

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

ASHISH KUMAR SAHU

(+91) 9302633874 | ashishsahu19122000@gmail.com | LinkedIn | Chhattisgarh, India (Open to Relocate)

SUMMARY
Entry-level Financial Crime Compliance Analyst with banking experience in Anti-Money Laundering (AML), Know Your Customer (KYC), Sanctions, and Regulatory (CDD) and documentation review. Proven ability to identify and flag unusual activity. Strong analytical mindset with hands-on exposure to regulatory compliance, MIS reporting, and financial crime risk mitigation. Proficient in Microsoft Excel and Word with a detail-oriented, results-driven approach.

SKILLS
Financial Crime & Compliance: Anti-Money Laundering (AML), KYC, Transaction Monitoring, Suspicious Activity Reporting, Structured and Unstructured Data, Sanctions, Escalation Procedures, Regulatory Compliance Assessment, Red Flag Identification, Case Documentation, Escalation Procedures, Regulatory Compliance.
Tools: Microsoft Excel (Pivot Tables, VLOOKUP), Microsoft Word, Power BI (Basic)
Soft Skills: Analytical Thinking, Attention to Detail, Quality Control, Feedback Implementation, Team Collaboration, Independent Work, Decision Management.

EXPERIENCE

State Bank of India | Finance Operations Intern (KYC & AML Support) | Kolkata | May 2024 – July 2024

- Delivered 98% KYC compliance accuracy by reviewing identity documentation and client profiles across 15+ branches, resulting in reduced regulatory risk.
- Optimized transaction monitoring turnaround by 25% by analyzing account activity, identifying documentation gaps, and escalating red flags for second-level compliance review.
- Implemented structured MIS dashboards by evaluating transactional trends and unusual activity patterns, improving financial crime risk visibility for regional stakeholders.
- Strengthened AML case documentation quality by 20% by preparing written summaries and incorporating quality control feedback into future reviews.
- Improved case readiness timelines by 30% by validating data anomalies, organizing client files, and ensuring timely CDD document submissions.

Fundusroom Investment Services | Business Operations Intern | Kolkata | January 2024 – March 2024

- Increased reporting efficiency by 20% by standardizing Excel-based transaction summaries and client risk trackers, enabling faster compliance decision-making.
- Identified operational red flags and gaps by reviewing financial documentation and transaction patterns, resulting in timely escalation to senior analysts.
- Delivered actionable written recommendations by synthesizing account activity and anomaly findings, improving internal quality control acceptance rates.
- While supporting KYC and client onboarding, collaborated with a 5-member operations team to meet timelines and ensure regulatory compliance.

ACADEMIC PROJECT

Financial Inclusion Sustainability & Process Improvement Study

- Achieved a 5.5% regional performance uplift by analyzing transaction records from 45+ locations and identifying onboarding delays and compliance bottlenecks.
- Delivered actionable insights through trend analysis on customer activity and documented improvement opportunities aligned with regulatory priorities.
- Produced executive dashboards and narrative summaries by translating raw financial data into clear, concise, supporting operational decisions.

EDUCATION

Army Institute of Management | MBA (Finance & Marketing) | Kolkata | July 2023 – June 2025
University of Chhattisgarh | B.Tech. (Information Technology) | Raipur | July 2019 – June 2022

CERTIFICATIONS

Financial Markets – Course Fee
Financial Crime – Course Fee
Udemy

ADDITIONAL RESPONSIBILITIES

Event Coordinator – Assisted in planning, execution, and stakeholder coordination for institute-level activities.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

NJJPS1185M

नाम / Name
ASHISH KUMAR SAHU

पिता का नाम / Father's Name
PRAHLAD SAHU

जन्म की तारीख /
Date of Birth
19/12/2000

20062024

ASHISH

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Ashish Kumar Sahu
Former Name / Maiden Name	N/A
Mobile Number	9302633874
Father's Name	Prahlad Sahu
Spouse's Name	N/A
Date of Birth	19-12-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	9302633874
Aadhar Card Number	366136108559
Aadhar Card Number	N/A
Pan Card Number	NJJPS1185M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House No 145
Street	VPO- Koyada, Lawan, Bolada Bazar
District	Ward No 5
City	Lawan
State	CT
Pincode	493526

Current Address

House no	F - 404, F Tower
Street	Indosam 75
District	Sector 75
City	Noida
State	UP
Pincode	201316

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	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	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 PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Army Institute of Management, Kolkata
College Location:	Kolkata, West Bengal
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13600923025
From (Approx):	01-07-2023
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Army Institute of Management, Kolkata
College Location:	Kolkata, West Bengal
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13600923025
From (Approx):	01-07-2023
To (Approx):	30-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Rungta College of Science and Technology
College Location:	Durg, Chhattisgarh
University Name:	Hemchand Yadav Vishwavidyalaya
Major / Specialisation	Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19338017004
From:	01-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	Rungta College of Science and Technology
College Location:	Durg, Chhattisgarh
University Name:	Hemchand Yadav Vishwavidyalaya
Major / Specialisation	Management
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19338017004
From:	01-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army Public School
School Location:	Udhampur, J&K
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2793699
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Army Public School
School Location:	Udhampur, J&K
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2793699
From:	01-04-2018
To:	31-03-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Udhampur, J&K
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Hindi, Science and Social Science
Course / Qualification:	10TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2318673
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Udhampur, J&K
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Hindi, Science and Social Science
Course / Qualification:	10TH STANDARD
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2318673
From:	01-04-2016
To:	31-03-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Army Institute of Management, Kolkata
Course	MBA
Specialization Major	Finance
Start Date	2023-07-01
End Date	2025-06-30
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	Rungta College of Science and Technology
Course	BBA
Specialization Major	Management
Start Date	2019-07-01
End Date	2022-06-30
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Army Public School, Udhampur, J&K
Start Date	2018-04-01

SECONDARY

School Name	Army Public School, Udhampur, J&K
Start Date	2016-04-01
End Date	2017-03-31

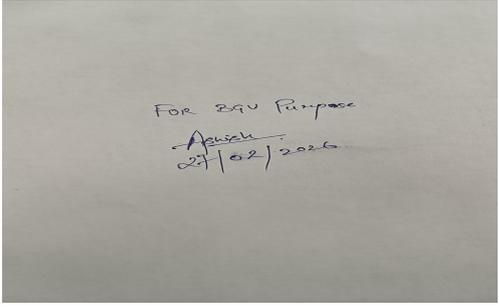
Employment Deails

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.

Ashish Kumar Sahu		27-02-2026
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.