

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Nisha Singh
Former Name / Maiden Name	N/A
Mobile Number	9119890938
Father's Name	Late Janardan Singh
Spouse's Name	N/A
Date of Birth	30-01-2005
Age	20 years 10 months
Gender	female
Alternative Mobile Number	9120132778
Aadhar Card Number	766623999786
Aadhar Card Number	N/A
Pan Card Number	ODIPS4155K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	10, Kurthia, Beruarbari, Ballia
Street	10 Kurthia, Beruarbari, Ballia
District	Kurthia, Beruarbari
City	Ballia
State	UP
Pincode	277304

## Current Address

House no	402 Sairam Building near Falprasad Juice and Bar opposite to Bhukum Bus Stop
Street	Bhukum Tal Mushi
District	Bhukum
City	Pune
State	MH
Pincode	412115

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pune Institute Of Business Management
College Location:	Lavasa Road, near Mulshi/Paud Road
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2206-0001-0016
From (Approx):	22-06-2024
To (Approx):	26-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Pune Institute Of Business Management
College Location:	Lavasa Road, near Mulshi/Paud Road
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Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन सं० / Enrolment No.  
LC/21/01558

अनुक्रमांक सं० / Roll No.  
2110382010001

# लखनऊ विश्वविद्यालय

(ईन ड्रग्र A++ प्रवर्तित)



यतः निशा सिंह

वाणिज्य संकाय में बैचलर ऑफ कॉमर्स की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2024 में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।

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

ने इस विश्वविद्यालय के

## University of Lucknow

(Accredited A++ By NAAC and Awarded Category-I Status by UGC)

Whereas

**NISHA SINGH**

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 **First Division**, having passed the requisite Examination in the year **2024**.

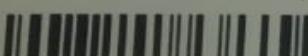
This is to certify that he/she has been duly admitted to the Degree of **Bachelor of Commerce** of this University.



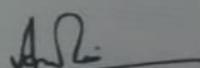
लखनऊ (भारत)

Lucknow (INDIA)

दिनांक / Dated: 16-Sep-2024



S.No -23002965

  
Vice Chancellor  
कुलपति



SHOT ON REDMI Y3  
AI DUAL CAMERA

## GRADUATION

I haven't done my Graduation	
College Name:	Isabella Thoburn College Lucknow
College Location:	Gate No. 4 & 5, 7 Faizabad Road, Vivekanandapuri,Lucknow - 226007
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110382010001
From:	14-08-2021
To:	10-06-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
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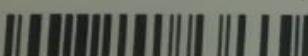
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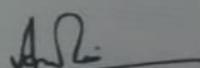
लखनऊ (भारत)

Lucknow (INDIA)

दिनांक / Dated: 16-Sep-2024



S.No -23002965

  
Vice Chancellor  
कुलपति



SHOT ON REDMI Y3  
AI DUAL CAMERA

**GRADUATION**

## SECONDARY

School Name	Gyan Peethika Sr. Sec. School Ballia
Start Date	2018-05-10
End Date	2019-05-06
Start Date	2021-08-14
<b>Employment Details</b>	
Years of Experience	
No of Employment	0

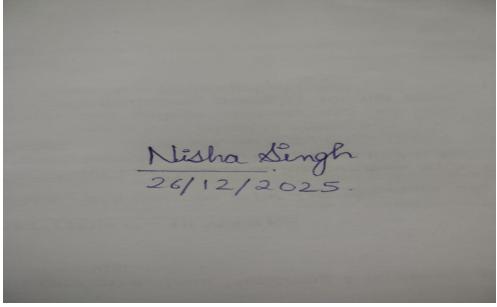
## SENIOR SECONDARY

School Name	Kendriya Vidyalaya Zeera Basti Ballia
Start Date	2020-05-02
End Date	2021-06-30
Gap Status	1 years and 0 months

## 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.

Nisha Singh	 Nisha Singh 26/12/2025.	26-12-2025
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).