

# 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



## Personal Information

|                           |                    |
|---------------------------|--------------------|
| Full Name                 | KUMAR DIVYANSHU    |
| Former Name / Maiden Name | N/A                |
| Mobile Number             | 7033866134         |
| Father's Name             | SANJAY KUMAR SINGH |
| Spouse's Name             | N/A                |
| Date of Birth             | 2000-02-18         |
| Gender                    | male               |
| Aadhar Card Number        | 290846075336       |
| Pan Card Number           | EQKPD2857L         |
| Nationality               | Indian             |
| Marital Status            | Single             |

## Permanent Address

|                          |   |
|--------------------------|---|
| Permanent Address        | At+p.o- saraiya, p.s-chautham, distt-khagaria |
| Pin Code                 | 851201  |
| Mobile Number            | 7033866134                                    |
| Current State            | Haryana                                       |
| Current Landmark         | mahakal pg                                    |
| Current Address Stay No. | N/A   |
| Nearest Police Station   | Palam vihar police station                    |

## Current Address

|                          |   |
|--------------------------|---|
| Current Address          | Sector-22, noble enclave, palam vihar extension |
| Pin Code                 | 122015  |
| Mobile Number            | 7033866134                                      |
| Current State            | Haryana   |
| Current Landmark         | Noble enclave                                   |
| Current Address Stay No. | N/A   |
| Nearest Police Station   | Palam vihar police station                      |

## 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                      | 1 |
| College Name:  |   |
| College Location:                                      |   |
| University Name:                                       |   |
| Major / Specialisation                                 |   |
| Course / Qualification:                                |   |
| Part Time/ Full Time:                                  |   |
| Roll Number / Register Number:                         |   |
| From:  |   |
| To:  |   |
| Marksheet  |   |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     |   |

## GRADUATION

|  |  |
|--|--|
| I haven't done my Graduation                           |  |
| College Name:  | Lalit narayan mishra institute for economic development and social change, patna |
| College Location:                                      | Patna, Bihar   |
| University Name:                                       | Magadh university  |
| Major / Specialisation                                 | Marketing  |
| Course / Qualification:                                | Graduation   |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | 17342  |
| From:  | 2017-07-22   |
| To:  | 2020-10-12   |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates | 1  |
| Degree Certificate                                     |  |

# LALIT NARAYAN MISHRA INSTITUTE OF ECONOMIC DEVELOPMENT AND SOCIAL CHANGE

(An Autonomous Institute Under Magadh University)

1, Bailey Road, Patna-800 001 (India)



No. 5412

(Examination Department)

## PROVISIONAL CERTIFICATE

Certified that Kumar Divyanshu

Roll No. 17342 of Bachelor of Business

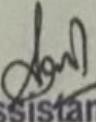
Administration (B.B.A) Course

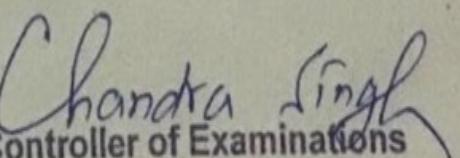
( 2017 ~ 2020 ) Passed the Final Examination held in  
the month of October 2020 and was placed  
in First Class.

AREA OF SPECIALIZATION : Marketing

PATNA

Dated 01. 07. 2022

  
Assistant

  
Chandra Singh  
Controller of Examinations

No. BB/42/2020

(ORIGINAL)

Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna

(Affiliated and Approved by UGC & AICTE, New Delhi)  
(An Autonomous Institute under MAGADH UNIVERSITY, BODH GAYA)



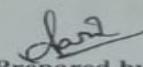
DATE : 10.03.2021

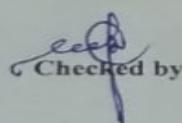
EXAMINATION DEPARTMENT

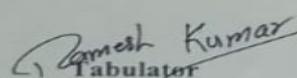
The Following are the Marks obtained by KUMAR DIVYANSHU Roll No. 17342  
Registration No. 1729300205 at Bachelor of Business Administration (B.B.A.) of 2017-2020 batch. The  
Final (Sixth) Semester Examination was held in the month of October, 2020.

