

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Vimal Kumar Singh
Former Name / Maiden Name	N/A
Mobile Number	7738528875
Father's Name	Raghuraj Singh
Spouse's Name	Navita Khandelwal
Date of Birth	15-08-1988
Age	37 years 9 months
Gender	male
Alternative Mobile Number	9773550369
Aadhar Card Number	430692322406
Aadhar Card Number	N/A
Pan Card Number	CEFPS5267E
Nationality	Indian
Marital Status	Married

Permanent Address

House no	D-215
Street	Shri Radha Vintage
District	N/A
City	Mathura
State	UP
Pincode	281004

Current Address

House no	Flat: 2718, Tower: 5
Street	The Center Court by County Group
District	N/A
City	Gurugram
State	HR
Pincode	122505

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amazon Services LLC
Job Location:	United States
Employee ID:	112448066
Designation:	Sr. Program Manager
UAN Number:	
From Date:	27-02-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Movement to India
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	124500
Position Type:	permanent
Current Status:	serving_notice
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:	Amazon Services LLC
Job Location:	United States
Employee ID:	112448066
Designation:	Sr. Program Manager
UAN Number:	
From Date:	27-02-2025
To Date:	
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Movement to India
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	124500
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	Amazon India
Job Location:	India
Employee ID:	112448066
Designation:	Program Manager III
UAN Number:	100406778300
From Date:	18-04-2022
To Date:	25-02-2025
Name of the Reporting Manager:	Sathvik Guruprasad
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moving to US
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	4146000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon India
Job Location:	India
Employee ID:	112448066
Designation:	Program Manager III
UAN Number:	100406778300
From Date:	18-04-2022
To Date:	25-02-2025
Name of the Reporting Manager:	Sathvik Guruprasad

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Moving to US
HR Name:	
HR Contact No:	
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	4146000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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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:	ICICI Bank
Job Location:	India
Employee ID:	219702
Designation:	Chief Manager
UAN Number:	100406778300
From Date:	14-02-2011
To Date:	14-07-2021
Name of the Reporting Manager:	Piyush Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	icicicareers.com
Last Salary Drawn:	2260000
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:	ICICI Bank
Job Location:	India
Employee ID:	219702
Designation:	Chief Manager
UAN Number:	100406778300
From Date:	14-02-2011
To Date:	14-07-2021
Name of the Reporting Manager:	Piyush Kumar

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	icicareers.com
Last Salary Drawn:	2260000
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	0
Name of the Employer:	Axis Bank
Job Location:	UP
Employee ID:	311534
Designation:	DVP
UAN Number:	
From Date:	15-07-2021
To Date:	01-02-2022
Name of the Reporting Manager:	Sameer Garg
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	2650000
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 4	0
Name of the Employer:	Axis Bank
Job Location:	UP
Employee ID:	311534
Designation:	DVP
UAN Number:	
From Date:	15-07-2021
To Date:	01-02-2022
Name of the Reporting Manager:	Sameer Garg

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospects
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	2650000
Position Type:	Permanent
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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	NIIT University
College Location:	Neemrana
University Name:	NIIT
Major / Specialisation	Finance & Banking
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P301414CMG475
From (Approx):	27-10-2014
To (Approx):	27-10-2016
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	NIIT University
College Location:	Neemrana
University Name:	NIIT
Major / Specialisation	Finance & Banking
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P301414CMG475
From (Approx):	27-10-2014
To (Approx):	27-10-2016
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:	Zakir Husain College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Maths
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2004711
From:	01-05-2006
To:	30-04-2009
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Zakir Husain College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Maths
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2004711
From:	01-05-2006
To:	30-04-2009
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:	KDKVM
School Location:	Renukut, UP
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5701862
From:	01-04-2005
To:	31-05-2006
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KDKVM
School Location:	Renukut, UP
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5701862
From:	01-04-2005
To:	31-05-2006
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KDKVM
School Location:	Renukut
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5221665
From:	01-04-2003
To:	31-03-2004
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KDKVM
School Location:	Renukut
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5221665
From:	01-04-2003
To:	31-03-2004
Marksheet	1

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Employment Deails

Years of Experience	15
No of Employment	

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.

Vimal Singh	Click to view attached document	18-05-2026
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.