

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Govt ID #1



## Personal Information

Full Name	Himanshu Tiwari
Former Name / Maiden Name	Na
Mobile Number	7348488066
Father's Name	Deepak tiwari
Spouse's Name	Unmarried
Date of Birth	31-12-1999
Age	25 years 5 months
Gender	male
Alternative Mobile Number	9120266696
Aadhar Card Number	602146665562
Aadhar Card Number	7348388066
Pan Card Number	BKKPT5453K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no 114 pashupati nagar naubasta kanpur
Street	Pashupati nagar
District	Naubasta
City	Kanpur
State	UP
Pincode	208021

## Current Address

House no	Pandit autos near sector 16 b
Street	Near 14th avenue
District	Sector 16B
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:	EY(ernst and young) LLP
Job Location:	Noida
Employee ID:	GPN20230095701
Designation:	Project associate consultant(sr aml analyst)
UAN Number:	Not opted for PF in EY(Ernst and young) LLP
From Date:	07-10-2024
To Date:	07-04-2025
Name of the Reporting Manager:	Hitesh soni
Manager's Contact No:	8800911008
Manager's Contact Email:	hitesh.soni@in.ey.com
Reasons for leaving:	On contract basis and after 6 months the contract got expired
HR Name:	Sonali tulyani
HR Contact No:	9811819667
HR Email ID:	sonali.tulyani@in.ey.com
Last Salary Drawn:	815000
Position Type:	temporary
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:	EY(ernst and young) LLP
Job Location:	Noida
Employee ID:	GPN20230095701
Designation:	Project associate consultant(sr aml analyst)
UAN Number:	Not opted for PF in EY(Ernst and young) LLP
From Date:	07-10-2024
To Date:	07-04-2025
Name of the Reporting Manager:	Hitesh soni

## LATEST EMPLOYMENT 1

Manager's Contact No:	8800911008
Manager's Contact Email:	hitesh.soni@in.ey.com
Reasons for leaving:	On contract basis and after 6 months the contract got expired
HR Name:	Sonali tulyani
HR Contact No:	9811819667
HR Email ID:	sonali.tulyani@in.ey.com
Last Salary Drawn:	815000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Brd college
College Location:	Kanpur
University Name:	Csjmu
Major / Specialisation	Science
Course / Qualification:	Bsc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1057208
From:	20-04-2000
To:	20-04-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Brd college
College Location:	Kanpur
University Name:	Csjmu
Major / Specialisation	Science
Course / Qualification:	Bsc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1057208
From:	20-04-2000
To:	20-04-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# Chhatrapati Shahu Ji Maharaj University

Kanpur - 208024, U.P., India

S.No. 463581



## STATEMENT OF MARKS

### BACHELOR OF SCIENCE



Name : HIMANSHU TIWARI

Enrollment No. : CSJMA19000538224

Father's Name: DEEPAK TIWARI

Exam : REGULAR

#### SUBJECT / PAPERS

Marks Obtained  
Ist IInd IIndr Sub Total Practical/Viva Total

#### FIRST YEAR:2020

Roll No. : 1057208

College/Centre: BABURAM RUKMANI DEVI MAHAVIDYALAYA,GAUSGANJ,RAMABAI NAGAR

CHEMISTRY

36/50 26/50 24/50

86

40/50 126/200

MATHEMATICS

31/65 29/65 69/70

129

129/200

PHYSICS

43/50 31/50 5/50

79

40/50 119/200

Total : 374/600

#### SECOND YEAR:2021

Roll No. : 5054905

College/Centre: BABURAM RUKMANI DEVI MAHAVIDYALAYA,GAUSGANJ,RAMABAI NAGAR

CHEMISTRY

36/50 26/50 24/50

86

40/50 126/200

MATHEMATICS

64/65 65/65 69/70

198

198/200

PHYSICS

43/50 31/50 5/50

79

40/50 119/200

Total : 443/600

#### THIRD YEAR : 2022

Roll No. : 3053053

College/Centre: BABURAM RUKMANI DEVI MAHAVIDYALAYA,GAUSGANJ,RAMABAI NAGAR

MATHEMATICS

32/60 43/60 40/60

147

55/60 202/300

PHYSICS

33/75 54/75 56/75

143

69/75 212/300

Total : 414/600

ENVIRONMENTAL STUDIES 58/100 PASSED IN 2021

Grand Total : 1231/1800

RESULT : PASSED

Division : FIRST



300359549

Date: 24-08-2022

\* Denotes Appeared in Back Paper

CHECKED BY 1. *R*

2. *R*

CONTROLLER OF  
EXAMINATION

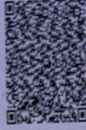
THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND  
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON  
WWW.CSJMU.AC.IN UNDER STUDENT  
SERVICES TAB OF WWW.CSJMU.AC.IN.



