

# 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](https://www.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 AMLCYC Analyst to support the fight against financial crime. Possesses a high degree of analytical and investigative aptitude necessary for reviewing 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)  
GPA: 8.23
- 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 Forge - September 2025
  - Completed a Deloitte job simulation involving data analysis and forensic technology
  - Created a data dashboard using Tableau
  - Used Excel to classify 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 high-volume email correspondence
  - 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 & Power BI (For Data Analysis and Visualization)
- Risk & Compliance Awareness
- Typing Proficiency: 30 WPM+ with High Accuracy
- Communication & 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 Skill Degree in Data Science - SkillCircle
- Certificate of Completion: Deloitte Australia Data Analytics Job Simulation
- Certificate of Appreciation – The Sankalp Organisation
- Certificate of Volunteering – Paatan Foundation

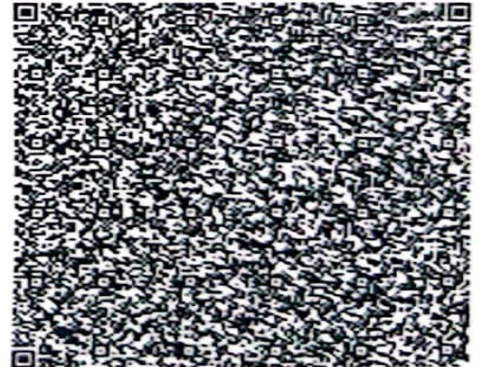
Govt ID #1



भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

S/O शम्भू 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

## 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

[Click to open the file](#)

## 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 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.

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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).