

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: AL BGV(EMPLOYMENT) **No CV uploaded**

Applicant's CV

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name VIKAS	BIRPV1472R	
पिता का नाम/ Father's Name MOHAN SINGH	 हस्ताक्षर/ Signature	
जन्म की तारीख/ Date of Birth 08/12/1997		17102017

Personal Information

Full Name	Vikas
Former Name / Maiden Name	N/A
Mobile Number	8287182536
Father's Name	Mohan Singh
Spouse's Name	Pooja
Date of Birth	08-12-1997
Age	27 years 11 months
Gender	male
Alternative Mobile Number	7988052465
Aadhar Card Number	253014597284
Aadhar Card Number	7988052465
Pan Card Number	BIRPV1472R
Nationality	Indian
Marital Status	Married

Permanent Address

House no	186
Street	Village Manuwas, Government high school, Manuwas
District	Village Manuwas
City	Sohna
State	HR
Pincode	122103

Current Address

House no	186
Street	Village Manuwas, Government high school, Manuwas
District	Village Manuwas
City	Sohna
State	HR
Pincode	122103

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro
Job Location:	Gurgaon
Employee ID:	20356528
Designation:	Senior analyst
UAN Number:	
From Date:	04-04-2022
To Date:	25-05-2025
Name of the Reporting Manager:	Abhay Singh
Manager's Contact No:	8171111101
Manager's Contact Email:	
Reasons for leaving:	Family issue
HR Name:	Mehak Narula
HR Contact No:	
HR Email ID:	mehak.narula@wipro.com
Last Salary Drawn:	27890
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:	Wipro
Job Location:	Gurgaon
Employee ID:	20356528
Designation:	Senior analyst
UAN Number:	
From Date:	04-04-2022
To Date:	25-05-2025
Name of the Reporting Manager:	Abhay Singh
Manager's Contact No:	8171111101
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Family issue
HR Name:	Mehak Narula
HR Contact No:	
HR Email ID:	mehak.narula@wipro.com
Last Salary Drawn:	27890
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh group of college, Jhanjeri Mohali
College Location:	Jhanjeri, Mohali
University Name:	I. K. Gujral Punjab Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1915874
From:	12-08-2019
To:	23-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh group of college, Jhanjeri Mohali
College Location:	Jhanjeri, Mohali
University Name:	I. K. Gujral Punjab Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1915874
From:	12-08-2019
To:	23-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

ਆਈ. ਕੇ. ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ
J.K. Gujral Punjab Technical University

Formerly

S.No. of EDP

1001427612

21/676080 Punjab Technical University

Regn. cum Roll No: 1915874
Name of the College/Institute:
CGC Technical Campus, Jhanjeri
(Management), Mohali



Grade Sheet

Master of Business Administration, FOURTH Semester, April-2021

Name : VIKAS
Father's Name : MOHAN SINGH
Mother's Name : RAJBALA

Subject Code	Subject	Type	Credits	Grade
MBA-914-18	Mergers, Acquisition and Corporate Restructuring	Theory	4	B+
MBA-915-18	International Finance and Financial Derivatives	Theory	4	B+
MBA-925-18	International and Social Media Marketing	Theory	4	A
MBA-926-18	Product and Brand Management	Theory	4	A
MBA401-18	Corporate Strategy	Theory	4	A
MBA402-18	Project/Dissertation	Practical	4	A+
MBA403-18	Workshop on Indian Ethos	Practical	2	A+

Credits Registered in the Semester : 26

Semester Grade Point Average (SGPA) : 7.92

Notification Result Date : 23.07.2021

Cumulative Grade Point Average (CGPA): 8.28

Date of Issue : 28.09.2021

Place : JALANDHAR

E.D.P. CELL

Prepared By

[Signature]

Checked & Verified By

[Signature]

Officer Incharge

[Signature]
Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	K. R. Mangalam university
College Location:	Sohna Road, Gurgaon
University Name:	K. R. Mangalam university
Major / Specialisation	Commerce
Course / Qualification:	B. Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1602070038
From:	16-08-2016
To:	16-09-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	K. R. Mangalam university
College Location:	Sohna Road, Gurgaon
University Name:	K. R. Mangalam university
Major / Specialisation	Commerce
Course / Qualification:	B. Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1602070038
From:	16-08-2016
To:	16-09-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



TRANSCRIPT

Roll No.:1602070038

Name of Student: VIKAS

Son/Daughter of: MOHAN SINGH/ RAJBALA

Programme: BACHELOR OF COMMERCE (HONS)

