

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

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
D/O: हर्ष आर्य, हाउस 1388, सेक्टर 13-17, हुडा,
पानीपत, पानीपत,
हरियाणा - 132103

Address :
D/O: Harsh Arya, House 1388, sector
13-17, HUDA, Panipat, Panipat,
Haryana - 132103

5947 5624 6658
VID : 9197 9458 8046 5791

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No.1947,
Bengaluru-560 001

Personal Information

Full Name	Nishtha Arya
Former Name / Maiden Name	N/A
Mobile Number	8295810800
Father's Name	Harsh Arya
Spouse's Name	N/A
Date of Birth	05-12-2000
Age	25 years 4 months
Gender	female
Alternative Mobile Number	8149776624
Aadhar Card Number	594756246658
Aadhar Card Number	N/A
Pan Card Number	EBUPA8172G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1388
Street	Sec 13 Vrinda Enclave
District	N/A
City	Panipat
State	HR
Pincode	132103

Current Address

House no	1388
Street	Sec 13 Vrinda Enclave
District	N/A
City	Panipat
State	HR
Pincode	132103

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	S G ANALYTICS PVT. LTD.
Job Location:	PUNE
Employee ID:	3958
Designation:	Associate Analyst
UAN Number:	102098437761
From Date:	18-07-2024
To Date:	26-03-2026
Name of the Reporting Manager:	Gurneet Kaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family reason
HR Name:	Ayesha Khan
HR Contact No:	7875198450
HR Email ID:	ayesha.khan@sganalytics.com
Last Salary Drawn:	402700
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
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	
Name of the Employer:	S G ANALYTICS PVT. LTD.
Job Location:	PUNE
Employee ID:	3958
Designation:	Associate Analyst
UAN Number:	102098437761
From Date:	18-07-2024
To Date:	26-03-2026
Name of the Reporting Manager:	Gurneet Kaur

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family reason
HR Name:	Ayesha Khan
HR Contact No:	7875198450
HR Email ID:	ayesha.khan@sganalytics.com
Last Salary Drawn:	402700
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	DR. D.Y. PATIL B-SCHOOL, PUNE
College Location:	PUNE
University Name:	DR. D.Y. PATIL B-SCHOOL, PUNE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22141
From (Approx):	01-06-2022
To (Approx):	20-05-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	DR. D.Y. PATIL B-SCHOOL, PUNE
College Location:	PUNE
University Name:	DR. D.Y. PATIL B-SCHOOL, PUNE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22141
From (Approx):	01-06-2022
To (Approx):	20-05-2024
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	S D PG COLLEGE PANIPAT
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	BACHELORS OF COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191026415
From:	20-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	S D PG COLLEGE PANIPAT
College Location:	PANIPAT
University Name:	KURUKSHETRA UNIVERSITY
Major / Specialisation	BACHELORS OF COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191026415
From:	20-08-2019
To:	31-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)

('A+' Grade, NAAC Accredited)

S. No.

2653333



DMC No. 005297

Roll No. 191026415

Regn.No. 19-SP-686

RESULT-cum-DETAILED MARKS CARD BACHELOR OF COMMERCE SEM-06 EXAM MAY, 2022

Name : NISHTHA ARYA

Father's Name : Shri HARSH ARYA

Mother's Name: Smt. PARNEETA ARYA

DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	N601 MANAGEMENT ACCOUNTING	41 20	28TH 35AG	100
2.	N602 FUNDAMENTALS OF INSURANCE	37 20	28TH 35AG	100
3.	N603 HUMAN RESOURCE MANAGEMENT	54 20	28TH 35AG	100
4.	N604 INCOME TAX-2	53 20	28TH 35AG	100
5.	N605 BUSINESS ENVIRONMENT	39 20	28TH 35AG	100
6.	N606 RETAIL MANAGEMENT	54 20	28TH 35AG	100
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.	TOTAL MARKS OF BCOM SEM-1 TO 5 Grand Total	0398 2334 2732	0210	0600 3000 3600

RESULT: PASSED & HAS OBTAINED TWO THOUSAND SEVEN HUNDRED THIRTY TWO MARKS

DATED: AUG 26, 2022

KURUKSHETRA

Checked by 1. _____

(Full Signature)

(Clerk)

(Assistant)

Banaru

Date of issue _____

CONTROLLER OF EXAMINATIONS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	S D VIDYA MANDIR HUDA
School Location:	PANIPAT
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2676084
From:	02-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	S D VIDYA MANDIR HUDA
School Location:	PANIPAT
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2676084
From:	02-04-2018
To:	02-05-2019
Marksheet	1

037191

सं. संख्या/
S.No.SSCE/2019/

0803328

रजि. नं. C219/04235/0210
Regn.No.

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 NISHTHA ARYA
अनुक्रमांक Roll No. 2676084
माता का नाम Mother's Name PARNEETA ARYA
पिता/संरक्षक का नाम Father's/Guardian's Name HARSH ARYA
विद्यालय School 04235- S D VIDYA MANDIR G T ROAD PANIPAT HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	086	XXX	086	EIGHTY SIX	A2
030	ECONOMICS	056	020	076	SEVENTY SIX	B1
054	BUSINESS STUDIES	044	019	063	SIXTY THREE	C1
055	ACCOUNTANCY	035	020	055	FIFTY FIVE	C1
049	PAINTING	032	060	092	NINETY TWO	B1
048	PHYSICAL EDUCATION	040	028	068	SIXTY EIGHT	C1
500	WORK EXPERIENCE					A2
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A2

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 02-05-2019
दिनांक Dated :

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	S D VIDYA MANDIR HUDA
School Location:	PANIPAT
Board Name/University Name:	CBSE
Major Subjects	ALL SUBJECTS
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2183738
From:	04-04-2016
To:	03-06-2017
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	S D VIDYA MANDIR HUDA
School Location:	PANIPAT
Board Name/University Name:	CBSE
Major Subjects	ALL SUBJECTS
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2183738
From:	04-04-2016
To:	03-06-2017
Marksheet	

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

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

यह प्रमाणित किया जाता है कि This is to Certify that **NISHTHA ARYA**

अनुक्रमांक Roll No.: **2183738**

माता का नाम Mother's Name **PARNEETA ARYA**

पिता/संरक्षक का नाम Father's / Guardian's Name **HARSH ARYA**

जन्म तिथि Date of Birth **06/12/2000 6TH DECEMBER TWO THOUSAND**

विद्यालय School **04235-S D VIDYA MANDIR G T ROAD PANIPAT HRY.**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	B2	B1**	08
002 HINDI COURSE-A	A2	B2	B1	08
041 MATHEMATICS	B2	C1	B1**	08
086 SCIENCE	A2	B2	B1	08
087 SOCIAL SCIENCE	A2	B1	B1	08

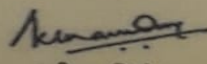
संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **08.0**

* कथन और श्रवण कौशलों (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi
दिनांक Dated **03-06-2017**


परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION

University / Institute Name	DR. D.Y.PATIL
Course	PGDM
Specialization Major	FINANCE
Start Date	2022-06-01
End Date	2024-05-20
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	S D PG COLLEGE PANIPAT
Course	BACHELORS OF COMMERCE
Specialization Major	BACHELORS OF COMMERCE
Start Date	2019-08-22
End Date	2022-05-31
Gap Status	49 years and 7 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	1.9
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2024-06-18
End Date	2026-03-26

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.

Nishtha Arya		21-04-2026
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.