

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	Naveen kumar pal
Former Name / Maiden Name	N/A
Mobile Number	8840790422
Father's Name	Lal bahadur pal
Spouse's Name	N/A
Date of Birth	01-01-1999
Age	26 years 8 months
Gender	male
Alternative Mobile Number	9811080856
Aadhar Card Number	924597451353
Aadhar Card Number	8840790422
Pan Card Number	DPMPP0606D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	281
Street	N/A
District	BHARTHARA LOHTA
City	VARANASI
State	UP
Pincode	221107

Current Address

House no	35
Street	N/A
District	MORNA SECTOR 35
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:	BANDHAN BANK
Job Location:	PRAYAGRAJ
Employee ID:	243460
Designation:	TELLER
UAN Number:	101942098242
From Date:	03-04-2023
To Date:	16-03-2024
Name of the Reporting Manager:	SURAJ GIRI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL REASON
HR Name:	
HR Contact No:	
HR Email ID:	bandhanhr@beemail.co.in
Last Salary Drawn:	34262
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BANDHAN BANK
Job Location:	PRAYAGRAJ
Employee ID:	243460
Designation:	TELLER
UAN Number:	101942098242
From Date:	03-04-2023
To Date:	16-03-2024
Name of the Reporting Manager:	SURAJ GIRI
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	PERSONAL REASON
HR Name:	
HR Contact No:	
HR Email ID:	bandhanhr@beemail.co.in
Last Salary Drawn:	34262
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

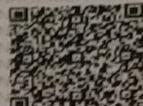
POST GRADUATION

I haven't done my Post Graduation	
College Name:	SCHOOL OF MANAGEMENT SCIENCES
College Location:	VARANASI
University Name:	AKTU
Major / Specialisation	MARKETING AND FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101060700089
From:	05-10-2021
To:	31-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	SCHOOL OF MANAGEMENT SCIENCES
College Location:	VARANASI
University Name:	AKTU
Major / Specialisation	MARKETING AND FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101060700089
From:	05-10-2021
To:	31-03-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**SCHOOL OF MANAGEMENT SCIENCES
VARANASI**
(An Autonomous College)

Sr. No.: 0000005373



(Affiliated To Dr. APJ Abdul Kalam Technical University, Lucknow)

Two Year (Full-Time)

Master Of Business Administration

FOURTH SEMESTER EXAMINATION

SESSION: 2022-2023

GRADE SHEET

Roll No. : 2101060700089

Name : NAVEEN KUMAR PAL

Father's Name : LAL BAHADUR PAL

Mother's Name : ASHA PAL

Specialization : MARKETING and FINANCE



Enrollment No.: 210106070049367

Batch: 2021-2023

Paper No.	Subjects	Grade	Credits	Total Grade Points
MB401	STRATEGIC MANAGEMENT	B	4	24
MB402	ENTERPRENEURSHIP & INCUBATION	B	4	24
MBMK03	DIGITAL MARKETING	B	4	24
MBMK04	SERVICES MARKETING	B	4	24
MBFM03	INTERNATIONAL FINANCE MANAGEMENT	B+	4	28
MBFM04	WORKING CAPITAL MANAGEMENT	B+	4	28
MB407	RESEARCH PROJECT REPORT & VIVA-VOCE	A+	4	36
		TOTAL		188
		S.G.P.A. Fourth Semester		6.71
		S.G.P.A. Third Semester		7.25
		S.G.P.A. Second Semester		7.14
		S.G.P.A. First Semester		7.33
		C.G.P.A.		7.12

Result: PASSED WITH FIRST DIVISION

Dated: 28-07-2023

(Prepared by)

(Checked by)

(Controller of Examinations)

Director

4-
(Director)

**School of Management Sciences
Varanasi**

GRADUATION

I haven't done my Graduation	
College Name:	VIRENDRA MAHAVIDYALAYA
College Location:	SAROJ NAGAR DEV CHANDRAPUR GHAZIPUR
University Name:	VEER BAHADUR SINGH PURVANCHAL UNIVERSITY
Major / Specialisation	MATHS PHYSICS
Course / Qualification:	B.SC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19151023594
From:	01-07-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	VIRENDRA MAHAVIDYALAYA
College Location:	SAROJ NAGAR DEV CHANDRAPUR GHAZIPUR
University Name:	VEER BAHADUR SINGH PURVANCHAL UNIVERSITY
Major / Specialisation	MATHS PHYSICS
Course / Qualification:	B.SC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19151023594
From:	01-07-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

SL.No. 211065477

वीर बहादुर सिंह पूर्वाञ्चल विश्वविद्यालय, जौनपुर, उत्तर प्रदेश, भारत। पिन : 222 003
 Veer Bahadur Singh Purvanchal University, Jaunpur, U.P., India. Pin : 222 003



MSI : 212230006

STATEMENT OF MARKS

B.Sc. Final Year- 2021



Name : NAVEEN KUMAR PAL Roll No. : 19151023594
 Father's / Husband's Name : LAL BAHADUR PAL Category : REGULAR
 Mother's Name : ASHA PAL Enrollment No. : PU18/005854
 College/Institution : (0151) VIRENDRA MAHAVIDYALAYA SAROJ NAGAR DEV CHANDRAPUR
 Code & Name : GHAZIPUR

