

# Background Verification Form

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

## Applicant's CV

<p><b>Contact Information</b></p> <p>Phone: +91-9354641827 Email: Hement6426@gmail.com Address: B-2121, Street-83, Mahavir Enclave Part 3rd, Bawalipur, New Delhi - 110059</p> <p><b>Career Strengths</b></p> <ul style="list-style-type: none"> <li>- Proficiency in 401(k) Retirement Process and Money IN - Non-Financial transactions.</li> <li>- Strong problem-solving skills and process improvement capabilities.</li> <li>- Skilled in training new hires, quality checking, and work allocation.</li> <li>- Excellent communication and leadership abilities.</li> </ul> <p><b>Work Experience</b></p> <p><b>Senior Process Associate   Genpact (2022 September - Present)</b></p> <ul style="list-style-type: none"> <li>- Worked in the Money IN Team as a Processor under the Retirement Domain.</li> <li>- Strong understanding of 401(k) Retirement Plans and Policies.</li> <li>- Created training materials, conducted training sessions, and share updates and learning.</li> <li>- Handling work allocation, training new hires, and maintaining training trackers.</li> <li>- Performing quality checks and providing feedback.</li> </ul> <p><b>Education</b></p> <p><b>IGNOU University</b> Pursuing MA in History</p> <p><b>Delhi University</b> Bachelor's Degree</p> <p><b>CBSE Board</b> Senior Secondary (12th Grade)</p> <p><b>Skills &amp; Competencies</b></p> <ul style="list-style-type: none"> <li>- 401(k) Retirement Account Processing</li> <li>- Money IN - Non-Financial Transactions</li> <li>- Customer Service &amp; Dispute Resolution</li> <li>- Training &amp; Process Improvement</li> </ul> <p><b>Strengths:</b> Self-confidence, punctuality, adaptability, and strong problem-solving skills.</p> <p><b>Personal Details</b></p> <p>Date of Birth: 21/07/1998 Father's Name: Sh. Bihari Sahni Languages Known: Hindi, English Marital Status: Single</p>	<p><b>Hement Sahni</b></p> <p>+91-9354641827 Hement6426@gmail.com B-2121, Street-83, Mahavir Enclave Part 3rd, Bawalipur, New Delhi - 110059</p>
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**Govt ID #1**



## Personal Information

Full Name	Hemant sahni
Former Name / Maiden Name	N/A
Mobile Number	9354841827
Father's Name	Sh bihari sahni
Spouse's Name	N/A
Date of Birth	27-07-1995
Age	29 years 9 months
Gender	male
Alternative Mobile Number	9911771611
Aadhar Card Number	692136365470
Aadhar Card Number	9911771611
Pan Card Number	HCKPS6847A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	F-212
Street	Street number-83
District	Bindapur dda flat
City	New delhi
State	Delhi
Pincode	110059

## Current Address

House no	F-212
Street	Street number-83
District	Bindapur dda flat
City	New delhi
State	Delhi
Pincode	110059

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Genpact pvt ltd
Job Location:	Gurgaon
Employee ID:	703335707
Designation:	Senior process associate
UAN Number:	101874925149
From Date:	28-09-2022
To Date:	08-05-2025
Name of the Reporting Manager:	Mr. Kulvinder singh samby
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	meenakshi.sharna4@genpact.com
Last Salary Drawn:	22902
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

**Genpact India Private Limited**  
**12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA**  
**Payslip for the Month of February-2025**

<b>D.O.J</b>	: 28-Sep-2022	<b>DOJ GE</b>	: 28-Sep-2022	<b>Code</b>	: 653048	<b>OHRID :</b>	703335707
<b>MOP</b>	: AXIS	<b>Name</b>	: MR. Hemant.Sahni				
<b>SB A/C No</b>	: 922010044081902	<b>Gender</b>	: Male				
<b>Paid Period</b>	: 28	<b>Designation</b>	: Senior Process Associate				
<b>PAN</b>	: HCKPS6847A	<b>Location</b>	: Gurgaon 22 A IN - Office				
<b>PF NO</b>	: PY/KRP/0045053/000/0134664	<b>UAN Number</b>	: 101874925149			<b>Tax Regime:</b>	New

