

Background Verification Form

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

Applicant's CV

Sahil Kumar

sahilkr1501@gmail.com 9199759438 2001-02-15

Profile

I am a creative, ambitious, and enthusiastic individual with a passion for driving successful campaigns, I am eager to contribute to innovative projects and grow my skills and experience within the industry

Education

| | |
|--|-------------|
| Master of Computer Applications, Chandigarh University | 2021 - 2023 |
| Bachelor of Computer Applications, International School Of Management, Patna | 2018 - 2021 |
| Intermediate, P R COLLEGE, SARAN | 2015 - 2018 |
| Matriculation, B.S.E.B | 2015 |

Languages

English Hindi

Interests

Travelling Listening to music Gaming

Skills

| | |
|------------------------|------------------|
| Transaction monitoring | CDD |
| Banking | Analytical skill |
| EDD | KYC/AML |
| Ms Office | MS Excel |

Professional Experience

Customer support Associate, Tele performance
Handled 100 daily inbound calls resolving queries with a 90% first-contact resolution rate.
Assisted customers with billing, technical, and service-related issues, ensuring reduced escalations.
Maintained a professional and empathetic communication style, improving customer satisfaction scores.
Documented customer interactions in CRM tools (e.g., SmartAssist 2.0) with 100% accuracy.

07/2024 - 12/2024

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
IHCPK2426R



29032019

नाम / Name
SAHIL KUMAR

पिता का नाम / Father's Name
VIJAY KUMAR RAI

जन्म की तारीख /
Date of Birth
15/02/2001

Sahil Kumar

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Sahil Kumar |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9199759438 |
| Father's Name | Vijay Kumar Rai |
| Spouse's Name | N/A |
| Date of Birth | 15-02-2001 |
| Age | 24 years 8 months |
| Gender | male |
| Alternative Mobile Number | 9504354753 |
| Aadhar Card Number | 896123839280 |
| Aadhar Card Number | 9199759438 |
| Pan Card Number | IHCPK2426R |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|----------------|
| House no | 202 |
| Street | Teacher colony |
| District | Sonepur |
| City | Sonepur |
| State | BR |
| Pincode | 841101 |

Current Address

| | |
|----------|------------------|
| House no | 201 house no. 22 |
| Street | Avenue 69 |
| District | Sector 69 |
| City | Gurgaon |
| State | HR |
| Pincode | 122101 |

POST GRADUATION

| | |
|--|--------------------------------|
| I haven't done my Post Graduation | |
| College Name: | Chandigarh University |
| College Location: | Punjab |
| University Name: | Chandigarh University |
| Major / Specialisation | Computer application |
| Course / Qualification: | Master of Computer Application |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21MCA3099 |
| From: | 05-08-2021 |
| To: | 15-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 0 |
| Degree Certificate | 1 |
| I haven't done my Post Graduation | |
| College Name: | Chandigarh University |
| College Location: | Punjab |
| University Name: | Chandigarh University |
| Major / Specialisation | Computer application |
| Course / Qualification: | Master of Computer Application |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21MCA3099 |
| From: | 05-08-2021 |
| To: | 15-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 0 |
| Degree Certificate | 1 |

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GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | International School of management, Patna |
| College Location: | Patna |
| University Name: | Aryabhata Knowledge University |
| Major / Specialisation | Computer application |
| Course / Qualification: | Bachelor of Computer Applications |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 18303313049 |
| From: | 30-08-2018 |
| To: | 10-07-2021 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | International School of management, Patna |
| College Location: | Patna |
| University Name: | Aryabhata Knowledge University |
| Major / Specialisation | Computer application |
| Course / Qualification: | Bachelor of Computer Applications |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 18303313049 |
| From: | 30-08-2018 |
| To: | 10-07-2021 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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12TH STANDARD

| | |
|---------------------------------|---------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | P.R.College, Sonepur, Saran |
| School Location: | Sonepur |
| Board Name/University Name: | Bihar school examination board |
| Major Subjects | Physics, Chemistry, Mathematics |
| Course / Qualification: | Intermediate |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 18111084 |
| From: | 10-07-2015 |
| To: | 26-08-2018 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | P.R.College, Sonepur, Saran |
| School Location: | Sonepur |
| Board Name/University Name: | Bihar school examination board |
| Major Subjects | Physics, Chemistry, Mathematics |
| Course / Qualification: | Intermediate |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 18111084 |
| From: | 10-07-2015 |
| To: | 26-08-2018 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|-----------------------|
| Name of the Person: | Mr. Gurmeet Singh |
| Designation: | Assistant manager |
| Contact No: | +919464952071 |
| Email ID: | am.uic@cumail.in |
| Name of the Organisation: | Chandigarh University |
| Name of the Person: | Mr. Gurmeet Singh |
| Designation: | Assistant manager |
| Contact No: | +919464952071 |
| Email ID: | am.uic@cumail.in |
| Name of the Organisation: | Chandigarh University |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|-----------------------|
| Name of the Person: | G S Brar |
| Designation: | Registrar |
| Contact No: | |
| Email ID: | registrar.cumail.in |
| Name of the Organisation: | Chandigarh university |
| Name of the Person: | G S Brar |
| Designation: | Registrar |
| Contact No: | |
| Email ID: | registrar.cumail.in |
| Name of the Organisation: | Chandigarh university |

POST GRADUATION

| | |
|-----------------------------|---------------------------------|
| University / Institute Name | Chandigarh University |
| Course | Master of Computer Applications |
| Specialization Major | Computer application |
| Start Date | 2021-08-30 |
| End Date | 2023-07-17 |
| Gap Status | 0 years and 0 months |

GRADUATION

| | |
|-----------------------------|--|
| University / Institute Name | International school of management,patna |
| Course | Bachelor of Computer Applications |
| Specialization Major | Computer Application |
| Start Date | 2018-09-15 |
| End Date | 2021-08-30 |
| Gap Status | 0 years and 1 months |

SENIOR SECONDARY

| | |
|-------------|----------------------------|
| School Name | P.R.College Sonepur, Saran |
| Start Date | 2015-07-01 |

| SECONDARY | |
|-------------|-----------------------------|
| School Name | S P S Seminary Sonpur Saran |
| Start Date | N/A |
| End Date | 2015-06-20 |

Correspondence Secondary Education Details

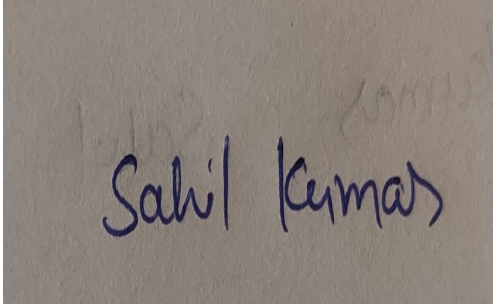
| Secondary No. | School Name | Start Date | End Date |
|----------------------------|-------------|------------|----------|
| Correspondence SECONDARY 1 | N/A | N/A | N/A |

| Employment Deails | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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.

| | | |
|----------------------------|--|---------------------|
| Sahil Kumar |  | 24-10-2025 |
| 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.