

# 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**



The image shows a Government of India Aadhaar card for Sachin Ganotra. The card is divided into two main sections. The top section contains the following information: To, Sachin Ganotra, S/O Surendra Gandotra, House No. 831, Sector 23 A, VTC: Gurgaon, PO: Carterpuri, District: Gurgaon, State: Haryana, PIN Code: 122017. Below this is a barcode and the MF681030259FI. The bottom section contains the Aadhaar number 2311 2187 7479, the name Sachin Ganotra, and the date of birth 11/08/1976. The card also features the Government of India logo and the Aadhaar logo.

भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

नामांकन क्रमांक / Enrollment No.: 0635/10616/31270

To  
सचिन गनोत्रा  
Sachiin Ganotra  
S/O Surendra Gandotra,  
House No. 831,  
Sector 23 A,  
VTC: Gurgaon,  
PO: Carterpuri,  
District: Gurgaon,  
State: Haryana,  
PIN Code: 122017

MF681030259FI

आपका आधार क्रमांक / Your Aadhaar No. :  
**2311 2187 7479**  
मेरा आधार, मेरी पहचान

भारत सरकार  
Government of India

सचिन गनोत्रा  
Sachiin Ganotra  
जन्म तिथि / DOB : 11/08/1976  
पुरुष / Male

2311 2187 7479  
मेरा आधार, मेरी पहचान

## 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	

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EPFO || For Employees

EPFO: Home

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https://unifiedportal-mem.epfindia.gov.in/memberinterface/profile/viewmember/viewmemberidpage?\_HDIV\_STATE\_=12-7-1DD1A8...

EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

UAN : 1006 3056 9953 /SACHIIN GANOTRA

-A A A+

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Search:

Member Id	Establishment Name	Establishment ID	DOJ EPF	DOE EPF	DOJ EPS	DOE EPS	DOJ FPS	DOE FPS	Action
GNGGN19546520000010101	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	GNGGN1954652000	01-APR-2019	19-JUL-2022	01-APR-2019	19-JUL-2022	NOT AVAILABLE	NOT AVAILABLE	De-link
GNGGN00254680000010049	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	GNGGN0025468000	19-AUG-2015	31-MAR-2019	19-AUG-2015	31-MAR-2019	NOT AVAILABLE	NOT AVAILABLE	
APHYD00378970000505675	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	APHYD0037897000	20-JUL-2022	NOT AVAILABLE	20-JUL-2022	NOT AVAILABLE	NOT AVAILABLE	NOT AVAILABLE	De-link

to 3 of 3 entries

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16-05-2025 12:52

## 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

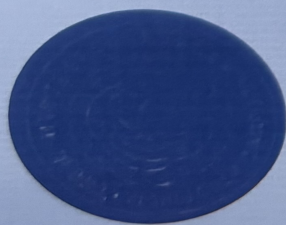
Gandotra Sachin

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



मानांक-संख्या  
Enrol. No. V.S.-356/94

अनुक्रमांक  
Roll No. 4118



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

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

श्रेणी द्वितीय

## University of Delhi

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

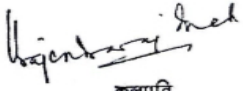
This is to certify that Sachin Gandotra having been examined in 1997, and found qualified for the degree of Bachelor of Arts (Vocational Studies) (10+2+3 Scheme) was admitted to the said degree at the Convocation held in 1998.

Division Second

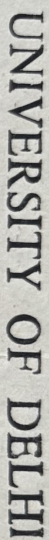


  
कुल-सचिव,  
दिल्ली विश्वविद्यालय  
Registrar,  
University of Delhi.

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

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





## STATEMENT OF MARKS

Certificate (SJC) D/ No. 0976

STATEMENT OF MARKS

Nachin - Gandofer

Roll No. 4118

Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous)..... 199

.....1997  
(Annual/Supplementary)

Subject	PART-I				PART-II				PART-III				Remarks
	I	II	III	Total	I	II	III	Total	I	II	III	Total	
Paper													
Max. Marks	100	100	100	100/ 200	100	100	100	100	100	100	100	100	
English													
I.A.													
Modern Indian Language													
I.A.													
Economics/History													
I.A.													
Commerce/ Pol. Science													
I.A.													
Vocational Subject													
L.R.M													

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

Prepared by: | Checked by:

Checked by:

By Controller of Examinations

Section Officer

Dated 22/8/19 97





# UNIVERSITY OF DELHI

## STATEMENT OF MARKS

Certificate (SDC) No. 0402

Name of the Candidate Sachin Gaudotra Roll No. 4118

Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous) ..... 1996  
(Annual/Supplementary)

Subject	PART-I				PART-II				PART-III				Remarks
	I	II	III	Total	I	II	III	Total	I	II	III	Total	
Paper													
Max. Marks	100	100	100	100/200	100	100	100	100	100	100	100	100	
English					58			58					
I.A.													
Modern Indian Language <i>bn</i>					45			45					
I.A.													
Economics/History													
I.A.													
Commerce <i>h</i>					84			84					
Pol. Science													
I.A.													
Vocational Subject													
18PM					58			58					
													Aggregate of :—
													Part-I /400
													Part-II 245 /400
													Part III Passed /400
													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"

Prepared by: *DR*

Checked by: *2*

Dy. Controller of Examinations

Date 17 AUG 1996 19





# UNIVERSITY OF DELHI

## STATEMENT OF MARKS

Certificate (SDC) No.

2416

Name of the Candidate

Sachin Gargolote

Roll No. 1158

Examination : B.A. (Vocational Studies) Part I/II/III (1st/2nd/3rd Year) (Simultaneous) 1995  
(Annual/Supplementary)

Subject	PART-I				PART-II				PART-III				Remarks
	I	II	III	Total	I	II	III	Total	I	II	III	Total	
Paper													
Max. Marks	100	100	100	100/200	100	100	100	100	100	100	100	100	
English	53			53									
I.A.													
Modern Indian Language	46			46									
I.A.													
Economics/History	47			47									
I.A.													
Commerce/Pol. Science													
I.A.													
Vocational Subject	45			45									
KPM													

Aggregate of :-

Part-I 221/400

Part-II /400

Part III /400

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"

Prepared by:

Checked by:

Dy. Controller of Examinations

Date 12 AUG 1995

## 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 Deails

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

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)

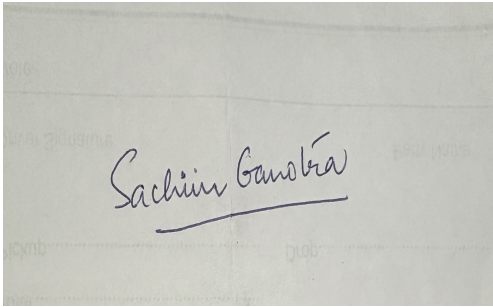
Employment (7)	
Employment Type	employed
Start Date	2022-07-20
End Date	2025-06-30

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