Earnings				Deductions		
Description	Monthly	Arrears	Total	Description	Amount	
BASIC	19063	0	19063	PF	2288	
VIC	4500	0	4500	ESI	177	
				Haryana LWF	31	
<b>GrossPay</b>	<b>23563</b>	<b>0</b>	<b>23563</b>	<b>GrossDeduction</b>		<b>2496</b>

**NetPay 21067 (Rupees twenty one thousand and sixty seven only)**

## Income Tax Worksheet for the Financial Year APR-2024 to MAR-2025

Earnings		Deduction Under Chapter VI-A		HRA Calculations	
BASIC	229986			Rent Paid	0
AWARD	33428			FROM	
BONUS	2778			TO	
Previous Employer Salary	0			HRA Exempted	0
GrossSalary	266192			RFA Calculation	
Deductions				Rent Paid	0
Professional Tax	0			FROM	
Standard Deduction	75000			TO	
Any Other Income	0			Taxable RFA	0
Gross Total Income	191192			Furniture Cost	
Deduction Under Chaper VI-A	0			Taxable Furniture Perk	0
Taxable Income	191192				
Income Tax Liability	0				
Surcharge	0				
Health and Education Cess	0				
Net Tax	0				
Tax Deducted (Prev Employer)	0				
Tax Deducted till-February	0				
Tax Deducted on RSU GAIN	0				
Tax Deducted on ESOP Gain	0				
Tax Deducted on GSPP	0				
Tax Deducted on Gift Perk	0				
Foreign Tax Credit	0				
Tax to be deducted	0				
Tax Deduction for this Month	0				
Revised Tax/Month	0				
		Total Investment Under Sec 80C	27602	Details of other Deduction :	

**REMINDER: Please quote your OHRID in all future correspondence with payroll.**

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**Genpact India Private Limited**  
**12A (Ground floor),Prakash Deep Building,7 Tolstoy Marg,New Delhi,INDIA**  
**Payslip for the Month of April-2025**

D.O.J	:	28-Sep-2022	DOJ GE	:	28-Sep-2022	Code	:	653048	OHRID :	703335707
MOP	:	AXIS				Name	:	MR. Hemant.Sahni		
SB-A/C No	:	922010044081902				Gender	:	Male		
Paid Period	:	30				Designation	:	Senior Process Associate		
PAN	:	HCKPS6847A				Location	:	Gurgaon,22,A,IN - Office		
PF NO	:	PY/KRP/0045053/0000/0134664				UAN Number	:	101674925149	Tax Regime	New

Earnings				Deductions		
Description	Monthly	Arrears	Total	Description	Amount	
BASIC	20402	0	20402	PF	2448	
VIC	2500	0	2500	ESI	172	
				Haryana LWF	34	
<b>GrossPay</b>	<b>22902</b>	<b>0</b>	<b>22902</b>	<b>GrossDeduction</b>	<b>2654</b>	

**NetPay 20248 (Rupees twenty thousand two hundred and forty eight only)**

**Income Tax Worksheet for the Financial Year APR-2025 to MAR-2026**

Earnings	Deduction Under Chapter VI-A	HRA Calculations
BASIC	244824	Rent Paid 0
AWARD	2500	FROM 0
TO		
Previous Employer Salary	0	HRA Exempted 0
Gross Salary	247324	RFA Calculation 0
Deductions		Rent Paid 0
Professional Tax	0	FROM 0
Standard Deduction	75000	TO 0
Any Other Income	0	Taxable RFA 0
Gross Total Income	172324	Furniture Cost 0
Deduction Under Chapter VI-A	0	Taxable Furniture Perk 0
Taxable Income	172324	
Income Tax Liability	0	
Surcharge	0	
Health and Education Cess	0	
Net Tax	0	Details of other Deduction :
Tax Deducted (Prev. Employer)	0	
Tax Deducted till-March	0	
Tax Deducted on RSU GAIN	0	
Tax Deducted on ISOP Gain	0	
Tax Deducted on GSPP	0	
Tax Deducted on Gift Perk	0	
Foreign Tax Credit	0	
Tax to be deducted	0	
Tax Deduction for this Month	0	
Revised Tax/Month	0	
		Total Investment Under Sec 80C 29376

