Number	9711267283
Father's Name	Prithvi Raj Vohra
Spouse's Name	N/A
Date of Birth	26-03-1984
Age	42 years 0 months
Gender	male
Alternative Mobile Number	8800130236
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

Permanent Address

House no	AC-106 D Shalimar Bagh
Street	N/A
District	N/A
City	Delhi
State	DL
Pincode	110088

Current Address

House no	AC-106 D Shalimar Bagh
Street	N/A
District	N/A
City	Delhi
State	DL
Pincode	110088

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	American Express/Accertify
Job Location:	Gurgaon
Employee ID:	O21FDJ65E
Designation:	Director
UAN Number:	
From Date:	15-04-2013
To Date:	11-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	gkumar1@accertify.com
Last Salary Drawn:	53
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	American Express/Accertify
Job Location:	Gurgaon
Employee ID:	O21FDJ65E
Designation:	Director
UAN Number:	
From Date:	15-04-2013
To Date:	11-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	gkumar1@accertify.com
Last Salary Drawn:	53
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703082626
Designation:	Business Analyst
UAN Number:	
From Date:	08-04-2011
To Date:	05-04-2013
Name of the Reporting Manager:	Sachin Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	preeti.verma@genpact.com
Last Salary Drawn:	5
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:	Genpact
Job Location:	Gurgaon
Employee ID:	703082626
Designation:	Business Analyst
UAN Number:	
From Date:	08-04-2011
To Date:	05-04-2013
Name of the Reporting Manager:	Sachin Jain

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	preeti.verma@genpact.com
Last Salary Drawn:	5
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:	S&P Global(formerly Capital IQ)
Job Location:	Gurgaon
Employee ID:	710829082
Designation:	Research Associate
UAN Number:	
From Date:	27-07-2009
To Date:	07-04-2011
Name of the Reporting Manager:	Vaibhav Tawakley
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@spglobal.com
Last Salary Drawn:	5
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 3	
Name of the Employer:	S&P Global(formerly Capital IQ)
Job Location:	Gurgaon
Employee ID:	710829082
Designation:	Research Associate
UAN Number:	
From Date:	27-07-2009
To Date:	07-04-2011
Name of the Reporting Manager:	Vaibhav Tawakley

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@spglobal.com
Last Salary Drawn:	5
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

Resignation

Resignation

Ankur Vohra

Sent: Thursday, March 24, 2011 12:10 PM

To: Vaibhav Tawakley

Cc: Himani Pasricha

Hi Vaibhav,

I regret to inform that I would not be able to continue with my services for Capital IQ soon.

Kindly take this email as my resignation towards the same.

I'm also sorry as I would not be able to serve the entire notice period of one month and it will be curtailed to approx. two weeks, for which I stand obligated to pay the dues.

I'd be grateful if you could relieve me of my services by 5th of April, which would be my last working day, post which I intend to join another company, Genpact.

Kindly let me know wherever my inputs are required for all the necessary formalities towards the relieving process.

Regards,
Ankur Vohra
Capital IQ
Emp Id: 710829082



Accepted
Tawakley
24/3/11

To
Himani
24/3/11

<https://gur-mail2/owa/?ac=Item&t=IPM.Note&id=RgAAAABMqaswsm8T6Q0%2fEd...> 4/5/2011

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:	Hansraj College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Operations Research
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807502
From (Approx):	07-01-2007
To (Approx):	07-01-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Hansraj College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Operations Research
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807502
From (Approx):	07-01-2007
To (Approx):	07-01-2009
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Maths
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9075252
From:	07-01-2004
To:	07-01-2007
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Maths
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9075252
From:	07-01-2004
To:	07-01-2007
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:	Hansraj Model School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6215516
From:	01-03-2003
To:	01-03-2004
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hansraj Model School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6215516
From:	01-03-2003
To:	01-03-2004
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Hansraj Model School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6128040
From:	01-03-1999
To:	01-03-2000
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Hansraj Model School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6128040
From:	01-03-1999
To:	01-03-2000
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	Delhi University
Course	M.Sc. Operations Research
Specialization Major	N/A
Start Date	2007-07-01
End Date	2009-07-01
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	Delhi University
Course	B.A. Hons Maths
Specialization Major	N/A
Start Date	2004-07-01
End Date	2007-07-01
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Hansraj Model School
Start Date	2003-03-01

SECONDARY

School Name	Hansraj Model School
Start Date	1999-03-01
End Date	2000-03-01

Employment Deals

Years of Experience	16
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2009-07-27
End Date	

Employment (2)

Employment Type	employed
Start Date	
End Date	

Employment (3)

Employment Type	employed
Start Date	

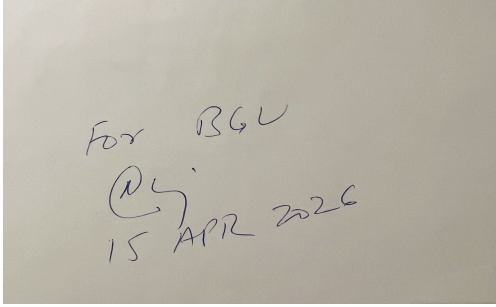
Employment (3)

End Date	
----------	--

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.

Ankur Vohra		15-04-2026
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.