

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	Ankit singh
Former Name / Maiden Name	N/A
Mobile Number	7233079177
Father's Name	Indrasen singh
Spouse's Name	N/A
Date of Birth	15-08-2002
Age	23 years 0 months
Gender	male
Alternative Mobile Number	9868283070
Aadhar Card Number	530820088079
Aadhar Card Number	7905846944
Pan Card Number	NOJPS6734D
Nationality	Indian
Marital Status	Single

Permanent Address

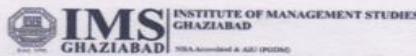
House no	Lig b 269
Street	Buddha vihar part c
District	Tarakandal road
City	Gorakhpur
State	UP
Pincode	273001

Current Address

House no	F1602 victory one central
Street	Sector 10
District	N/A
City	N/A
State	UP
Pincode	203207

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IMS GHAZIABAD
College Location:	Lal quan , Ghaziabad
University Name:	AKTU
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Bm 023344
From:	10-07-2023
To:	30-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IMS GHAZIABAD
College Location:	Lal quan , Ghaziabad
University Name:	AKTU
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
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From:	10-07-2023
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	



POST GRADUATE DIPLOMA IN MANAGEMENT
 (Two Year Full-time Program Approved by AICTE, NBA accredited and having AIU equivalence to MBA)

PGDM 2023-2025 - SECOND YEAR
CERTIFICATE OF MARKS

Name : ANKIT SINGH	Admission No : A2023PGDM4303
Father's Name : INDRASEN SINGH	Roll No : BM-023344
Mother's Name : ALKA SINGH	AICTE Enroll No : 1-44577697477

S.No.	Subject Code and Name	Course Credit	Grade Awarded	Grade Points	Points Secured
TERM IV					
1	(BM-2401) - Design Thinking Innovation & Technology	3.0	A-	8	24.00
2	(BM-2402) - Summer Internship Project	6.0	A-	8	48.00
3	(BM-2403) - Start-Ups & Entrepreneurship-II	1.0	A+	10	10.00
4	(BM-2404) - Liberal Arts	2.0	B	6	12.00
5	(BM-FM02) - Investment Management	3.0	B+	7	21.00
6	(BM-FM04) - Financial Modelling & Analytics	3.0	A-	8	24.00
7	(BM-MK02) - Integrated Marketing Communication	3.0	A	9	27.00
8	(BM-MK04) - Digital & Social Media Marketing	3.0	A-	8	24.00
		TGPA			7.92
TERM V					
1	(BM-2501) - Essentials Of International Business	3.0	A-	8	24.00
2	(BM-FM06) - Financial Planning & Wealth Management	3.0	B+	7	21.00
3	(BM-FM08) - Derivatives & Risk Management	3.0	B+	7	21.00
4	(BM-MK06) - Product & Brand Management	3.0	A	9	27.00
5	(BM-MK10) - Customer Relationship Management And Customer Experience Management	3.0	A	9	27.00
		TGPA			8.00
TERM VI					
1	(BM-2601) - Corporate Governance & Sustainability	3.0	B+	7	21.00
		TGPA			7.00
		CGPA (YEAR II)			7.64
CGPA (YEAR I)					
CGPA (PGDM)					
PERCENTAGE					
DIVISION					
RESULT					

Date: 08 MAY 2025

GRADUATION

I haven't done my Graduation	
College Name:	St Andrews college
College Location:	Gorakhpur
University Name:	Deen dayal Upadhyay
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210137530013
From:	10-06-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St Andrews college
College Location:	Gorakhpur
University Name:	Deen dayal Upadhyay
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210137530013
From:	10-06-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



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दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR

बी० काम० भाग तीन परीक्षा 2022 की अंकतालिका
 Marks Sheet of B. Com. Part-III Examination 2022

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सेन्ट एण्ड्रयूज कालेज, गोरखपुर

Roll No. : 2210137530013
 Enrolment No. : DDU7532001578

Name of Candidate : ANKIT SINGH
 Father's/Husband's Name : INDRASEN SINGH
 Mother's Name : ALKA SINGH

वर्ग एवं विषय Group & Subject		अधिकतम अंक Max. Marks	न्यूनतम अंक Min. Marks	प्राप्तांक Marks Obtained	परीक्षाफल Result
Accounts And Statistics Group-A	Paper-I	निगमीय लेखांकन Corporate Accounting	100		58
	Paper-II	वित्तीय विवरण विश्लेषण Financial Statement Analysis	100		60
	Paper-III	उच्चतर अंकेक्षण Advanced Auditing	100		55
	योग Total		300	99	173
Business Administration Group-D	Paper-I	विपणन के सिद्धान्त Principles of Marketing	100		64
	Paper-II	विज्ञापन एवं विक्रय सम्बद्धन Advertising & Sales Promotion	100		71
	Paper-III	भारत में विपणन व्यवहार Marketing Practice in India	100		72
	योग Total		300	99	207
योग Total		600	198	380	
बी० काम० भाग एक एवं दो के प्राप्तांक Marks of B.Com. Part-I&II		1200	396	824	
सम्पूर्ण योग Grand Total		1800	594	1204	
सम्पूर्ण योग (शब्दों में) : एक हजार दो सौ चार Grand Total (in Words) : One Thousand Two Hundred Four					राष्ट्र गौरव --/100

Division : Ist (Greater than 1079), IInd (810-1079), IIId (594-809)

श्रेणी : प्रथम (1080 या अधिक), द्वितीय (810-1079), तृतीय (594-809)

