

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	SAURABH KUMAR
Former Name / Maiden Name	N/A
Mobile Number	8083572202
Father's Name	SUMANT UPADHYAY
Spouse's Name	N/A
Date of Birth	05-12-1997
Age	27 years 4 months
Gender	male
Alternative Mobile Number	9142824848
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	10
Street	VILL-PARSHURAMPUR
District	PO-PARSHURAMPUR
City	ARA
State	Bihar
Pincode	802316

Current Address

House no	10
Street	VILL-PARSHURAMPUR
District	PO-PARSHURAMPUR
City	ARA
State	Bihar
Pincode	802316

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG GDCPL
Job Location:	KOLKATA
Employee ID:	139776
Designation:	AUDIT ASSOCIATE 1
UAN Number:	101995521684
From Date:	11-09-2021
To Date:	11-04-2023
Name of the Reporting Manager:	VINOD KUMAR KESWANI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	WORK LIFE BALANCE AND PERSONAL INTERESTS
HR Name:	
HR Contact No:	
HR Email ID:	in-fmhrhelpdesk@kpmg.com
Last Salary Drawn:	46999.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

POST GRADUATION

I haven't done my Post Graduation	
College Name:	FACULTY OF COMMERCE
College Location:	VARANASI
University Name:	BANARAS HINDU UNIVERSITY
Major / Specialisation	FINANCIAL MANAGEMENT
Course / Qualification:	MASTERS'
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21415MFM054
From:	13-09-2021
To:	22-09-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Serial No :634550

काशी हिन्दू
विश्वविद्यालयBANARAS HINDU
UNIVERSITYAN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT
GRADE CARDMASTER OF BUSINESS ADMINISTRATION-(FM) FOURTH SEMESTER
EXAMINATION 2022-2023

Name of the Candidate : Shri Saurabh Kumar

Examination Roll No. : 21415MFM054

Father's Name : Shri Sumant Upadhyay

Enrolment No. : 449605

Mother's Name : Smt. Renu Devi

PAPERS	Credits Assigned	Grade Obtained
Core Theory Papers :		
MFM-521 : Corporate Tax Planning and Management	3	C
MFM-522 : Management Control System	3	A
MFM-523 : Working Capital Management	3	A
MFM-524 : Security Analysis and Portfolio Management	3	B
MFM-525 : Financial Services	3	A
MFM-526 : International Financial Management	3	C
Practicals / Viva Voce :		
MFM-527 : Project Report	6	A
MFM-528 : Comprehensive Viva-Voce	2	A
Total Credits :	26	
Sum of (Credits X Grade Points) obtained in Fourth Semester		219
Fourth Semester Grade Point Average (SGPA)		8.42
Fourth Semester Course Passed or Failed		Passed
Third Semester Grade Point Average (SGPA)		7.88
Second Semester Grade Point Average (SGPA)		7.67
First Semester Grade Point Average (SGPA)		8.86
Cumulative Grade Point Average (CGPA) upto the end of the Course		8.22

Passed in First Division

Date of Declaration of Result : 22-09-2023

Prepared by :

Checked by : 1

Checked by : 2

Controller of Examinations

P.T.O.

GRADUATION

I haven't done my Graduation	
College Name:	ADMERIT COLLEGE, WESTERN CAMPUS
College Location:	PATNA
University Name:	MAGADH UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BACHELORS'
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PAT1930723052
From:	08-08-2016
To:	02-12-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



MAGADH UNIVERSITY



SRLNO. : 9CV03474

BODH GAYA

MARKS STATEMENT

The Following are the marks obtained by SAURABH KUMAR S/D of SUMANT UPADHYAY
 College (476) ADMERIT COLLEGE, WESTREN CAMPUS Roll PAT No. 1930723052 Regn No. 1607002216/16 at the
Vocational, PART-III Examination 2019 In BACHELOR OF BUSINESS MANAGEMENT Under Three Year Degree Course held in month of Sep.-2019

