

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

STATEMENT OF MARKS



Name : HIMANSHU TIWARI

Father's Name: DEEPAK TIWARI



BACHELOR OF SCIENCE

Enrollment No. : CSJMA19000538224

Exam : REGULAR

SUBJECT / PAPERS	Ist	IIInd	IIIrd	IVth	Marks Obtained	Practical/Viva	Total
FIRST YEAR:2020 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							

SUBJECT / PAPERS	Ist	IIInd	IIIrd	IVth	Marks Obtained	Practical/Viva	Total
SECOND YEAR:2021 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 : 374/600							

SUBJECT / PAPERS	Ist	IIInd	IIIrd	IVth	Marks Obtained	Practical/Viva	Total
THIRD YEAR: 2022 College/Centre: BABURAM RUKMANI DEVI MAHAVIDYALAYA,GAUSGANJ, RAMABAI NAGAR							
CHEMISTRY	32/60	43/60	40/60	32/60	147	55/60	202/300
MATHEMATICS	33/75	54/75	56/75		143	69/75	212/300
PHYSICS							
Total : 443/600							

SUBJECT / PAPERS	Ist	IIInd	IIIrd	IVth	Marks Obtained	Practical/Viva	Total
ENVIRONMENTAL STUDIES 58/100 PASSED IN 2021							
RESULT : PASSED							
Division : FIRST							
Total : 414/600							
Grand Total : 1231/1800							

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.CSJM.AC.IN
PLEASE REFER TO PASSING CRITERIA UNDER STUDENT
SERVICES TAB OF WWW.CSJM.AC.IN

H. M. Tiwari
CHECKED BY 1. *B. R.*
2. *R.*
CONTROLLER OF
EXAMINATION



300359549

Date: 24-08-2022

* Denotes Appealed in Back Paper

उपर्युक्त क्रमांक/ Degree Serial No.
C23/185046

अनुक्रमांक संख्या / Roll No.: 3053053



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



विज्ञान-स्नातक

Bachelor of Science

This is to certify that

SHIMANSHU LIVANI M.PUR CHHABH
has been examined in **2022** M.PUR CHHABH
and qualified for the degree of

Bachelor of Science
admitted to the said degree
at the Convocation **2022**.

Division- FIRST

कुलसंचालक Registrar	22/03/2023 Convocation Date
कुलपति Vice-Chancellor	22/03/2023 Issue Date

कुलसाचव
Registrar

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

00013654
क्रमांक (Sr. No.)
0729346

00013654

क्रमांक (Sr. No.) 0729346



इंटरमीडिएट परीक्षा - २०२७
Intermediate Examination-201

Intermediate Examination 2011 सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुमोदक Roll No.	कार्यपाल/केन्द्र विद्यालय कोड Distt./Centre/School Code	संस्थान/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय वर्ग Subject Group	प्रमाणपत्र क्रमांक Certificate No.
0975679	38/05116/129	REGULAR	FULL EXAM	B-SCIENCE	38013652

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

दीपक लिवारी (and Mr.)- एवं श्री (and Mr.)-

માચ / અધ્યાત્મ 201 / કાલાંગ

SHIVAJI INTER COLLEGE KESHAVNAGAR KANPUR
Northern School/Centre - SHIVAJI INTER COLLEGE KESHAVNAGAR KANPUR

त्रिवेणी (with division) SECOND

प्राप्तान्तर द्वारा उत्तीर्ण विषयों के प्राप्तान्तर निम्नलिखित हैं (Marks obtained by the candidates in passed subjects)					सम्पूर्ण योगा एवं परीक्षाफल Grand Total & Result
विषय Subject	अधिकातम प्राप्त Max. Marks	प्रत्येक वर्षार प्राप्तक Paper-wise Obtained Marks	Total	योगा Total	
GENERAL HINDI	100	1/32 2/30	062	062	
ENGLISH	100	1/37 2/31	068	068	
MATHEMATICS	100	1/17 2/16	033	033	
PHYSICS	100	1/24 2/23 047	077 D	293/500 PASSED	
CHEMISTRY	100	1/09 2/14 023	053	053	
SPORT & PHY EDU	100	T/46 P/45	091	091	

Marks of Sports and Physical Education will have no effect on the student's final grade.

'O' indicates Distinction in that particular subject, ~~and~~ ^{and} candidate "passed with honour"

HONOURS' indicates candidate passed
Note: For important Instructions see overleaf

Note : (U) Imp. Order
तिथि (Date)- 9TH JUNE , 2017
लालबाद, उत्तर प्रदेश
(लालबाद)

श्रीमती शोल यादव
(Smt. Shall Yadav)
सचिव (Secretary)

二二二

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 Details

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.