

# 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

## 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

Result Type

### Student's Final Result

#### MB308-MASTER OF BUSINESS ADMINISTRATION (FINTECH)

UID 23MFT10031  
 Name SUDHANSU RAI  
 Father's Name ARVIND KUMAR RAI  
 Mother's Name SAVITA 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 Details

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)

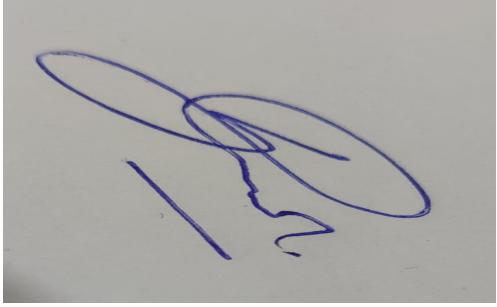
Employment Type	employed
Start Date	2021-04-10
End Date	2022-06-30

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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).