Part	Theory						Practical			Total Marks of Part III	G.S.	Offered Comp. Marks of Part I & II	Subsidiary Subject				Total Hons Marks	Grand Total		
	Part I	Part II	Part III				Part I	Part II	Part III				Part I & Part II		Part I & Part II					
													Theory	Practical	Theory	Practical				
Paper	I & II	III & IV	V	VI	VII	VIII				400	100	200	ENG		ECO		800	1500/ 989		
Full Marks	200	175	100	100	075	050							025	075	200		200			Remarks
Pass Marks	090	078											012	033	180	33				
Marks Obtained	110	132	063	062	063	032		020	072	292	052	141	123		119		554	1st Class		

Signature

Date of Publication : 02-Dec-2019

Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	ARA
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7604979
From:	02-06-2014
To:	21-05-2016
Marksheet	1

क्रम संख्या/
S.No. SSCE/ 2016/

0982007

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

08216/00055

नाम Name SAURABH KUMAR

अनुक्रमांक Roll No. 7604979

माता/पिता/संरक्षक का नाम RENU DEVI

Mother's/Father's/Guardian's Name SUMANT UPADHYAY

विद्यालय School 08216 DAV PUB SCHOOL DHANUPURA ARA BHOJPUR BIHAR

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रे. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	074	XXX	074	SEVENTY FOUR	B2
041	MATHEMATICS	049	XXX	049	FORTY NINE	C2
042	PHYSICS	042	030	072	SEVENTY TWO	B2
043	CHEMISTRY	034	028	062	SIXTY TWO	C2
048	PHYSICAL EDUCATION	054	030	084	EIGHTY FOUR	A2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

21-05-2016

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV PUBLIC SCHOOL
School Location:	ARA
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	MATRICULATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7111216
From:	06-05-2013
To:	20-05-2014
Marksheet	1

क्रम संख्या/
S.No.SSE/2014

1075419

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi

पंजीकरण सं.

Registration No. :

P114/08216/0344

माध्यमिक विद्यालय परीक्षा (सत्र : 2012-14)
SECONDARY SCHOOL EXAMINATION (SESSION : 2012 - 14)

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

SAURABH KUMAR

अनुक्रमांक Roll No. : 7111216

RENU DEVI / SUMANT UPADHYAY

05/12/1997 5TH DECEMBER NINETEEN HUNDRED NINETY SEVEN

08216-DAV PUB SCHOOL RAMGHARIA MOHALLA ARA BHOJPUR BR



यह प्रमाणित किया जाता है कि This is to certify that

माता/पिता/रक्षक का नाम

Mother's/Father's/Guardian's Name

जन्म तिथि Date of Birth

विद्यालय School

का निष्पादन निम्नानुसार रहा has performed as follows :

1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade	Grade	Overall Grade (FA+SA)		Grade	Grade	Overall Grade (FA+SA)	
	FA	SA	Grade	Grade Point (GP)	FA	SA	Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	B1	A2	09	A2	B1	A2	09
122 COMM. SANSKRIT	A1	A1	A1	10	A1	A2	A1	10
041 MATHEMATICS	A2	C2	B1**	08	A2	B2	A2**	09
086 SCIENCE	A2	C2	B1**	08	A2	B2	A2**	09
087 SOCIAL SCIENCE	A2	B1	B1	08	A2	A2	A2	09

Additional :

शैक्षिक क्षेत्र निष्पादन की योजना के अनुसार, अभिरक्षक एवं विषय को उपेक्षित सभी विषयों में अंतिम ग्रेड बिंदुओं का औसत है। छात्रों को परीक्षा में उपेक्षित करने के लिए एक अभिरक्षक विषय लेते हैं। उनका शैक्षिक 6 विषयों में से है।

ग्रेड बिंदु की निर्देशांक सफलता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

• विषयवार अंकों की निर्देशांक प्रतिशतता = $9.5 \times$ विषय का ग्रेड

• अंकों की शेष निर्देशांक प्रतिशतता = $9.5 \times$ शैक्षिक

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects including additional B* subject. However, for candidates who have offered one compulsory subject under RVSQP, his/her CGPA is out of 8 subjects.