**REMINDER: Please quote your OHRID in all future correspondence with payroll.**

## Hemant Sahni

### Contact Information

Phone: +91-9354841827  
Email: Hemant6426@gmail.com  
Address: F-212, Street-83, Mahavir Enclave Part 3rd, Bindapur, New Delhi-110059

### Career Strengths

- Expertise in 401(k) Retirement Process and Money IN - Non-Financial transactions.
- Strong problem-solving skills and process improvement capabilities.
- Skilled in training new hires, quality checking, and work allocation.
- Excellent communication and leadership abilities.

### Work Experience

#### Senior Process Associate | Genpact (2022 September - Present)

- Worked in the Money IN Team as a Processor under the Retirement Domain.
- Strong understanding of 401(k) Retirement Plans and Policies.
- Cross-trained in PLIC, Work Orders, Query Resolution, and Non-Financial Upload Work.
- Conducting team huddles and training sessions to share updates and learning.
- Handling work allocation, training new hires, and maintaining training trackers.
- Performing quality checks and providing feedback.

### Education

#### IGNOU University

Pursuing MA in History

#### Delhi University

Bachelor's Degree

#### CBSE Board

Senior Secondary (12th Grade)

### Skills & Competencies

- 401(k) Retirement Account Processing
- Money In - Non-Financial Transactions
- Customer Service & Dispute Resolution
- Training & Process Improvement

- Proficiency in Non-Financial Upload, PLIC, and Work Order
- Strong Analytical & Problem-Solving Skills
- MS Office (Excel, Word, PowerPoint)

### Strengths:

Self-confidence, punctuality, adaptability, and strong problem-solving skills.

### Personal Details

DOB : 27/07/1995

Father's Name: Sh. Bihari Sahni

Languages Known: Hindi, English

Marital Status: Single

## 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

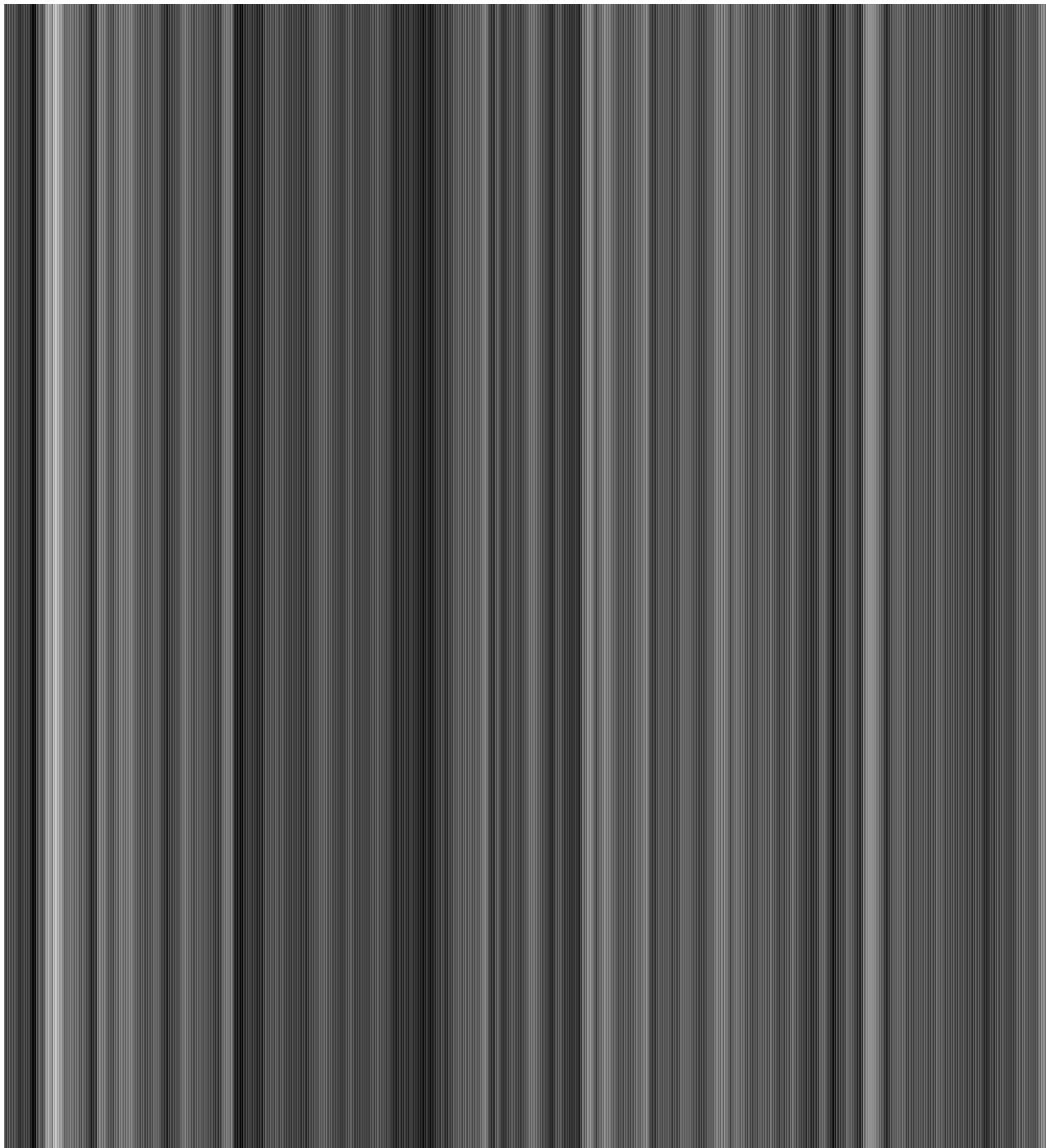
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## POST GRADUATION

