

# Background Verification Form

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

## Applicant's CV

**SANKALP AGARWAL**

**PROFILE SUMMARY**

**EDUCATION**

**EXPERIENCE**

**INTERNSHIP AND TRAINING**

**CERTIFICATIONS & TECHNICAL EDUCATION**

**ADDITIONAL INFORMATION**

Govt ID #1

**Indian Union Driving Licence**  
**Issued by Government of Maharashtra**

**MH12 20240059173**

**Issue Date** 23-08-2024 **Validity(NT)** 16-08-2036 **Validity(TR)**

**Name:** SANKALP AGARWAL

**Date of Birth:** 17-08-1996 **Blood Group:** O+ **Organ Donor:** N

**Son / Daughter / Wife of:** SANDEEP AGARWAL

**Address:**  
Flat No. 403, 4th Floor, Swami Residency Mulshi Road Opposite Ambrosia Resort and Spa Bavd Pune City Pune Maharashtra 411021

**Holder's Signature**

**Date of First Issue** 23-08-2024

## Personal Information

Full Name	Sankalp Agarwal
Former Name / Maiden Name	N/A
Mobile Number	7060492414
Father's Name	Sandeep Agarwal
Spouse's Name	N/A
Date of Birth	16-08-1996
Age	28 years 11 months
Gender	male
Alternative Mobile Number	9458021850
Aadhar Card Number	222233409265
Aadhar Card Number	9458021850
Pan Card Number	CRYP A7243L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	2nd Floor, Nanak Phulwari
Street	Plot no.193, Vijay Nagar Colony, Krishna Nagar
District	N/A
City	Lucknow
State	UP
Pincode	226023

## Current Address

House no	2nd Floor, Nanak Phulwari
Street	Plot no.193, Vijay Nagar Colony, Krishna Nagar
District	N/A
City	Lucknow
State	UP
Pincode	226023

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Modus Information Systems Pvt. Ltd.
Job Location:	Pune
Employee ID:	1368
Designation:	Business Development Executive
UAN Number:	101458047800
From Date:	11-04-2022
To Date:	06-06-2025
Name of the Reporting Manager:	Nitish Agarwal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Seeking better career growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hrmod@modussystems.com
Last Salary Drawn:	40795
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Modus Information Systems Pvt. Ltd.
Job Location:	Pune
Employee ID:	1368
Designation:	Business Development Executive
UAN Number:	101458047800
From Date:	11-04-2022
To Date:	06-06-2025
Name of the Reporting Manager:	Nitish Agarwal
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Seeking better career growth opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hrmod@modussystems.com
Last Salary Drawn:	40795
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
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:	Union Bank Of Switzerland
Job Location:	Pune
Employee ID:	Contractual Employee
Designation:	KYC Analyst
UAN Number:	101458047800
From Date:	11-04-2022
To Date:	10-04-2023
Name of the Reporting Manager:	Rohit Nair
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Seeking for better career growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Perna.Vijay@hays.com
Last Salary Drawn:	21200
Position Type:	Contractual employee
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Union Bank Of Switzerland
Job Location:	Pune
Employee ID:	Contractual Employee
Designation:	KYC Analyst
UAN Number:	101458047800
From Date:	11-04-2022
To Date:	10-04-2023
Name of the Reporting Manager:	Rohit Nair
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Seeking for better career growth opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Perna.Vijay@hays.com
Last Salary Drawn:	21200
Position Type:	Contractual employee
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	ITM Business School
College Location:	Navi Mumbai
University Name:	ITM Business School
Major / Specialisation	Financial Markets
Course / Qualification:	PGDM Financial Markets
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20430020001
From:	15-06-2020
To:	10-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	ITM Business School
College Location:	Navi Mumbai
University Name:	ITM Business School
Major / Specialisation	Financial Markets
Course / Qualification:	PGDM Financial Markets
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20430020001
From:	15-06-2020
To:	10-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Graphic Era deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401611
From:	19-07-2015
To:	10-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Graphic Era deemed to be University
College Location:	Dehradun
University Name:	Graphic Era University
Major / Specialisation	Finance
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401611
From:	19-07-2015
To:	10-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Translam Academy International
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5898861
From:	10-04-2014
To:	25-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Translam Academy International
School Location:	Meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5898861
From:	10-04-2014
To:	25-05-2015
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Nitish Agarwal
Designation:	Director - Business Development
Contact No:	
Email ID:	
Name of the Organisation:	Modus Information Systems Pvt. Ltd.
Name of the Person:	Nitish Agarwal
Designation:	Director - Business Development
Contact No:	
Email ID:	
Name of the Organisation:	Modus Information Systems Pvt. Ltd.

## PROFESSIONAL REFERENCE 2

Name of the Person:	Prachi Agarwal
Designation:	Business Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Modus Information Systems Pvt. Ltd.
Name of the Person:	Prachi Agarwal
Designation:	Business Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Modus Information Systems Pvt. Ltd.

## POST GRADUATION

University / Institute Name	ITM Business School
Course	PGDM-Financial Markets
Specialization Major	Finance
Start Date	2020-06-15
End Date	2022-05-10
Gap Status	2 years and 1 months

## GRADUATION

University / Institute Name	Graphic Era University
Course	BBA-Finance
Specialization Major	Finance
Start Date	2015-07-19
End Date	2018-05-10
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Translam Academy International
Start Date	2014-04-10

SECONDARY	
School Name	Transalm Academy International
Start Date	2012-05-24
End Date	2011-04-10

Employment Deails	
Years of Experience	3
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-04-11
End Date	2023-04-10

Employment (2)	
Employment Type	employed
Start Date	2023-04-11
End Date	2025-06-06

GAP:1 day(s)

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).