

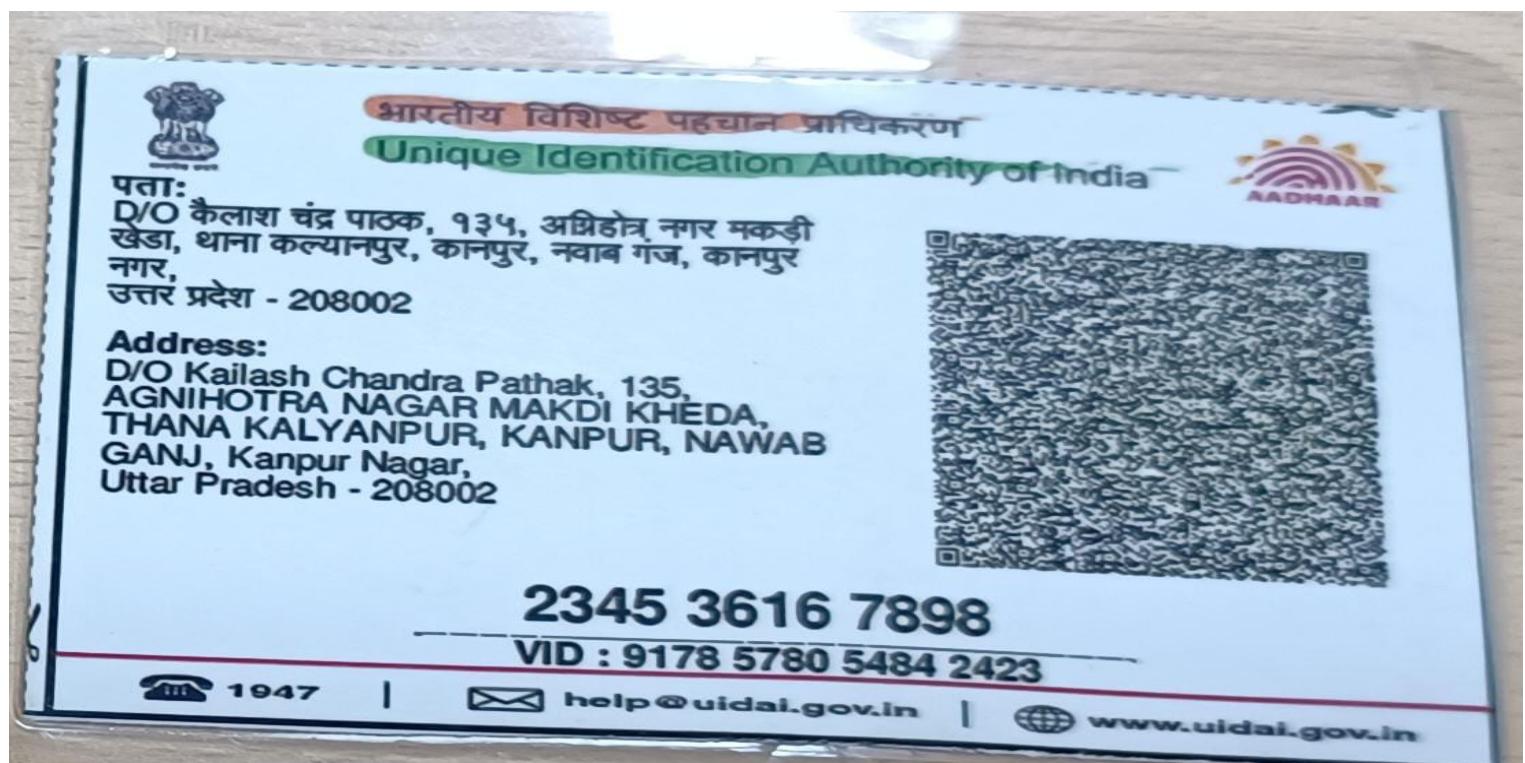
Background Verification Form

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

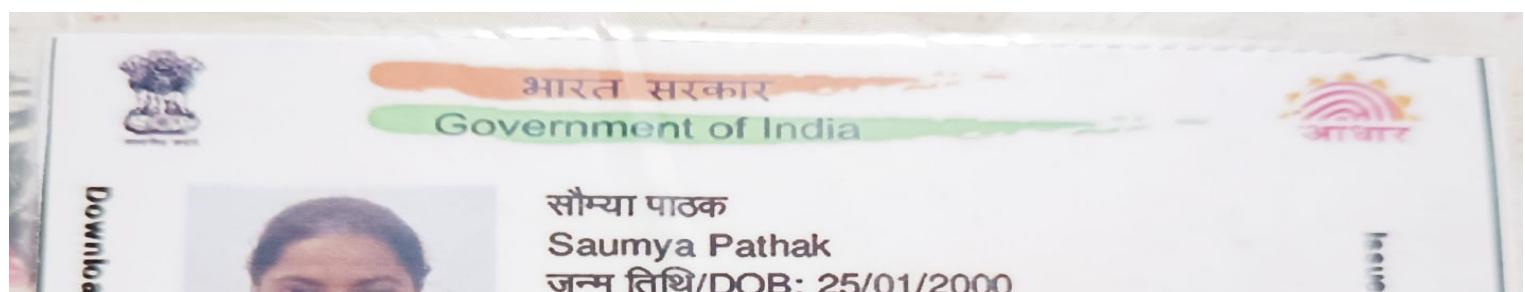
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

| | |
|---------------------------|------------------------|
| Full Name | Saumya Pathak |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9335247735 |
| Father's Name | Kailash Chandra Pathak |
| Spouse's Name | N/A |
| Date of Birth | 25-01-2000 |
| Age | 25 years 6 months |
| Gender | female |
| Alternative Mobile Number | 9793425344 |
| Aadhar Card Number | 234536167898 |
| Aadhar Card Number | 9335247735 |
| Pan Card Number | ESCPP9328E |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|-------------------------------|
| House no | 135 |
| Street | Aginihotra Nagar, Makdi Kheda |
| District | N/A |
| City | Kanpur |
| State | UP |
| Pincode | 208002 |

Current Address

| | |
|----------|----------------|
| House no | Bharat Complex |
| Street | Mamura |
| District | Sector 66 |
| City | Noida |
| State | UP |
| Pincode | 201309 |

LATEST EMPLOYMENT 1

| | |
|--|--------------------------------|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Share India Securities Limited |
