


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



भारत सरकार
GOVERNMENT OF INDIA




आधार
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

ଭାରତ ସରକାର
Government of India


ଭାରତୀୟ ବିଶିଷ୍ଟ ପରିଚୟ ପ୍ରାଧିକରଣ
Unique Identification Authority of India

ନମୋକତ୍ତ ଜୁନାମା / Enrollment No.: 0000/00662/62952


To
ଶ୍ରୀମତୀ ନରାୟଣା ଗୁପ୍ତା
Smta Naranya Gupta
Subha Bhagaban Gupta,
V/C: Barundi,
District: JAPUR,
State: Odisha,
PIN Code: 755025,
Aadhaar: 7847815456




Signature and Stamp Verified
VID: 9132 0327 3772 9128
Date: 07/01/2003 09:49 AM



ଆପଣଙ୍କ ଆଧାର ବଂଶ୍ୟମା / Your Aadhaar No. :
XXXX XXXX 4251
VID : 9132 0327 3772 9128
ମୋ ଆଧାର, ମୋ ସରକାର



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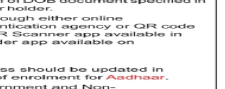
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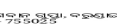
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ମୋ ଆଧାର, ମୋ ସରକାର

Personal Information

Full Name	Satya Narayan Gupta
Former Name / Maiden Name	N/A
Mobile Number	7847815456
Father's Name	Shiba Bhagaban Gupta
Spouse's Name	N/A
Date of Birth	07-01-2003
Age	22 years 11 months
Gender	male
Alternative Mobile Number	9777816715
Aadhar Card Number	489165234251
Aadhar Card Number	N/A
Pan Card Number	DSDPG6413D
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	30
Street	Baitarani Road
District	Barundai
City	Jajpur
State	OR
Pincode	755025

Current Address

House no	212
Street	Vastu Tapovan
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, Pune
College Location:	Bhukum, Pune
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2805-0001-0098
From (Approx):	01-06-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management, Pune
College Location:	Bhukum, Pune
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2805-0001-0098
From (Approx):	01-06-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Bhadrak Autonomous College, Bhadrak
College Location:	Bhadrak
University Name:	Fakir Mohan University, Odisha
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8120B172
From:	01-10-2020
To:	06-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Graduation	
College Name:	Bhadrak Autonomous College, Bhadrak
College Location:	Bhadrak
University Name:	Fakir Mohan University, Odisha
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8120B172
From:	01-10-2020
To:	06-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0



BHADRAK AUTONOMOUS COLLEGE, BHADRAK

(Affiliated to Fakir Mohan University, ODISHA)

GRADE SHEET

THREE YEARS DEGREE EXAMINATION - 2023



SI No. - 20237519

NAME : SATYA NARAYAN GUPTA

REGD. NO : 02895/20

STREAM : BACHELOR OF COMMERCE, ACCOUNTING & FINANCE

EXAM ROLL NO : 8120B172

FIRST SEMESTER						SECOND SEMESTER					
PAPER	PAPER TITLE	CR	GR	GP	CP	PAPER	PAPER TITLE	CR	GR	GP	CP
AEC-1	ENVIRONMENTAL SCIENCE	4	O	10	40	AEC-2	MIL COMMUNICATION(ALT. ENG.)	4	O	10	40
CORE-I	FINANCIAL ACCOUNTING	6	O	10	60	CORE-III	COST ACCOUNTING	6	O	10	60
CORE-II	BUSINESS LAW	6	A	8	48	CORE-IV	CORPORATE LAWS	6	A	8	48
GE-1	MICRO ECONOMICS	6	A+	9	54	GE-2	MACRO AND INDIAN ECONOMY	6	A+	9	54
TOTAL	SGPA : 9.18	22			202	TOTAL	SGPA : 9.18	22			202
THIRD SEMESTER						FOURTH SEMESTER					
PAPER	PAPER TITLE	CR	GR	GP	CP	PAPER	PAPER TITLE	CR	GR	GP	CP
SEC-1	COMMUNICATIVE ENGLISH	4	C	5	20	SEC-2	QUANTITATIVE & LOGICAL THINKING	4	O	10	40
CORE-V	CORPORATE ACCOUNTING	6	C	5	30	CORE-VIII	GST & INDIRECT TAXES	6	B+	7	42
CORE-VI	INCOME TAX LAW & PRACTICE	6	B+	7	42	CORE-IX	FUNDAMENTALS OF DATA MANAGEMENT	4	A	8	32
CORE-VII	MANAGEMENT PRINCIPLES AND APPLICATIONS	6	B+	7	42		PRACTICAL	2	A+	9	18
GE-III	BUSINESS STATISTICS	6	B+	7	42	CORE-X	MANAGEMENT ACCOUNTING	6	A	8	48
						GE-IV	PRINCIPLES OF MARKETING	6	A	8	48
TOTAL	SGPA : 6.29	28			176	TOTAL	SGPA : 8.14	28			228
FIFTH SEMESTER						SIXTH SEMESTER					
PAPER	PAPER TITLE	CR	GR	GP	CP	PAPER	PAPER TITLE	CR	GR	GP	CP
CORE-XI	COMPUTERISED ACCOUNTING & E-FILING OF TAX RETURNS	4	B	6	24	CORE-XIII	AUDITING & CORPORATE GOVERNANCE	6	A	8	48
	PRACTICAL	2	O	10	20	CORE-XIV	BUSINESS MATHEMATICS	6	A	8	48
CORE-XII	FUNDAMENTALS OF FINANCIAL MANAGEMENT	6	B	6	36	DSE-III	FUNDAMENTALS OF CORPORATE TAX PLANNING	6	A	8	48
DSE-I	FINANCIAL MARKETS, INSTITUTIONS AND SERVICES	6	B+	7	42	DSE-IV	BUSINESS RESEARCH METHODS AND PROJECT WORK	6	A+	9	54
DSE-II	FINANCIAL STATEMENT ANALYSIS & REPORTING	6	A	8	48						
TOTAL	SGPA : 7.08	24			170	TOTAL	SGPA : 8.25	24			198

CGPA : 7.95	CORE CGPA : 7.69	Mark Secured in Aggregate : 1931	Max Mark : 2600
RESULT : 1ST CLASS HONS. WITH DISTINCTION		Mark Secured in Core Papers : 989	Max Mark : 1400

Date of Publication of Result : 06/07/2023

CONTROLLER OF EXAMINATIONS

PRINCIPAL

POST GRADUATION	
University / Institute Name	Pune Institute of Business Management, Pune
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-01
End Date	2026-06-01
Gap Status	0 years and 11 months

GRADUATION	
University / Institute Name	Bhadrak Autonomous College, Bhadrak
Course	B.Com
Specialization Major	Accounting & Finance
Start Date	2020-10-01
End Date	2023-07-06
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	Vyasa Nagar H S School, Jajpur Road
Start Date	2018-07-15

SECONDARY

School Name	Baitarani Nodal Ucha Bidyapitha, Barundei
Start Date	2017-06-20
End Date	2018-05-07

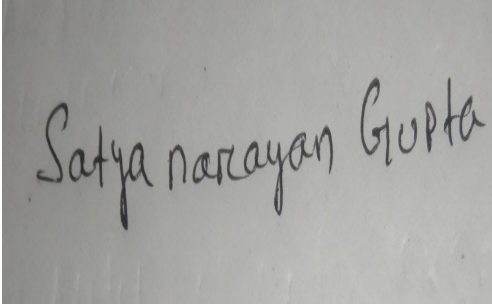
Employment Deails

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.

Satya Narayan Gupta		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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.