उपाधि क्रमांक / Degree Serial No.  
C23/185046



अनुक्रमांक संख्या / Roll No.: 3053053



**छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर**  
**CHHATRAPATI SHAHUJI MAHARAJ UNIVERSITY, KANPUR**  
(Formerly known as Kanpur University)



**विज्ञान-स्नातक**

प्रमाणित किया जाता है कि

सन् 2022 में परीक्षा के उपरान्त  
**विज्ञान-स्नातक**

की उपाधि के योग्य सिद्ध होने पर  
**हिमांशु तिवारी**

को 2022 के दीक्षांत समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी - प्रथम

**Bachelor of Science**

This is to certify that  
**HIMANSHU TIWARI**  
having been examined in 2022  
and found qualified for the degree of  
**Bachelor of Science**  
was admitted to the said degree  
at the Convocation 2022.

Division- FIRST

22/03/2023

Convocation Date

22/03/2023

Issue Date

कुलसचिव

Registrar

कुलपति

Vice-Chancellor

Very Kumar Pasha



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shivaji inter college
School Location:	Kanpur
Board Name/University Name:	Up board
Major Subjects	Physics chemistry maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0975679
From:	20-04-2000
To:	20-04-2000
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shivaji inter college
School Location:	Kanpur
Board Name/University Name:	Up board
Major Subjects	Physics chemistry maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0975679
From:	20-04-2000
To:	20-04-2000
Marksheet	1



No. TG 30114592

114592/036  
11459

00013654

क्रमांक (Sr. No.)

0729346



**शिक्षा परिषद्, उत्तर प्रदेश**  
**Board of Technical Education, Uttar Pradesh**  
**श्रीमान श्री शिवजी इंटर कॉलेज केशवनागर कानपुर**  
**Shri Shri Shivaji Inter College Keshavnagar Kanpur**



**इण्टरमीडिएट परीक्षा - २०१७**  
**Intermediate Examination-2017**  
**प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)**

अनुक्रमांक Roll No.	जनापद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय-ग्रुप Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
0975679	38/05116/1129	REGULAR	FULL EXAM	B-SCIENCE	38013652

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- **HIMANSHU TIWARI**

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- **MALA TIWARI**

एवं श्री (and Mr.)- **DEEPAK TIWARI**

ने मार्च/अप्रैल 2017 की इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in March/April 2017 from School/Centre)- **SHIVAJI INTER COLLEGE KESHAVNAGAR KANPUR**

से श्रेणी (with division)- **SECOND**

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/32 2/30	062	
ENGLISH	100	1/37 2/31	068	
MATHEMATICS	100	1/17 2/16	033	
PHYSICS	100	1/24 2/23 047 P/30	077 D	293/500 PASSED
CHEMISTRY	100	1/09 2/14 023 P/30	053	
SPORT & PHY EDU	100	T/46 P/45	091	

Note :- Marks of Sports and Physical Education will have no effect on overall Result.

D' indicates Distinction in that particular subject.

'HONOURS' indicates candidate "passed with honour"

Note : For Important Instructions see overleaf

तिथि (Date)- **9TH JUNE, 2017**

स्थान (Place)- **Allahabad, Uttar Pradesh**



**श्रीमती शैल यादव**  
**(Smt. Shail Yadav)**  
**सचिव (Secretary)**



## PROFESSIONAL REFERENCE 1

Name of the Person:	Vivek
Designation:	Senior analyst
Contact No:	9935449228
Email ID:	Vivek.srivastava@gmail.com
Name of the Organisation:	Accertify
Name of the Person:	Vivek
Designation:	Senior analyst
Contact No:	9935449228
Email ID:	Vivek.srivastava@gmail.com
Name of the Organisation:	Accertify



## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Na
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Na

## 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	
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.

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).