

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

JHSPS1412Q

नाम / Name
BHUPENDER SINGH

पिता का नाम / Father's Name
RAJENDER SINGH

जन्म की तारीख /
Date of Birth
19/09/1999

हस्ताक्षर / Signature

25092018

Personal Information

Full Name	Bhupender Singh
Former Name / Maiden Name	NA
Mobile Number	7275327426
Father's Name	Rajender Singh
Spouse's Name	N/A
Date of Birth	1999-09-19
Gender	male
Aadhar Card Number	943125613134
Pan Card Number	JHSPS1412Q
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	594/KHA/096/H, Gangotri Dham Colony, Ibrahimpur, Nilmatha
Pin Code	226002
Mobile Number	7275327426
Current State	Uttar Pradesh
Current Landmark	Ibrahimpur rd
Current Address Stay No.	9897227426
Nearest Police Station	Sadar Bazar

Current Address

Current Address	U67/9-10, Gali no. 67, U-block, DLF Phase 3, gurugram
Pin Code	122010
Mobile Number	7275327426
Current State	Haryana
Current Landmark	U-Block
Current Address Stay No.	9897227426
Nearest Police Station	DLF Phase-2

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

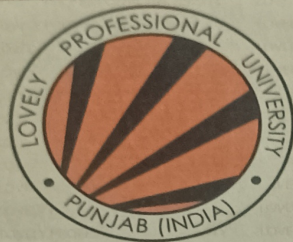
PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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	0
College Name:	Mittal School of Business
College Location:	Grand Trunk Rd, Phagwara, Punjab, 144411
University Name:	Lovely Professional University
Major / Specialisation	financial Consultant
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12224005
From:	2022-08-15
To:	2024-08-05
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Sr. No. 113541



L OVELY
P ROFESSIONAL
U NIVERSITY

Phagwara (144411), Punjab, India

PROVISIONAL CERTIFICATE

This is to certify Mr. Bhupender Singh son of Mr. Rajender Singh bearing Registration No. 12224005 has completed all the requirements for the award of the Degree of Master of Business Administration in the year 2024. He will be awarded the degree at the next convocation of the University.

Certificate No. 112449

Dated: 09 Apr, 2025

Place: Phagwara (Punjab)

Monica Gulati

Dr. Monica Gulati

Registrar

CRN25006442

GRADUATION

I haven't done my Graduation	
College Name:	Institute of Management Sciences
College Location:	Jankipuram Extension, Lucknow, Uttar Pradesh 226031
University Name:	University Of Lucknow
Major / Specialisation	Management Science
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180010420054
From:	2017-06-15
To:	2022-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन सं० / Enrolment No.
CM180010420054

अनुक्रमांक / Roll No.
180010420054

लखनऊ विश्वविद्यालय

(नैक द्वारा A++ प्रत्यायित)



यतः

भूपेन्द्र सिंह

ने इस

विश्वविद्यालय में बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन (मैनेजमेंट साइंस) की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन किया एवं वे अपेक्षित परीक्षा में सन् 2020 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।

अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन (मैनेजमेंट साइंस) की उपाधि प्रदान की गई।

University of Lucknow

(Accredited A++ By NMAC)

Whereas

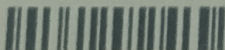
BHUPENDER SINGH

has pursued a

course of study prescribed by this University for the Degree of **Bachelor of Business Administration (MANAGEMENT SCIENCE)** and has been placed in the **Second Division**, having passed the requisite Examination in the year **2020**.

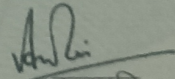
This is to certify that he/she has been duly admitted to the Degree of **Bachelor of Business Administration (MANAGEMENT SCIENCE)** of this University.