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:	School of open learning
College Location:	North campus
University Name:	University of delhi
Major / Specialisation	B.A programme
Course / Qualification:	Bachelor of Arts
Part Time/ Full Time:	part_time
Roll Number / Register Number:	16-1-16-059653
From:	20-07-2001
To:	20-05-2001
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Central Board of secondary education
School Location:	Parparganj
Board Name/University Name:	Central Board of secondary education
Major Subjects	Humanities
Course / Qualification:	Aissce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9137226
From:	01-03-2014
To:	01-03-2016
Marksheet	1

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क्रम संख्या /  
S.No SSCE/ 2016/

0719471

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

नाम Name HEMANT SAHNI  
माता/पिता/संरक्षक का नाम SHIV KUMARI DEVI  
Mother's/Father's/Guardian's Name BIHARI SAHNI  
विद्यालय School 99999 PRIVATE (ALL INDIA SCHEME)

99999/01985

अनुक्रमांक Roll No. 9137226 (8045)

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्र. PR.	वोग TOTAL	वोग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	036	XXXX	036	THIRTY SIX	D2
002	HINDI ELECTIVE	043	XXX	043	FOURTY THREE	D1
028	POLITICAL SCIENCE	038	XXX	038	THIRTY EIGHT	D2
127	HISTORY W/O PR.	072	XXX	072	SEVENTY TWO	B1
139	SOCIOLOGY W/O PR.	033	XXX	033	THIRTY THREE	D2
030	ECONOMICS	016	XXX	016	SIXTEEN	E

संक्षिप्तियों का अर्थ : Abbreviations  
AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS  
EX : छूट-प्राप्त Exempted  
FP : प्रयोगान्वय में असफल Fail in Practical  
FT : लिखित में असफल Fail in Theory  
दिल्ली Delhi 21-05-2016  
दिनांक Dated

*hemant*  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Sourav kumar
Designation:	SPA
Contact No:	8285028058
Email ID:	
Name of the Organisation:	Genpact

## PROFESSIONAL REFERENCE 2

Name of the Person:	Neelambu
Designation:	Senior associate
Contact No:	9911548339
Email ID:	
Name of the Organisation:	Genpact



### Employment Details

Years of Experience	2.7
No of Employment	1

### Employment (1)

Employment Type	employed
Start Date	2022-09-28
End Date	2025-05-08

## 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.**

## 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).