

# Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	SACHIIN GANOTRA
Former Name / Maiden Name	N/A
Mobile Number	9599042831
Father's Name	SH SURENDRA GANDOTRA
Spouse's Name	MS RACHNA KHANNA
Date of Birth	10-08-1976
Age	48 years 9 months
Gender	male
Alternative Mobile Number	9971363977
Aadhar Card Number	231121877479
Aadhar Card Number	9599042831
Pan Card Number	AHFPG6495F
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	831
Street	Sector23A
District	HUDA
City	Gurgaon
State	Haryana
Pincode	122017

## Current Address

House no	831
Street	Sector 23A
District	HUDA
City	Gurgaon
State	Haryana
Pincode	122017

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC (HDPI )
Job Location:	Bangalore
Employee ID:	45249852
Designation:	Senior Vice President - Global Head of regulatory and Compliance Operations
UAN Number:	100630569953
From Date:	19-07-2022
To Date:	30-06-2025
Name of the Reporting Manager:	Mr Sameh Abouzeid
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	india.ex-employee.reference@hsbc.co.in
Last Salary Drawn:	12293976
Position Type:	permanent
Agency Details:	Relieving letter will be provided after the last day
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC (HDPI )
Job Location:	Bangalore
Employee ID:	45249852
Designation:	Senior Vice President - Global Head of regulatory and Compliance Operations
UAN Number:	100630569953
From Date:	19-07-2022
To Date:	30-06-2025

## LATEST EMPLOYMENT 1

Name of the Reporting Manager:	Mr Sameh Abouzeid
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	india.ex-employee.reference@hsbc.co.in
Last Salary Drawn:	12293976
Position Type:	permanent
Agency Details:	Relieving letter will be provided after the last day
Resignation Acceptance	1
Relieving Letter	
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:	Natwest Digital Services India private limited
Job Location:	Gurgaon
Employee ID:	Cant recall will find and provide later
Designation:	Head of Risk and Controls, Conduct and Supervision and Director - Financial Crime ( two roles )
UAN Number:	100630569953
From Date:	19-08-2015
To Date:	19-07-2022
Name of the Reporting Manager:	Pawan Kaul ( last reporting manager )
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	cant.find will check and revert latwr
Last Salary Drawn:	9000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Natwest Digital Services India private limited
Job Location:	Gurgaon
Employee ID:	Cant recall will find and provide later
Designation:	Head of Risk and Controls, Conduct and Supervision and Director - Financial Crime ( two roles )
UAN Number:	100630569953
From Date:	19-08-2015
To Date:	19-07-2022

## EX EMPLOYMENT 2

Name of the Reporting Manager:	Pawan Kaul ( last reporting manager )
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	cant.find will check and revert latwr
Last Salary Drawn:	9000000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	



## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Institute of Chartered Accountants of India
College Location:	ITO
University Name:	Institute of Chartered Accountants of India
Major / Specialisation	CA
Course / Qualification:	CA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	505078
From:	01-05-1998
To:	01-02-2005
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	Institute of Chartered Accountants of India
College Location:	ITO
University Name:	Institute of Chartered Accountants of India
Major / Specialisation	CA
Course / Qualification:	CA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	505078
From:	01-05-1998
To:	01-02-2005
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

# The Institute of Chartered Accountants of India



## Certificate of Membership

*This is to certify that*

*Gandotra Sachin*

*Son of Surendra Gandotra*

*Membership No. 505078 of Gurgaon  
was admitted as an Associate of the Institute  
on the Twenty second day of February, 2005.*

*Given by the Council*

*under the Common Seal of the  
Institute of Chartered Accountants of India,  
this Thirty first day of March, 2005.*



*ASHOK HALDIA*  
(ASHOK HALDIA)  
*Secretary*

*KAMLESH S VIKAMSEY*  
(KAMLESH S VIKAMSEY  
*President*



## GRADUATION

I haven't done my Graduation	
College Name:	College of vocational studies
College Location:	South campus delhi
University Name:	DU
Major / Specialisation	IRPM
Course / Qualification:	IRPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4118
From:	01-05-1994
To:	30-04-1997
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	College of vocational studies
College Location:	South campus delhi
University Name:	DU
Major / Specialisation	IRPM
Course / Qualification:	IRPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4118
From:	01-05-1994
To:	30-04-1997
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन-संख्या  
Enrol. No. .... V.S. - ३५६/९४

रजिस्ट्रेशन-  
Roll No. ..... 4118



कला-राजातक (व्यावसायिक-अध्ययन), 1997.  
(10+2+3 परियोजना)

प्रमाणित किया जाता है कि सन् 1997 में, परीक्षा के उपरान्त कला-राजातक (व्यावसायिक अध्ययन) (10+2+3 परियोजना) की उपाधि के योग्य सिद्ध होने पर सचिन गंडोत्रा को 1998 के दीक्षांत-रामारोह में उक्त उपाधि प्रदान की गई।