(R) : Regular संस्थागत (E) : Ex-Student भूतपूर्व (P) : Private व्यक्तिगत

हस्ताक्षर जांचकर्ता / Sign. of Checker : *..... 2. Baw*

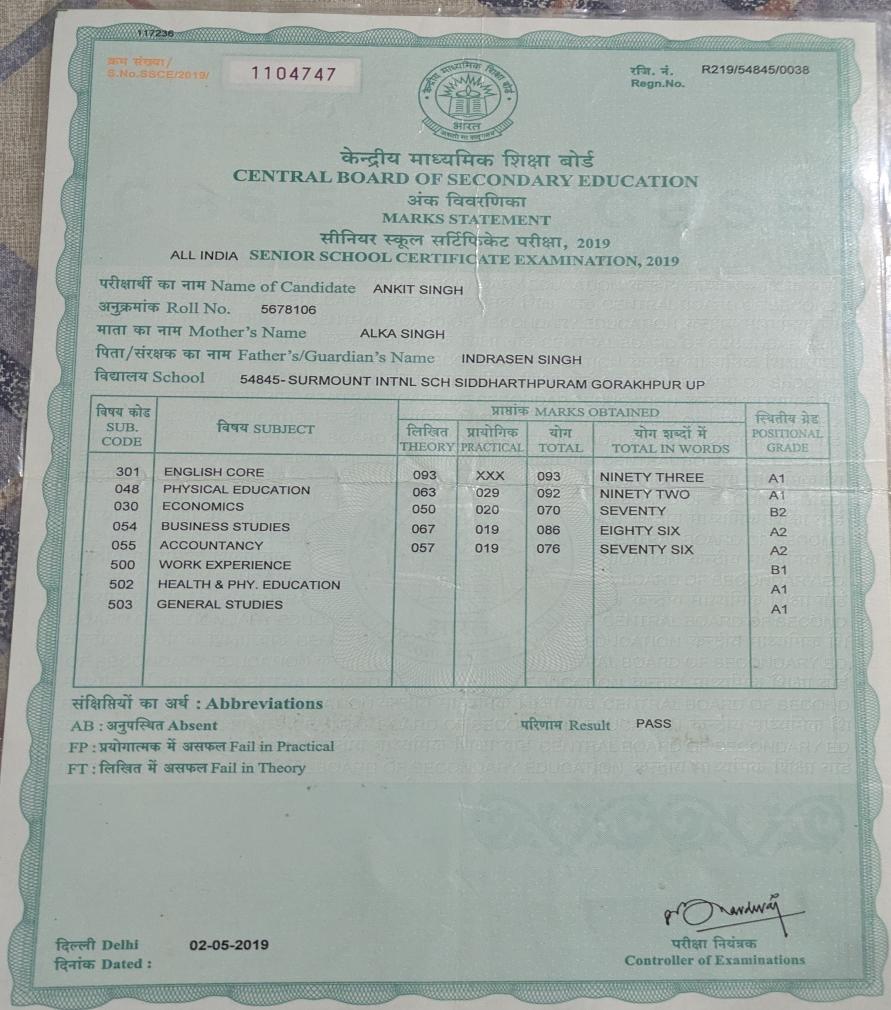
2235731010013

दिनांक / Date... 11 OCT 2022

R. D. Samuel
 प्राचार्य
 PRINCIPAL
 St. ANDREW'S COLLEGE
 GORAKHPUR

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Surmount international School
School Location:	Gorakhpur
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5678106
From:	01-04-2018
To:	30-06-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Surmount international School
School Location:	Gorakhpur
Board Name/University Name:	Cbse
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5678106
From:	01-04-2018
To:	30-06-2019
Marksheet	1



PROFESSIONAL REFERENCE 1

Name of the Person:	Abhishek singh
Designation:	Analyst
Contact No:	9794674773
Email ID:	Abhisheksg22@gmail.com
Name of the Organisation:	Secure debt
Name of the Person:	Abhishek singh
Designation:	Analyst
Contact No:	9794674773
Email ID:	Abhisheksg22@gmail.com
Name of the Organisation:	Secure debt

PROFESSIONAL REFERENCE 2

Name of the Person:	Aditi sharma
Designation:	Senior executive
Contact No:	9868283070
Email ID:	Shrmaaditi252@gmail.com
Name of the Organisation:	EXL
Name of the Person:	Aditi sharma
Designation:	Senior executive
Contact No:	9868283070
Email ID:	Shrmaaditi252@gmail.com
Name of the Organisation:	EXL

POST GRADUATION

University / Institute Name	IMS GHAZIABAD
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-10
End Date	2025-05-30
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	St Andrew's college
Course	B.com
Specialization Major	Finance
Start Date	2019-07-01
End Date	2023-05-31
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Surmount international School
Start Date	2018-04-01

SECONDARY

School Name	Surmount international School
Start Date	2016-06-01
End Date	2017-06-30

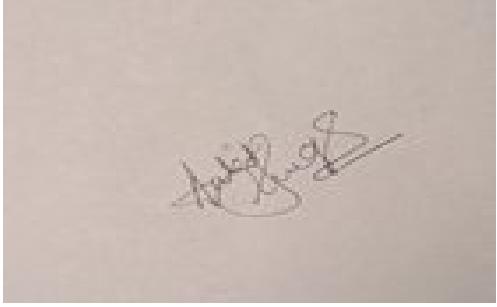
Employment Details

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.