

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Yuvraj Sahi
Former Name / Maiden Name	N/A
Mobile Number	9599458822
Father's Name	Dilpreet Sahi
Spouse's Name	N/A
Date of Birth	06-01-2005
Age	21 years 1 month
Gender	male
Alternative Mobile Number	9599458822
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C62 2nd floor, Vipul World, Sector 48
Street	N/A
District	N/A
City	N/A
State	HR
Pincode	122018

Current Address

House no	C62 2nd floor, Vipul World, Sector 48
Street	N/A
District	N/A
City	N/A
State	HR
Pincode	122018

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	C3 INDIA DELIVERY CENTRE LLP
Job Location:	Noida
Employee ID:	46254
Designation:	Financial Crime Review Analyst
UAN Number:	
From Date:	04-08-2025
To Date:	05-02-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Job location
HR Name:	
HR Contact No:	
HR Email ID:	Vijeta.Ng@crowe.com
Last Salary Drawn:	33900
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:	C3 INDIA DELIVERY CENTRE LLP
Job Location:	Noida
Employee ID:	46254
Designation:	Financial Crime Review Analyst
UAN Number:	
From Date:	04-08-2025
To Date:	05-02-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Job location
HR Name:	
HR Contact No:	
HR Email ID:	Vijeta.Ng@crowe.com
Last Salary Drawn:	33900
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	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Sri Guru Tegh Bahadur Khalsa College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	BCom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22068504080
From:	01-11-2022
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sri Guru Tegh Bahadur Khalsa College
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	BCom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22068504080
From:	01-11-2022
To:	
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:	Heritage Xperiential Learning School
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business Studies, Economics, Applied Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17630359
From:	01-04-2022
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Heritage Xperiential Learning School
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business Studies, Economics, Applied Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17630359
From:	01-04-2022
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Heritage Xperiential Learning School
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Social Science, Science
Course / Qualification:	Secondary School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17137943
From:	01-04-2020
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Heritage Xperiential Learning School
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Social Science, Science
Course / Qualification:	Secondary School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17137943
From:	01-04-2020
To:	
Marksheet	1

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GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

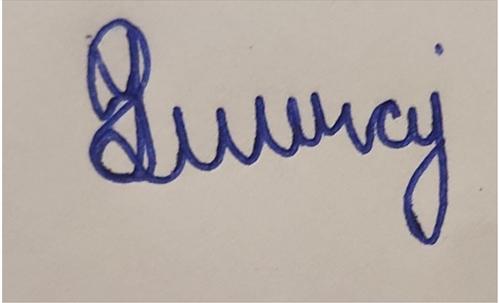
Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Yuvraj Sahi		24-02-2026
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.