

# Background Verification Form

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

## Applicant's CV

### Rajeev Kumar Singh

Email: [bscagriculture098@gmail.com](mailto:bscagriculture098@gmail.com) | Phone: 9217580792

LinkedIn: <https://www.linkedin.com/in/rajeev-kumar-singh-783947143/>

#### Career Objective

Dynamic finance professional with experience as a Finance Analyst, skilled in analytics, key account development, and financial management. Proven ability to enhance file systems, deliver impactful presentations, and drive improvements in project outcomes. Recognized for strong leadership, team management, and stakeholder engagement.

#### Education

Galgotias University - MBA (Finance and IT) |  
Tula's Institute of Engineering and Management - BSc Agriculture |  
Ram Janki High School, Bhojpur, Bihar - 12th |  
Army Public School, Madhopur, Punjab - 10th |

08/2024 - Present  
08/2018 - 07/2022  
03/2017 - 03/2018  
03/2015 - 03/2016

#### Experience

Finance Intern (Account Executive) - Amass Skill Ventures Pvt. Ltd. | Jul 2025 - Aug 2025  
- Managed and tracked daily financial transactions for accurate record-keeping.  
- Assisted in maintaining accounting ledgers and reconciling accounts payable/receivable.  
- Utilized spreadsheet tracking for financial analysis and reporting.

#### Certifications

- Power BI - Simplilearn  
- Data Analytics Certification - Google  
- Excel Certification - Google  
- SQL - Simplilearn

#### Key Skills

- Financial analysis & reporting  
- File systems maintenance  
- Accounts management  
- Spreadsheet tracking  
- Key account development  
- Team leadership & management

#### Awards & Achievements

- Delivered speech on World Wildlife Day 2021 at UCOST Dehradun.  
- Organized multiple sports tournaments in college as Sports Captain.  
- Conducted rural survey in local village.

#### Interests

- Traveling  
- Sports

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

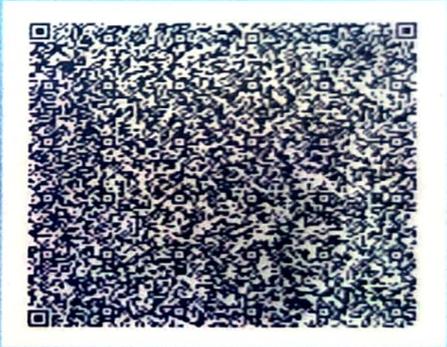


नाम / Name  
**RAJEEV KUMAR SINGH**

पिता का नाम / Father's Name  
**RANJAN KUMAR SINGH**

जन्म की तारीख /  
Date of Birth  
**15/11/2000**

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**JNAPS9266J**



04022019



हस्ताक्षर / Signature

## Personal Information

Full Name	RAJEEV KUMAR SINGH
Former Name / Maiden Name	N/A
Mobile Number	8434592885
Father's Name	RANJAN KUMAR SINGH
Spouse's Name	N/A
Date of Birth	15-11-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	9217580792
Aadhar Card Number	237422468036
Aadhar Card Number	N/A
Pan Card Number	JNAPS9266J
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	SINGH NIWAS
Street	NEW TARACHAK
District	MAINPURA, DANAPUR
City	PATNA
State	BR
Pincode	801503

## Current Address

House no	HOUSE NO. 429
Street	LANE NO. 08, SECTOR 17A
District	SUKHRALI
City	GURGOAN
State	HR
Pincode	122001

## 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:	GALGOTIAS UNIVERSITY
College Location:	GAUTAM BUDH NAGAR, GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24GSOB2010572
From (Approx):	02-09-2024
To (Approx):	31-08-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	GAUTAM BUDH NAGAR, GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
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From (Approx):	02-09-2024
To (Approx):	31-08-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0



**GALGOTIAS**  
UNIVERSITY

Plot No. 2, Sector-17A, Yamuna Expressway, Greater Noida, Gautam buddh Nagar, Uttar Pradesh, India - 203201  
0120-4806827,0120-4806824 / <https://www.galgotiasuniversity.edu.in>

**Grade Card**

<b>Student Name:</b>	Rajeev Kumar Singh		
<b>Mother's Name:</b>	SARITA DEVI		
<b>Enrolment No:</b>	24042010826	<b>Admission No:</b>	24GSOB2010572
<b>School Name:</b>	School of Business		
<b>Program Name:</b>	Master of Business Administration (MBA) Dual Specialization	<b>Term / Semester:</b>	Sem II

Course Code	Course Name	Credit (Registered)	Credit (Earned)	Grade
D1PK201T	Introduction to Business Analytics	3.00	3.00	B
D1PK202T	Corporate Finance	3.00	3.00	A
D1PK203T	Human Resource Management	3.00	3.00	B+
D1PK204T	Business Research Method	3.00	3.00	B+
D1PK205T	Operations and Supply Chain Management	3.00	3.00	B+
D1PK206T	Entrepreneurship	3.00	3.00	B
D1PK208B	Personality Development	3.00	3.00	B+
D1PK209T	Business Ethics and CSR	3.00	3.00	B+

Semester Grade Point Average (SGPA)	Exam Registration (Credits)	Earned Grade Points	SGPA	Cumulative Grade Point Average (CGPA)	Cumulative Credits Earned	Cumulative Earned Grade Points	CGPA
	24.00	165	6.88		48.00	360	7.5

