

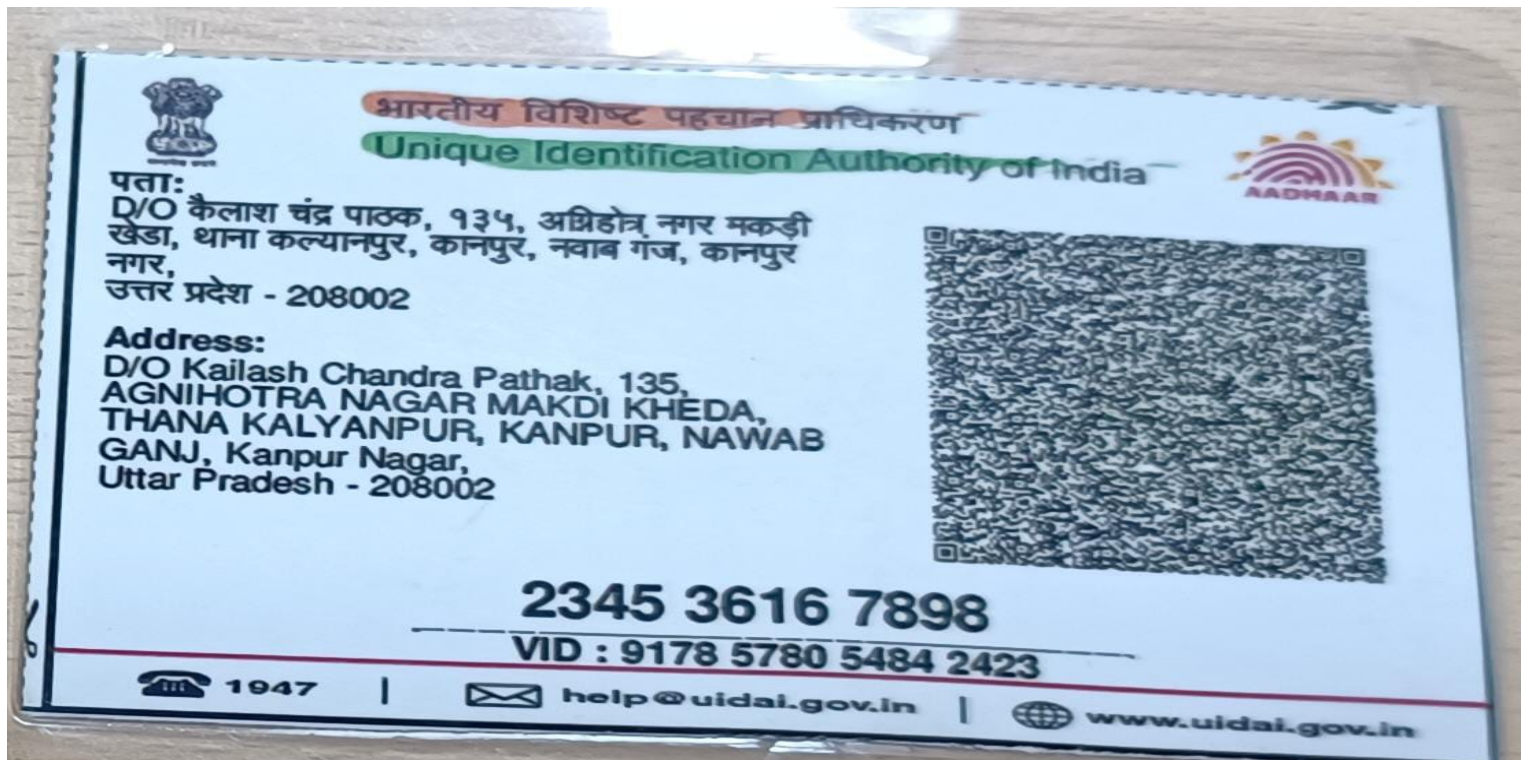
# Background Verification Form

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

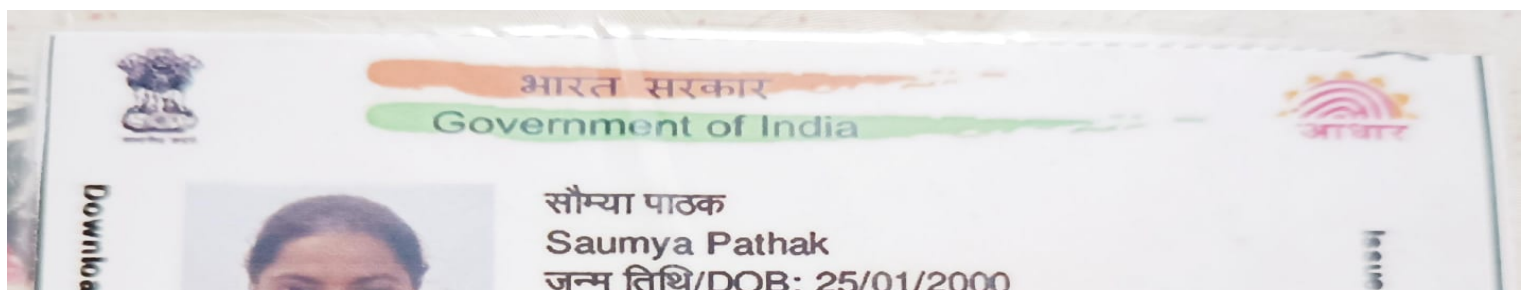
Applicant's CV

[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

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## 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

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## 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 HARI SINGHANIA INSTITUTE OF MANAGEMENT & RESEARCH**

**GHS-IMR**

**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 **20<sup>th</sup> July, 2024** and secured **First Division**.

Director

GHS-IMR, Kanpur



Chairman

GHS-IMR, Kanpur



## 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	

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## 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 Deails	
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		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).