

Background Verification Form

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

Applicant's CV

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Govt ID #1

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 0646/00226/03145	
To Sudhanshu Rai C/O: Arvind Kumar Rai, Fah No H-302 Shatabdi Rail Vihar, Fortis Hospital, Sector-62 Noida, VTC Noida Sector 62, PO: Noida Sector 62, Sub District: Noida, District: Gautam Buddha Nagar, State: Uttar Pradesh, PIN Code: 201309, Mobile: 7897939556	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 9750 VID : 9147 6977 8238 3165	
मेरा आधार, मेरी पहचान	
	सुधांशु राय Sudhanshu Rai जन्म तिथि/DOB: 02/07/1998 पुरुष/ MALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकार (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑनलाइन प्रमाणित करने के लिए) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 9750 मेरा आधार, मेरी पहचान	

सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार पत्र को यूआईडीआईएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।आधार विशिष्ट सरकारों और गैर-सरकारी फायदा/सेवाओं का लाभ लेने में सहायता करता है।आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बैयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बैयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।आधार की मांग करने वाले सहमत लेने के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 9750 VID : 9147 6977 8238 3165	
मेरा आधार, मेरी पहचान	
	सुधांशु राय Sudhanshu Rai जन्म तिथि/DOB: 02/07/1998 पुरुष/ MALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकार (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑनलाइन प्रमाणित करने के लिए) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 9750 मेरा आधार, मेरी पहचान	

Personal Information

Full Name	Sudhanshu Rai
Former Name / Maiden Name	N/A
Mobile Number	7897939555
Father's Name	Arvind Kumar Rai
Spouse's Name	N/A
Date of Birth	01-07-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	8076287439
Aadhar Card Number	889230399750
Aadhar Card Number	7897939556
Pan Card Number	BKIPR0892N
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H - 302, Shatabdi Rail Vihar
Street	N/A
District	Sector 62
City	NOIDA
State	UP
Pincode	201309

Current Address

House no	F3, 1206
Street	Amrapali Centurian park terrace homes
District	Tech Zone 4, Sector 4
City	Greater noida
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IMARC Service Pvt Ltd
Job Location:	NOIDA
Employee ID:	10410
Designation:	Digital Marketing Speacialist
UAN Number:	101842731521
From Date:	01-07-2022
To Date:	10-12-2022
Name of the Reporting Manager:	Kamal Negi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Furthur Studies
HR Name:	Neha Kochar
HR Contact No:	
HR Email ID:	neha.kochar@imarc.in
Last Salary Drawn:	350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IMARC Service Pvt Ltd
Job Location:	NOIDA
Employee ID:	10410
Designation:	Digital Marketing Speacialist
UAN Number:	101842731521
From Date:	01-07-2022
To Date:	10-12-2022
Name of the Reporting Manager:	Kamal Negi
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Furthur Studies
HR Name:	Neha Kochar
HR Contact No:	
HR Email ID:	neha.kochar@imarc.in
Last Salary Drawn:	350000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	JUNCTION STORE
Job Location:	NOIDA
Employee ID:	NA
Designation:	SEO Analyst
UAN Number:	
From Date:	10-04-2021
To Date:	30-06-2022
Name of the Reporting Manager:	Jyotsna Rai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	Shivi agrawal
HR Contact No:	
HR Email ID:	team@junctionstore.in
Last Salary Drawn:	216000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	JUNCTION STORE
Job Location:	NOIDA
Employee ID:	NA
Designation:	SEO Analyst
UAN Number:	
From Date:	10-04-2021
To Date:	30-06-2022
Name of the Reporting Manager:	Jyotsna Rai
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Growth
HR Name:	Shivi agrawal
HR Contact No:	
HR Email ID:	team@junctionstore.in
Last Salary Drawn:	216000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Chandigarh University
College Location:	Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Fintech
Course / Qualification:	CUCET
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MFT10031
From:	16-08-2023
To:	02-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Chandigarh University
College Location:	Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Fintech
Course / Qualification:	CUCET
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MFT10031
From:	16-08-2023
To:	02-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Student Results

Student's Final Result

Result Type: Final

Show ResultPrint

MB308-MASTER OF BUSINESS ADMINISTRATION (FINTECH)

