

# Background Verification Form

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

## Applicant's CV

### KUMAR SAURAV

ASSOCIATE ANALYST

#### CONTACT

+91 9905880966  
ksaurav88@gmail.com  
<https://www.linkedin.com/in/hello2saurav>  
103, Gulzar Aptt., Kidwalpuri, Patna

#### PROFILE SUMMARY

A highly motivated and detail-oriented individual seeking a career as an Anti-Money Laundering (AML) Analyst. Eager to apply my 2 year of knowledge and skills in compliance, risk management, and financial analysis to contribute to a dynamic team and ensure regulatory compliance within the organization.

#### SKILLS

- Data compilation and analysis
- MS Office Suites
- Bloomberg Terminal
- Jira Application
- Financial Data Analysis

#### EDUCATION

- PGDM (Finance & Marketing)**  
IIBM College, Patna (2018-2020)
- Bachelor of Business Administration**  
Sikkim Manipal University, Manipal

#### CERTIFICATIONS

- Bloomberg Market Concepts
- ESG Certification from Bloomberg
- MS Excel from Udeemy
- Digital marketing course with certificate

#### LANGUAGES

- English, Hindi

#### WORK EXPERIENCE

##### Associate Analyst

Wipro Ltd, Gurugram

November 2022 - November 2024

- Conducted in-depth financial research and analysis for 400+ Fortune companies using Bloomberg terminal, enhancing investment insights.
- Prepared detailed financial forecasts and budgets.
- Developed and implemented financial reporting systems to enhance efficiency and accuracy.
- Financial modelling and analysis for strategic initiative.
- Data analysis and reporting using Bloomberg. Budgeting and cost optimization.
- Scrutinized SEC filings (10K, 10Q, 8K, 20F), press releases, and global stock exchange corporate documents, ensuring compliance with regulations and supporting informed strategic decision-making.
- Developed and implemented processes and procedures to maintain accurate and up-to-date financial data in the organization's database, resulting in a 40% reduction in data-related errors.
- Worked with Bloomberg on their ESG Project.
- Conducted in-depth financial research, collected data, and pinpointed trends across various industries concerning ESG impacts on publicly traded companies.

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
CEZPS8180L

भारत सरकार

नाम / Name  
KUMAR SAURAV

पिता का नाम / Father's Name  
ASHOK KUMAR GUPTA

जन्म की तारीख / Date of Birth  
29/09/1988

Kumar Saurav  
हस्ताक्षर / Signature



10012018

## Personal Information

Full Name	Kumar Saurav
Former Name / Maiden Name	N/A
Mobile Number	9905880966
Father's Name	Ashok Kumar Gupta
Spouse's Name	Anuradha Kumari
Date of Birth	28-09-1988
Age	36 years 7 months
Gender	male
Alternative Mobile Number	8102091335
Aadhar Card Number	333985650172
Aadhar Card Number	9905880966
Pan Card Number	CEZPS8180L
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	103 ATUL GULZAR APARTMENT
Street	SUMITRA DEVI PATH, BAILEY ROAD
District	PATNA
City	PATNA
State	Bihar
Pincode	800001

## Current Address

House no	103 ATUL GULZAR APARTMENT
Street	SUMITRA DEVI PATH, BAILEY ROAD
District	PATNA
City	PATNA
State	Bihar
Pincode	800001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Ltd.
Job Location:	Gurugram
Employee ID:	20438849
Designation:	Associate Analyst
UAN Number:	101893914587
From Date:	11-11-2022
To Date:	02-11-2024
Name of the Reporting Manager:	Sachin Bhagat
Manager's Contact No:	9762212821
Manager's Contact Email:	sachin.bhagat48@gmail.com
Reasons for leaving:	Health Issue
HR Name:	Mehak Narula
HR Contact No:	9319083492
HR Email ID:	mehak.narula@wipro.com
Last Salary Drawn:	20906
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	IIBM
College Location:	Patna
University Name:	IIBM
Major / Specialisation	Finance & Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JUL18PGDIBM0018
From:	18-08-2018
To:	28-11-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Sikkim Manipal University
College Location:	Gangtok, Sikkim
University Name:	Sikkim Manipal University
Major / Specialisation	Finance, Marketing, Business, Accounting, HR, Computer
Course / Qualification:	BBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	521030285
From:	20-07-2010
To:	09-10-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jyoti Model Inter College
School Location:	Ballia, UP
Board Name/University Name:	UP State Board
Major Subjects	Physics, Chemistry, Maths, Hindi, English
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1848241
From:	07-04-2004
To:	
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Rishabh Garg
Designation:	Associate Analyst
Contact No:	9812238903
Email ID:	Rishabh.garg@amlrightsourc.com
Name of the Organisation:	AML Rightsourc

## PROFESSIONAL REFERENCE 2

Name of the Person:	Arpita Gautam
Designation:	Associate Analyst
Contact No:	9990062485
Email ID:	
Name of the Organisation:	Wipro Ltd.



## POST GRADUATION

University / Institute Name	IIBM
Course	PGDM
Specialization Major	Finance & Marketing
Start Date	2018-08-18
End Date	2020-11-28
Gap Status	4 years and 10 months

## GRADUATION

University / Institute Name	Sikkim Manipal University
Course	BBA
Specialization Major	Finance, Accounting, Marketing, HR, Computer
Start Date	2010-07-20
End Date	2013-10-09
Gap Status	40 years and 6 months

## SENIOR SECONDARY

School Name	Jyoti Model Inter College
Start Date	2004-04-07

SENIOR SECONDARY

End Date	N/A
Gap Status	1 years and 1 months

SECONDARY	
School Name	St. Paul's Academy
Start Date	N/A
End Date	2003-03-30

Employment Deails	
Years of Experience	2.0
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-11-11
End Date	2024-11-02

## 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
------	-----	------	------------

Attach Signature.

A handwritten signature in black ink, appearing to read 'Kunal Sawan', written in a cursive style.

## 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).