

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

| भारत सरकार Government of India | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India | |
| नामांकन क्रम/ Enrolment No.: 0649/68480/05464 | |
| To, श्री श्रीवास्तव Gauri Srivastava C/O: Ashwani Kumar Srivastava, 902 tower 11, bhagirathi enclave, near award shilpgram, shahdohpath, VTC, Lucknow, PC: Diksha, Sub District Lucknow, District: Lucknow, State: Uttar Pradesh, PIN Code: 226002, Middletown, Lucknow Signature: [Signature] Date: 13/11/2024 | |
|  | |
| आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 2888 VID : 9148 2924 3899 0766 | |
| भारत सरकार Government of India | |
| श्री श्रीवास्तव Gauri Srivastava जन्म DIB/DOB: 13/11/2004 महिला/ FEMALE | |
|  | |
| आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार पहचान प्रमाण (ऑनलाइन प्रमाणित, या सुरक्षित सफ/सुरक्षित प्रमाणित की प्रमाण) के साथ बिना जमा चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline AML). | |
| XXXX XXXX 2888 मेरा आधार, मेरी पहचान | |

| भारत सरकार Government of India | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| सूचना / INFORMATION | |
| <ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनिर्देशों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार पर को सुनिश्चित/अपडेट द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध प्रमाणिकरण या आधार क्यूआर कोड स्कैनर ऐप में क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और चले के समर्थन में दस्तावेजों को आधार के लिए समर्थन की तरीक से करके 10 वर्ष में कम से कम एक बार आधार में अपडेट करवाना चाहिए।आधार विभिन्न सरकारी और गैर-सरकारी फायदा/सेवाओं का लाभ लेने में सहायता करता है।आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए लॉक/बीयोमेट्रिक्स सॉल्यूशन/बीयोमेट्रिक्स सुनिश्चित का उपयोग करें।आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent. | |
| भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India | |
| पता: [Signature] श्री श्रीवास्तव श्रीवास्तव, 902 टावर 11, भगीरथी एनक्लेव, नजदीक, शहदोहपथ, लखनऊ, उत्तर प्रदेश - 226002 | |
| Address: C/O: Ashwani Kumar Srivastava, 902 tower 11, bhagirathi enclave, near award shilpgram, shahdohpath, Lucknow, PC: Diksha, Dist: Lucknow, Uttar Pradesh - 226002 | |
|  | |
| XXXX XXXX 2888 VID : 9148 2924 3899 0766 | |
| 1947 help@uidai.gov.in www.uidai.gov.in | |

Personal Information

| | |
|---------------------------|--------------------------|
| Full Name | Gauri Srivastava |
| Former Name / Maiden Name | N/A |
| Mobile Number | 6388677668 |
| Father's Name | Ashwani kumar Srivastava |
| Spouse's Name | N/A |
| Date of Birth | 13-11-2004 |
| Age | 20 years 9 months |
| Gender | female |
| Alternative Mobile Number | 7706010660 |
| Aadhar Card Number | 799367592888 |
| Aadhar Card Number | 6388677668 |
| Pan Card Number | RDPPS5752G |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---------------------------------------|
| House no | Tower-11, flat no. 902 |
| Street | Bhagirathi enclave, Awadh Vihar yojna |
| District | Sector-2B |
| City | Lucknow |
| State | UP |
| Pincode | 226002 |

| Current Address | |
|-----------------|----------------------|
| House no | ST-01, Flat no. 2104 |
| Street | Paras tierea, GH-01 |
| District | Sector 137 |
| City | Noida |
| State | UP |
| Pincode | 201301 |

GRADUATION

| | |
|--------------------------------------------------------|-------------------------------|
| I haven't done my Graduation | |
| College Name: | Galgotias University |
| College Location: | Greater Noida |
| University Name: | Galgotias University |
| Major / Specialisation | Financial investment analysis |
| Course / Qualification: | BBA(FIA) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 22081020089 |
| From: | 25-08-2022 |
| To: | 10-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | Galgotias University |
| College Location: | Greater Noida |
| University Name: | Galgotias University |
| Major / Specialisation | Financial investment analysis |
| Course / Qualification: | BBA(FIA) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 22081020089 |
| From: | 25-08-2022 |
| To: | 10-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |



Plot No. 2, Sector-17A, Yamuna Expressway, Greater Noida, Gautam buddh Nagar, Uttar Pradesh, India - 203201
0120-4806827,0120-4806824 / <https://www.galgotiasuniversity.edu.in>

Grade Card

| | | | |
|-----------------------|----------------------------------------------------------------------|-------------------------|---------------|
| Student Name: | Gauri Srivastava | | |
| Mother's Name: | Smita Srivastava | | |
| Enrolment No: | 22081020089 | Admission No: | 22GSFC1020108 |
| School Name: | School of Finance & Commerce | | |
| Program Name: | Bachelor of Business Administration in Financial Investment Analysis | Term / Semester: | Sem VI |

| Course Code | Course Name | Credit (Registered) | Credit (Earned) | Grade |
|-------------|--------------------------------------------------|---------------------|-----------------|-------|
| H1UA612T | Corporate Restructuring | 4.00 | 4.00 | A+ |
| H1UA613T | International Finance | 4.00 | 4.00 | A+ |
| H1UA614T | Financial Statement Interpretation and Reporting | 3.00 | 3.00 | A+ |
| H1UA615T | Corporate Analysis and Valuation | 3.00 | 3.00 | A |
| H1UA618T | Personality Development | 2.00 | 2.00 | A+ |
| H1UA619R | Research Project | 4.00 | 4.00 | B |
| H1UB614T | Fintech | 3.00 | 3.00 | A+ |

| Semester Grade Point Average (SGPA) | Exam Registration (Credits) | Earned Grade Points | SGPA | Cumulative Grade Point Average (CGPA) | Cumulative Credits Earned | Cumulative Earned Grade Points | CGPA |
|-------------------------------------|-----------------------------|---------------------|------|---------------------------------------|---------------------------|--------------------------------|------|
| | 23.00 | 192 | 8.35 | | 123.00 | 1028 | 8.36 |