UID 23MFT10031
Name SUDHANSHU RAI
Father's Name ARVIND KUMAR RAI
Mother's Name SAVITIA RAI
CGPA 7.63



Semester : 4 SGPA : 7.71

Subject Code	Subject Name	Credits	Grade
23MFR-767	Capstone Project	3.00	B+
23MFT-761	Strategic Management	3.00	B+
23MFT-762	FinTech Regulation and Ethics	3.00	B+
23MFT-764	Wealth Management and Financial Planning	3.00	B+
23MFT-765	Entrepreneurship in Fintech	3.00	B+
23MFT-781	Financial Services and Markets	3.00	C+
23MFT-782	International Finance	3.00	B+

Semester : 3 SGPA : 7.43

Subject Code	Subject Name	Credits	Grade
23MFI-706	Algorithmic Trading	3.00	B
23MFI-707	Block Chain Management	2.00	A
23MFI-708	Fintech: Innovation and Transformation in Financial Services	2.00	B+
23MFI-711	Data Visualization for Managers	1.00	B+
23MFI-723	Summer Internship	3.00	B
23MFT-705	Fraud Analytics & Cyber Laws	3.00	B
23MFT-712	Micro Finance and P 2 P Lending	3.00	B
23MFT-732	Security Analysis and Portfolio Management	3.00	B+
23MFT-735	Financial Statement Analytics	3.00	B
23TDP-708	Professional Communication Skills-II	3.00	Qualified
23TDT-709	Quantitative Aptitude and Data Interpretation-II	2.00	Qualified

GRADUATION

I haven't done my Graduation	
College Name:	JSS Academy Of Technical Education
College Location:	NOIDA, Uttar Pradesh
University Name:	AKTU
Major / Specialisation	Electronics and Communication
Course / Qualification:	UPTU
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709131159
From:	01-08-2017
To:	15-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	JSS Academy Of Technical Education
College Location:	NOIDA, Uttar Pradesh
University Name:	AKTU
Major / Specialisation	Electronics and Communication
Course / Qualification:	UPTU
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709131159
From:	01-08-2017
To:	15-06-2021
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:	Sir Padampat Sighania Education Centre
School Location:	Kanpur, Uttar Pradesh
Board Name/University Name:	C.B.S.E
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Boards
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5657324
From:	02-04-2015
To:	02-04-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sir Padampat Sighania Education Centre
School Location:	Kanpur, Uttar Pradesh
Board Name/University Name:	C.B.S.E
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Boards
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5657324
From:	02-04-2015
To:	02-04-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Saurabh Yadav
Designation:	customer support executive
Contact No:	8417049384
Email ID:	naman5076928@gmail.com
Name of the Organisation:	lenerzier
Name of the Person:	Saurabh Yadav
Designation:	customer support executive
Contact No:	8417049384
Email ID:	naman5076928@gmail.com
Name of the Organisation:	lenerzier

PROFESSIONAL REFERENCE 2

Name of the Person:	Yashwant Singh
Designation:	operations associate
Contact No:	9554479571
Email ID:	yashwanttalk@gmail.com
Name of the Organisation:	Great champ technology
Name of the Person:	Yashwant Singh
Designation:	operations associate
Contact No:	9554479571
Email ID:	yashwanttalk@gmail.com
Name of the Organisation:	Great champ technology

POST GRADUATION	
University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Fintech
Start Date	2023-08-16
End Date	2025-07-02
Gap Status	2 years and 2 months

GRADUATION	
University / Institute Name	JSSATE
Course	B.Tech
Specialization Major	Electronics and Communication
Start Date	2017-08-01
End Date	2021-06-01
Gap Status	1 years and 3 months

SENIOR SECONDARY	
School Name	Sir padampat singhania education centre
Start Date	2015-06-01

SECONDARY	
School Name	Sir padampat singhania education centre
Start Date	2013-06-01
End Date	2014-05-20

Employment Deails	
Years of Experience	1.5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2022-07-01
End Date	2022-12-10

Employment (2)	
Employment Type	employed
Start Date	2021-04-10
End Date	2022-06-30

No gap

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.