Paper No.	Subject / Papers	Marks Obtained			Subject Total
		Theory	Theory Total	Practical/ Viva	
	MATHEMATICS		152 / 275		170 / 300
1	REAL ANALYSIS	37/75			
2	COMPLEX ANALYSIS	42/75			
3	NUMERICAL ANALYSIS AND PROGRAMMING IN 'C'	31/50			
4	DIFFERENTIAL GEOMETRY AND TENSOR ANALYSIS	42/75			
5	VIVA-VOCE			18 / 25	
	PHYSICS		093 / 225		142 / 300
1	RELATIVITY AND STATISTICAL PHYSICS	33/75			
2	SOLID STATE NUCLEAR PHYSICS	31/75			
3	SOLID STATE ELECTRONICS	29/75			
4	PRACTICAL			49 / 75	

Compulsory Paper :

Environmental Study : 29/100 PASS

Rashtra Gaurav : 32/100 PASS

Result : PASSED

Total : 312/600

Division : SECOND

Marks Obtained upto Second Year : 732/1200

Date : 16/09/2021

Grand Total : 1044/1800

NOTE : Compulsory Paper(Marks Obtained will not be added in total marks but necessary to pass in this subject)

Checked By

1. Signature :

Full Name : विनोद नाथ राय
 नं. १०

2. Signature :

Full Name :



2
 RAMNATH RAM
 Jr. Asstt.

(B.N. SINGH)
 Controller of Examination

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	THE IDEAL NEW STAR ENGLISH SCHOOL
School Location:	VARANASI
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5698926
From:	01-04-2015
To:	21-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	THE IDEAL NEW STAR ENGLISH SCHOOL
School Location:	VARANASI
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5698926
From:	01-04-2015
To:	21-05-2016
Marksheet	1

क्रम संख्या /
S.No. SSCE/2016/

1137228

ALL INDIA

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

नाम Name NAVEEN KUMAR PAL

अनुक्रमांक Roll No. 5698926

माता/पिता/संरक्षक का नाम ASHA PAL

Mother's/Father's/Guardian's Name LAL BAHADUR PAL

विद्यालय School 54537 THE IDEAL NEW STAR ENG SCH SUSUWAHI VARANASI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रै. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	075	XXX	075	SEVENTY FIVE	B2
302	HINDI CORE	070	XXX	070	SEVENTY	C1
041	MATHEMATICS	053	XXX	053	FIFTY THREE	C1
042	PHYSICS	058	029	087	EIGHTY SEVEN	A2
043	CHEMISTRY	036	029	065	SIXTY FIVE	C1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

EX : छूट-प्राप्त Exempted

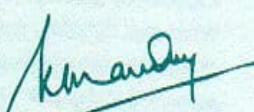
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated

21-05-2016

PASS


परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	SANJAY
Designation:	TECHNICIAN
Contact No:	9140633825
Email ID:	up65dt0686@gmail.com
Name of the Organisation:	katyani plastic
Name of the Person:	SANJAY
Designation:	TECHNICIAN
Contact No:	9140633825
Email ID:	up65dt0686@gmail.com
Name of the Organisation:	katyani plastic

PROFESSIONAL REFERENCE 2

Name of the Person:	siddharth sahani
Designation:	customer support executive
Contact No:	8090209301
Email ID:	
Name of the Organisation:	iqor pvt ltd
Name of the Person:	siddharth sahani
Designation:	customer support executive
Contact No:	8090209301
Email ID:	
Name of the Organisation:	iqor pvt ltd

POST GRADUATION

University / Institute Name	school of management sciences
Course	MBA
Specialization Major	MARKETING AND FINANCE
Start Date	2021-10-05
End Date	2023-03-31
Gap Status	0 years and 5 months

GRADUATION

University / Institute Name	VEER BAHADUR SINGH PURVANCHAL UNIVERSITY
Course	B.SC
Specialization Major	PHYSICS AND MATH
Start Date	2018-07-01
End Date	2021-05-31
Gap Status	2 years and 2 months

SENIOR SECONDARY

School Name	THE IDEAL NEW STAR ENGLISH SCHOOL
Start Date	2015-04-01

SECONDARY

School Name	HARIHAR SINGH ACADEMY
Start Date	2013-04-01
End Date	2014-05-05

Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

Employment Deals

Years of Experience	1
No of Employment	1

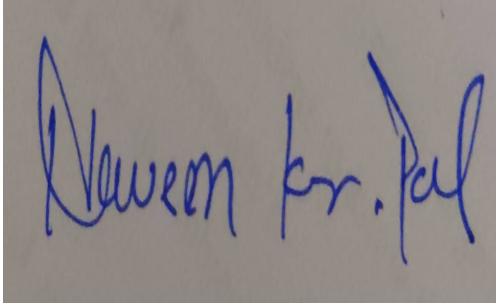
Employment (1)

Employment Type	employed
Start Date	2023-04-03
End Date	2024-03-16

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	 A blue ink signature in cursive script, reading "Neeraj Patel", is placed on a grey rectangular background.	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.