

Background Verification Form

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

Applicant's CV



SAHIL SHARMA

PROFILE

My professional goal as a diligent and vigilant person is to use my knowledge of KYC- AML compliance to make a valuable contribution as an analyst. I aim to utilize my analytical abilities and industry expertise to improve due diligence procedures, identify questionable activity, and protect financial institutions' integrity.

CONTACT

CONTACT

E-MAIL:

sahilsharma.s1604@gmail.com
LINKEDIN:
<https://www.linkedin.com/in/sahil-sharma-650732228>
EDUCATION

2022 to 2024
MBA Finance

2019 to 2022
A 360° Full Curriculum

B.COM, RSJIC
Degree College

2018 to 2019
12th from (K V Jakhoo Hills Shimla HP)

EXPERIENCE

SENIOR ASSOCIATE (WORLD NETWORK SERVICES, WNS)

Gurugram OCTOBER 2023 - CURRENT

OCTOBER 2023 - CURRENT
I got an opportunity to work for one of the largest bank in UAE (FAB – First Abu Dhabi Bank).

ROLE AND RESPONSIBILITIES

Customer Due Diligence and Risk As

- Review and analyze received information for analytical risk assessment.
 - Perform roles in entities like UBO, IBO, Significant Controller, Trustees, Grantor/Setter, Director, etc.
 - Identify suspicious activity and mitigate/escalate alerts related to money laundering risk.
 - Identify compliance and financial crime risk assessment via internal and external sources.
 - Check rules and regulations to prevent illegal income generation.
 - Investigate the source and destination of funds to ascertain legitimacy.
 - Escalate problems, issues, or risks that could harm business operations, financial position, or customer service quality.
 - Fight in adverse media screening, sanction screening, and PEP Screening.
 - Identify and research patterns, trends, and anomalies in transactional and customer behavior.
 - Rationalize discounting factor and make decisions on alerts based on evidence or case summary.

MAHAJAN PARSHAD & CO., SHIMLA HP (B. COM)

Six Months Internship

performed the accounting functions of small and mid-sized organizations using Tally ERP including monitoring and analysis.

- Financial statements.
 - Acquire an understanding of both direct and indirect taxes.
 - Practical experience completing diverse entities' income tax returns.
 - Completed periodic reconciliations, filed periodic and yearly returns, and registered for GST.
 - Defined terms do audits for a semi-government and non-profit company, Horticulture Produce Marketing and Processing Corporation.

KEY SKILLS

KEY SKILLS Transaction Monitoring • Screening • Customer Due Diligence

- Enhanced Due Diligence • Risk Assessment • Critical Thinking

Govt ID #1



भारत सरकार
Government of India



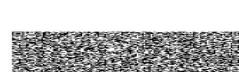
आधार

भारतीय विशिष्ट पहचान प्राप्तिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2717/20171/25386

To,
सहित श्री
Sahil Sharma
C/O: Rakesh Kumar Sharma,
Village: Jai Singhpur,
PO: Jai Singhpur,
VCTC: Tiki (918),
PO: Jai Singhpur,
Sub-District: Jai Singhpur,
District: Kangra,
State: Himachal Pradesh,
PIN Code: 176095,
Mobile: 9817906606

Signature Not Verified
Signature Not Verified
Signature Not Verified
Signature Not Verified
Signature Not Verified



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 4581
 VID : 9194 3789 1258 7404

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



आधार

संदर्भ नाम
Sahil Sharma
तारीख जन्म: 16/04/2001
गेंदबाल: MALE

आधार प्रमाण का प्रमाण है, आपकीलोगों या जन्मस्थिति का नहीं।
आधार प्रमाण अस्तित्वात् जीवित-जन्म प्रमाणिकरण, या नव्यावार नाम/
जन्म तारीख वा जन्म स्थान का प्रमाण है।
Aadhaar is proof of identity, not of citizenship
or date of birth; it should be used with verification (online
authentication) or generation of QR code / offline XML.

