

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMAX Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Personal Information

Full Name	Sasikumar Kanniyappan
Former Name / Maiden Name	N/A
Mobile Number	8144759222
Father's Name	Kanniyappan P
Spouse's Name	Bhavani K
Date of Birth	05-06-1995
Age	30 years 5 months
Gender	male
Alternative Mobile Number	6383516592
Aadhar Card Number	250954036750
Aadhar Card Number	8144759222
Pan Card Number	IOBPS8404D
Nationality	Indian
Marital Status	Married

Permanent Address

House no	No 186
Street	Mettu Street
District	Mettukudisai
City	Chetpet, Tiruvannamalai
State	TN
Pincode	606801

Current Address

House no	No 186
Street	Mettu Street
District	Mettukudisai
City	Chetpet, Tiruvannamalai
State	TN
Pincode	606801

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Primasoft Technologies EST
Job Location:	Dubai, UAE
Employee ID:	PST019
Designation:	Transaction Monitoring Executive
UAN Number:	101305588596
From Date:	30-10-2023
To Date:	30-10-2025
Name of the Reporting Manager:	Vidhya
Manager's Contact No:	9972061041
Manager's Contact Email:	vidhya@primasofttechnology.com
Reasons for leaving:	I am looking for better career growth and a suitable location
HR Name:	Malavika
HR Contact No:	8861160532
HR Email ID:	Hr@primasofttechnology.com
Last Salary Drawn:	900000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Primasoft Technologies EST
Job Location:	Dubai, UAE
Employee ID:	PST019
Designation:	Transaction Monitoring Executive
UAN Number:	101305588596
From Date:	30-10-2023
To Date:	30-10-2025
Name of the Reporting Manager:	Vidhya

LATEST EMPLOYMENT 1

Manager's Contact No:	9972061041
Manager's Contact Email:	vidhya@primasofttechnology.com
Reasons for leaving:	I am looking for better career growth and a suitable location
HR Name:	Malavika
HR Contact No:	8861160532
HR Email ID:	Hr@primasofttechnology.com
Last Salary Drawn:	900000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HCL Technologies Ltd
Job Location:	Chennai
Employee ID:	52033439
Designation:	Associate
UAN Number:	101305588596
From Date:	04-01-2022
To Date:	18-08-2023
Name of the Reporting Manager:	Balaji
Manager's Contact No:	9790842345
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	Vishnu
HR Contact No:	9884017775
HR Email ID:	vishnuprasath.srinivasan@hcl.com
Last Salary Drawn:	260000
Position Type:	AML/KYC
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HCL Technologies Ltd
Job Location:	Chennai
Employee ID:	52033439
Designation:	Associate
UAN Number:	101305588596
From Date:	04-01-2022
To Date:	18-08-2023
Name of the Reporting Manager:	Balaji
Manager's Contact No:	9790842345
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	Vishnu
HR Contact No:	9884017775
HR Email ID:	vishnuprasath.srinivasan@hcl.com
Last Salary Drawn:	260000
Position Type:	AML/KYC
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDB Financial Services
Job Location:	Chennai
Employee ID:	102110
Designation:	Officer
UAN Number:	101305588596
From Date:	19-07-2018
To Date:	31-12-2021
Name of the Reporting Manager:	Mohamed Ibrahim.s
Manager's Contact No:	9884103154
Manager's Contact Email:	Mohamedbrahim.s@hdfcbank.com
Reasons for leaving:	Career growth
HR Name:	Raguraman
HR Contact No:	
HR Email ID:	Raguraman.vs@hdfcbank.com
Last Salary Drawn:	150000
Position Type:	Credit Card/Loan Operation
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDB Financial Services
Job Location:	Chennai
Employee ID:	102110
Designation:	Officer
UAN Number:	101305588596
From Date:	19-07-2018
To Date:	31-12-2021
Name of the Reporting Manager:	Mohamed Ibrahim.s
Manager's Contact No:	9884103154
Manager's Contact Email:	Mohamedbrahim.s@hdfcbank.com

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Career growth
HR Name:	Raguraman
HR Contact No:	
HR Email ID:	Raguraman.vs@hdfcbank.com
Last Salary Drawn:	150000
Position Type:	Credit Card/Loan Operation
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pachaiyappa's College
College Location:	Chennai
University Name:	University of Madras
Major / Specialisation	Mathematics
Course / Qualification:	Master of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	611600523
From:	15-07-2016
To:	30-11-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Pachaiyappa's College
College Location:	Chennai
University Name:	University of Madras
Major / Specialisation	Mathematics
Course / Qualification:	Master of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	611600523
From:	15-07-2016
To:	30-11-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Arignar Anna Government Arts College
College Location:	Cheyyar
University Name:	Thiruvalluvar University
Major / Specialisation	Mathematics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UAA1618833
From:	15-06-2013
To:	30-04-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Arignar Anna Government Arts College
College Location:	Cheyyar
University Name:	Thiruvalluvar University
Major / Specialisation	Mathematics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	UAA1618833
From:	15-06-2013
To:	30-04-2016
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:	Government Higher Secondary School
School Location:	Devikapuram
Board Name/University Name:	State Board
Major Subjects	Bio-Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	623520
From:	15-06-2011
To:	30-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Government Higher Secondary School
School Location:	Devikapuram
Board Name/University Name:	State Board
Major Subjects	Bio-Maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	623520
From:	15-06-2011
To:	30-03-2013
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Government Higher School
School Location:	Ulagamapattu
Board Name/University Name:	State Board
Major Subjects	Bio-Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1732746
From:	01-06-2010
To:	30-03-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Government Higher School
School Location:	Ulagamapattu
Board Name/University Name:	State Board
Major Subjects	Bio-Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1732746
From:	01-06-2010
To:	30-03-2011
Marksheet	1

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POST GRADUATION

University / Institute Name	University of madras
Course	Master of Science
Specialization Major	Mathematics
Start Date	2016-07-17
End Date	N/A
Gap Status	46 years and 6 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Thiruvalluvar University
Course	Bachelor of Science
Specialization Major	Mathematics
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	Government High School
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Employment Details

Years of Experience	7
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2023-10-30
End Date	2025-10-30

Employment (2)

Employment Type	employed
Start Date	2022-01-04
End Date	2023-08-18

No gap

Employment (3)

Employment Type	employed
Start Date	2018-07-19

Employment (3)

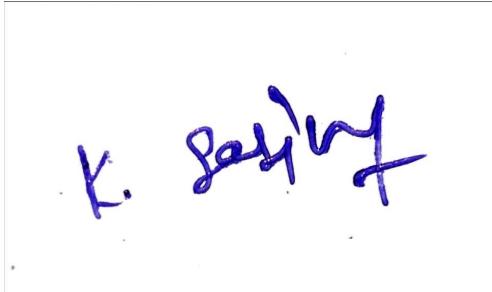
End Date	2021-12-31
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No gap

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.

Sasikumar Kanniyappan		18-11-2025
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.