DATE: 22/08/2025

## GRADUATION

I haven't done my Graduation	
College Name:	TULAS INSTITUTE
College Location:	DHOLKOT, DEHRADUN
University Name:	SDSUV
Major / Specialisation	AGRICULTURE
Course / Qualification:	BSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	236189140077
From:	20-08-2018
To:	31-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	TULAS INSTITUTE
College Location:	DHOLKOT, DEHRADUN
University Name:	SDSUV
Major / Specialisation	AGRICULTURE
Course / Qualification:	BSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	236189140077
From:	20-08-2018
To:	31-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RAM JANKI HIGH SCHOOL
School Location:	UDWANTNAGAR, BHOJPUR
Board Name/University Name:	BSEB
Major Subjects	BIOLOGY
Course / Qualification:	SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18010134
From:	02-04-2017
To:	06-06-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RAM JANKI HIGH SCHOOL
School Location:	UDWANTNAGAR, BHOJPUR
Board Name/University Name:	BSEB
Major Subjects	BIOLOGY
Course / Qualification:	SCIENCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18010134
From:	02-04-2017
To:	06-06-2018
Marksheet	1



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बिहार विद्यालय परीक्षा समिति, पटना 0085499  
BIHAR SCHOOL EXAMINATION BOARD, PATNA

अंक विवरणिका MARKS STATEMENT  
वार्षिक इन्टरमीडिएट परीक्षा, 2018 ANNUAL INTERMEDIATE EXAMINATION, 2018

M.S. No.

180085502

नाम Name	RAJEEV KUMAR SINGH		 RAJEEV KUMAR SINGH	
माता का नाम Mother's Name	SARITA DEVI			
पिता का नाम Father's Name	RANJAN KUMAR SINGH			
रोल कोड Roll Code	13033	क्रमांक Roll No.		18010134
सूची संख्या Registration No.	R-130330117-16		संकाय Faculty	SCIENCE

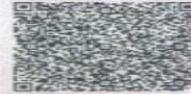
महाविद्यालय/+2 विद्यालय का नाम College/+2 School Name  
RAM JANKI +2 H/S, UDWANTNAGAR, BHOJPUR

विषय का नाम SUBJECT NAME	कुल अंक F. Marks	उत्तीर्ण अंक P. Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सै.कुल Theory	वस्तु.कुल Objective	प्रायोगिक Practical	Reg. Th. Pr.	
1. अनिवार्य COMPULSORY :							
R B NON-HINDI	050	015	019	012			058
ALTERNATIVE ENGLISH	050	015	012	015			
ENGLISH	100	030	030	026			056
2. ऐच्छिक OPTIONAL :							
PHYSICS	100	033	012	016	023		051
CHEMISTRY	100	033	015	014	025		054
BIOLOGY	100	033	021	016	021		058
3. अतिरिक्त ADDITIONAL :							
MATHEMATICS	100	030	018	027			045
प्राप्तांक AGGREGATE :	TWO HUNDRED SEVENTY SEVEN						277
परिणाम RESULT :	2ND DIVISION						

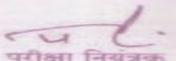
Dated : 06-06-2018

PATNA-800 001

To verify, please scan QR Code



M Certificate no.-180085502 to verify please (SMS BSEB12 180085502) to 56070.

  
परीक्षा नियंत्रक  
Controller of Examination

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ARMY PULIC SCHOOL MADHOPUR
School Location:	MADHOPUR, PUNJAB
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,MATHS,HINDI,SOCIAL SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2265628
From:	01-04-2015
To:	22-06-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ARMY PULIC SCHOOL MADHOPUR
School Location:	MADHOPUR, PUNJAB
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,MATHS,HINDI,SOCIAL SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2265628
From:	01-04-2015
To:	22-06-2016
Marksheet	1

0403729

S.No.SSE/2016

Central Board of Secondary Education, Delhi

Registration No.: C61504666/0017

SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)

Grade Sheet cum Certificate of Performance

This is to Certify that RAJEEV KUMAR SINGH

राजेश कुमार सिंह

Mother's/Guardian's Name

SARITA DEVI / RANJAN KUMAR SINGH

Date of Birth

15/11/2000

School

04666-ARMY SCHOOL MADHOPUR PATHANKOT GURDASPUR PUNJAB

Academic Performance :

Scholastic Areas

Table with columns for Subject Code and Name, and rows for English Comm., Hindi Course B, Mathematics, Science, and Social Science. It includes sub-columns for Class IX and Class X performance metrics like Grade, SA, and GP.

Cumulative Grade Point Average (CGPA): 7.8

IX - B2 X - A1

Co-Scholastic Areas

Table showing Co-Scholastic Areas for Class IX and Class X. It includes Life Skills, Thinking Skills, Social Skills, and Work Education, with descriptive indicators and corresponding grades (A, B).

## POST GRADUATION

University / Institute Name	GALGOTIAS UNIVERSITY
Course	MBA DUAL
Specialization Major	FINANCE
Start Date	2024-09-02
End Date	2026-08-31
Gap Status	2 years and 1 months

## GRADUATION

University / Institute Name	TULAS INSTITUTE
Course	BSC AGRICULTURE
Specialization Major	AGRICULTURE
Start Date	2018-08-20
End Date	2022-08-31
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	RAM JANKI HIGH SCHOOL
Start Date	2017-04-02

## SECONDARY

School Name	ARMY PUBLIC SCHOOL MADHOPUR
Start Date	2015-04-01
End Date	2016-06-22

## 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.

Rajeev Kumar singh		29-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).