

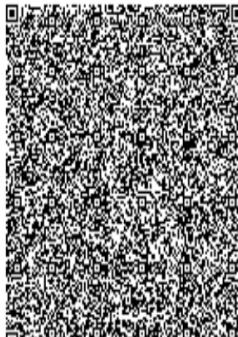
# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1

 <p>Aadhaar no. issued: 21/02/2015</p>	<p>भारत सरकार Government of India</p> <p>आधार</p> <p>प्रियांशु गुप्ता Priyanshu Gupta जन्म तिथि/DOB: 16/08/2001 पुरुष/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।</p> <p><b>Adhaar is proof of identity, not of citizenship or date of birth.</b> It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	<p>भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p>आधार</p> <p>पता: C/O रामानन्द गुप्ता, सावित्री निकेतन नियर डॉ आर.पी.सिंह, शक्ति नगर, मालवीय रोड, अमहुत, बस्ती, बस्ती, उत्तर प्रदेश - 272001</p> <p>Address: C/O Ramanand Gupta, Savitri Niketan Near Dr. R.P.Singh, Shakti Nagar, Malviya Road, Amhut, DIST: Basti, Uttar Pradesh - 272001</p> <p>Details as on: 26/11/2025</p> <p>XXXX XXXX 6909 VID : 9154 2958 3797 8932</p> <p>1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></p> 
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## Personal Information

Full Name	Priyanshu Gupta
Former Name / Maiden Name	N/A
Mobile Number	7380966445
Father's Name	Ramanand Gupta
Spouse's Name	N/A
Date of Birth	15-11-2001
Age	24 years 0 months
Gender	male
Alternative Mobile Number	7704020625
Aadhar Card Number	360893456909
Aadhar Card Number	N/A
Pan Card Number	DDSPG5885B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Savitri Niketan
Street	Shakti Nagar, Malviya Road
District	N/A
City	Basti
State	UP
Pincode	272001

## Current Address

House no	NA
Street	N/A
District	N/A
City	N/A
State	HR
Pincode	122101

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Securities
Job Location:	Lucknow
Employee ID:	469294
Designation:	Equity Dealer
UAN Number:	
From Date:	16-08-2024
To Date:	26-05-2025
Name of the Reporting Manager:	Sarvesh Trivedi
Manager's Contact No:	9839166338
Manager's Contact Email:	
Reasons for leaving:	seeking career advancement and professional growth
HR Name:	Sweta Sharma
HR Contact No:	8511442400
HR Email ID:	shweta.sharma@axissecurities.in
Last Salary Drawn:	30000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Securities
Job Location:	Lucknow
Employee ID:	469294
Designation:	Equity Dealer
UAN Number:	
From Date:	16-08-2024

## LATEST EMPLOYMENT 1

To Date:	26-05-2025
Name of the Reporting Manager:	Sarvesh Trivedi
Manager's Contact No:	9839166338
Manager's Contact Email:	
Reasons for leaving:	seeking career advancement and professional growth
HR Name:	Sweta Sharma
HR Contact No:	8511442400
HR Email ID:	shweta.sharma@axissecurities.in
Last Salary Drawn:	30000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management, Lucknow
College Location:	Lucknow
University Name:	Jaipuria Institute of Management
Major / Specialisation	Finance and Retail Management
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JL22RM039
From (Approx):	08-08-2022
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management, Lucknow
College Location:	Lucknow
University Name:	Jaipuria Institute of Management
Major / Specialisation	Finance and Retail Management
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JL22RM039
From (Approx):	08-08-2022
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	


**Enrollment No.: JL22RM039**
**Super Specialisation: Retail Management**
**Sectoral Specialisation: Merchandizing**
**GRADE SHEET**
**Name : Priyanshu Gupta**
**Additional Specialisation: Finance**

Trimester	S.NO.	COURSE TITLE	CREDIT	GRADE	GRADE POINT
Trimester-I	1	Accounting for Business	3	C+	4
	2	Critical Reading and Writing	3	B	6
	3	Design Thinking	1.5	C+	4
	4	Managerial Economics	3	C+	4
	5	Marketing Management-I	3	B-	5
	6	Organisational Behaviour	3	B-	5
	7	Statistics for Management	3	B-	5
	<b>Trimester Grade Point Average</b>				
Trimester-II	1	Corporate Finance	3	B	6
	2	Emerging Economic Environment	3	B	6
	3	Entrepreneurship	1.5	B+	7
	4	Managing Human Resources	3	B-	5
	5	Marketing Management-II	3	C+	4
	6	Operations Management	3	B	6
	7	Public Speaking and Persuasion	3	B+	7
	8	Social / Rural Internship	2	B+	7
	<b>Trimester Grade Point Average</b>				
Trimester-III	1	Advanced Corporate Finance	3	C+	4
	2	Business Ethics and Sustainability	1.5	B	6
	3	Business Research Methods	3	C+	4
	4	Emotional Intelligence	1.5	B+	7
	5	Integrated Industry Analysis	3	B-	5
	6	Management Accounting and Control	3	B	6
	7	Retail Management	3	B-	5
	8	Sales Management and Business Development	3	B+	7
	<b>Trimester Grade Point Average</b>				
Trimester-IV	1	Culture, Creativity and Market	3	B	6
	2	Investment Management	3	B	6
	3	Project Finance	3	B-	5
	4	Supply Chain Management	3	C+	4
	5	Store Design and Visual Merchandising	3	A-	8
	6	Strategic Management	3	C+	4
	<b>Trimester Grade Point Average</b>				
Trimester-V	1	A Life of Happiness and Fulfilment	3	B	6
	2	Financial Modelling and Analysis	3	B	6
	3	Merchandise Buying	3	B-	5
	4	Merchandise and Category Management	3	B	6
	5	Wealth Management	3	C+	4
	6	Summer Internship Programme	6	B-	5
	<b>Trimester Grade Point Average</b>				
Trimester-VI	1	Investment Banking	3	B	6
	2	Managing Private Labels	3	B-	5
	3	Retail Service Operations Management	3	C+	4
	<b>Trimester Grade Point Average</b>				

