

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Sanyam Saxena
Former Name / Maiden Name	N/A
Mobile Number	8527123562
Father's Name	Dhiraj Saxena
Spouse's Name	Suchitra Singh
Date of Birth	17-08-1992
Age	32 years 9 months
Gender	male
Alternative Mobile Number	7906843600
Aadhar Card Number	778331634970
Aadhar Card Number	7906843600
Pan Card Number	EXKPS2774E
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	B-39,
Street	krishna nagar
District	Mathura
City	mathura
State	Uttar Pradesh
Pincode	281004

## Current Address

House no	515, Garage
Street	Varun Vihar Enclave
District	Sector 28
City	Noida
State	Uttar Pradesh
Pincode	201301

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shivalik Small Finance Bank
Job Location:	Noida
Employee ID:	13874
Designation:	Associate- Compliance
UAN Number:	
From Date:	02-12-2024
To Date:	21-05-2025
Name of the Reporting Manager:	Sourabh Sharma
Manager's Contact No:	9910184098
Manager's Contact Email:	
Reasons for leaving:	Better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrops@shivalikbank.com
Last Salary Drawn:	40227
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shivalik Small Finance Bank
Job Location:	Noida
Employee ID:	13874
Designation:	Associate- Compliance
UAN Number:	
From Date:	02-12-2024
To Date:	21-05-2025
Name of the Reporting Manager:	Sourabh Sharma
Manager's Contact No:	9910184098
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hrops@shivalikbank.com
Last Salary Drawn:	40227
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	Netimpact Solutions Pvt. Ltd.
Job Location:	Noida
Employee ID:	NIS19
Designation:	Team Leader
UAN Number:	
From Date:	08-08-2024
To Date:	26-08-2024
Name of the Reporting Manager:	Pulkit Mathura
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Job opportunity
HR Name:	Abhishek Kumar
HR Contact No:	
HR Email ID:	abhishek@netimpactlimited.com
Last Salary Drawn:	40000
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Netimpact Solutions Pvt. Ltd.
Job Location:	Noida
Employee ID:	NIS19
Designation:	Team Leader
UAN Number:	
From Date:	08-08-2024
To Date:	26-08-2024
Name of the Reporting Manager:	Pulkit Mathura
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Better Job opportunity
HR Name:	Abhishek Kumar
HR Contact No:	
HR Email ID:	abhishek@netimpactlimited.com
Last Salary Drawn:	40000
Position Type:	Full Time
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Noida
Employee ID:	420866
Designation:	Asst. Manager
UAN Number:	
From Date:	10-08-2023
To Date:	04-03-2024
Name of the Reporting Manager:	Sumit Saxena
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@axisbank.com
Last Salary Drawn:	38809
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Axis Bank Ltd
Job Location:	Noida
Employee ID:	420866
Designation:	Asst. Manager
UAN Number:	
From Date:	10-08-2023
To Date:	04-03-2024
Name of the Reporting Manager:	Sumit Saxena
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@axisbank.com
Last Salary Drawn:	38809
Position Type:	Permanent
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	
Name of the Employer:	Concentrix
Job Location:	Noida
Employee ID:	102192319
Designation:	Sr. Representative, operations
UAN Number:	
From Date:	25-01-2023
To Date:	21-06-2023
Name of the Reporting Manager:	Edward Dominique
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@concentrix.com
Last Salary Drawn:	27800
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Concentrix
Job Location:	Noida
Employee ID:	102192319
Designation:	Sr. Representative, operations
UAN Number:	
From Date:	25-01-2023
To Date:	21-06-2023
Name of the Reporting Manager:	Edward Dominique
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 4

Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@concentrix.com
Last Salary Drawn:	27800
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Ameriprise Financials
Job Location:	Noida
Employee ID:	2195737
Designation:	Trust Specialist
UAN Number:	
From Date:	21-03-2022
To Date:	14-10-2022
Name of the Reporting Manager:	Garima Rai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@ampi.com
Last Salary Drawn:	48000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Ameriprise Financials
Job Location:	Noida
Employee ID:	2195737
Designation:	Trust Specialist
UAN Number:	
From Date:	21-03-2022
To Date:	14-10-2022
Name of the Reporting Manager:	Garima Rai
Manager's Contact No:	
Manager's Contact Email:	

