

# Background Verification Form

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

## Applicant's CV

**Utkarsh Singh Tiwari**  
utkarshsinghtiwari063@gmail.com | +91 96933 65042 | [LinkedIn Profile](#)

**Professional Summary**  
A highly motivated and detail-oriented professional with a strong background in compliance and risk management. Possesses a deep understanding of regulatory frameworks and a proven ability to implement effective control systems. Experienced in conducting thorough background checks and maintaining accurate records. Adept at collaborating with cross-functional teams to ensure adherence to organizational policies and external regulations.

**Skills and Knowledge**  
■ Strong analytical and problem-solving skills  
■ Excellent communication and interpersonal abilities  
■ Proficient in Microsoft Office Suite (Word, Excel, PowerPoint)  
■ Knowledgeable in Indian regulatory frameworks  
■ Detail-oriented with a strong sense of responsibility  
■ Strong ability to learn and adapt to new challenges

**Education and Training**  
Graduation Year: 2024 | CGPA: 7.8  
Class 12th - Geetanjali Public School, Rewa, Madhya Pradesh  
Year of Completion: 2022 | Percentage: 88.88%  
Class 10th - Geetanjali Public School, Rewa, Madhya Pradesh  
Year of Completion: 2020 | Percentage: 80.00%

**Achievements and Activities**  
Elected Member of the Executive Committee of the Entrepreneurship Society, Dyal Singh College, Rewa.  
Participated in Business Plan Competition (BSC) - Prepared Investor, a Startup Investing Platform.

**Positions of Responsibility**  
General Secretary - Dyal Singh College Students' Union  
Managed society operations including event planning and meeting coordination.  
December 2022 - May 2024  
Active member of the Entrepreneurship Society, Dyal Singh College, Rewa.  
Participated in various outreach, press releases, and event publicity across college and local community.

**Research Member - Entrepreneurship Society**  
Conducted research on various business models and assisted in grant documentation.  
December 2022 - Present

**Coordinator - Dyal Singh College Students' Union**  
Organized and implemented sound design for live productions to enhance audience experience.  
December 2022 - Present

## Govt ID #1

**भारत सरकार**  
Government of India

**आधार**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0636/00948/63520

To  
उत्कर्ष सिंह तिवारी  
Utkarsh Singh Tiwari  
C/O: Brijendra Singh Tiwari,  
L I G - 231, behind temple,  
padmalaya colony dhakaha,  
VTC Huzar,  
PO: Rewa,  
Sub District: Huzar,  
District: Rewa,  
State: Madhya Pradesh,  
PIN Code: 486001,  
Mobile: 9893385042

**आपका आधार क्रमांक / Your Aadhaar No. :**  
**XXXX XXXX 6450**  
VID : 9140 8562 6598 1058

**मेरा आधार, मेरी पहचान**

**भारत सरकार**  
Government of India

**आधार**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

उत्कर्ष सिंह तिवारी  
Utkarsh Singh Tiwari  
जन्म तिथि/DOB: 02/01/2004  
पुल/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सरकार (ऑनलाइन प्रमाणिकरण, या वायुमार्ग जेल/ अंतरिक्ष प्रमाणिकरण की कोडिंग) के साथ किया जा सकता है।  
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 XML).

**XXXX XXXX 6450**  
VID : 9140 8562 6598 1058

**मेरा आधार, मेरी पहचान**

**सूचना / INFORMATION**

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार नंबर को यूआईडीआईआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध प्रमाणिकरण का आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या [www.uidai.gov.in](http://www.uidai.gov.in) पर उपलब्ध सुरक्षित वायुमार्ग कोड और कोड अपडेट करने सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों के अंतर में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विशिष्ट सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार/बैयोमेट्रिक का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बैयोमेट्रिक लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमत 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](http://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

उत्कर्ष सिंह तिवारी, पून आई जी - 231, मंदिर के पीछे, मध्य प्रदेश - 486001  
Address:  
C/O: Brijendra Singh Tiwari, L I G - 231, behind temple, padmalaya colony dhakaha, Huzar, PO: Rewa, Madhya Pradesh - 486001

**XXXX XXXX 6450**  
VID : 9140 8562 6598 1058

1947 | [help@uidai.gov.in](mailto:help@uidai.gov.in) | [www.uidai.gov.in](http://www.uidai.gov.in)

## Personal Information

Full Name	Utkarsh Singh Tiwari
Former Name / Maiden Name	N/A
Mobile Number	9893385042
Father's Name	Brijendra Singh tiwari
Spouse's Name	N/A
Date of Birth	02-01-2004
Age	21 years 9 months
Gender	male
Alternative Mobile Number	9993416975
Aadhar Card Number	240742206450
Aadhar Card Number	9893385042
Pan Card Number	CFLPT5930C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	LIG 231
Street	Padamdhar Colony
District	N/A
City	Rewa
State	MP
Pincode	486001

## Current Address

House no	176/1, B.N Sharma House
Street	Near Apna Bazaar
District	Hari Nagar
City	Delhi
State	DL
Pincode	110014

## GRADUATION

I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22021503110
From:	02-11-2022
To:	16-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Dyal Singh College
College Location:	Lodhi Road, New Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22021503110
From:	02-11-2022
To:	16-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Geetanjali Public School
School Location:	Maidani, Rewa, Madhya Pradesh
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Physical Education
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19659320
From:	01-04-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Geetanjali Public School
School Location:	Maidani, Rewa, Madhya Pradesh
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics, English, Physical Education
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19659320
From:	01-04-2021
To:	22-07-2022
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	Aadarsh Singh Tiwari
Designation:	Senion Consultant
Contact No:	9993416975
Email ID:	Aadarshsinghtiwari@gmail.com
Name of the Organisation:	Accenture
Name of the Person:	Aadarsh Singh Tiwari
Designation:	Senion Consultant
Contact No:	9993416975
Email ID:	Aadarshsinghtiwari@gmail.com
Name of the Organisation:	Accenture

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shivam Jaiswal
Designation:	IT Manager
Contact No:	7011683366
Email ID:	Shivamj23@gmail.com
Name of the Organisation:	Adidas
Name of the Person:	Shivam Jaiswal
Designation:	IT Manager
Contact No:	7011683366
Email ID:	Shivamj23@gmail.com
Name of the Organisation:	Adidas

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.

Utkarsh Singh Tiwari		27-10-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).