लखनऊ (भारत)
Lucknow (INDIA)
दिनांक / Dated: 21-Jan-2023



S.No-400126





कुलपति
Vice Chancellor

1638299

S. No. : 1000412



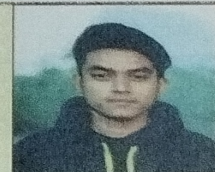
University of Lucknow

LUCKNOW, (U.P.) INDIA
MARKSHEET

UNIVERSITY OF LUCKNOW, LUCKNOW



Roll No. : 180010420054 Enrollment No. : CM180010420054
 Name of Candidate : BHUPENDER SINGH
 Father's Name : RAJENDER SINGH
 Mother's Name : JANKI DEVI
 Name of Examination : BBA SEMESTER-VI- EXAMINATION, JUNE - 2020



SUBJECT : MANAGEMENT SCIENCES

MARKS

NAME OF PAPERS

THEORY		INTERNAL		TOTAL		
MAX	OBT	MAX	OBT	MAX	MIN	OBT

1790-BMS601-INCOME TAX LAWS AND ACCOUNTS	70	36	30	19	100	40	55
1791-BMS602-RELATIONAL DATABASE MANAGEMENT	70	28	30	21	100	40	49
1792-BMS603-INTERNATIONAL BUSINESS	70	38	30	16	100	40	54
1793-BMS604-PROJECT MANAGEMENT	70	32	30	22	100	40	54
1794-BMS605-MATHEMATICAL MODELLING	70	48	30	22	100	40	70
1795-BMS606-STRATEGIC MANAGEMENT	70	44	30	16	100	40	60
VIVA-VOCE					100	40	68

AGGREGATE OF SEMESTER VI	700	350	410	PASSED
AGGREGATE OF SEMESTER V	600	300	370	PASSED
AGGREGATE OF SEMESTER IV	600	300	331	PASSED
AGGREGATE OF SEMESTER III	600	300	313	PASSED
AGGREGATE OF SEMESTER II	600	300	302	PASSED
AGGREGATE OF SEMESTER I	600	300	300	PASSED

GRAND TOTAL

3700 1850 2026

RESULT : PASSED IN SECOND DIVISION



The entries in The University Marks Register shall be final in case of any discrepancy.

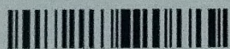
Dated : 24 February 2022
Lucknow

Compared and Checked by (with name & Date)

1.
2.

Controller of Examination

University of Lucknow, Lucknow



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army Public School, S.P Marg
School Location:	Topkhana bazar, Cantonment, Lucknow, Uttar Pradesh 226002
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounts, Economics, Math, Business
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5687947
From:	2016-04-15
To:	2017-04-15
Marksheet	1

6033677

09004/00208

क्रम संख्या/
S.No.SSCE/2017/

1005677



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student **BHUPENDER SINGH**

अनुक्रमांक Roll No. **5687947**

माता का नाम Mother's Name **JANKI DEVI**

पिता/संरक्षक का नाम Father's/Guardian's Name **RAJENDER SINGH**

विद्यालय School **09004 ARMY PUBLIC SCHOOL S P MARG LUCKNOW UP**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	071	XXX	071	SEVENTY ONE	B2
030	ECONOMICS	078	XXX	078	SEVENTY EIGHT	A2
041	MATHEMATICS	043	XXX	043	FORTY THREE	D1
054	BUSINESS STUDIES	050	019	069	SIXTY NINE	B2
055	ACCOUNTANCY	039	019	058	FIFTY EIGHT	C1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A2
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

दिनांक Dated : 28-05-2017

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

POST GRADUATION	
University / Institute Name	Lovely Professional University
Course	Master of Business Administration
Specialization Major	Financial consultant
Start Date	2022-08-15
End Date	2024-08-05
Gap Status	0 years and 2 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A
Correspondence Post Graduation 2	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	Lucknow University
Course	Bachelor of Business Administration
Specialization Major	Management Science
Start Date	2017-06-15
End Date	2022-06-30
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Army Public School, S.P. Marg
Start Date	2016-04-15
End Date	2017-04-15
Gap Status	1 years and 0 months

SECONDARY	
School Name	Army Public School, S.P. Marg
Start Date	2014-04-15
End Date	2015-04-15

