

# 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	Abhinav Bhasin
Former Name / Maiden Name	N/A
Mobile Number	9871116055
Father's Name	Ram Avtar Bhasin
Spouse's Name	Neha Lal
Date of Birth	03-10-1977
Age	48 years 7 months
Gender	male
Alternative Mobile Number	9871116059
Aadhar Card Number	447444699025
Aadhar Card Number	N/A
Pan Card Number	Ahzpb3175B
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	V-1/5 II floor
Street	Rajouri Garden
District	N/A
City	New delhi
State	DL
Pincode	110027

## Current Address

House no	V-1/5 II floor
Street	Rajouri Garden
District	N/A
City	New delhi
State	DL
Pincode	110027

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	LTM
Job Location:	Noida
Employee ID:	10650889
Designation:	Director
UAN Number:	100072878735
From Date:	06-06-2018
To Date:	30-04-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	purnima.sehgal@workattest.com
Last Salary Drawn:	5200000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	LTM
Job Location:	Noida
Employee ID:	10650889
Designation:	Director
UAN Number:	100072878735
From Date:	06-06-2018
To Date:	30-04-2026
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	purnima.sehgal@workattest.com
Last Salary Drawn:	5200000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Barclays global service centre
Job Location:	Noida
Employee ID:	E01918457
Designation:	AVP
UAN Number:	
From Date:	02-01-2012
To Date:	05-06-2018
Name of the Reporting Manager:	Nishant Goswami
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	indiaHRservices@barclays.com
Last Salary Drawn:	360000
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:	Barclays global service centre
Job Location:	Noida
Employee ID:	E01918457
Designation:	AVP
UAN Number:	
From Date:	02-01-2012
To Date:	05-06-2018
Name of the Reporting Manager:	Nishant Goswami

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	indiaHRservices@barclays.com
Last Salary Drawn:	360000
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:	TCS
Job Location:	Gurugram
Employee ID:	481353
Designation:	Senior Manager
UAN Number:	
From Date:	30-03-2011
To Date:	25-01-2012
Name of the Reporting Manager:	Vishal Wadhwa
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1745000
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:	TCS
Job Location:	Gurugram
Employee ID:	481353
Designation:	Senior Manager
UAN Number:	
From Date:	30-03-2011
To Date:	25-01-2012
Name of the Reporting Manager:	Vishal Wadhwa

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospects
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1745000
Position Type:	Permanent
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:	First Data International
Job Location:	New delhi
Employee ID:	215427
Designation:	Manager
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:	nurunissa.badar@firstdata.com.au
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	0
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:	First Data International
Job Location:	New delhi
Employee ID:	215427
Designation:	Manager
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:	nurunissa.badar@firstdata.com.au
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	

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**Bhasin, Abhinav**

**From:** Storey, Ian [istorey@firstdatacorp.co.uk]  
**Sent:** Monday, 7 March 2011 3:03 PM  
**To:** Badar, Nurunnisa; Bhasin, Abhinav  
**Subject:** RE: Clearance

OK,

No I am out of my meeting, I can now give you both my full attention.

Abhinav, as per point 1, as far as I am aware, you have let me know all your current activities. If there are still outstanding tasks, please let me know.

As for Company documents, since I am not in the office, and need to take this on trust, I will sign (be it via this mail).

Abhinav, as discussed on the phone, if you need a reference please just ask and I wish you the very best of luck in your ongoing career.

Kind Regards,

**Ian S Storey**  
Director, Global Credit Systems

O +44 1268 296439  
M +44 7966 111909  
F +44 1268 296 299

firstdata.com

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**From:** Badar, Nurunnisa [mailto:Nurunnisa.Badar@firstdata.com.au]  
**Sent:** 07 March 2011 08:35  
**To:** Bhasin, Abhinav; Storey, Ian  
**Subject:** RE: Clearance

Hi Ian,

This is if there is any action pending from Abhinav with regard to any project and if he has submitted all FD documents.

Please let me know if any other information is needed.

Warm Regards,  
Noorie

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**From:** Bhasin, Abhinav  
**Sent:** Monday, 7 March 2011 1:42 PM  
**To:** Storey, Ian  
**Cc:** Badar, Nurunnisa  
**Subject:** RE: Clearance

## 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:	ICICI bank
Job Location:	New delhi
Employee ID:	108427
Designation:	Manager
UAN Number:	
From Date:	01-07-2002
To Date:	08-09-2007
Name of the Reporting Manager:	Sachin satija
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospect
HR Name:	
HR Contact No:	
HR Email ID:	icicbank.com
Last Salary Drawn:	400000
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 5	1
Name of the Employer:	ICICI bank
Job Location:	New delhi
Employee ID:	108427
Designation:	Manager
UAN Number:	
From Date:	01-07-2002
To Date:	08-09-2007
Name of the Reporting Manager:	Sachin satija

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better prospect
HR Name:	
HR Contact No:	
HR Email ID:	icicbank.com
Last Salary Drawn:	400000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	SGTB Khalsa college
College Location:	North Campus, Delhi
University Name:	Delhi University
Major / Specialisation	BA Hons
Course / Qualification:	Political Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	34309
From:	10-04-1995
To:	30-04-1998
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	SGTB Khalsa college
College Location:	North Campus, Delhi
University Name:	Delhi University
Major / Specialisation	BA Hons
Course / Qualification:	Political Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	34309
From:	10-04-1995
To:	30-04-1998
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Air Force Golden Jubilee Institute
School Location:	Subroto Park New delhi
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	Senior School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6206841
From:	11-04-1994
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Air Force Golden Jubilee Institute
School Location:	Subroto Park New delhi
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	Senior School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6206841
From:	11-04-1994
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Francis De Sales School
School Location:	Janakpuri New delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	61077801
From:	06-04-1992
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Francis De Sales School
School Location:	Janakpuri New delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	61077801
From:	06-04-1992
To:	
Marksheet	1

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## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## 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.

Abhinav Bhasin		05-05-2026
<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).