

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	Aashi Upadhyay
Former Name / Maiden Name	N/A
Mobile Number	9068341688
Father's Name	Rajeev Upadhyay
Spouse's Name	N/A
Date of Birth	24-07-2000
Age	25 years 1 month
Gender	female
Alternative Mobile Number	8392943613
Aadhar Card Number	822449421011
Aadhar Card Number	8218285600
Pan Card Number	ANNPU9475F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	24
Street	Shantipuram colony, Humayupur road
District	N/A
City	Firozabad
State	UP
Pincode	283203

Current Address

House no	24
Street	Shantipuram colony, Humayupur road
District	N/A
City	Firozabad
State	UP
Pincode	283203

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	IMS University
Major / Specialisation	Finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Bm-023139
From:	03-07-2023
To:	30-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IMS Ghaziabad
College Location:	Ghaziabad
University Name:	IMS University
Major / Specialisation	Finance
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Bm-023139
From:	03-07-2023
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	


IMS
GHAZIABAD

 INSTITUTE OF MANAGEMENT STUDIES
 GHAZIABAD
NBA Accredited A- (2020)

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 :	AASHI UPADHYAY	Admission No :	A2023PGDM4035
Father's Name :	RAJEEV UPADHYAY	Roll No :	BM-023139
Mother's Name :	REKHA UPADHYAY	AICTE Enroll No :	1-44572195172

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+	10	30.00
2	(BM-2402) - Summer Internship Project	6.0	B+	7	42.00
3	(BM-2403) - Start-Ups & Entrepreneurship-II	1.0	A+	10	10.00
4	(BM-2404) - Liberal Arts	2.0	A	9	18.00
5	(BM-DA02) - Business Intelligence For Decision Making	3.0	A+	10	30.00
6	(BM-DA04) - Reinventing Business Using Generative AI & ML	3.0	A+	10	30.00
7	(BM-FM02) - Investment Management	3.0	A+	10	30.00
8	(BM-FM04) - Financial Modelling & Analytics	3.0	A-	8	24.00
TGPA					8.92
TERM V					
1	(BM-2501) - Essentials Of International Business	3.0	B+	7	21.00
2	(BM-DA11) - Social Media Analytics : Extracting Actionable Insights	3.0	A	9	27.00
3	(BM-DA12) - Cloud Computing For Managers	3.0	A+	10	30.00
4	(BM-FM06) - Financial Planning & Wealth Management	3.0	A	9	27.00
5	(BM-FM08) - Derivatives & Risk Management	3.0	A	9	27.00
TGPA					8.80
TERM VI					
1	(BM-2601) - Corporate Governance & Sustainability	3.0	A	9	27.00
TGPA					9.00
CGPA (YEAR II)					8.91
CGPA (YEAR I)					8.62
CGPA (PGDM)					8.77
PERCENTAGE					80.2
DIVISION					I
RESULT					PASS

 Date 08 MAY 2025

INSTITUTE OF MANAGEMENT STUDIES
Lal Kuan, G.T. Road, Ghaziabad - 201009 (U.P.), NCT, DELHI
 Ph. 0120-6170000 ext. 171 | www.ims-ghaziabad.ac.in

Rodan
Controller of Examination
 Controller of Examination
 Institute of Management Studies
 C-238, B.S. Road, Lal Kuan,
 Ghaziabad-201 009

GRADUATION

I haven't done my Graduation	
College Name:	J.S. University
College Location:	Shikohabad
University Name:	J.S. University
Major / Specialisation	Science
Course / Qualification:	completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191090214581
From:	04-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	J.S. University
College Location:	Shikohabad
University Name:	J.S. University
Major / Specialisation	Science
Course / Qualification:	completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191090214581
From:	04-07-2019
To:	30-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Sl. No.: 18/198095

J.S. UNIVERSITY, SHIKOHABAD (FIROZABAD), U.P.

(Established by U.P. State Govt. Act. 7 of 2015 & U/S 2 (f) of U.G.C. Act 1956)

MARKS SHEET**Bachelor of Science (B.Sc.) Part - III****Examination - 2022**

Roll No. : 191090214581 Enrol No. : JS191091519
Candidate's Name : AASHI UPADHYAY Status : REGULAR
Father's Name : RAJEEV UPADHYAY

Name of Subject	Marks Obtained Theory Paper						Marks Obtained Practical Paper			Total Theory & Practical
	Max	Min	I	II	III	Total	Max	Min	Obt.	
ZOOLOGY	150	51	32	32	33	97	50	17	47	144
BOTANY	150	51	32	31	32	95	50	17	46	141
CHEMISTRY	150	51	33	34	33	100	50	17	47	147
Total of Part-III (600/210)										432
Total of Part-II (600/210)										404
Total of Part-I (600/210)										379
Grand Total (1800/630)										1215

Result : PASS with First Div.

Qualifying Subject	Marks	Result
FOUNDATION COURSE (75/25)	64	CLEAR

E.&O.E. : The Marks as entered in the University marks register shall be final in case any discrepancy between marks sheet issued and marks register in the University.

Date : 12 SEP 2022

(1) Checker :

(2) Checker :

Controller of Examination

Registrar

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	A.V.M.D Intitute
School Location:	Etmadpur, Agra
Board Name/University Name:	CBSE
Major Subjects	English, Physics, Chemistry, Biology, Painting
Course / Qualification:	completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5603928
From:	03-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	A.V.M.D Intitute
School Location:	Etmadpur, Agra
Board Name/University Name:	CBSE
Major Subjects	English, Physics, Chemistry, Biology, Painting
Course / Qualification:	completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5603928
From:	03-04-2017
To:	31-03-2018
Marksheet	1

0869916



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **AASHI UPADHYAY**

अनुक्रमांक Roll No. **5603928**

माता का नाम Mother's Name **REKHA UPADHYAY**

पिता/संरक्षक का नाम Father's/Guardian's Name **RAJEEV UPADHAYAY**

विद्यालय School **55280- AVMD INSTITUTE VILL SAWAI ETMADPUR AGRA UP**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	093	XXX	093	NINETY THREE	A1
042	PHYSICS	053	030	083	EIGHTY THREE	A2
043	CHEMISTRY	046	030	076	SEVENTY SIX	B1
044	BIOLOGY	051	030	081	EIGHTY ONE	B1
048	PHYSICAL EDUCATION	044	030	074	SEVENTY FOUR	B2
049	PAINTING	027	060	087	EIGHTY SEVEN	B2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

दिल्ली Delhi
दिनांक Dated :

26-05-2018

(Signature)
परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	IMS Ghaziabad
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	IMS Ghaziabad

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	IMS Ghaziabad
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	IMS Ghaziabad

POST GRADUATION	
University / Institute Name	IMS Ghaziabad
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-03
End Date	2025-04-30
Gap Status	1 years and 1 months

GRADUATION	
University / Institute Name	J.S. University
Course	B.Sc
Specialization Major	Science
Start Date	2019-07-04
End Date	2022-06-30
Gap Status	1 years and 4 months

SENIOR SECONDARY	
School Name	A.V.M.D Institute, Etmadpur, Agra
Start Date	2017-04-03

SECONDARY	
School Name	St. John's Sr. Sec. School
Start Date	2015-04-01
End Date	2016-03-31

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