

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Sachidanand Kumar Pandey
Former Name / Maiden Name	N/A
Mobile Number	8604268236
Father's Name	Arun Kumar Pandey
Spouse's Name	N/A
Date of Birth	15-05-1997
Age	28 years 9 months
Gender	male
Alternative Mobile Number	7081001201
Aadhar Card Number	289628268750
Aadhar Card Number	N/A
Pan Card Number	EPDPP6100J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Village-Pure Udai
Street	Post-Firojpur
District	N/A
City	Gonda
State	UP
Pincode	271001

Current Address

House no	Village-Pure Udai
Street	Post-Firojpur
District	N/A
City	Gonda
State	UP
Pincode	271001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies Pvt Ltd.
Job Location:	India WFH
Employee ID:	64757
Designation:	Fincrim Analyst
UAN Number:	
From Date:	09-10-2023
To Date:	24-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	679000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies Pvt Ltd.
Job Location:	India WFH
Employee ID:	64757
Designation:	Fincrim Analyst
UAN Number:	
From Date:	09-10-2023
To Date:	24-11-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	679000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Taskus India Pvt. Ltd
Job Location:	Gurgaon
Employee ID:	3254816
Designation:	Teammate
UAN Number:	
From Date:	19-07-2023
To Date:	07-09-2023
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got a better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@taskus.com
Last Salary Drawn:	360000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
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:	Taskus India Pvt. Ltd
Job Location:	Gurgaon
Employee ID:	3254816
Designation:	Teammate
UAN Number:	
From Date:	19-07-2023
To Date:	07-09-2023
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Got a better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	peopleops.india@taskus.com
Last Salary Drawn:	360000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	UBS India Pvt. Ltd.
Job Location:	Hyderabad
Employee ID:	43713406
Designation:	Analyst
UAN Number:	
From Date:	30-05-2022
To Date:	30-05-2023
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual Worker
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	Hays Specialist Recruitment Private Limited
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	UBS India Pvt. Ltd.
Job Location:	Hyderabad
Employee ID:	43713406
Designation:	Analyst
UAN Number:	
From Date:	30-05-2022
To Date:	30-05-2023
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contractual Worker
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	Hays Specialist Recruitment Private Limited
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Dr.Ram Manohar Lohia Awadh University,Faizabad
College Location:	Faizabad
University Name:	Dr.Ram Manohar Lohia Awadh University,Faizabad
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21481828
From (Approx):	01-09-2020
To (Approx):	01-09-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Dr.Ram Manohar Lohia Awadh University,Faizabad
College Location:	Faizabad
University Name:	Dr.Ram Manohar Lohia Awadh University,Faizabad
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21481828
From (Approx):	01-09-2020
To (Approx):	01-09-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Lal Bahadur Shastri PG College,Gonda
College Location:	Gonda
University Name:	Dr.Ram Manohar Lohia Awadh University,Faizabad
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18348514
From:	01-07-2017
To:	01-05-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Lal Bahadur Shastri PG College,Gonda
College Location:	Gonda
University Name:	Dr.Ram Manohar Lohia Awadh University,Faizabad
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18348514
From:	01-07-2017
To:	01-05-2020
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:	Army Public School
School Location:	Faizabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5629669
From:	01-04-2015
To:	31-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Army Public School
School Location:	Faizabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5629669
From:	01-04-2015
To:	31-03-2016
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Faizabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5159416
From:	01-04-2013
To:	31-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Army Public School
School Location:	Faizabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5159416
From:	01-04-2013
To:	31-03-2014
Marksheet	1

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POST GRADUATION

University / Institute Name	Dr.Ram Manohar Lohia Awadh University,Faizabad
Course	MBA
Specialization Major	Finance
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Deals

Years of Experience	3.2
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2022-05-30
End Date	2023-05-30

Employment (2)

Employment Type	employed
Start Date	2023-07-19
End Date	2023-09-07

GAP:1 month(s) 19 day(s)

Employment (3)

Employment Type	employed
Start Date	2023-10-09

Employment (3)

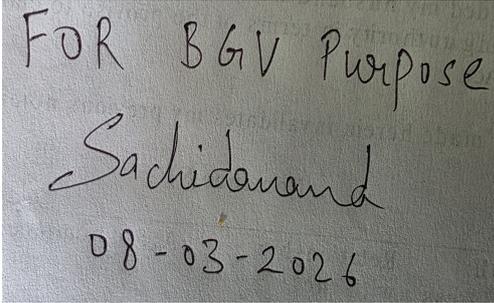
End Date	2025-11-24
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GAP:1 month(s) 2 day(s)

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.

Sachidanand Kumar Pandey		06-03-2026
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.