

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

भारत सरकार
Government of India

आधार

Issue Date: 15/04/2013

सत्यम सक्सेना
SATYAM SAXENA
जन्म तिथि / DOB : 21/03/1995
पुरुष / Male

4557 5451 0787

0787

मेरा आधार, मेरी पहचान

CS Scanned with CamScanner

Govt ID #2

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार

पता: S/O: अखिलेश कुमार सक्सेन, म न 186,
साबित गंज, इटावा, इटावा, उत्तर प्रदेश, 206001

Address: S/O: Akhilesh Kumar Saxena, h n

Personal Information

Full Name	Satyam Saxena
Former Name / Maiden Name	N/A
Mobile Number	9528909920
Father's Name	Akhilesh Kumar Saxena
Spouse's Name	Kaminee Sengar
Date of Birth	20-03-1995
Age	31 years 1 month
Gender	male
Alternative Mobile Number	9639506098
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	HAFPS0062G
Nationality	Indian
Marital Status	Married

Permanent Address

House no	H.No.186
Street	H.no.186,SABIT GANJ,ETAWAH
District	ETAWAH
City	Etawah
State	UP
Pincode	206001

Current Address

House no	2nd floor, F-37
Street	Block F, Sector 51 Noida
District	Sector 51 Noida
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI HFC
Job Location:	Janakpuri
Employee ID:	HE012720
Designation:	Manager
UAN Number:	101405339740
From Date:	22-08-2024
To Date:	29-07-2025
Name of the Reporting Manager:	Dheeraj Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Took a short career break for upskilling and job search, and now ready to rejoin the workforce.
HR Name:	
HR Contact No:	
HR Email ID:	kumar.chandan@icicihfc.com
Last Salary Drawn:	61387
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI HFC
Job Location:	Janakpuri
Employee ID:	HE012720
Designation:	Manager
UAN Number:	101405339740
From Date:	22-08-2024

LATEST EMPLOYMENT 1

To Date:	29-07-2025
Name of the Reporting Manager:	Dheeraj Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Took a short career break for upskilling and job search, and now ready to rejoin the workforce.
HR Name:	
HR Contact No:	
HR Email ID:	kumar.chandan@icicifc.com
Last Salary Drawn:	61387
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC BANK
Job Location:	Vikaspuri
Employee ID:	S54589
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	16-06-2022
To Date:	01-08-2024
Name of the Reporting Manager:	Girish Chaudhary
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Growth and Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	51000
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:	HDFC BANK
Job Location:	Vikaspuri
Employee ID:	S54589
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	16-06-2022
To Date:	01-08-2024
Name of the Reporting Manager:	Girish Chaudhary

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Growth and Better Opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	51000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	IDFC First Bank
Job Location:	Rajendra palace
Employee ID:	174632
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	11-10-2021
To Date:	18-05-2022
Name of the Reporting Manager:	Shekar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	42000
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	IDFC First Bank
Job Location:	Rajendra palace
Employee ID:	174632
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	11-10-2021
To Date:	18-05-2022
Name of the Reporting Manager:	Shekar

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	42000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	ICICI Bank
Job Location:	Faridabad
Employee ID:	424965
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	17-06-2019
To Date:	30-09-2021
Name of the Reporting Manager:	Hemant Srivastava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	33000
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 PREVIOUS EMPLOYMENT 4	
Name of the Employer:	ICICI Bank
Job Location:	Faridabad
Employee ID:	424965
Designation:	Deputy Manager
UAN Number:	101405339740
From Date:	17-06-2019
To Date:	30-09-2021
Name of the Reporting Manager:	Hemant Srivastava

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	33000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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:	Galgotias college of engineering and technology
College Location:	Greater Noida
University Name:	AKTU Lucknow
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709770042
From (Approx):	16-08-2017
To (Approx):	10-06-2019
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Galgotias college of engineering and technology
College Location:	Greater Noida
University Name:	AKTU Lucknow
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709770042
From (Approx):	16-08-2017
To (Approx):	10-06-2019
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Rambati Raj bahadur college
College Location:	Etawah
University Name:	Kanpur University
Major / Specialisation	Math, Physics
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6019340
From:	07-06-2012
To:	06-06-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Rambati Raj bahadur college
College Location:	Etawah
University Name:	Kanpur University
Major / Specialisation	Math, Physics
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6019340
From:	07-06-2012
To:	06-06-2015
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:	H.M.S ISLAMIA INTER COLLEGE
School Location:	Etawah
Board Name/University Name:	UP board
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0847931
From:	07-06-2010
To:	06-06-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	H.M.S ISLAMIA INTER COLLEGE
School Location:	Etawah
Board Name/University Name:	UP board
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0847931
From:	07-06-2010
To:	06-06-2011
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	H.M.S ISLAMIA INTER COLLEGE
School Location:	Etawah
Board Name/University Name:	UP BOARD
Major Subjects	SCIENCE
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1433565
From:	19-06-2008
To:	20-06-2009
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	H.M.S ISLAMIA INTER COLLEGE
School Location:	Etawah
Board Name/University Name:	UP BOARD
Major Subjects	SCIENCE
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1433565
From:	19-06-2008
To:	20-06-2009
Marksheet	1

[Click to open the file](#)

DIPLOMA

I haven't done my DIPLOMA	0
College Name:	K.K.P.G college
College Location:	Etawah
University Name:	Kanpur University
Major / Specialisation	Computer Applications
Course / Qualification:	PGDCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0001017
From:	25-06-2015
To:	25-06-2016
Marksheet	1
Diploma Certificate / Other Certificates	
I haven't done my DIPLOMA	0
College Name:	K.K.P.G college
College Location:	Etawah
University Name:	Kanpur University
Major / Specialisation	Computer Applications
Course / Qualification:	PGDCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0001017
From:	25-06-2015
To:	25-06-2016
Marksheet	1
Diploma Certificate / Other Certificates	

[Click to open the file](#)

POST 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

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 Deails

Years of Experience	6
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.

Satyam Saxena		22-04-2026
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.