

# Background Verification Form

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

## Applicant's CV

### SUSHIL YADAV

#### Banking Operations

📞 9650191089 📧 sy1032748@gmail.com 📍 New Delhi, India

#### EXPERIENCE

##### Process Developer

###### Genpact India Pvt Ltd

📅 05/2021 - Present 📍 Noida, India

A leading global professional services firm providing services in banking operations.

- Onboarding a new client involves conducting due diligence and performing KYC checks.
- Conducting internal audits from various departments.
- Expertise in conducting AML risk assessments to identify vulnerabilities and recommend mitigation strategies.
- Maintenance and updation of Client Confidential Documents.
- Regular interaction with Bankers and Accreditation Processing Team.
- Comprehensive experience in Know Your Customer (KYC) and Enhanced Due Diligence (EDD) processes for high-risk customers.
- Building positive working relationships with existing customers for repeat business.

##### Process Associate

###### ICT Solutions

📅 04/2016 - 06/2019 📍 Gurgaon, India

A global provider of technology solutions and services for the industry.

- Assisted customers in booking, updating, or amending reservations.
- Prepared monthly Sales Reports for management review.
- Handled escalations and provided resolutions.
- Provided special assistance during irregular operations.
- Handled Group Reservations.

##### Senior Executive

###### Happy Easy Go India Pvt Ltd

📅 07/2018 - 03/2020 📍 Gurgaon

A global provider of technology solutions and services for the industry.

- Proficient in building strong customer relationships to ensure retention and loyalty.
- Ability to provide accurate and insightful product or service recommendations based on customer needs.
- Skilled in resolving customer complaints effectively to maintain satisfaction.

##### Senior Associate

###### Aegis Customer Support services Pvt Ltd

📅 2020 - 2021 📍 Gurgaon

A global provider of technology solutions and services for the industry.

- Excellent verbal and written communication skills to interact effectively with diverse customers.
- Ability to handle customer concerns with patience and care, ensuring satisfaction.

#### EDUCATION

##### Bachelor Of Business Economics

###### Delhi University

📅 06/2011 - 06/2015 📍 New Delhi, India

##### Commerce with Math's

###### CBSE

📅 04/2010 - 04/2010 📍 New Delhi, India

#### SUMMARY

I am a result-oriented professional with over 7 years of experience in banking operations, focusing on client onboarding and document quality checks. I excel in developing business continuity plans and ensuring service standards that contribute to operational excellence. I possess strong communication skills and a passion for financial markets and ethical banking practices.

#### STRENGTHS

- ★ **Banking Operations**  
Advanced knowledge of banking operations and strong communication skills.
- ★ **Analytical Skills**  
Proficiency in decision making and analytical thinking.

#### LANGUAGES

##### English

Proficient

##### Hindi

Native

#### SKILLS

Advance Excel	Due Diligence
EXCEL	KYC

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## Personal Information

Full Name	Sushil Yadav
Former Name / Maiden Name	N/A
Mobile Number	9650191089
Father's Name	Bikau Yadav
Spouse's Name	Rinku Kumari
Date of Birth	17-09-1992
Age	33 years 5 months
Gender	male
Alternative Mobile Number	0000000000
Aadhar Card Number	747059966363
Aadhar Card Number	N/A
Pan Card Number	AICPY9960B
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	Village - Rasalpur Post -Barhuliya
Street	Block Singhwara
District	District -Darbhanga
City	Darbhanga
State	BR
Pincode	847106

## Current Address

House no	D-486 Block D
Street	Indira Park
District	Najafgarh
City	New Delhi
State	DL
Pincode	110043

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Noida
Employee ID:	703283439
Designation:	Process Developer
UAN Number:	100883744056
From Date:	03-05-2021
To Date:	26-02-2026
Name of the Reporting Manager:	Ripu Daman Singh Shekhawat
Manager's Contact No:	9928501160
Manager's Contact Email:	RipuDaman.SinghShekhawat@genpact.com
Reasons for leaving:	Career Opportunity
HR Name:	Arushi Grover
HR Contact No:	
HR Email ID:	arushi.grover@genpact.com
Last Salary Drawn:	459000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Genpact India Pvt Ltd
Job Location:	Noida
Employee ID:	703283439
Designation:	Process Developer
UAN Number:	100883744056
From Date:	03-05-2021
To Date:	26-02-2026
Name of the Reporting Manager:	Ripu Daman Singh Shekhawat

## LATEST EMPLOYMENT 1

Manager's Contact No:	9928501160
Manager's Contact Email:	RipuDaman.SinghShekhawat@genpact.com
Reasons for leaving:	Career Opportunity
HR Name:	Arushi Grover
HR Contact No:	
HR Email ID:	arushi.grover@genpact.com
Last Salary Drawn:	459000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aegis Customer Services Pvt Ltd
Job Location:	Gurugram
Employee ID:	80464424
Designation:	Senior Executive
UAN Number:	
From Date:	10-01-2020
To Date:	04-12-2021
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	COVID-19
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aegis Customer Services Pvt Ltd
Job Location:	Gurugram
Employee ID:	80464424
Designation:	Senior Executive
UAN Number:	
From Date:	10-01-2020
To Date:	04-12-2021
Name of the Reporting Manager:	NA

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	COVID-19
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	Sri Gurunanak Dev Khalsa College
College Location:	Karol Bagh
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Business Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11069208031
From:	04-01-2011
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sri Gurunanak Dev Khalsa College
College Location:	Karol Bagh
University Name:	University of Delhi
Major / Specialisation	Economics
Course / Qualification:	Bachelor of Business Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	11069208031
From:	04-01-2011
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Holy Innocents Public school
School Location:	Vikas Puri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9152584
From:	01-04-2010
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Holy Innocents Public school
School Location:	Vikas Puri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9152584
From:	01-04-2010
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Holy Innocents Public school
School Location:	Vikas Puri
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6158476
From:	01-04-2009
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Holy Innocents Public school
School Location:	Vikas Puri
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6158476
From:	01-04-2009
To:	
Marksheet	1

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## Employment Deails

Years of Experience	8
No of Employment	4

## Employment (1)

### Employment (1)

Employment Type	employed
Start Date	2021-05-03
End Date	2026-02-26

### Employment (2)

Employment Type	employed
Start Date	2020-10-01
End Date	2021-04-12

No gap

### Employment (3)

Employment Type	employed
Start Date	2019-07-01
End Date	2020-03-23

No gap

### Employment (4)

Employment Type	employed
Start Date	2016-08-09
End Date	2019-04-16

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.

Sushil Yadav	<a href="#">Click to view attached document</a>	24-02-2026
<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).