

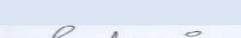
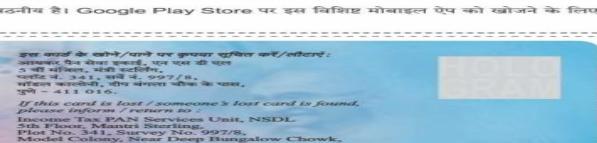
Background Verification Form

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

Applicant's CV

View Document

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
 ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card LRZPS8785F		
नाम / Name	HARSH SAHNI	
पिता का नाम / Father's name	JITENDRA SAHNI	
जन्म की तारीख / Date of Birth	24/11/2002	
लिंग / Gender	Male	
	 हर्षसाहनी / Signature	
Signature Not Verified Digital Signature by Income Tax Dept. Date: 2021-12-08 03:21:16 IST		
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax audit and audit reports. आयकर विभाग द्वारा आपकी विवरणों को संरक्षित किया जाता है। जिसमें कर्ता के भूगतान, आकलन, कर सामान, टैक्स बकाया, मुद्रण के लिये आपकी स्थायी लेखा संख्या (पैन) एक कार्यालय से संरक्षित विवरण द्वारा आपको जोड़ने में आयकर विभाग का सहायता होता है।</p> <p>✓ PAN Card (e-PAN) is mandatory for filing tax returns and other documents under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर विभाग, 1961 के तहत निर्दिष्ट कई लालकड़ी के लिए स्थायी लेखा संख्या (पैन) का आवश्यक और अनिवार्य है। (आयकर विभाग, 1962 के विषय 114B, का संदर्भ है)</p> <p>✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक पैन का वापर लालकड़ी के लिए 10,000 रुपये का जुर्माना जा सकता है।</p> <p>✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". आपको इस पैन कार्ड के लिए एक ऐप चुनना होगा जो एक स्पेशल ऐप द्वारा पढ़नी चाही जाए। Google Play Store पर इस विशेष मोबाइल ऐप को खोजने के लिए, कीवर्क "Enhanced QR Code Reader for PAN Card" है।</p>		
 		
<p>इस कार्ड के लालकड़ी/पारा का ग्रामपाल अधिकारी/लोहियारः अधिकारी ने यह कार्ड जारी किया है, यह एक वैध कार्ड 5 वीं विधायक विधायिका नाम: जितेंद्र साहनी निवास संख्या: 997/8, घट्टांगा, लालकड़ी, पुणे 411 016 दिनांक: 2021-12-08</p> <p><i>If this card is lost / someone finds lost card is found,</i> <i>please contact:</i> Income Tax PAN Services Unit, NSDL State Income Tax Department Plot No. 944, Sector No. 997/8, Neerav Marg, Near Deep Mangal Chowk, Pune - 411 016. Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 email: nsdl@nsdl.org.in</p>		

Personal Information

Full Name	Harsh Sahni
Former Name / Maiden Name	N/A
Mobile Number	9654118884
Father's Name	Jitendra Sahni
Spouse's Name	N/A
Date of Birth	24-11-2002
Age	22 years 8 months
Gender	male
Alternative Mobile Number	9891118884
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C-6 301
Street	Supertech Ecovillage 2
District	N/A
City	Gautam Budhh Nagar
State	UP
Pincode	201009

Current Address

House no	C-6 301
Street	Supertech Ecovillage 2
District	N/A
City	Gautam Budhh Nagar
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Ltd
Job Location:	Greater Noida West
Employee ID:	73154
Designation:	FinCrime Analyst
UAN Number:	
From Date:	15-07-2024
To Date:	
Name of the Reporting Manager:	Ananya Sinha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Emergency
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	1012300
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	Revolut Ltd
Job Location:	Greater Noida West
Employee ID:	73154
Designation:	FinCrime Analyst
UAN Number:	
From Date:	15-07-2024
To Date:	
Name of the Reporting Manager:	Ananya Sinha
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Medical Emergency
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	1012300
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Wipro Ltd
Job Location:	Greater Noida West
Employee ID:	20496181
Designation:	Associate
UAN Number:	
From Date:	18-10-2023
To Date:	
Name of the Reporting Manager:	Harshita Jaiswal
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Career Prospects
HR Name:	
HR Contact No:	
HR Email ID:	isha.gour@wipro.com
Last Salary Drawn:	350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Wipro Ltd
Job Location:	Greater Noida West
Employee ID:	20496181
Designation:	Associate
UAN Number:	
From Date:	18-10-2023
To Date:	
Name of the Reporting Manager:	Harshita Jaiswal
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Career Prospects
HR Name:	
HR Contact No:	
HR Email ID:	isha.gour@wipro.com
Last Salary Drawn:	350000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Sri Guru Gobind Singh College of Commerce
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	BCom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20078504091
From:	01-04-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sri Guru Gobind Singh College of Commerce
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	BCom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20078504091
From:	01-04-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Gurukul The School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21658228
From:	01-01-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gurukul The School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21658228
From:	01-01-2019
To:	
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Harshit Sinha
Designation:	
Contact No:	9971273690
Email ID:	
Name of the Organisation:	Revolut
Name of the Person:	Harshit Sinha
Designation:	
Contact No:	9971273690
Email ID:	
Name of the Organisation:	Revolut

PROFESSIONAL REFERENCE 2

Name of the Person:	Awlesh Kazi
Designation:	
Contact No:	9971165389
Email ID:	
Name of the Organisation:	Wipro
Name of the Person:	Awlesh Kazi
Designation:	
Contact No:	9971165389
Email ID:	
Name of the Organisation:	Wipro

GRADUATION

University / Institute Name	Delhi University
Course	BCOm Hons
Specialization Major	Finance
Start Date	2020-04-01
End Date	2023-04-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Gurukul The School
Start Date	2019-04-01

SECONDARY

School Name	Gurukul The School
Start Date	2017-04-01
End Date	2018-04-01

Employment Details

Years of Experience	1.5
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-10-18
End Date	2024-07-13

Employment (2)

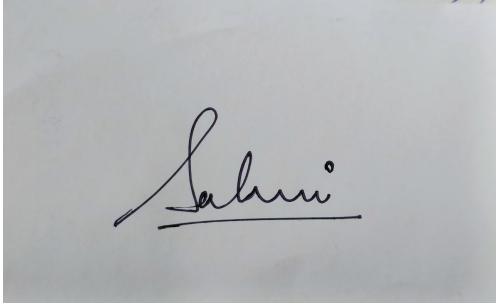
Employment Type	employed
Start Date	2024-07-15
End Date	2025-01-21

GAP:2 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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.