



Background Verification Form

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

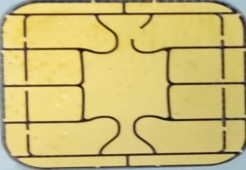
Applicant's CV

[View Document](#)


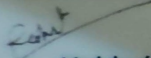
Govt ID #1

 **Indian Union Driving Licence**
Issued by **Uttar Pradesh** 

UP70 20210001937



Issue Date	Validity (NT)	Validity(TR)#
16-01-2021	20-10-2041	-----



Holder's Signature

Name: **ROHIT SINGH**

Date of Birth: **21-10-2001** **Blood Group:** **Organ Donor:** **N**

Son/Daughter/Wife of: **RAJU SINGH**

Address:
293 TP NAGAR DHOOMANGANJ
ALLAHABAD, PRAYAGRAJ, UP 211011

Date of First Issue (16-01-2021)

Personal Information

Full Name	ROHIT SINGH
Former Name / Maiden Name	Rohit singh
Mobile Number	9140810742
Father's Name	Raju singh
Spouse's Name	N/A
Date of Birth	21-10-2001
Age	23 years 10 months
Gender	male
Alternative Mobile Number	9839201179
Aadhar Card Number	671011698261
Aadhar Card Number	9839201179
Pan Card Number	MELPS7715f
Nationality	INDIA
Marital Status	Single

Permanent Address

House no	293
Street	Tp Nagar
District	TP nagar
City	Allahabad
State	UP
Pincode	211011

Current Address

House no	13049
Street	Crossing republik GH7
District	N/A
City	Ghaziabad
State	UP
Pincode	201016

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of management studies
College Location:	Ghaziabad
University Name:	Institute of management studies IMS
Major / Specialisation	Finance and marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023038
From:	01-06-2023
To:	04-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of management studies
College Location:	Ghaziabad
University Name:	Institute of management studies IMS
Major / Specialisation	Finance and marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023038
From:	01-06-2023
To:	04-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



INSTITUTE OF MANAGEMENT STUDIES
GHAZIABAD

S.No. 232038/2

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 : ROHIT SINGH
Father's Name : RAJU SINGH
Mother's Name : USHA SINGH

Admission No : A2023PGDM3940
Roll No : BM-023038
AICTE Enroll No : 1-44555860516

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	B	6	18.00
2	(BM-2402) - Summer Internship Project	6.0	A	9	54.00
3	(BM-2403) - Start-Ups & Entrepreneurship-II	1.0	A	9	9.00
4	(BM-2404) - Liberal Arts	2.0	A-	8	16.00
5	(BM-FM02) - Investment Management	3.0	B	6	18.00
6	(BM-FM04) - Financial Modelling & Analytics	3.0	C+	4	12.00
7	(BM-MK02) - Integrated Marketing Communication	3.0	A+	10	30.00
8	(BM-MK11) - Marketing Analytics	3.0	B	6	18.00
TGPA					7.29
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	6	18.00
3	(BM-FM08) - Derivatives & Risk Management	3.0	B-	5	15.00
4	(BM-MK05) - Marketing Of Services	3.0	B+	7	21.00
5	(BM-MK06) - Product & Brand Management	3.0	A	9	27.00
TGPA					7.00
TERM VI					
1	(BM-2601) - Corporate Governance & Sustainability	3.0	A-	8	24.00
TGPA					8.00
CGPA (YEAR II)					7.43
CGPA (YEAR I)					7.97
CGPA (PGDM)					7.70
PERCENTAGE					69.5
DIVISION					I
RESULT					PASS

Date 08 MAY 2025

INSTITUTE OF MANAGEMENT STUDIES
1-A, Q. No. 11, Road, Ghaziabad - 201001 (U.P.) INDIA
Ph. 0126-417666 (ext. 512) www.ims-ghaziabad.ac.in

Rajeev
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:	k.p colloge
College Location:	allahabad
University Name:	allahabad state university
Major / Specialisation	account finance and marketing
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010750071282
From:	09-05-2019
To:	16-04-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	k.p colloge
College Location:	allahabad
University Name:	allahabad state university
Major / Specialisation	account finance and marketing
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010750071282
From:	09-05-2019
To:	16-04-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



S. No. : 2164810

Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj
(Formerly Allahabad State University, Allahabad), U.P. INDIA

MARKSHEET
SESSION: 2021-22

COURSE : BACHELOR OF COMMERCE (B.COM.) PART - III
ROLL NO : 2010750071282
ENROLLMENT NO : PRSU19076543
STUDENT'S NAME : ROHIT SINGH
FATHER'S NAME : RAJU SINGH
MOTHER'S NAME : USHA SINGH
COLLEGE/CENTRE : (1075) K.P. UCHHA SIKSHA SANSTHAN, JHALWA, PRAYAGRAJ