**Cumulative Grade Point Average: 5.34**
**Date of Issue: June 15, 2024**
**Total Credits: 110**
**STATUS: PASS**
**Controller of Examination**
**Dean (Academics)**
**Director**

## GRADUATION

I haven't done my Graduation	
College Name:	City Academy Degree College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190180060128
From:	08-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	City Academy Degree College
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190180060128
From:	08-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन सं. / Enrolment No.

LC/19/16652

अनुक्रमांक / Roll No.

190180060128

# लखनऊ विश्वविद्यालय

(नैक द्वारा A++ प्रत्याखित)



यतः

प्रियांशु गुप्ता

ने इस

विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2022 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुईं।

अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ कॉमर्स की उपाधि प्रदान की गई।

**University of Lucknow**

(Accredited A++ By NAAC)

Whereas

**PRIYANSHU GUPTA**

has pursued a

three year's degree course prescribed by this University for the Degree of **Bachelor of Commerce** in the Faculty of Commerce and has been placed in the **Second Division**, having passed the requisite Examination in the year **2022**.

This is to certify that he/she has been duly admitted to the Degree of **Bachelor of Commerce** of this University.

लखनऊ (भारत)

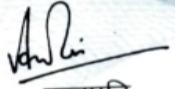
Lucknow (INDIA)

दिनांक / Dated: 21-Jan-2023



S.No-312104



  
कुलपति  
Vice Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sarla International Academy
School Location:	Basti
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	10th Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5645308
From:	12-04-2018
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sarla International Academy
School Location:	Basti
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	10th Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5645308
From:	12-04-2018
To:	
Marksheet	1

क्रम संख्या /  
S.No. SSCE/2019/

1083801



रजि. नं.  
Regn.No.

R219/54532/0119

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate PRIYANSHU GUPTA

अनुक्रमांक Roll No. 5645308

माता का नाम Mother's Name NISHA GUPTA

पिता/संरक्षक का नाम Father's/Guardian's Name RAMANAND GUPTA

विद्यालय School 54532-SARLA INTNL ACADEMY BANSI ROAD BASTI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	051	XXX	051	FIFTY ONE	D1
048	PHYSICAL EDUCATION	034	030	064	SIXTY FOUR	C2
030	ECONOMICS	037	020	057	FIFTY SEVEN	C2
054	BUSINESS STUDIES	032	020	052	FIFTY TWO	D1
055	ACCOUNTANCY	032	020	052	FIFTY TWO	C2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi  
दिनांक Dated :

02-05-2019

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Abhishek Yadav
Designation:	Equity Dealer
Contact No:	89338 34182
Email ID:	
Name of the Organisation:	Axis Securities
Reference Can Be Taken From (Relatives – strictly no):	colleague
Name of the Person:	Abhishek Yadav
Designation:	Equity Dealer
Contact No:	89338 34182
Email ID:	
Name of the Organisation:	Axis Securities
Reference Can Be Taken From (Relatives – strictly no):	colleague

## PROFESSIONAL REFERENCE 2

Name of the Person:	Abhay Tiwari
Designation:	Senior Associate
Contact No:	70072 57882
Email ID:	
Name of the Organisation:	Genpact
Name of the Person:	Abhay Tiwari
Designation:	Senior Associate
Contact No:	70072 57882
Email ID:	
Name of the Organisation:	Genpact

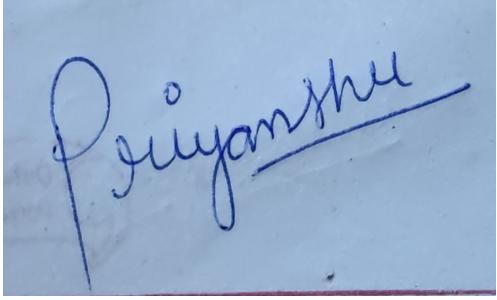
## Employment Details

Years of Experience	1
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.

Priyanshu Gupta		27-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).