

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

IOMPS3885D

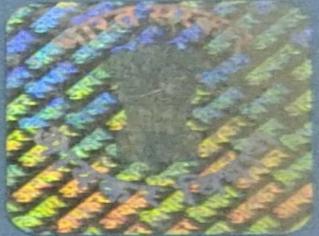
नाम/ Name
SHUBAM SINGH

पिता का नाम/ Father's Name
TARA SINGH

जन्म की तारीख/ Date of Birth
09/10/1996

हस्ताक्षर/ Signature

12072017



Personal Information

Full Name	Shubam Singh
Former Name / Maiden Name	N/A
Mobile Number	6005174106
Father's Name	Tara Singh
Spouse's Name	N/A
Date of Birth	09-10-1996
Age	29 years 4 months
Gender	male
Alternative Mobile Number	6005274006
Aadhar Card Number	835472117734
Aadhar Card Number	N/A
Pan Card Number	IOMPS3885D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Ward No. 3 Forelain
Street	Near panchayat ghar forelain
District	forelain
City	Kathua
State	JK
Pincode	184143

Current Address

House no	Boken Bhawan 2012
Street	Badhapur
District	Badhapur SECTOR 69
City	Gurgaon
State	HR
Pincode	122101

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	703317448
Designation:	Management Trainee
UAN Number:	101284488136
From Date:	14-03-2022
To Date:	08-02-2026
Name of the Reporting Manager:	Priyanka Mishra
Manager's Contact No:	9654206099
Manager's Contact Email:	N/A
Reasons for leaving:	Better oppurtunity
HR Name:	Bharti Pathania
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	67000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	N/A
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	0
Name of the Employer:	Genpact India Pvt. Ltd.
Job Location:	Gurgaon
Employee ID:	703317448
Designation:	Management Trainee
UAN Number:	101284488136
From Date:	14-03-2022
To Date:	08-02-2026
Name of the Reporting Manager:	Priyanka Mishra

LATEST EMPLOYMENT 1

Manager's Contact No:	9654206099
Manager's Contact Email:	N/A
Reasons for leaving:	Better oppurtunity
HR Name:	Bharti Pathania
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	67000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	N/A
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Yes Bank
Job Location:	Gurgaon
Employee ID:	SSE5276004
Designation:	Senior Officer
UAN Number:	101284488136
From Date:	12-04-2018
To Date:	11-03-2022
Name of the Reporting Manager:	Daljeet Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppurtunities
HR Name:	Srishti Chadda
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	24000
Position Type:	HR
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Yes Bank
Job Location:	Gurgaon
Employee ID:	SSE5276004
Designation:	Senior Officer
UAN Number:	101284488136
From Date:	12-04-2018
To Date:	11-03-2022
Name of the Reporting Manager:	Daljeet Singh

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppurtunities
HR Name:	Srishti Chadda
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	24000
Position Type:	HR
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	S.P.M.R. College of commerce
College Location:	Jammu
University Name:	University of Jammu
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20858SPMRC2014
From:	01-06-2014
To:	13-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	S.P.M.R. College of commerce
College Location:	Jammu
University Name:	University of Jammu
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20858SPMRC2014
From:	01-06-2014
To:	13-04-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



UNIVERSITY OF JAMMU

GRADE 'A+' UNIVERSITY - ACCREDITED BY NAAC

Three Year Degree (General) Course

B. Com 6th Semester 2017



REGISTRATION NO.
20858SPMRC2014

NAME
SHUBAM SINGH

PARENT
TARA SINGH

ROLL NO.
601420060

SUBJECTS	THEORY						PRACTICAL				TOTAL		AWARD
	A	B	C	INT AS	SUB-TOT.	MIN	INT AS	EXT	SUB-TOT.	MIN	MARKS	MAX	
GENERAL ENGLISH	38			16	54	36					54	100	
MANAGEMENT ACCOUNTING	42			15	57	36					57	100	
INSURANCE MANAGEMENT	49			16	65	36					65	100	
AUDITING	48			14	62	36					62	100	
LOGISTIC MANAGEMENT	41			16	57	36					57	100	
02 Jul 2017											Sem I=0276 Sem II=0257 Sem III=0263 Sem IV=0258 Sem V=0264	295 / 500	

Second Division

1613 /3000

(KULDIP KUMAR)

ASSISTANT REGISTRAR

(UNDERGRADUATE EXAMINATIONS)

ID- 3882

601347

ERRORS & OMISSIONS EXCEPTED
ANY QUERY OR CLARIFICATION MAY
BE SOUGHT FROM THE UNIVERSITY
BUT WITHIN SIX MONTHS OF THE DATE
OF DECLARATION OF THIS RESULT

FAILED

- F

PREVIOUSLY PASSED

- P

STATUTORY CONCESSION

- S

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	J.N.V. Nud Samba
School Location:	Samba Jammu
Board Name/University Name:	C.B.S.E.
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2735794
From:	01-04-2013
To:	31-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	J.N.V. Nud Samba
School Location:	Samba Jammu
Board Name/University Name:	C.B.S.E.
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2735794
From:	01-04-2013
To:	31-03-2014
Marksheet	1

प्र. सं. S.No. SSC/2014

239923

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

एन.एन.टी. परीक्षा, 2014
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2014

SHUBAM SINGH

REENU RANI / TARA SINGH

उत्सर्गांक Roll No.

