

Background Verification Form

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

Applicant's CV

SUMAN KUMAR SAH

sumankumarsah22@gmail.com
Linkedin: - <https://www.linkedin.com/in/suman-kumar-sah-947165280>
Kalgna Home Raipur Khadar, Noida Sector-126, Uttar Pradesh-201313
Phone No: - 9523215893

CAREER OBJECTIVE

A dedicated and detail-oriented professional seeking a dynamic role in finance I want to work with an organization that can give me ample opportunities to grow so that I will be able to help in the growth of that organization and will be able to enhance my skills and my capabilities.

INTERSHIPS

HDFC Bank Limited [Preferred Relationship Manager]

24-02-2025 to 24-04-2025

Roles & Responsibilities:

- Enhancement and deepening of the existing relationship by cross-selling products and services as per the profile and need of the customer.
- Ensure certification of documentation required for opening and maintaining customer accounts.
- Error-free documentation for all account opening and all customer instructions (Stop payments, FD Closure, etc).

SUMMER INTERSHIPS

Stuvalley Technology Private Limited | Certified Industrial Accountant |

28-08-2024 to 28-09-2024

Roles & Responsibilities:

- Assist in preparing financial statements and reports.
- Conduct financial analysis and provide insights.
- Help maintain accurate financial records and documentation.

PROFESSIONAL EXPERIENCES

MJ Digital Services Private Limited (Ezeepay) | Customer Support Executive |

02-01-2023 to 05-06-2023

Roles & Responsibilities:

- Handle inbound and outbound customer calls, emails, and chats to resolve issues promptly.
- Assist customers with account setup, KYC verification, payment issues, and transaction status.
- Record and track customer complaints, escalating unresolved issues to the appropriate team.
- Maintain accurate records of customer interactions in CRM systems.

EXTRACURRICULAR ACTIVITIES

- Participated in "Entrepreneur Workshop" conducted by Jaipuria Institute of Management, Ghaziabad
- Participated in 9th "Corporate Summit" held on 24th February by Jaipuria Institute of Management, Ghaziabad
- Participated in "Industrial Visit" conducted by Jaipuria Institute of Management, Ghaziabad held on 27th April 2024



EDUCATION

- MBA (Finance and Marketing) Jaipuria Institute of Management, Ghaziabad, (2023-25)
- B.com, L.NMU Darbhanga, Bihar (2019-22)
- 12th BSEB, Patna (2019)
- 10th BSEB, Patna (2017)

KEYSKILLS

- Learning ability
- Time management
- IT Proficiency: MS-Office (Word, Excel, Power-Point)
- Finance
- Accounting

AWARDS & ACHIEVEMENTS

- Received silver level of certification from NPTEL in Business Statistics (January- April)
- Received silver level of certification from NPTEL in Financial Statement Analysis and Reporting (January- April)

CERTIFICATIONS

- UDEMY: Financial Modeling and Fundamental Analysis (25 Hours)
- NPTEL: Financial Statement Analysis and Reporting (3 Months)
- Business Statistics (3 Months)
- Security Analysis & Portfolio Management (3 Months)

ACADEMIC PROJECT

A study on consumer perception regarding the products of Volume9

Synopsis: - The study focuses on assessing consumer awareness, satisfaction, and factors influencing their purchasing decisions regarding Volume9's product range, including quality, pricing, and accessibility.

Govt ID #1



भारत सरकार

Government of India



सुमन कुमार साह

Suman Kumar Sah

जन्म तिथि/DOB: 09/12/2001

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

5236 9338 5436

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

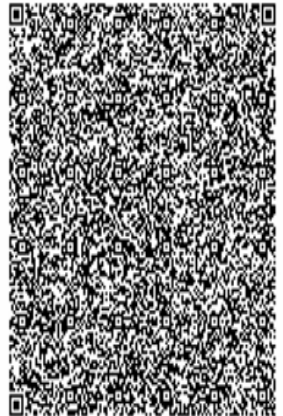


पता:

आत्मज: रामभजन साह, वॉर्ड 8, ग्राम-अजनाली पोस्ट-बरहा,
बेनीपट्टी, बरहा, मधुबनी,
बिहार - 847223

Address:

S/O: Rambhajan Sah, ward 8, gram-ajnauli post-
barha, Benipatti, PO: Barha, DIST: Madhubani,
Bihar - 847223



5236 9338 5436

VID : 9115 0939 1892 9455

1947

help@uidai.gov.in

www.uidai.gov.in

Personal Information

Full Name	SUMAN KUMAR SAH
Former Name / Maiden Name	N/A
Mobile Number	9523215893
Father's Name	RAMBHAJAN SAH
Spouse's Name	N/A
Date of Birth	09-12-2001
Age	23 years 11 months
Gender	male
Alternative Mobile Number	9608465833
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Rambhjan
Street	Ajnauli
District	Ajnauli
City	Madhubani
State	BR
Pincode	847223

Current Address

House no	A-104
Street	Raipur Khadar
District	Noida-126
City	Noida
State	UP
Pincode	201301

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Jaipuria Institute of Management
College Location:	Indirapuram Ghaziabad
University Name:	Dr. A. P. J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301160700156
From:	01-08-2023
To:	01-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Jaipuria Institute of Management
College Location:	Indirapuram Ghaziabad
University Name:	Dr. A. P. J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301160700156
From:	01-08-2023
To:	01-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	R.K.College
College Location:	Madhubani Bihar
University Name:	Lalit Narayan Mithila University
Major / Specialisation	Accounting And Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	203114086042
From:	01-06-2019
To:	31-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	R.K.College
College Location:	Madhubani Bihar
University Name:	Lalit Narayan Mithila University
Major / Specialisation	Accounting And Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	203114086042
From:	01-06-2019
To:	31-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dr.N.C College
School Location:	Benipatti, Madhubani Bihar
Board Name/University Name:	BSEB
Major Subjects	Commerce
Course / Qualification:	I.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19020530
From:	01-04-2017
To:	30-04-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dr.N.C College
School Location:	Benipatti, Madhubani Bihar
Board Name/University Name:	BSEB
Major Subjects	Commerce
Course / Qualification:	I.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19020530
From:	01-04-2017
To:	30-04-2019
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	J.S.C.S. High School
School Location:	Parsauni, Madhubani, Bihar
Board Name/University Name:	BSEB
Major Subjects	General
Course / Qualification:	10Th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1700404
From:	01-03-2015
To:	31-03-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	J.S.C.S. High School
School Location:	Parsauni, Madhubani, Bihar
Board Name/University Name:	BSEB
Major Subjects	General
Course / Qualification:	10Th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1700404
From:	01-03-2015
To:	31-03-2015
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	Jaipuria Institute of Management
Course	MBA
Specialization Major	Finance
Start Date	2023-08-01
End Date	2025-09-30
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	Lalit Narayan Mithila University
Course	B.Com
Specialization Major	Accounting And Finance
Start Date	2019-06-01
End Date	2022-06-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	DR.N.C.College
Start Date	2017-04-01

SECONDARY	
School Name	J.S.C.S. High School
Start Date	2015-01-04
End Date	2017-03-31

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.

SUMAN KUMAR SAH		17-11-2025
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.