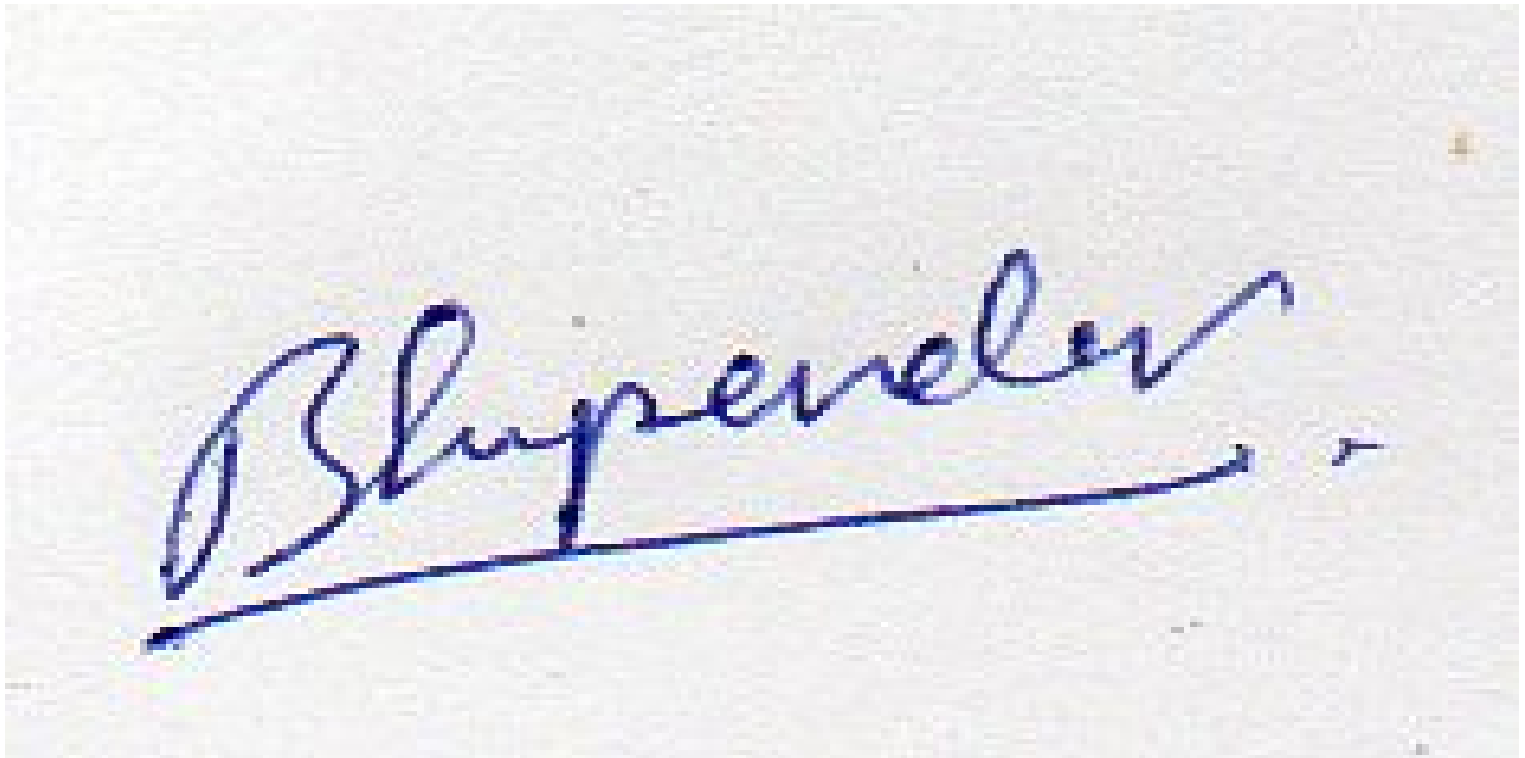
Employment Deails	
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.



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.