

# Background Verification Form

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

## Applicant's CV

### LAKSHAYDEEP SINGH BAINS

9599184904 | lakshaydeepsinghbains@gmail.com | Block B, House NO. 1210 Shastri Nagar New Delhi 110052

#### DYNAMIC MBA GRADUATE | STRATEGIC THINKER | RESULTS-DRIVEN PROFESSIONAL

Accomplished Deputy Manager (VRM) at HDFC Bank with expertise in enhancing client relationships and promoting financial products through virtual channels. Former Senior Relationship Manager at Travorbit Global Pvt Ltd, renowned for exceeding client needs and leading teams to drive revenue growth through strategic planning and collaboration.

#### WORK EXPERIENCE

**HDFC Bank (Oct 2023 - June 2024) | Deputy Manager Preferred Banking Relationship Manager**  
Responsible for managing and growing relationships with high-net-worth clients by offering a range of financial products, including loans, CASA (Current Account & Savings Account), mutual funds, insurance, and credit cards. Ensures personalized banking solutions, customer satisfaction, and business growth through strategic financial planning and cross-selling.

**Travorbit Global Pvt Ltd (Jan 2021 - Sep 2023) | Senior Relationship Manager (B2C)**  
Dynamic Senior Relationship Manager adept at nurturing key client portfolios, driving engagement, retention, and revenue growth through strategic planning, exceptional communication, and cross-functional collaboration at Travorbit Global Pvt Ltd.

**Wellcom Infocom Digital LLP (July 2019 - Oct 2021) | Relationship Manager**  
Proactively managing client accounts, fostering strong connections and exceeding targets by delivering personalized financial solutions and strategic advisory as a Relationship Manager in the Bandhan Bank Process at Wellcom Infocom LLP.

#### SKILLS

- Effective Time Management
- Creative Problem-Solving
- Active Listening
- Efficiency Under Pressure
- Critical Thinking
- Talented Customer Services

#### EDUCATION

Master's of Business Administration in International Business and Marketing  
Bharti Vidyapeeth (2018-2020)

Bachelor of Business Administration  
Vivekanand Institute of Professional Studies (2014-2018)

#### INTERESTS

- Simulation Design
- Travelling
- Listening Music
- International Affairs
- Particulate Matters
- Cricket

#### LANGUAGE

- English
- Hindi
- Punjabi

Govt ID #1



## Personal Information

Full Name	Lakshaydeep Singh Bains
Former Name / Maiden Name	Bains
Mobile Number	9599184904
Father's Name	Om Prakash
Spouse's Name	Kriti Narang
Date of Birth	04-09-1995
Age	29 years 7 months
Gender	male
Alternative Mobile Number	7289954683
Aadhar Card Number	490352990669
Aadhar Card Number	9599184904
Pan Card Number	DJRPB5848C
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	House no-1210, Block-B
Street	Shastri Nagar
District	Shastri Nagar
City	Delhi
State	Delhi
Pincode	110052

## Current Address

House no	House no-1210, Block-B
Street	Shastri Nagar
District	Shastri Nagar
City	Delhi
State	Delhi
Pincode	110052

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC BANK
Job Location:	CHANDIGARH
Employee ID:	L3718
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	16-10-2023
To Date:	
Name of the Reporting Manager:	ANKUSH
Manager's Contact No:	9876058651
Manager's Contact Email:	
Reasons for leaving:	MEDICAL ISSUE
HR Name:	NANKI AHLUWALIA
HR Contact No:	9888115019
HR Email ID:	nanki.ahluwalia1@hdfcbank.com
Last Salary Drawn:	45935
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:	TRAVORBIT GLOBAL PVT LTD
Job Location:	DELHI
Employee ID:	TG01414
Designation:	SENIOR RELAIONSHIP MANAGER
UAN Number:	NA
From Date:	11-03-2021
To Date:	18-05-2025
Name of the Reporting Manager:	SAJID SHAHIDI
Manager's Contact No:	9821402344
Manager's Contact Email:	INFO@TRAVORBIT.COM
Reasons for leaving:	BETTER GROWTH
HR Name:	MUSKAN BHARDWAJ
HR Contact No:	
HR Email ID:	HR@TRAVORBIT.COM
Last Salary Drawn:	40000
Position Type:	FULL TIME
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	WELLCOM INFOCOM DIGITAL LLP
Job Location:	NOIDA
Employee ID:	NA
Designation:	RELATIONSHIP MANAGER
UAN Number:	NA
From Date:	07-08-2019
To Date:	25-05-2025
Name of the Reporting Manager:	ADIT CHAUDHARY
Manager's Contact No:	7291974700
Manager's Contact Email:	INFO@WIDINDIA.COM
Reasons for leaving:	BETTER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	400000
Position Type:	FULL TIME
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	BHARATI VIDYAPEETH DEEMED UNIVERSITY
College Location:	DELHI
University Name:	BHARATI VIDYAPEETH DEEMED UNIVERSITY
Major / Specialisation	MARKETING MANAGEMENT AND INTERNATIONAL BUSINESS MANAGEMENT
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1828101381
From:	01-09-2018
To:	01-07-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	VIVEKANAND INSTITUE OF ADVANCED STUDIES
College Location:	PITAMPURA, DELHI
University Name:	GURU GOBIND SINGH INDRAAPRASTHA UNIVERSITY
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10617701714
From:	01-09-2014
To:	01-07-2018
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:	RAVINDRA PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	ARTS
Course / Qualification:	HUMANITIES
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137659
From:	01-04-2013
To:	29-05-2014
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	HARSHIT JOSHI
Designation:	SENIOR RELATIONSHIP MANAGER
Contact No:	
Email ID:	
Name of the Organisation:	TRAVORBIT GLOBAL PVT LTD

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	HDFC BANK



## Employment Details

Years of Experience	
No of Employment	0

## 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	N/A	Date	01-01-1970
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Attach Signature.

[Click to view attached document](#)

## 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).