An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

• Subject wise indicative percentage of marks = $9.5 \times$ GP of the subject

• Overall indicative percentage of marks = $9.5 \times$ CGPA

संचित ग्रेड बिंदु का औसत (शैक्षिक) Cumulative Grade Point Average (CGPA) :

9.2

* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

A1

2 (क) (A) जीवन कौशल Life Skills :

भाग Part-2 सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX	ग्रेड Grade	कक्षा Class X	ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators		वर्णनात्मक उल्लेख Descriptive Indicators	
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions ,capable of independent thinking, has exceptional problem- solving and decision- making skills.	A	Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other opinions, accepts feedback from teachers, elders and peers for self-improvement, and an excellent team worker.	A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism with positivity, often demonstrates leadership skills and is an inspiring team worker.	A
भावनात्मक कौशल Emotional Skills	Self-confident and optimistic, manages adverse situations and stress effectively. Expresses emotions appropriately.	B	Identifies the causes of stress and manages adverse situations effectively . Expresses emotions appropriately.	A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Innovative , with excellent grasp of any assignment, very punctual in the completion of any assigned task , self-motivated, empathetic, inspires others and an excellent team worker .	A	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Shows readiness to shoulder responsibility.	A
दृश्य और प्रदर्शन कलाएँ Visual and Performing Arts :	Participates actively in artistic activities, creative, very observant, appreciates and understands various art forms .	B	Participates actively in artistic activities, creative, very observant, appreciates and understands various art forms, plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A

2 (घ)(D) अभिवृत्तियाँ एवं मूल्य Attitudes and Values :

के प्रति towards	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
अध्यापक Teachers	Very courteous to teachers and elders, adheres to school rules, sincere and helpful towards teachers, has a positive attitude to learning, communicates easily with and confides in teachers, accepts feedback and criticism with positivity.	A	Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity.	A
सहपाठी Schoolmates	Expresses ideas and opinions with clarity, is sensitive towards peers and differently abled schoolmates, and respects diversity, and is receptive to new ideas.	B	Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences.	A
विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment	Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment. Participates in related events and respects school property.	A	Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate. Respects school property and takes pride in the school's achievements.	A
मूल्य प्रणालियाँ Value Systems	Understands values systems, abides by rules and regulations, ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged.	A	Abides by rules and understands value systems, honest, courteous towards peers and elders, and has leadership qualities, respects the national flag and symbols, sensitive to diversity, is empathetic towards the disadvantaged.	A

3 (क)(A) सह पाठ्यक्रम कार्यक्रम Co-Curricular Activities :

भाग Part-3 सह पाठ्यक्रम कार्यक्रम Co-Curricular Activities

कार्यक्रम Activity		ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
वर्णनात्मक उल्लेख Descriptive Indicators				
Literary and Creative Skills	Actively plans and participates in literary and creative events such as debates, creative writing, declamation etc. at different levels, has excellent literary skills, an avid reader, creative and collaborates easily with peers.	A	Plans, organizes and actively participates in literary and creative events at various levels, writes short stories, literary criticism and composes poems, an avid reader and displays a high level of interpretative skills and is able to inspire others.	A
Scientific Skills	Represents the school in various scientific forums at national and international events, shows keen interest in scientific activities, investigative, has excellent laboratory and observation skills.	A	Displays scientific temperament in everyday life, very observant, plans and participates in scientific activities at different levels, displays precision and observation during laboratory work.	A

3 (ख)(B) स्वास्थ्य एवं शारीरिक शिक्षा Health and Physical Education :