XXXX XXXX 4581

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Sahil Sharma
Former Name / Maiden Name	N/A
Mobile Number	9817906606
Father's Name	Rakesh Kumar Sharma
Spouse's Name	N/A
Date of Birth	16-04-2001
Age	24 years 2 months
Gender	male
Alternative Mobile Number	9805599165
Aadhar Card Number	679986024581
Aadhar Card Number	9817906606
Pan Card Number	INUPS0615A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Rakesh Kumar Sharma, Village Kuthan, PO Jaisinghpur, Tikri (918), Kangra, Himachal Pradesh - 176095
Street	N/A
District	Kuthan
City	Jaisinghpur
State	HP
Pincode	176095

Current Address

House no	205/30
Street	RWA society near Shivam hospital
District	Sector 30
City	Gurugram
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS
Job Location:	Gurugram
Employee ID:	U479557
Designation:	Senior Associate
UAN Number:	102145534221
From Date:	12-10-2023
To Date:	15-06-2025
Name of the Reporting Manager:	Raj kulvinder Kaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Preeti.Gambhir@wns.com
Last Salary Drawn:	43334
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	WNS
Job Location:	Gurugram
Employee ID:	U479557
Designation:	Senior Associate
UAN Number:	102145534221
From Date:	12-10-2023
To Date:	15-06-2025
Name of the Reporting Manager:	Raj kulvinder Kaur
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Preeti.Gambhir@wns.com
Last Salary Drawn:	43334
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chitkara University
College Location:	Rajpura Punjab
University Name:	Chitkara University
Major / Specialisation	Finance and banking super specialization in Fintech
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2220982672
From:	05-09-2022
To:	03-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chitkara University
College Location:	Rajpura Punjab
University Name:	Chitkara University
Major / Specialisation	Finance and banking super specialization in Fintech
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2220982672
From:	05-09-2022
To:	03-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Rajiv Gandhi Government Degree College, Kotshera
College Location:	Chaura Maidan, Shimla-4
University Name:	Himachal Pradesh university
Major / Specialisation	Finance and accounting
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3190860153
From:	01-08-2019
To:	14-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Rajiv Gandhi Government Degree College, Kotshera
College Location:	Chaura Maidan, Shimla-4
University Name:	Himachal Pradesh university
Major / Specialisation	Finance and accounting
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3190860153
From:	01-08-2019
To:	14-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Jakhoo Hills
School Location:	Shimla
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, INFORMATICS PRA, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, PHYSICAL EDUCATION
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2782325
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Jakhoo Hills
School Location:	Shimla
Board Name/University Name:	CBSE
Major Subjects	ENGLISH CORE, INFORMATICS PRA, ACCOUNTANCY, BUSINESS STUDIES, ECONOMICS, PHYSICAL EDUCATION
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2782325
From:	01-04-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Muskan goyal
Designation:	Senior Associate
Contact No:	81680 47467
Email ID:	
Name of the Organisation:	WNS
Name of the Person:	Muskan goyal
Designation:	Senior Associate
Contact No:	81680 47467
Email ID:	
Name of the Organisation:	WNS

PROFESSIONAL REFERENCE 2

Name of the Person:	Mohit Sharma
Designation:	Senior Associate
Contact No:	6284811328
Email ID:	
Name of the Organisation:	WNS
Name of the Person:	Mohit Sharma
Designation:	Senior Associate
Contact No:	6284811328
Email ID:	
Name of the Organisation:	WNS

POST GRADUATION

University / Institute Name	Chitkara University
Course	MBA
Specialization Major	Finance and banking super specialization in Fintech
Start Date	2022-09-05
End Date	2024-06-03
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	Himachal Pradesh university
Course	Bcom
Specialization Major	Finance and accounting
Start Date	2019-08-01
End Date	2022-07-14
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya Jakhoo Hills
Start Date	2018-04-01

SECONDARY

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

Employment Details

Years of Experience	1.9
No of Employment	1

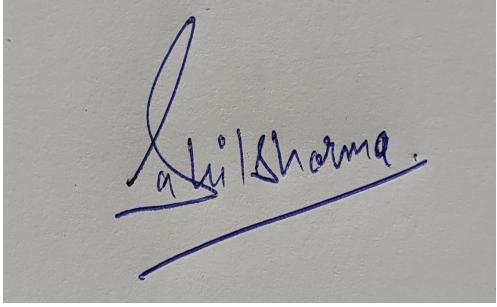
Employment (1)

Employment Type	employed
Start Date	2023-10-12
End Date	2025-06-15

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		01-01-1970
Full name of the candidate	Signature	Date of form filled

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.