

# 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	Siya Bhandari
Former Name / Maiden Name	N/A
Mobile Number	8299592749
Father's Name	Manohar Singh bhandari
Spouse's Name	N/A
Date of Birth	27-08-2003
Age	22 years 1 month
Gender	female
Alternative Mobile Number	9795079215
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	L-369 hindalco colony
Street	Renukoot sonebhadra
District	N/A
City	Renukoot
State	UP
Pincode	231217

## Current Address

House no	Sector 13, Rajiv nagar ,gali no 11
Street	New Mara md road
District	Sector 13
City	Gurugram
State	HR
Pincode	122001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Siya bhandari
Job Location:	Gurugram
Employee ID:	2561153
Designation:	Associate analyst
UAN Number:	
From Date:	28-10-2024
To Date:	17-10-2025
Name of the Reporting Manager:	Gaurav khambara
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	ananya.jaiswal@globallogic.com
Last Salary Drawn:	17000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Siya bhandari
Job Location:	Gurugram
Employee ID:	2561153
Designation:	Associate analyst
UAN Number:	
From Date:	28-10-2024
To Date:	17-10-2025
Name of the Reporting Manager:	Gaurav khambara
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	ananya.jaiswal@globallogic.com
Last Salary Drawn:	17000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Invertis University
College Location:	Bareilly
University Name:	Invertis University
Major / Specialisation	Information security
Course / Qualification:	Bachelor of computer application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110201191
From:	27-09-2021
To:	23-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Invertis University
College Location:	Bareilly
University Name:	Invertis University
Major / Specialisation	Information security
Course / Qualification:	Bachelor of computer application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110201191
From:	27-09-2021
To:	23-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

**Provisional Degree Certificate**

23 July 2024

Ref. No.: EXAM/2024/PDC/8377

NAME	:	SIYA BHANDARI
FATHER'S NAME	:	MANOHAR SINGH BHANDARI
ROLL NUMBER	:	2110201191
ENROLLMENT NUMBER	:	211919
DEGREE/DIPLOMA	:	BCA
DURATION OF COURSE	:	Three Years
YEAR OF ADMISSION	:	2021
YEAR OF COMPLETION	:	2024
MODE OF STUDY	:	REGULAR
MEDIUM OF INSTRUCTION	:	ENGLISH
RESULT	:	PASS
DIVISION	:	First Division
PERCENTAGE OF MARKS	:	74.88%

Prepared By  
*Shivangi*  
Ms. Shivangi Saxena (ACOE)

Checked By  
*Yatharth*  
Mr. Yatharth Sharma (ACOE)

Jt. Registrar Evaluation/COE  
Ms. Swati Agarwal

*Swati*  
23/07/24



\* This provisional certificate is valid until degree certificate is issued after convocation.

**CAMPUS**  
Invertis Village, Bareilly-Lucknow National Highway-24, Bareilly (UP) - 243123  
Phone : (0581) 2460442, 2460443, 3390000 Fax: (0581) 3390233, 2460454  
E-mail: [info@invertis.org](mailto:info@invertis.org)  
**CITY OFFICE**  
B-186, Civil Lines, Opposite GPO, Bareilly-243001  
Phone: (0581) 2429000  
**Website**  
[www.invertisuniversity.ac.in](http://www.invertisuniversity.ac.in)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Aditya Birla intermediate college
School Location:	Renukoot
Board Name/University Name:	UP board
Major Subjects	Mathematics , chemistry, physics
Course / Qualification:	Science stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	217158523
From:	01-07-2020
To:	31-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Aditya Birla intermediate college
School Location:	Renukoot
Board Name/University Name:	UP board
Major Subjects	Mathematics , chemistry, physics
Course / Qualification:	Science stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	217158523
From:	01-07-2020
To:	31-07-2021
Marksheet	1

00004647

क्रमांक (Sr. No.)

2702759



# शिक्षा परिषद् उत्तर प्रदेश

## Board of High School and Intermediate Education U.P.



इण्टरमीडिएट परीक्षा - २०२१

Intermediate Examination-2021

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular/Private	परीक्षा प्रकार Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
217158523	90/08178/1023	REGULAR	FULL EXAM	B-SCIENCE	90004788

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)-

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- POONAM BHANDARI

एवं श्री (and Mr.)- MANOHAR SINGH BHANDARI

मनोहर सिंह भण्डारी

ने वर्ष 2021 की इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in 2021 from School/Centre)-

ADITYA BIRLA I C RENUKOOT SONEBHADRA

आदित्य बिरला इण्टर कालेज रनुकोट सोनभद्र

से श्रेणी (with division)-

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

में उत्तीर्ण की है।

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/80	080 D	411/500
ENGLISH	100	1/76	076 D	PASSED
MATHEMATICS	100	1/81	081 D	
PHYSICS	100	1/58	088 D	
CHEMISTRY	100	1/56	086 D	
MORAL Y.S&P.EDU	100	1/41	082	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.

For result verification visit website : www.upmsp.edu.in

'D' indicates Distinction in that particular subject,

'HONOURS' indicates candidate "passed with honour"

Note : For Important Instructions see overleaf

तिथि (Date)- 31ST JULY'2021.

स्थान (Place)- Prayagraj, Uttar Pradesh



(दिव्य कान्त शुक्ला)  
Dibya Kant Shukla  
सचिव (Secretary)

## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Globallogic
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Globallogic

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## 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.

Siya Bhandari		22-10-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).