कार्यक्रम Activity	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade		
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators				
Sports (Indigenous Sports)(Kho-Kho Etc.)	Good in an identified sport and represents the school at various levels, has excellent hand-eye co-ordination, exhibits agility, endurance and flexibility, demonstrates sporting skills, team spirit and determination to excel.			A	Talented in an identified sport, represents the school at various levels, has stamina, strength and flexibility with good hand-eye coordination, displays team spirit, discipline and punctuality.			A
Yoga	Very interested in the discipline, understands the techniques, postures (mudras) and proficient at breath regulation exercises, agile and flexible, can meditate, integrates the discipline with practical, day-to-day activities.			A	Interested and understands the techniques, postures (mudras) and is good at breath regulation exercises, flexible and agile and can meditate. Integrates the discipline practical, day to day activities.			A

*** न्यूनतम ग्रेड Upgraded Grade

परिणाम Result :

QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi

दिनांक Dated 20-05-2014

PRINCIPAL

DAV Public School, Ara, Bhojpur
Ara-Patna Road, Dhanupura, Ara
PIN- 802301 (ATN. No.-330035)

परीक्षा नियंत्रक
Controller of Examinations

DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST GRADUATION

University / Institute Name	BANARAS HINDU UNIVERSITY
Course	MBA
Specialization Major	FINANCIAL MANAGEMENT
Start Date	2021-09-13
End Date	2023-09-22
Gap Status	1 years and 9 months

GRADUATION

University / Institute Name	MAGADH UNIVERSITY
Course	BBM
Specialization Major	FINANCE
Start Date	2016-08-08
End Date	2019-12-02
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	DAV PUBLIC SCHOOL
Start Date	2014-06-02

SENIOR SECONDARY

End Date	2016-05-21
Gap Status	0 years and 1 months

SECONDARY	
School Name	DAV PUBLIC SCHOOL
Start Date	2013-05-06
End Date	2014-05-20

Employment Deails	
Years of Experience	1.6
No of Employment	1

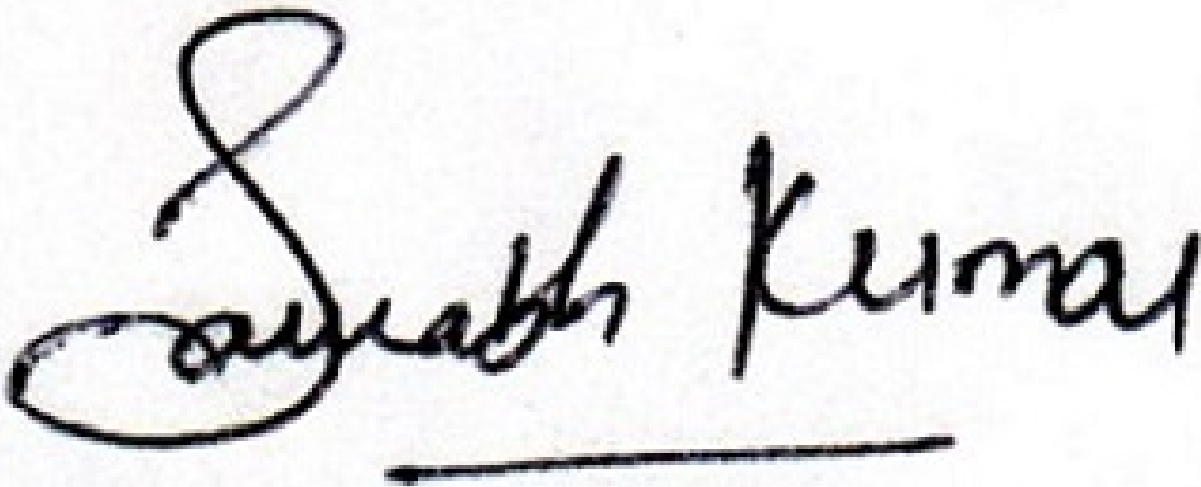
Employment (1)	
Employment Type	employed
Start Date	2023-09-11
End Date	2025-04-11

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
------	-----	------	------------

Attach Signature.

A handwritten signature in black ink on a white background. The signature is written in a cursive style and reads "Sanath Kumar". Below the signature is a horizontal line.

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.