

Background Verification Form

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

Applicant's CV

Uday Kanojia

New Delhi, India | 9210300941 | kanojiauday22@gmail.com | linkedin.com/in/uday-kanojia-3079b4205

Professional Summary

Enthusiastic and eligible BBA graduate passionate about entering the financial crime compliance domain. Driven to join AML Rightsource as an AML/KYC Analyst to support the fight against financial crime. Possesses a high degree of analytical and investigative skills, able to review client files and identifying unusual activities. Willing and available to work both day and night shifts without constraint. Quick to learn and prepared to immediately apply strong organizational skills to maintain accurate reports and ensure on-time delivery.

Education

- Bachelor of Business Administration (BBA)(2024) – Guru Gobind Singh Indraprastha University (GGSIPU)
- Senior Secondary (XII) – CBSE, Apr 2021 | GPA: 78.6%
- Secondary (X) – CBSE, Apr 2019 | GPA: 77.4%

Experience

- Deloitte Australia Data Analytics Job Simulation on Forensic** – September 2025
 - Completed Deloitte Job Simulation on Forensic data analysis and forensic technology
 - Created a data dashboard using Tableau
 - Used ETL to clean data and draw business conclusions
- Admissions Servicing Operations Intern** – Manya Pvt Ltd, Okhla Phase 2 (Oct 2023 – Dec 2023)
 - Managed student records for international university admissions
 - Verified legitimacy of student documents
 - Developed an Excel-based application tracking system
 - Assisted students with application procedures
 - Handled communication with students
 - Updated internal data files including agent codes and workflows
- Volunteer Member – School of Self Defence Foundation (Present)**
 - Organized workshops and awareness campaigns
 - Trained students in Taekwondo-based self-defense techniques
 - Mentored youth at the Study & Skill Centre

Skills

- Microsoft Excel & MS Office
- Python & Pandas for Data Analysis and Visualization
- Risk & Compliance Awareness
- Typing Proficiency: 30 WPM+ with High Accuracy
- Problem Solving – Teamwork
- Attention to Detail
- Critical Thinking

Languages

- English (Fluent)
- Hindi (Native)

Certificates

- Certificate of Completion – Workshop on AI Dashboards using Microsoft Power BI (Skill Nation)
- Certificate of Completion – Microsoft Office Skills Council
- Certificate of Completion – Deloitte Australia Data Analytics Job Simulation
- Certificate of Appreciation – The Sankalp Organisation
- Certificate of Volunteering – Paalan Foundation

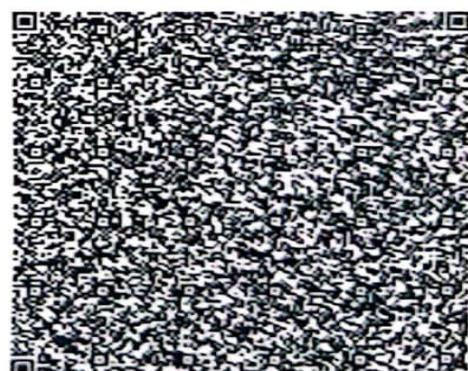
Govt ID #1



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O शम्भु नाथ, १०/४५, डॉ अम्बेडकर नगर, दक्षिण पुरी,
साउथ दिल्ली,
दिल्ली - 110062



Address:

S/O Shambhu Nath, 10/45, DR
AMNBEDKAR NAGAR, Dakshin Puri,
South Delhi, Delhi - 110062

XXXX XXXX 9343



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in



P.O. Box No. 1947,
Bengaluru-560 001

Govt ID #2



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

उदय कनौजिया

1800 103 1947

Personal Information

| | |
|---------------------------|--------------------|
| Full Name | Uday Kanojia |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9210300941 |
| Father's Name | Shambhu Nath |
| Spouse's Name | N/A |
| Date of Birth | 22-12-2003 |
| Age | 21 years 10 months |
| Gender | male |
| Alternative Mobile Number | 9643733422 |
| Aadhar Card Number | 916560939343 |
| Aadhar Card Number | 9210300941 |
| Pan Card Number | LWYPK4428B |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---------------------------------------|
| House no | 10/45, Dr Ambedkar Nagar, Dakshinpuri |
| Street | N/A |
| District | N/A |
| City | New Delhi |
| State | DL |
| Pincode | 110062 |

