

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 apply my solid analytical abilities and industry expertise to improve due diligence procedures, identify questionable activity, and protect financial institutions' integrity.

CONTACT

+91 9817906606

E-MAIL:

sahilsharma.s1604@gmail.com

LINKEDIN:

<https://www.linkedin.com/in/sahil-sharma-650732228>

EDUCATION

2022 to 2024

MBA Finance & Banking (Super specialization in Fintech), Chitkara Business School, Chitkara University

2019 to 2022

B.COM, Rajiv Gandhi Government Degree College Shimla

2018 to 2019

12th from (K V Jakhoo Hills Shimla HP)

EXPERIENCE

SENIOR ASSOCIATE (WORLD NETWORK SERVICES, WNS)

Gurugram

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 Assessment Roles
- Review and analyze received information for analytical risk assessment.
- Verify roles in entities like UBO, IBO, Significant Controller, Trustees, Grantor/Settlor, Director, etc.
- Identify suspicious activity and mitigate/escalate alerts related to money laundering risk.
- Perform screening 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.
- Proficient in adverse media screening, sanction screening, and PEP Screening.
- Identify and research patterns, trends, and anomalies in transactional and customer data.
- 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 of financial statements.
- Acquired 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.
- Helped teams do audits for a semi-government and non-profit company, Horticulture Produce Marketing and Processing Corporation.

KEY SKILLS

Transaction Monitoring • Screening • Customer Due Diligence

• Enhanced Due Diligence • Risk Assessment • Critical Thinking

Govt ID #1



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

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

To
Sahil Sharma
C/O: Rakesh Kumar Sharma,
Village Kuthan,
PO Jaisinghpur,
VTC: Tikri (918),
Sub District: Jai Singhpur,
District: Kangra,
State: Himachal Pradesh,
PIN Code: 176095,
Mobile: 9817906606


Digitally signed by Sahil Sharma
DN: cn=Sahil Sharma, o=Unique Identification Authority of India, email=sahilsharma.s1604@gmail.com, c=IN



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

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

सहिल शर्मा
Sahil Sharma
जन्म तिथि/DOB: 16/04/2001
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सरकारों (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन प्रमाणित की जा सकती) के साथ किया जा सकता है।
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 4581
मेरा आधार, मेरी पहचान



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत प्रमाण और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर 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 विभिन्न सरकारी और गैर-सरकारी कार्यों/सेवाओं का लाभ देने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बैयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बैयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की जांच करने वाले सहमति 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:
श्री. राकेश कुमार शर्मा, विंध्य कुटान, पीओ जैसिंगपुर,
(कोड-918), जैसिंगपुर, कांगड़ा,
हिमाचल प्रदेश - 176095

Address:
C/O: Rakesh Kumar Sharma, Village Kuthan, PO
Jaisinghpur, Tikri (918), PC: Jaisinghpur, DIST:
Kangra, Himachal Pradesh - 176095



XXXX XXXX 4581
VID : 9194 3789 1258 7404

 1947 |  help@uidai.gov.in |  www.uidai.gov.in

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

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

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

[Click to open the file](#)

[Click to open the file](#)

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

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

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

[Click to open the file](#)

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

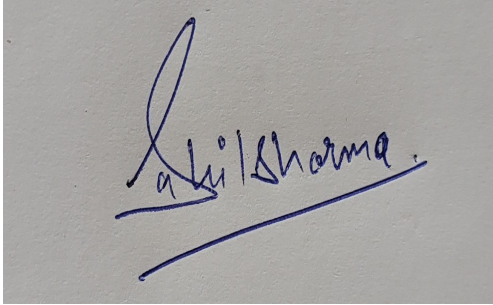
Employment Deails	
Years of Experience	1.9
No of Employment	1

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.