CATEGORY
BACK PAPER



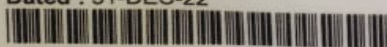
Name of Subject		Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP-G					PASS SECOND DIVISION
Paper I : AUDITING	Theory	100		060	
Paper II : CORPORATE ACCOUNTS	Theory	100		052	
	Total	200	66	112	
GROUP-H					
Paper III : HUMAN RESOURCE MANAGEMENT	Theory	100		066	
Paper IV : MARKETING MANAGEMENT	Theory	100		044	
	Total	200	66	110	
GROUP-I					
Paper V : PRINCIPLES & PRACTICES OF LIFE AND PROPERTY INSURANCE	Theory	100		055	
Paper VI : INSURANCE LAW, SALESMANSHIP AND RISK MANAGEMENT	Theory	100		058	
	Total	200	66	113	
VIVA-VOCE		100	33	080	
Total of III Year		700	231	415	
Total of II Year		600	198	353	
Total of I Year		600	198	052	
Grand Total		1900	627	1120	
ENVIRONMENTAL STUDIES		100	33	076	CLEARED

2001999363



The entries in the University Marks Register shall be final in case of any discrepancy.

Dated : 31-DEC-22



Controller of Examination
Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Aungrah narayan singh
School Location:	Bihar
Board Name/University Name:	bihar board patna
Major Subjects	accountancy
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1822015172
From:	23-04-2018
To:	10-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Aungrah narayan singh
School Location:	Bihar
Board Name/University Name:	bihar board patna
Major Subjects	accountancy
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1822015172
From:	23-04-2018
To:	10-05-2019
Marksheet	1

बिहार मुक्त विद्यालयी शिक्षण एवं परीक्षा बोर्ड, पटना
BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION, PATNA

M.S. No.1822017964



अंक तालिका
MARK SHEET

उच्च माध्यमिक परीक्षा - 2018

SENIOR SECONDARY EXAMINATION - 2018

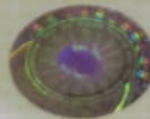


The following are the marks obtained at the examination held in the month of December, 2018 :
 दिसम्बर, 2018 में आयोजित परीक्षा में प्राप्त लब्धांक का विवरण अधोलिखित है :

नाम Name : ROHIT SINGH
 पिता / पति का नाम Father's/Husband's Name : RAJU SINGH
 माता का नाम / Mother's Name : USHA SINGH
 अध्ययन केन्द्र का नाम एवं कोड
 Name of Study Centre & Code : ANUGRAH NARAYAN SINGH SMARAK HIGHER SECONDARY
 SCHOOL (CW30020111)
 पंजीयन संख्या / Enrollment No. : CWJH3002011118AB0014 क्रमांक / Roll No. : 1822015172
 परीक्षा केन्द्र का नाम / Name of the Exam. Centre : MANOHAR UCHHYA VIDHYALAY, SAHARSA182301
 जन्म तिथि / Date of Birth : 21-10-2001 (Twenty One October Two Thousand One)

विषय का नाम (कोड) Subject Name (Code)	सैद्धान्तिक Theory	प्रायोगिक Practical	लब्धांक Marks Obtained	अंक शब्दों में Marks in words
HINDI (301)	69		69	Six Nine
ENGLISH (302)	60		60	Six Zero
ECONOMICS (317)	60		60	Six Zero
BUSINESS STUDY (318)	63		63	Six Three
ACCOUNTANCY (319)	67		67	Six Seven
*कुल लब्धांक / Total Marks Obtained		प्रतिशत / Percentage		परिणाम / Result
319		63.8		PASS

पटना, तिथि :
 Patna, Dated : 18.03.2019
 *5 सर्वोत्तम विषय / of best five



Chief Executive Officer
 मुख्य कार्यकारी पदाधिकारी

PROFESSIONAL REFERENCE 1

Name of the Person:	Milan anand
Designation:	investment operation
Contact No:	9140810742
Email ID:	
Name of the Organisation:	Wipro
Name of the Person:	Milan anand
Designation:	investment operation
Contact No:	9140810742
Email ID:	
Name of the Organisation:	Wipro

PROFESSIONAL REFERENCE 2

Name of the Person:	harshit singh
Designation:	underwriter
Contact No:	9140810742
Email ID:	
Name of the Organisation:	Xcedence
Name of the Person:	harshit singh
Designation:	underwriter
Contact No:	9140810742
Email ID:	
Name of the Organisation:	Xcedence

POST GRADUATION	
University / Institute Name	institute of management studies
Course	PGDM
Specialization Major	finanace and marketing
Start Date	2023-05-10
End Date	2025-05-30
Gap Status	53 years and 4 months

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

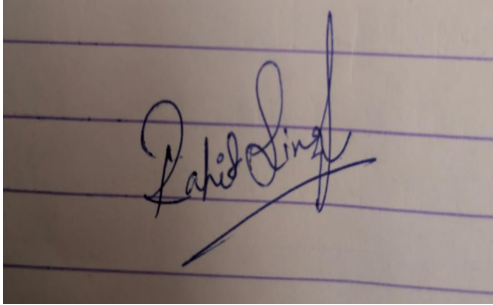
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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