

# 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		
			Signature Not Verified Digitally signed by Income Tax Dept. Date: 2021.12.08 03:11:16 IST
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance &amp; retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ स्थायी लेखा संख्या (पैन) एक कदम है स्थायी विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर भरण, टैक्स बकाया, सूचना के विनिमय और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)</p> <p>✓ आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उद्धरण अब अनिवार्य है (आयकर विधम, 1962 के नियम 114B, का संदर्भ लें)</p> <p>✓ Possessing or using more than one PAN is against the law &amp; may attract penalty of upto Rs. 10,000.</p> <p>✓ एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया 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".</p> <p>✓ संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।</p>			
<p>Cut</p> <div><div><p>आयकर विभाग INCOME TAX DEPARTMENT</p><p>भारत सरकार GOVT. OF INDIA</p><p>ई-स्थायी लेखा संख्या कार्ड Permanent Account Number Card LRZPS8785F</p><p>नाम / Name HARSH SAHNI</p><p>पिता का नाम / Father's Name JITENDRA SAHNI</p><p>जन्म की तारीख / Date of Birth 24/11/2002</p><p>लिंग / Gender Male</p><p>हस्ताक्षर / Signature</p><p>QR Code</p></div><div><p>इस कार्ड के खोले/गले पर कुशल सुरक्षित करें/वीटार: आवक, 5x5 सेमि कार्ड, पर 10x की छवि 5 की सील, की सीलिंग, कोड 4-3-2-1, की 4-3-2-1/5, मोबाइल, पैन सेवा यूनिट के पास, फोन - 411 016</p><p>If this card is lost / someone's lost card is found, please inform / return to: Income Tax PAN Services Unit, NSDL 5th Floor, Market Street, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016</p><p>Tel: 91-20-2721 8080, Fax: 91-20-2721 8081 e-mail: <a href="mailto:income@nsdl.co.in">income@nsdl.co.in</a></p></div></div> <p>Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (b) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962.</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

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## 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 Deails	
Years of Experience	1.5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2023-10-18
End Date	2024-07-13

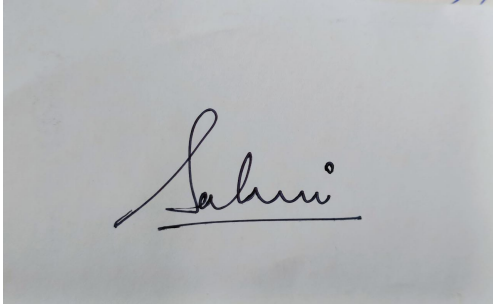
Employment (2)	
Employment Type	employed
Start Date	2024-07-15
End Date	2025-01-21

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