Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025   Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Rakhi Kumari
Former Name / Maiden Name	N/A
Mobile Number	9930013509
Father's Name	Rajeshwar Choudhary
Spouse's Name	N/A
Date of Birth	1985-03-15
Gender	female
Aadhar Card Number	481249285525
Pan Card Number	BPAPK1179Q
Nationality	Indian
Marital Status	Married

Permanent Address

Permanent Address	Quator No: 710
Pin Code	827003
Mobile Number	9930013509
Current State	Jharkhand
Current Landmark	Near Krishna More
Current Address Stay No.	9430758924
Nearest Police Station	Bokaro

Current Address

Current Address	711
Pin Code	N/A
Mobile Number	9930013509
Current State	Uttar Pradesh
Current Landmark	Near Mahagun Metro Mall
Current Address Stay No.	N/A
Nearest Police Station	Vaishali

LATEST EMPLOYMENT 1	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Deutsche Bank
Job Location:	Goregaon, Mumbai
Employee ID:	8383959
Designation:	Associate
UAN Number:	
From Date:	2023-03-27
To Date:	2025-04-21
Name of the Reporting Manager:	Anthony Ignas Joseph
Manager's Contact No:	
Manager's Contact Email:	anthony-ignas.joseph@db.com
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.direct@db.com
Last Salary Drawn:	136333
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	eClerx
Job Location:	Hinjewadi, Pune
Employee ID:	53246
Designation:	Senior Process Manager
UAN Number:	100936629126
From Date:	2021-12-07
To Date:	2022-12-28
Name of the Reporting Manager:	Sydney Dsouza
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospect
HR Name:	
HR Contact No:	
HR Email ID:	HRSC@eclerx.com
Last Salary Drawn:	123419
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	SRM University
College Location:	Chennai
University Name:	SRM University
Major / Specialisation	HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	35080463
From:	2008-07-01
To:	2010-05-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Allahabad Agricultural Institute, Deemed University
College Location:	Allahabad
University Name:	Allahabad University
Major / Specialisation	HR
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	M-1042020172
From:	2004-05-01
To:	2007-09-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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DIPLOMA

I haven't done my DIPLOMA	0
College Name:	BISSS-3
College Location:	Bokaro Steel City, Jharkhand
University Name:	CBSE
Major / Specialisation	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5611798
From:	2002-03-01
To:	2004-03-31
Marksheet	1
Diploma Certificate / Other Certificates	

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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

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

Employment Deails

Years of Experience	15
No of Employment	5

Employment (1)

Employment Type	employed
Start Date	2010-02-10
End Date	2015-05-31

Employment (2)

Employment Type	employed
Start Date	2015-06-02
End Date	2016-09-16

GAP:2 day(s)

Employment (3)

Employment Type	employed
Start Date	2016-09-19

Employment (3)	
End Date	2021-11-15

GAP:3 day(s)

Employment (4)	
Employment Type	employed
Start Date	2021-12-07
End Date	2022-12-28

GAP:22 day(s)

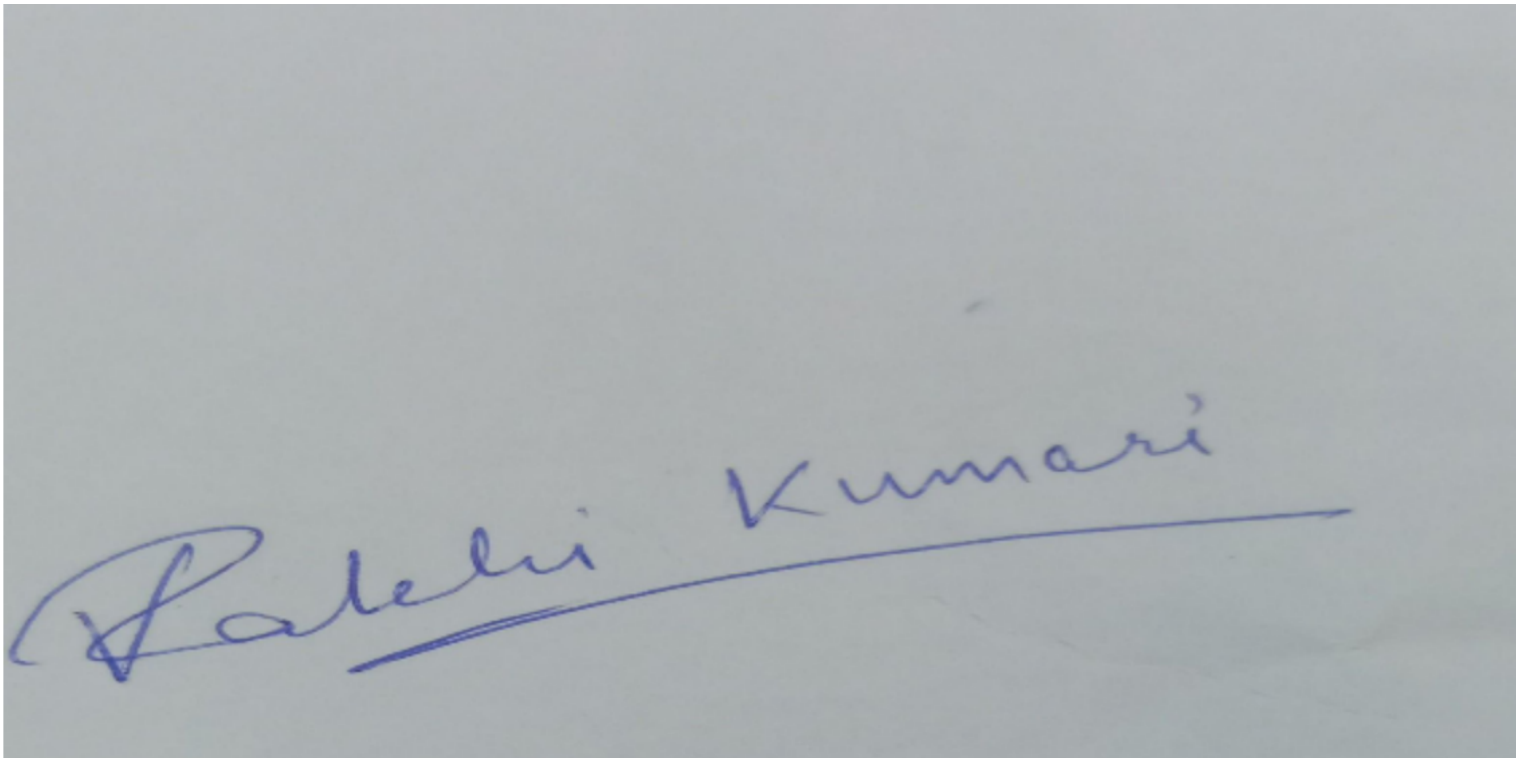| Employment (5)	
Employment Type	employed
Start Date	2023-03-27
End Date	2025-04-21

GAP:2 month(s) 27 day(s)

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

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.

Education	Employment	Government ID / Address Proof