श्रेणी द्वितीय

## University of Delhi

BACHELOR OF ARTS (VOCATIONAL STUDIES), 1997.  
(10+2+3 Scheme)

*This is to certify that..... Sachin Gantotra.....  
having been examined in 1997, and found qualified for the degree  
of Bachelor of Arts (Vocational Studies) (10+2+3 Scheme) was  
admitted to the said degree at the Convocation held in 1998.*

Division..... Second

*K. J. D.*

कूल-संचित,  
दिल्ली विश्वविद्यालय

Registrar,  
University of Delhi.



दिल्ली, दिनांक 1 मार्च, 1998  
Delhi, dated the 1st March, 1998

*Vice-Chancellor*

मुख्यमंत्री,  
दिल्ली विश्वविद्यालय  
Vice-Chancellor,  
University of Delhi.



UNIVERSITY OF DELHI

**Certificate (SQC) D/ No 0076**

**STATEMENT OF MARKS**

**Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous)**

(Annual/Supplementary)

"The marks of Internal Assessment are not taken into account for the purpose of determining the Division at the end of the final year"

W.Dy. Controller of Examinations  
Section Officer



UNIVERSITY OF DELHI

*Certificate (SDC)* No 0402

STATEMENT OF MARKS

Name of the Candidate Sachin Gondotra Roll No. 4118  
Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous) 1996

“The marks of Internal Assessment are not taken into account for the purpose of determining the Division at the end of the final year”.

W. V. Maxie  
Dy. Controller of Examinations

Dated \_\_\_\_\_  
19

17 AUG 1990



UNIVERSITY OF DELHI

*Certificate (SDC)* № 2416

N

UDSC



Name of the Candidate Sachin Patel Roll No. 158  
Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous).....1995  
(Annual/Supplementary)

Subject	P/R/T-I			PART-II			PART-III			Remarks			
	I	II	III	Total	I	II	III	Total	I	II	III	Total	
Paper													
Max. Marks	100	100	100	300	100	100	100	300	100	100	100	300	
English	53			53									
I.A.													
Modern Indian Language	77			77									
I.A.													
Economics/History	47			47									
I.A.													
Commerce/Pol. Science	71			71									
I.A.													
Vocational Subject	75			75									
1/Rpm													
Aggregate of :—													
Part-I												221	
Part-II												1400	
Part III												1400	
Grand Total												1200	

“The marks of Internal Assessment are not taken into account for the purpose of determining the Division at the end of the final year”

Dated 12 AUG 1995

Dy. Controller of Examinations

### POST GRADUATION

University / Institute Name	ICAI
Course	CA
Specialization Major	CA
Start Date	1998-05-01
End Date	2005-02-04
Gap Status	1 years and 1 months

### GRADUATION

University / Institute Name	DU
Course	IRPM
Specialization Major	IRPM
Start Date	1994-05-04
End Date	1997-04-04
Gap Status	0 years and 2 months

### SENIOR SECONDARY

School Name	Salwan public school
Start Date	1993-04-01

## SECONDARY

School Name	KVSP Marg
Start Date	1991-04-01
End Date	1992-03-31

## Employment Details

Years of Experience	24
No of Employment	7

## Employment (1)

Employment Type	employed
Start Date	2001-06-01
End Date	2002-10-30

## Employment (2)

Employment Type	employed
Start Date	2002-11-11
End Date	2003-11-14

GAP:12 day(s)

## Employment (3)

Employment Type	employed
Start Date	2003-11-24

### Employment (3)

End Date	2006-08-09
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GAP:10 day(s)

### Employment (4)

Employment Type	employed
Start Date	2006-08-10
End Date	2008-07-17

GAP:1 day(s)

### Employment (5)

Employment Type	employed
Start Date	2008-07-18
End Date	2015-08-18

GAP:1 day(s)

### Employment (6)

Employment Type	employed
Start Date	2015-08-19
End Date	2022-07-19

GAP:1 day(s)

### Employment (7)

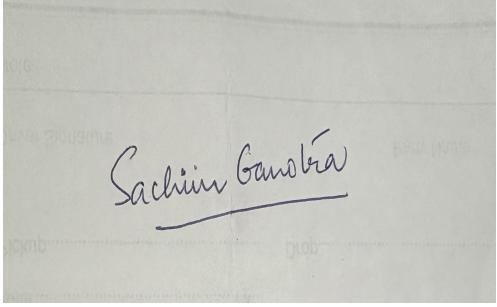
Employment Type	employed
Start Date	2022-07-20
End Date	2025-06-30

GAP:1 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.

N/A		01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).