Current Address

| | |
|----------|---------------------------------------|
| House no | 10/45, Dr Ambedkar Nagar, Dakshinpuri |
| Street | N/A |
| District | N/A |
| City | New Delhi |
| State | DL |
| Pincode | 110062 |

GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | Maharaja Surajmal Institute |
| College Location: | Janakpuri |
| University Name: | Guru Gobind Singh Indraprastha University |
| Major / Specialisation | General |
| Course / Qualification: | Bachelor of Business Administration |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 11114901721 |
| From: | 01-08-2021 |
| To: | |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Maharaja Surajmal Institute |
| College Location: | Janakpuri |
| University Name: | Guru Gobind Singh Indraprastha University |
| Major / Specialisation | General |
| Course / Qualification: | Bachelor of Business Administration |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 11114901721 |
| From: | 01-08-2021 |
| To: | |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | 1 |

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12TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 12th Standard | |
| School Name/College Name: | AES Doctor K Ramesh Babu Memorial Senior Secondary School |
| School Location: | Pushp Vihar |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce with Maths |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 14708683 |
| From: | 01-04-2020 |
| To: | 30-07-2021 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | AES Doctor K Ramesh Babu Memorial Senior Secondary School |
| School Location: | Pushp Vihar |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce with Maths |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 14708683 |
| From: | 01-04-2020 |
| To: | 30-07-2021 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|--------------------------|
| Name of the Person: | Sakshi |
| Designation: | Fashion Designer |
| Contact No: | 8368354024 |
| Email ID: | fashion@littleginnie.com |
| Name of the Organisation: | Little Ginnie |
| Name of the Person: | Sakshi |
| Designation: | Fashion Designer |
| Contact No: | 8368354024 |
| Email ID: | fashion@littleginnie.com |
| Name of the Organisation: | Little Ginnie |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|------------------|
| Name of the Person: | Vaibhav Raj |
| Designation: | Process Leader |
| Contact No: | 9811931119 |
| Email ID: | rajvd@rbos.co.uk |
| Name of the Organisation: | Natwest Group |
| Name of the Person: | Vaibhav Raj |
| Designation: | Process Leader |
| Contact No: | 9811931119 |
| Email ID: | rajvd@rbos.co.uk |
| Name of the Organisation: | Natwest Group |

GRADUATION

| | |
|-----------------------------|---|
| University / Institute Name | Guru Gobind Singh Indraprastha University / Maharaja Surajmal Institute |
| Course | BBA |
| Specialization Major | N/A |
| Start Date | 2021-08-01 |
| End Date | 2024-07-30 |
| Gap Status | 0 years and 1 months |

Correspondence Graduation Details

| Correspondence | University/Institute Name | Course | Specialization Major | Start Date | End Date |
|-----------------------------|---------------------------|------------------------------|----------------------|------------|------------|
| Correspondence Graduation 1 | Skill Circle | Skill Degree In Data Science | Data Analytics | 2025-01-01 | 2025-04-30 |

SECONDARY

| | |
|-------------|---|
| School Name | AES Doctor K Ramesh Babu Memorial Senior Secondary School |
| Start Date | 2018-04-01 |
| End Date | 2019-05-06 |
| Gap Status | 0 years and 11 months |

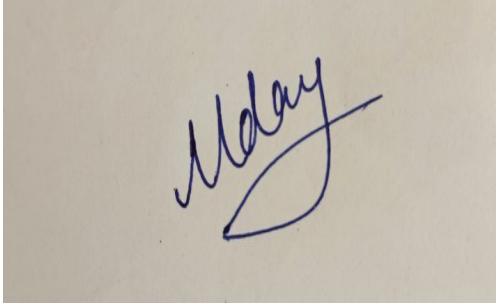
Employment Details

| | |
|---------------------|---|
| 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.

| | | |
|----------------------------|--|---------------------|
| Uday Kanojia |  | 27-10-2025 |
| 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.