| Job Location: | Noida |
| Employee ID: | SIHO7137 |
| Designation: | Management Trainee |
| UAN Number: | 102021906821 |
| From Date: | 02-11-2023 |
| To Date: | 30-09-2024 |
| Name of the Reporting Manager: | Mr. Abhinav Gupta |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Transfer |
| HR Name: | Sangeeta Sahu |
| HR Contact No: | 9873309866 |
| HR Email ID: | sangeeta.sahu@shareindia.co.in |
| Last Salary Drawn: | 325000 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 0 |
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Share India Securities Limited |
| Job Location: | Noida |
| Employee ID: | SIHO7137 |
| Designation: | Management Trainee |
| UAN Number: | 102021906821 |
| From Date: | 02-11-2023 |
| To Date: | 30-09-2024 |
| Name of the Reporting Manager: | Mr. Abhinav Gupta |
| Manager's Contact No: | |
| Manager's Contact Email: | |

LATEST EMPLOYMENT 1

| | |
|--------------------------|--------------------------------|
| Reasons for leaving: | Transfer |
| HR Name: | Sangeeta Sahu |
| HR Contact No: | 9873309866 |
| HR Email ID: | sangeeta.sahu@shareindia.co.in |
| Last Salary Drawn: | 325000 |
| Position Type: | permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 0 |

[Click to open the file](#)