## PREVIOUS EMPLOYMENT 5

Reasons for leaving:	better job opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@ampi.com
Last Salary Drawn:	48000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Faculty of Social Sciences
College Location:	Agra
University Name:	Dayalbagh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	137637
From:	01-08-2013
To:	30-05-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Faculty of Social Sciences
College Location:	Agra
University Name:	Dayalbagh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	137637
From:	01-08-2013
To:	30-05-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Faculty of Engineering
College Location:	Agra
University Name:	dayalbagh university
Major / Specialisation	Electrical Engg
Course / Qualification:	Electrical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	084031
From:	01-08-2008
To:	31-05-2012
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Faculty of Engineering
College Location:	Agra
University Name:	dayalbagh university
Major / Specialisation	Electrical Engg
Course / Qualification:	Electrical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	084031
From:	01-08-2008
To:	31-05-2012
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Dayalbagh Educational Institute  
(Deemed University)  
Dayalbagh, Agra



Faculty of Engineering

Sanyam Sarsena

having completed a 4 year course of study approved  
by the Institute and passed the prescribed  
examinations has been admitted in the  
year 2012 to the Degree of

Bachelor of Science (Engineering)  
in Electrical Engineering

and has been placed  
in First Division with Distinction.

Roll No. 084031

Dated 12 January, 2013

Manu Kohan

Registrar

I. S. S.  
Director

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Amarnath Vidya Ashram
School Location:	mathura
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5714330
From:	01-04-2011
To:	31-03-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Amarnath Vidya Ashram
School Location:	mathura
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5714330
From:	01-04-2011
To:	31-03-2012
Marksheet	1

क्रमांक

S.No. SSCE/2008/

316442

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सौनियर स्कूल सर्टिफिकेट परीक्षा, 2008

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2008

नाम Name SANYAM SAXENA

माता का नाम Mother's Name SUDHA SAXENA

पिता का नाम Father's Name DHEERAJ SAXENA

विद्यालय School 08574 AMAR NATH VIDYA ASHRAM SR SEC SCHOOL MATHURA UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	073	XXX	073	SEVENTY THREE	B1
041	MATHEMATICS	080	XXX	080	EIGHTY	A2
042	PHYSICS	052	030	082	EIGHTY TWO	A2
043	CHEMISTRY	058	030	088	EIGHTY EIGHT	A1
065	INFORMATICS PRAC.	045	029	074	SEVENTY FOUR	B1
607	TYPEWRITING-ENG	023	070	093	NINETY THREE	A1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

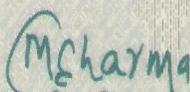
EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi  
दिनांक Dated

23-05-2008

  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Shobhit Saxena
Designation:	Team Lead
Contact No:	
Email ID:	
Name of the Organisation:	mercer
Name of the Person:	Shobhit Saxena
Designation:	Team Lead
Contact No:	
Email ID:	
Name of the Organisation:	mercer

## PROFESSIONAL REFERENCE 2

Name of the Person:	gourav kumar nirmal
Designation:	L5 manager
Contact No:	
Email ID:	
Name of the Organisation:	Amazon
Name of the Person:	gourav kumar nirmal
Designation:	L5 manager
Contact No:	
Email ID:	
Name of the Organisation:	Amazon

## POST GRADUATION

University / Institute Name	Dayalbagh university
Course	MBA
Specialization Major	Finance
Start Date	2013-01-08
End Date	2015-03-05
Gap Status	0 years and 10 months

## GRADUATION

University / Institute Name	dayalbagh university
Course	B.Sc. Engineering
Specialization Major	Electrual
Start Date	2008-01-08
End Date	2012-03-08
Gap Status	38 years and 0 months

## SENIOR SECONDARY

School Name	Amarnath Vidya Ashram
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## Correspondence Senior Secondary Details

### Employment Deals

Years of Experience	6
No of Employment	5

### Employment (1)

Employment Type	employed
Start Date	2024-12-02
End Date	2025-05-20

### Employment (2)

Employment Type	employed
Start Date	2024-03-01
End Date	2024-08-31

No gap

### Employment (3)

Employment Type	employed
Start Date	2023-08-01

### Employment (3)

End Date	2024-03-31
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No gap

### Employment (4)

Employment Type	employed
Start Date	2023-01-01
End Date	2023-03-01

No gap

### Employment (5)

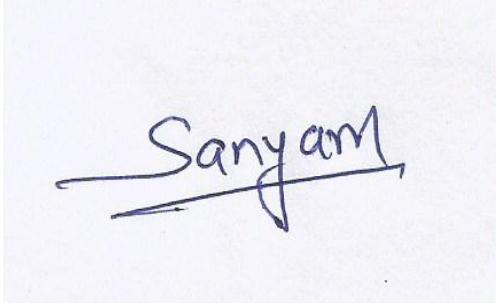
Employment Type	employed
Start Date	2022-01-03
End Date	2023-12-10

No gap

## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

N/A	 A handwritten signature in blue ink that reads "Sanyam". The signature is written in a cursive style with a horizontal line through it.	01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).