

Background Verification Form

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

Applicant's CV

SARVESH YADAV

Mau, U.P. 275305 | 9451356008 | saru6008@gmail.com

SUMMARY

Certified in Investment Banking with strong knowledge of AML, KYC, Trade Life Cycle, and financial products. Skilled in compliance, trade settlements, and supporting back office operations. Seeking a role in finance or investment banking operations.

SKILLS

- Active listening
- Attention to detail
- Task prioritization

EDUCATION AND TRAINING

2025	Certification (Virtual Internship): JPMorgan Chase – Investment Banking Job Simulation from Forage	
2021	Diploma In Elementry Education	Prayagraj, U.P.
2015	Imarticus Learning <ul style="list-style-type: none"> Certified Investment Banking Operations Professional <ul style="list-style-type: none"> » AML and KYC » Risk Management » Derivatives » End to end Trade life cycle of Listed and OTC products » Risk Management 	Mumbai,India
2014	Course On Computer Concept (CCC)	NIELIT
2015	Rajat Degree College, Lucknow University <ul style="list-style-type: none"> Bachelors of commerce (50.2%) 	Lucknow, India
2012	S D B S S YADAV Inter College (Mau) <ul style="list-style-type: none"> H.S.C (66.33%) 	U.P, India
2009	P.D.D.S.K Inter College (Mau) <ul style="list-style-type: none"> S.S.C (65.22%) 	U.P India

HOBBIES AND INTERESTS

- **Reading Books**
- **Fitness**
- **Listening Music**

Govt ID #1

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2085/21607/12239

To
राज्य ४८५३
Sarvesh Yadav
S/O: Ramjamam
A/20, Kkopagan, kopaganj,
VTC, Kopaganj,
PO: Kopa Ganj,
Munsiyari, Uttarakhand Bhanjan,
District: Mau,
State: Uttar Pradesh,
Pincode: 273305,
Mobile: 9451356008

Signature has been Verified
Signature ID: 0000000000000000
Date: 2023-09-25 10:30:00
Signature: 9451356008

आपका आधार क्रमांक / Your Aadhaar No. :
XXXXXX XXXX 1506
VID : 9108 8411 5122 8871

मेरा आधार, मेरी पहचान

Government of India

सर्वेश यादव
Sarvesh Yadav
जन्म तिथि/DOB: 25/10/1994
लेंग्ड: MALE

यह कार्ड आपका है, जारीकरण का जनरितीकरण का लाभी।
आपका जन्मान्तर संस्करण (जन्मतिथि/जन्मसंबोध), या कार्डका क्रम/
वार्ड का संस्करण (वार्ड क्रमांक) यहाँ पर्याप्त नहीं।
Aadhaar is proof of identity, not of citizenship
यह कार्ड आपको आधार कार्ड के लिए वैधता देता है। यह कार्ड आधार कार्ड के लिए वैधता देता है।
Authentication or scanning of QR code via offline XML).

XXXX XXXX 1506

मेरा आधार, मेरी पहचान

Aadhaar is issued by GOI

Personal Information

Full Name	SARVESH YADAV
Former Name / Maiden Name	N/A
Mobile Number	9451356008
Father's Name	RAMJANM YADAV
Spouse's Name	N/A
Date of Birth	25-10-1994
Age	30 years 6 months
Gender	male
Alternative Mobile Number	9451356008
Aadhar Card Number	549374751506
Aadhar Card Number	9451356008
Pan Card Number	AKAPY2124K
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	105
Street	KOPAGANJ
District	LADANPUR
City	MAU, MAUNATH BHANJAN
State	Uttar Pradesh
Pincode	275305

Current Address

House no	105
Street	KOPAGANJ
District	LADANPUR
City	MAU, MAUNATH BHANJAN
State	Uttar Pradesh
Pincode	275305

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience

1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	RAJAT GIRLS DEGREE COLLEGE
College Location:	PANCHAVTI KAMTA LUCKNOW
University Name:	UNIVERSITY OF LUCKNOW
Major / Specialisation	FINANCE
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1330630228
From:	01-08-2012
To:	07-08-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SDBSS YADAV IC SHEKHAHAMADPUR MAU
School Location:	MAU
Board Name/University Name:	U.P. BOARD
Major Subjects	MATH SCIENCE ENGLISH HINDI
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2091709
From:	01-07-2009
To:	05-06-2012
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Amit Singh
Designation:	
Contact No:	8149381096
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

GRADUATION

University / Institute Name	UNIVERSITY OF LUCKNOW
Course	B.COM
Specialization Major	FINANCE
Start Date	2012-08-01
End Date	2015-08-07
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	UP BOARD
Start Date	2009-01-07
End Date	2012-05-06
Gap Status	No Gap

SECONDARY

School Name	UP BOARD
Start Date	2008-07-01
End Date	2009-05-30

Employment Details

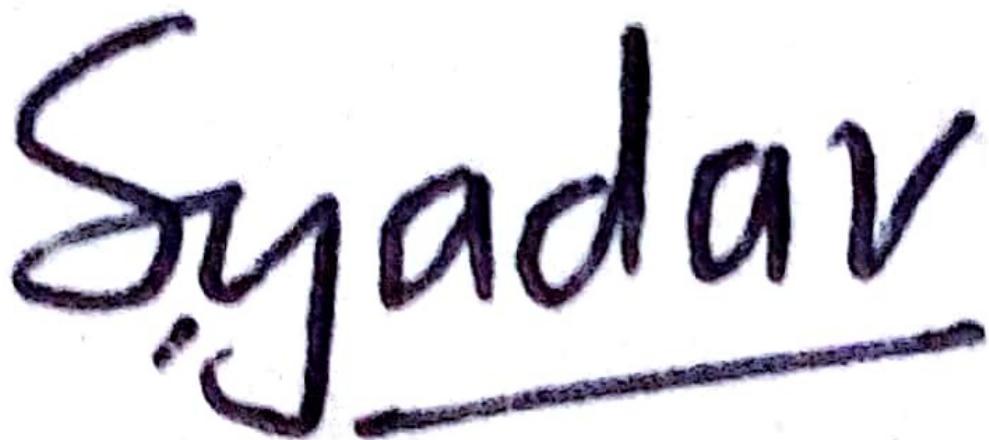
Years of Experience	
No of Employment	0

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.



A handwritten signature in black ink, appearing to read "Syadav", is written over a horizontal line. The signature is fluid and cursive, with a prominent 'S' at the beginning and a long horizontal line at the end.

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.