EX EMPLOYMENT 2

| | |
|-----------------------------------|--|
| I haven't done my EX-EMPLOYMENT-2 | 0 |
| Name of the Employer: | Share India Capital Services Private Limited |
| Job Location: | Noida |
| Employee ID: | SCHO040 |
| Designation: | Executive |
| UAN Number: | |
| From Date: | 01-10-2024 |
| To Date: | 09-04-2025 |
| Name of the Reporting Manager: | Mr. Abhinav Gupta |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Personal |
| HR Name: | Sangeeta Sahu |
| HR Contact No: | 9873309866 |
| HR Email ID: | sangeeta.sahu@shareindia.co.in |
| Last Salary Drawn: | 373764 |
| Position Type: | Permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |
| I haven't done my EX-EMPLOYMENT-2 | 0 |
| Name of the Employer: | Share India Capital Services Private Limited |
| Job Location: | Noida |
| Employee ID: | SCHO040 |
| Designation: | Executive |
| UAN Number: | |
| From Date: | 01-10-2024 |
| To Date: | 09-04-2025 |
| Name of the Reporting Manager: | Mr. Abhinav Gupta |
| Manager's Contact No: | |
| Manager's Contact Email: | |

EX EMPLOYMENT 2

| | |
|--------------------------|--------------------------------|
| Reasons for leaving: | Personal |
| HR Name: | Sangeeta Sahu |
| HR Contact No: | 9873309866 |
| HR Email ID: | sangeeta.sahu@shareindia.co.in |
| Last Salary Drawn: | 373764 |
| Position Type: | Permanent |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |

[Click to open the file](#)

[Click to open the file](#)

POST GRADUATION

| | |
|--|----------------------|
| I haven't done my Post Graduation | |
| College Name: | GHS-IMR, Kanpur |
| College Location: | Kanpur |
| University Name: | NAAC "B+" ACCREDITED |
| Major / Specialisation | Finance |
| Course / Qualification: | Diploma |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2408 |
| From: | 01-08-2022 |
| To: | 20-07-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | GHS-IMR, Kanpur |
| College Location: | Kanpur |
| University Name: | NAAC "B+" ACCREDITED |
| Major / Specialisation | Finance |
| Course / Qualification: | Diploma |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2408 |
| From: | 01-08-2022 |
| To: | 20-07-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

DR. GAUR HARISINGHANIA INSTITUTE OF MANAGEMENT & RESEARCH



**POST GRADUATE DIPLOMA IN
MANAGEMENT**
(FULL TIME TWO YEAR COURSE)

AN AUTONOMOUS INSTITUTION APPROVED BY ALL INDIA COUNCIL FOR TECHNICAL EDUCATION

NAAC "B+" ACCREDITED

SESSION 2022-2024

This is to certify that on the recommendations of the Faculty and

Governing Council of the Institute

Saumya Pathak

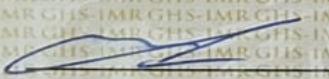
Daughter of **Mr. Kailash Chandra Pathak** is awarded the

POST GRADUATE DIPLOMA IN MANAGEMENT

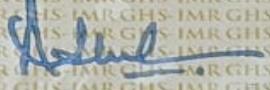
with **Finance and Information Technology**

as dual specialization, on fulfillment of the prescribed requirements

on 20th July, 2024 and secured **First Division**


Director
GHS-IMR, Kanpur




Chairman
GHS-IMR, Kanpur

Click to open the file

GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | Vikramajit Singh Sanatan Dharma College |
| College Location: | Kanpur |
| University Name: | CSJMU,Kanpur |
| Major / Specialisation | Finance |
| Course / Qualification: | Degree |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 0611377 |
| From: | 01-08-2017 |
| To: | 30-06-2020 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | Vikramajit Singh Sanatan Dharma College |
| College Location: | Kanpur |
| University Name: | CSJMU,Kanpur |
| Major / Specialisation | Finance |
| Course / Qualification: | Degree |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 0611377 |
| From: | 01-08-2017 |
| To: | 30-06-2020 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