DATE: 06/09/2025

12TH STANDARD

| | |
|---------------------------------|---------------------------------------------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | Lucknow public school |
| School Location: | Vrindawan yojna lucknow |
| Board Name/University Name: | CBSE |
| Major Subjects | Accountancy, Business studies, Economics, English, Computer science |
| Course / Qualification: | 10+2(commerce) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23687147 |
| From: | 10-03-2022 |
| To: | 22-07-2022 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Lucknow public school |
| School Location: | Vrindawan yojna lucknow |
| Board Name/University Name: | CBSE |
| Major Subjects | Accountancy, Business studies, Economics, English, Computer science |
| Course / Qualification: | 10+2(commerce) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23687147 |
| From: | 10-03-2022 |
| To: | 22-07-2022 |
| Marksheet | 1 |

0543007

रजि. नं.
Regn.No. R222/70971/0260

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



इ प्रमाणित किया जाता है कि

This is to certify that GAURI SRIVASTAVA

सूत्रमांक
Roll No. 23687147माता का नाम
Mother's Name SMITA SRIVASTAVAपिता/संरक्षक का नाम
Father's / Guardian's Name ASHWANI KUMAR SRIVASTAVAस्कूल
School 70971 LUCKNOW PUBLIC SCH VRINDAVAN YOJANA LUCKNOW UP

ने शैक्षणिक उपलब्धियाँ निम्नानुसार है has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|-----------------------|-----------------------------|---------------------------|-----------------------|--------------|--------------------------------------|-----------------------------------|
| | | लिखित THEORY | प्रा./PR. आ.नं./IA | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 301 | ENGLISH CORE | 066 | 020 | 086 | EIGHTY SIX | B1 |
| 083 | COMPUTER SCIENCE (NEW) | 039 | 030 | 069 | SIXTY NINE | C2 |
| 054 | BUSINESS STUDIES | 064 | 020 | 084 | EIGHTY FOUR | B1 |
| 055 | ACCOUNTANCY | 044 | 020 | 064 | SIXTY FOUR | C1 |
| 030 | ECONOMICS | 045 | 020 | 065 | SIXTY FIVE | C1 |
| 500 | WORK EXPERIENCE | | | | | A1 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | A1 |

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinationsकी Delhi
क Dated : 22-07-2022

शैक्षणिक उपलब्धियाँ : सह-शैक्षणिक एवं अतिरिक्त क्षेत्र में शैक्षणिक विवरण द्वारा अपने स्तर पर प्राप्त हुए शैक्षणिक उपलब्धियों का प्रमाण प्रदान की जाती है।
Scholastic achievements : Grading for Co-Scholastic and Deadweight area is being issued by the school as per format prescribed by the Board.
अगर विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
If changed subject code, the test result is given under 100 marks.

PROFESSIONAL REFERENCE 1

| | |
|---------------------------|----------------------------|
| Name of the Person: | Aman Sharma |
| Designation: | F&P analysis |
| Contact No: | 8750221107 |
| Email ID: | amansharma987168@gmail.com |
| Name of the Organisation: | Hays Business solution |
| Name of the Person: | Aman Sharma |
| Designation: | F&P analysis |
| Contact No: | 8750221107 |
| Email ID: | amansharma987168@gmail.com |
| Name of the Organisation: | Hays Business solution |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|------------------------|
| Name of the Person: | Ankit Pandey |
| Designation: | Program associate |
| Contact No: | 7500046099 |
| Email ID: | akkinainital@gmail.com |
| Name of the Organisation: | Novatr |
| Name of the Person: | Ankit Pandey |
| Designation: | Program associate |
| Contact No: | 7500046099 |
| Email ID: | akkinainital@gmail.com |
| Name of the Organisation: | Novatr |

GRADUATION

| | |
|-----------------------------|-------------------------------|
| University / Institute Name | Galgotias University |
| Course | BBA(FIA) |
| Specialization Major | Financial investment analysis |
| Start Date | 2022-08-25 |
| End Date | 2025-07-10 |
| Gap Status | 0 years and 1 months |

SENIOR SECONDARY

| | |
|-------------|-----------------------|
| School Name | Lucknow public school |
| Start Date | 2021-03-10 |

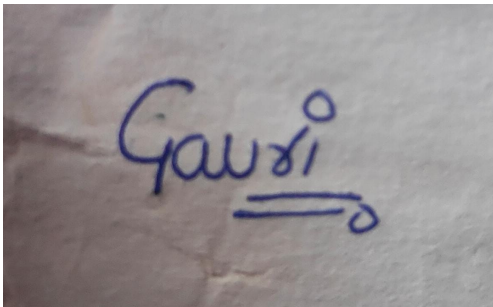
| SECONDARY | |
|-------------|-----------------------|
| School Name | Lucknow public school |
| Start Date | 2019-03-10 |
| End Date | 2020-07-27 |

| 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.