2735794

माता विद्यालय/प्राध्यापक का नाम
Mother's/Father's/Guardian's Name

विद्यालय School 04439 J N V NUD SAMBA JAMMU

विषय कोड SUB CODE	विषय SUBJECT	अंकों का योग MARKS OBTAINED			विद्यार्थी का POSITIONAL GRADE	
		अं. TH	प्र. PR	योग TOTAL		
301	ENGLISH CORE	076	XXX	076	SEVENTY SIX	B2
302	HINDI CORE	085	XXX	085	EIGHTY SIX	A2
030	ECONOMICS	067	XXX	067	SIXTY SEVEN	B1
034	BUSINESS STUDIES	061	009	070	SEVENTY	B2
035	ACCOUNTANCY	049	020	069	SIXTY NINE	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDU					A1
503	GENERAL STUDIES					A2

शुद्धि/अक्षरों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

EX : छूट-भावा Exempted

FP : प्रायोगिक में अस्फल Fail in Practical

FT : लिखित में अस्फल Fail in Theory

दिल्ली Delhi

दिनांक Dated

28/05/2014

PASS

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	0
School Name/College Name:	J.N.V. Kathua
School Location:	Jammu
Board Name/University Name:	C.B.S.E.
Major Subjects	Maths, Science, Hindi, English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2244356
From:	01-04-2011
To:	31-03-2012
Marksheet	1
I haven't done my 10TH Standard	0
School Name/College Name:	J.N.V. Kathua
School Location:	Jammu
Board Name/University Name:	C.B.S.E.
Major Subjects	Maths, Science, Hindi, English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2244356
From:	01-04-2011
To:	31-03-2012
Marksheet	1

क्रम संख्या/
S.No.SSE/2012

237319

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2010-12)
SECONDARY SCHOOL EXAMINATION (SESSION : 2010 - 12)

पंजीकरण सं.

Registration No. : C/SE/12/04433/00032

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to certify that

माता/पिता/संरक्षक का नाम

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

जन्म तिथि Date of Birth

विद्यालय School

का निष्पादन निम्नानुसार रहा has performed as follows :

SHUBAM SINGH

अनुक्रमांक Roll No. : 2244356

RENU RANI / TARA SINGH

09/10/1996 9TH OCTOBER NINETEEN HUNDRED NINETY SIX

04433-J N V BASOHLI KATHUA J&K



1 (क)(A) : शैक्षणिक निष्पादन Academic Performance : भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
184 ENGLISH LNG & LIT.	A2	B1	B1	08	A2	B1	A2**	09
002 HINDI COURSE-A	A2	B1	A2	09	A2	B1	A2	09
041 MATHEMATICS	B2	E1	C1	06	A2	B2	B1	08
086 SCIENCE	A2	C1	B2	07	A2	B1	A2**	09
087 SOCIAL SCIENCE	A2	B2	B1	08	A1	B1	A2	09

सीजीपीए अध्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।
ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

- विषयवार अंकों की निर्देशात्मक प्रतिशतता = $9.5 \times$ विषय का जीपी
- अंकों की समग्र निर्देशात्मक प्रतिशतता = $9.5 \times$ सीजीपीए

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject.
An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

- Subject wise indicative percentage of marks = $9.5 \times$ GP of the subject
- Overall indicative percentage of marks = $9.5 \times$ CGPA

08.8

संचित ग्रेड बिंदु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

1 (ख)(B)	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
कार्य शिक्षा Work Education	"Collaborates, is motivated and sticks to time schedules. Shows innovative approach, is helpful and adopts positive attitude."		A	"Collaborates, is helpful and follows timelines. Shows involvement and attempts to facilitate and guide others. Demonstrates a practical approach."		A+
कला शिक्षा Art Education	"Is innovative with original ideas and good observation skills. Co-relates art with real life situations and attempts to understand and appreciate other arts/artists."		A	"Is observant, innovative and has an aptitude to correlate art with real life situations. Has an inclination to look for new ideas and experiment with different modes and mediums. Can interpret and understand the work of other artists."		A+
शारीरिक एवं स्वास्थ्य शिक्षा / खेल कूद Physical and Health Education / Games	"Displays determination and team spirit. Possesses agility and physical fitness. Has good knowledge of different sports with their rules and safety measures."		A	"Understands and appreciates the requisites of good health and physical fitness. Displays good knowledge of rules and safety measures. Is motivated and shows co-ordination skills, agility and balance. Demonstrates team spirit."		A+

2 (क)(A) जीवन कौशल Life Skills :

भाग Part - 2 : सह-शैक्षिक क्षेत्र Co-Scholastic Areas

चिंतन कौशल Thinking Skills	"Possesses an independent, flexible approach to situations. Knows how to deal with people and situations."	B+	"Has creative and critical thought process and the capability to identify a problem and take appropriate decisions."	A
सामाजिक कौशल Social Skills	"Helps classmates, differently - abled students and is receptive to feedback. Active listener with empathetic attitude."	B	"Is empathetic, accepts criticism openly, exhibits interpersonal skills and is an effective communicator."	A+

POST GRADUATION

University / Institute Name	IFBI/NIIT
Course	PG diploma in banking plus
Specialization Major	Banking
Start Date	2017-05-01
End Date	2018-03-01
Gap Status	47 years and 4 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	8
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	
End Date	

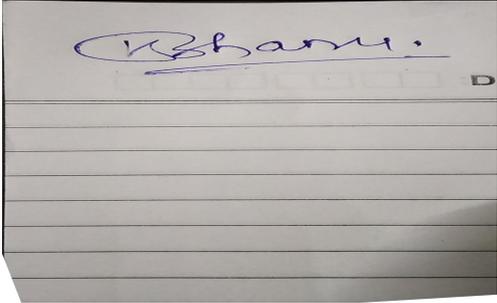
Employment (2)

Employment Type	
Start Date	
End Date	

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.

Shubam Singh		24-02-2026
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.