School: SCHOOL OF MANAGEMENT & COMMERCE

S.N.	Course Code	Course Title	CR	GR	S.N.	Course Code	Course Title	CR	GR
Odd Semester 2016-17 SGPA: 8.77					Even Semester 2016-17 SGPA: 7.83				
1.	SMMC101	PRINCIPLES OF MANAGEMENT	4	A+	1.	SMMC104	MACRO - ECONOMICS	4	A+
2.	SMMC103	MICRO - ECONOMICS	4	O	2.	SMMC122	ADVANCED ACCOUNTING	4	A+
3.	SMMC113	FUNDAMENTALS OF ACCOUNTING	4	A+	3.	SMMC319	BUSINESS ENVIRONMENT	4	B+
4.	SMCS102	INFORMATION TECHNOLOGY AND FUNDAMENTAL	3	A	4.	SMMA109	BUSINESS MATHEMATICS	4	B+
5.	SMEL101	COMMUNICATION SKILLS	4	A	5.	SMCS212	E-COMMERCE	3	A
6.	SMCS152	INFORMATION TECHNOLOGY AND FUNDAMENTAL LAB	1	A	6.	SMCH125	ENVIRONMENTAL STUDIES	3	B+
7.	SMMC153	FUNDAMENTALS OF ACCOUNTING LAB	1	A	7.	SMCS256	E-COMMERCE LAB	1	B+
8.	SMEL171	COMMUNICATION SKILLS LAB	1	A+					
Odd Semester 2017-18 SGPA: 8.33					Even Semester 2017-18 SGPA: 7.96				
1.	SMMC211	HUMAN RESOURCE MANAGEMENT	4	A	1.	SMMC218	RESEARCH METHODOLOGY	4	B+
2.	SMMC215	TAXATION LAW AND PRACTICES-I	4	A+	2.	SMMC106	COST ACCOUNTING	4	A+
3.	SMEL217	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS	3	B+	3.	SMAW218	CORPORATE LAWS-II	4	A
4.	SMAW217	CORPORATE LAWS-I	4	B+	4.	SMEL236	SOFT SKILLS AND PERSONALITY DEVELOPMENT	3	A+
5.	SMMA120	BUSINESS STATISTICS	4	A+	5.	SMMC118	ORGANISATIONAL BEHAVIOUR	4	B+
6.	SMMC116	MARKETING MANAGEMENT	4	A+	6.	SMMC310	ENTREPRENEURSHIP	4	A
7.	SMMC224	FINANCIAL MANAGEMENT	4	A+	7.	SMMC208	TAXATION LAW AND PRACTICES-II	4	A
Odd Semester 2018-19 SGPA: 8.31					Even Semester 2018-19 SGPA: 8.17				
1.	SMMC102	BUSINESS ORGANIZATION	4	A	1.	SMEL471	PROFESSIONAL COMMUNICATION	0	S
2.	SMMC201	MANAGEMENT ACCOUNTING	4	A	2.	SMMC214	CORPORATE ACCOUNTING - II	4	A+
3.	SMMC213	CORPORATE ACCOUNTING - I	4	A	3.	SMMC306	COMPREHENSIVE VIVA-VOCE	4	B+
4.	SMMC220	ETHICS, VALUES & CORPORATE SOCIAL RESPONSIBILITY	4	A	4.	SMMC314	INDIAN ECONOMY	4	B+
5.	SMMC317	MANAGEMENT OF FINANCIAL INSTITUTIONS & SERVICES	4	A+	5.	SMMC320	AUDITING	4	A+
6.	SMMC318	INVESTMENT MANAGEMENT	4	A+	6.	SMMC324	INTERNATIONAL TRADE AND PRACTICES	4	A+
7.	SMMC327	PROJECT WORK	2	A	7.	SMMC325	PRINCIPLES AND PRACTICES OF BANKING AND INSURANCE	4	A

Cumulative Credits :149

Cumulative Credits Earned : 149
Degree is completed.

CGPA: 8.22

Prepared By [Signature]
Checked By [Signature]

Controller of Examinations
Date of Issue: 25/10/2019

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Jeevan Jyoti Sr. Sec School, Palwal
School Location:	Palwal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2621039
From:	02-04-2015
To:	05-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jeevan Jyoti Sr. Sec School, Palwal
School Location:	Palwal
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2621039
From:	02-04-2015
To:	05-05-2016
Marksheet	1

क्रम संख्या /
S.No. SSCE/ 2016/

0362873

ALL INDIA

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

MBA
56861

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

नाम Name VIKAS

अनुक्रमांक Roll No. 2621039

माता/पिता/संरक्षक का नाम

RAJBALA / MOHAN SINGH

Mother's/Father's/Guardian's Name

विद्यालय School 20658 JEEVAN JYOTI SR. SEC. SCHOOL PALWAL HARYANA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	पै. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	063	XXX	063	SIXTY THREE	C1
030	ECONOMICS	090	XXX	090	NINETY	A1
048	PHYSICAL EDUCATION	067	030	097	NINETY SEVEN	A1
054	BUSINESS STUDIES	075	020	095	NINETY FIVE	A1
055	ACCOUNTANCY	059	020	079	SEVENTY NINE	B1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

PASS

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

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

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

PROFESSIONAL REFERENCE 2

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

POST GRADUATION

University / Institute Name	I. K. G Punjab technical university
Course	MBA
Specialization Major	Finance
Start Date	2019-08-19
End Date	2021-08-12
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	K. R. Mangalam university
Course	B. Com Hons
Specialization Major	Commerce
Start Date	2016-08-16
End Date	2019-07-25
Gap Status	No Gap

SENIOR SECONDARY

School Name	Jeevan jyoti sr. Sec school, Palwal
Start Date	2015-04-01

SECONDARY	
School Name	Ch. Heeralal memorial sr. Sec school, Palwal
Start Date	2013-04-01
End Date	2014-03-31

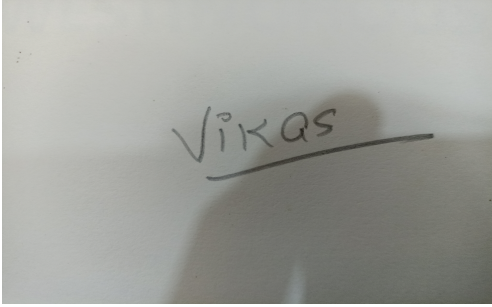
Employment Deails	
Years of Experience	3
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-04-04
End Date	2025-05-25

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.

Vikas		19-11-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.