[Click to open the file](#)

12TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 12th Standard | |
| School Name/College Name: | Jugal Devi Saraswati Vidya Mandir |
| School Location: | Kanpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Accounts,Business Studies,Hindi,Economics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5669038 |
| From: | 01-04-2016 |
| To: | 30-06-2017 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Jugal Devi Saraswati Vidya Mandir |
| School Location: | Kanpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Accounts,Business Studies,Hindi,Economics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5669038 |
| From: | 01-04-2016 |
| To: | 30-06-2017 |
| Marksheet | 1 |

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

| | |
|---------------------------|------------------------------|
| Name of the Person: | Asheesh Kumar |
| Designation: | Senior Associate |
| Contact No: | 8090167016 |
| Email ID: | asheesh.kumar.1619@gmail.com |
| Name of the Organisation: | Genpact |
| Name of the Person: | Asheesh Kumar |
| Designation: | Senior Associate |
| Contact No: | 8090167016 |
| Email ID: | asheesh.kumar.1619@gmail.com |
| Name of the Organisation: | Genpact |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|------------------------------|
| Name of the Person: | Ankur Srivastava |
| Designation: | Associate Analyst |
| Contact No: | 6386562851 |
| Email ID: | ankursrivastava368@gmail.com |
| Name of the Organisation: | Wipro |
| Name of the Person: | Ankur Srivastava |
| Designation: | Associate Analyst |
| Contact No: | 6386562851 |
| Email ID: | ankursrivastava368@gmail.com |
| Name of the Organisation: | Wipro |

POST GRADUATION

| | |
|-----------------------------|----------------------|
| University / Institute Name | GHS-IMR,Kanpur |
| Course | Diploma |
| Specialization Major | Finance |
| Start Date | 2022-08-01 |
| End Date | 2024-07-20 |
| Gap Status | 2 years and 2 months |

Correspondence Post Graduation Details

| Correspondence | University/Institute Name | Course | Specialization Major | Start Date | End Date |
|----------------------------------|---------------------------|--------|----------------------|------------|------------|
| Correspondence Post Graduation 1 | CSJMU,Kanpur | Degree | Finance | 2020-08-01 | 2022-06-30 |

GRADUATION

| | |
|-----------------------------|----------------------|
| University / Institute Name | CSJMU,Kanpur |
| Course | Degree |
| Specialization Major | Finance |
| Start Date | 2017-08-01 |
| End Date | 2020-06-30 |
| Gap Status | 0 years and 2 months |

SECONDARY

| | |
|-------------|-----------------------------------|
| School Name | Jugal Devi Saraswati Vidya Mandir |
| Start Date | 2014-04-01 |
| End Date | 2015-06-30 |
| Gap Status | 0 years and 10 months |

Employment Details

| | |
|---------------------|-----|
| Years of Experience | 1.5 |
| No of Employment | 2 |

Employment (1)

| | |
|-----------------|------------|
| Employment Type | employed |
| Start Date | 2023-11-02 |
| End Date | 2024-09-30 |

Employment (2)

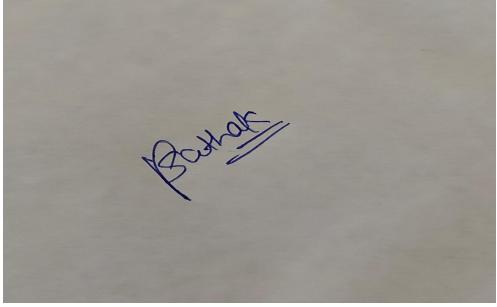
| | |
|-----------------|------------|
| Employment Type | employed |
| Start Date | 2024-10-01 |
| End Date | 2025-04-09 |

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 |  A photograph of a handwritten signature in blue ink, which appears to read "Roshan", placed over a solid grey rectangular background. | 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.