

# Background Verification Form

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

## Applicant's CV

**Permanent Address**  
Indira Colony, Margherita, Assam,  
786181

### Skills

- Financial Data Review & Data Verification
- Client Onboarding & Documentation Review
- KYC & Regulatory Compliance
- Risk Profiling & Suitability Assessment
- Transaction Monitoring & Process Tracking
- SQL, MS Excel, Python

### Education & Training

Expected in 04/2026

#### PGDM:

Finance & Operation  
FOSTIMA BUSINESS  
SCHOOL, New Delhi

2021

B. Tech: 61.46%

Mechanical Engineering  
NIET, Greater Noida

2016

12th: 58.6%

VKV, Baragolai

2013

10th: 74.1%

VKV, Baragolai

### Certifications

- NISM V(A): Mutual Fund Distributor Certification.
- SAP ERP Essential Training
- SAP S/4HANA Essential Training
- Six Sigma White Belt
- Google Project Management (Pursuing)

## Nihal Kumar Singh

nihal.singh1125@gmail.com || +91 7099023166



### Experience

#### Tea Leaves Farming – Assistant Manager, Operations & Finance

Assam, India 08/08/2020 - 03/2024

- Managed day-to-day operational execution, overseeing workforce planning, task allocation, and delivery for a 25+ member team
- Planned and executed seasonal operational activities
- Implemented process improvements that increased production output by 20% through better labor and workflow structuring
- Tracked production output, labor deployment, and vendor related information to support operational monitoring and basic performance analysis

### Internship

#### Bajaj Capital Financial Planning Intern

Gurgaon, India (04/2025 - 06/2025)

- Performed end-to-end client onboarding processes including KYC verification, documentation review, and data validation to ensure compliance with regulatory and internal requirements
- Analyzed client financial profiles and transaction behavior to support alignment of suitable investment solutions
- Maintained and reviewed client financial and transaction records to ensure data accuracy and identify inconsistencies
- Supported investment-related operational workflows, including SIP execution, transaction monitoring, and process tracking
- Reviewed client and transaction data to identify irregularities and ensure adherence to internal compliance standards
- Coordinated with internal teams to resolve onboarding and transaction-related issues, ensuring smooth process execution
- Monitored onboarding timelines and maintained process tracking to ensure timely execution

### Positions of Responsibility

- Led school and college volleyball teams in 10+ inter-college and cluster-level tournaments.
- Core member of the Newsletter the Committee, FOSTIMA Business School.
- Managed the operational logistics and student discipline to ensure the successful and orderly execution of the 2025 Convocation Ceremony, FOSTIMA Business School.

### Extracurricular Activities

- Best Player award (Kho-Kho tournament, 2011) among 300+ players.
- Participated in school band for major district and army-led events.

Image #1 not found.

## Personal Information

Full Name	NIHAL KUMAR SINGH
Former Name / Maiden Name	N/A
Mobile Number	7099023165
Father's Name	RAMESH KUMAR SINGH
Spouse's Name	N/A
Date of Birth	25-12-1997
Age	28 years 4 months
Gender	male
Alternative Mobile Number	9599073936
Aadhar Card Number	744721345604
Aadhar Card Number	N/A
Pan Card Number	GSQPS9800E
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	INDIRA COLONY
Street	MISSION ROAD
District	TINALI
City	MARGHERITA
State	AS
Pincode	786181

## Current Address

House no	INDIRA COLONY
Street	MISSION ROAD
District	TINALI
City	MARGHERITA
State	AS
Pincode	786181

## 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:	FOSTIIMA BUSINESS SCHOOL
College Location:	DWARKA SECTOR 9, NEW DELHI
University Name:	FOSTIIMA BUSINESS SCHOOL
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGP26214
From (Approx):	01-07-2024
To (Approx):	10-04-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	FOSTIIMA BUSINESS SCHOOL
College Location:	DWARKA SECTOR 9, NEW DELHI
University Name:	FOSTIIMA BUSINESS SCHOOL
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Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	NOIDA INSTITUTE OF ENGINEERING & TECHNOLOGY
College Location:	GREATER NOIDA, UTTAR PRADESH
University Name:	Dr. A.P.J. Abdul Kalam Technical University (AKTU), Lucknow
Major / Specialisation	MECHANICAL ENGINEERING
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1613340124
From:	01-06-2016
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	NOIDA INSTITUTE OF ENGINEERING & TECHNOLOGY
College Location:	GREATER NOIDA, UTTAR PRADESH
University Name:	Dr. A.P.J. Abdul Kalam Technical University (AKTU), Lucknow
Major / Specialisation	MECHANICAL ENGINEERING
Course / Qualification:	Bachelor of Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1613340124
From:	01-06-2016
To:	31-05-2021
Marksheet	1
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:	VIVEKANANDA KENDRA VIDYALAYA
School Location:	BARAGOLAI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3624676
From:	01-04-2013
To:	30-04-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	VIVEKANANDA KENDRA VIDYALAYA
School Location:	BARAGOLAI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3624676
From:	01-04-2013
To:	30-04-2016
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	VIVEKANANDA KENDRA VIDYALAYA
School Location:	BARAGOLAI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3130517
From:	01-05-2012
To:	31-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	VIVEKANANDA KENDRA VIDYALAYA
School Location:	BARAGOLAI, ASSAM
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3130517
From:	01-05-2012
To:	31-05-2013
Marksheet	1

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## 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.

Nihal Kumar Singh	<a href="#">Click to view attached document</a>	15-05-2026
<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).