

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


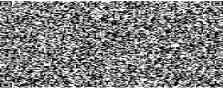


EDUCATION AND TRAINING

2025	Certification (virtual internship): JPMorgan Chase – Investment Banking Job Simulation from Forage	
2021	Diploma In Elementary Education	Prayagraj, U.P.
2015	Imarticus Learning <ul style="list-style-type: none">• Certified Investment Banking Operations Professional• AML and KYC• Securities and 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 Sarvesh Yadav S/O: Ramjagan, At Lachhapur post kopaganj, VTC: Kopaganj, PO: Kopa Ganj, Sub District: Maunath Bhangan, District: Mau, State: Uttar Pradesh, PIN Code: 275305, Mobile: 9451356008	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 1506 VID : 9108 8411 5122 8871	
मेरा आधार , मेरी पहचान	
 Aadhaar No. Issued: 20/07/2015	 Aadhaar No. Issued: 20/07/2015
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 1506 VID : 9108 8411 5122 8871	
मेरा आधार , मेरी पहचान	
सूचना / INFORMATION	
<ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध परामर्श या आधार कन्ट्रोल कोड स्कैनर ऐप से कन्ट्रोल कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार डिजिटल सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मांग करने वाले सहमत लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
पता: S/O: Ramjagan, At Lachhapur post kopaganj, Buzurg, P.O.: Kopa Ganj, Dist: Mau, Bihar Pradesh - 275305	
	
XXXX XXXX 1506 VID : 9108 8411 5122 8871	
1947 help@uidai.gov.in www.uidai.gov.in	

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

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	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

[Click to open the file](#)

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 Deails	
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.

Syadar

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.