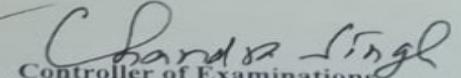
| Semester   | Paper             | Subject                                 | Full Marks | Pass Marks | Marks Obtained by the Candidate |
|------------|-------------------|---|------------|------------|---------------------------------|
| FIRST      | BB 101            | Business Mathematics                    | 100        | 40         | 42                              |
|            | BB 102            | Communicative English                   | 100        | 40         | 70                              |
|            | BB 103            | Business Accounting                     | 100        | 40         | 53                              |
|            | BB 104            | Business Economics                      | 100        | 40         | 42                              |
|            | BB 105            | Fundamentals of Computer                | 100        | 40         | 50                              |
| Total-     |                   |   | 500        | 225        | 257                             |
| SECOND     | BB 201            | Business Organization                   | 100        | 40         | 72                              |
|            | BB 202            | Principles of Management                | 100        | 40         | 59                              |
|            | BB 203            | Organizational Behaviour                | 100        | 40         | 72                              |
|            | BB 204            | Business Communication & Info. System   | 100        | 40         | 68                              |
|            | BB 205            | Business Statistics                     | 100        | 40         | 55                              |
| Total-     |                   |   | 500        | 225        | 326                             |
| THIRD      | BB 301            | Research Methodology                    | 100        | 40         | 58                              |
|            | BB 302            | Materials and Production Management     | 100        | 40         | 64                              |
|            | BB 303            | Human Resource Management               | 100        | 40         | 66                              |
|            | BB 304            | Marketing Management                    | 100        | 40         | 67                              |
|            | BB 305            | Financial Management                    | 100        | 40         | 42                              |
| Total-     |                   |   | 500        | 225        | 297                             |
| FOURTH     | BB 401            | Business Laws                           | 100        | 40         | 67                              |
|            | BB 402            | Computer Applications in Management     | 100        | 40         | 65                              |
|            | BB 403            | Fundamentals of Operation Research      | 100        | 40         | 62                              |
|            | BB 404            | Business Policy & Corporate Strategy    | 100        | 40         | 49                              |
|            | BB 405            | Indian Economy                          | 100        | 40         | 70                              |
| Total-     |                   |   | 500        | 225        | 313                             |
| FIFTH      | BB 501            | Entrepreneurship                        | 100        | 40         | 64                              |
|            | BB 502            | Business Environment                    | 100        | 40         | 60                              |
|            | BB 503            | Tax Laws in India                       | 100        | 40         | 66                              |
|            | BB 504            | Business Values & Ethics                | 100        | 40         | 66                              |
|            | BB 505            | Management Information Systems          | 100        | 40         | 64                              |
| Total-     |                   |   | 500        | 225        | 320                             |
| SIXTH      | <b>MARKETING:</b> |   |            |            |                                 |
|            | BB 601/A          | Advertising and Salesmanship            | 100        | 40         | 53                              |
|            | BB 602/A          | Marketing Research & Consumer Behaviour | 100        | 40         | 64                              |
|            | BB 603            | Project Report & Viva Voce              | 100        | 40         | 81                              |
| Total-     |                   |   | 300        | 135        | 198                             |
| Aggregate- |                   |   | 2800       | 1260       | 1711                            |

Class : FIRST

  
Prepared by

  
Checked by

  
Name : *Ramesh Kumar Tabular*

  
Controller of Examinations  
L.N. Mishra Institute of Economic  
Development & Social Change  
PATNA

## 12TH STANDARD

|                                 |   |
|---------------------------------|---|
| I haven't done my 12th Standard |   |
| School Name/College Name:       | St. Xavier's high school, B.Deoghar                                     |
| School Location:                | Deoghar   |
| Board Name/University Name:     | CBSE  |
| Major Subjects                  | English core, Hind. music vocal, Physics, Chemistry, Physical education |
| Course / Qualification:         | Passed  |
| Part Time/ Full Time:           | full_time   |
| Roll Number / Register Number:  | 7652855   |
| From:                           | 2015-05-25  |
| To:                             | 2017-05-28  |
| Marksheet                       | 1   |

5049601

52089/00083

संख्या/  
Sl. No. 55CE / 2017/

0778601

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

यह प्रमाणित किया जाता है कि

This is to certify that KUMAR DIVYANSHU

अनुक्रमांक Roll No. 7652855

माता का नाम Mother's Name NISHA SINGH

पिता/संरक्षक का नाम Father's / Guardian's Name SANJAY KUMAR SINGH

ने बोर्ड द्वारा मार्च, 2017 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा  
has passed the Senior School Certificate Examination of the Board held in March, 2017

विद्यालय से  
from 52089 - ST XAVIER'S HIGH SCHOOL DURGAPUR DEOGARH JH

निम्न विषयों में उत्तीर्ण की :  
In the following subjects :

1. ENGLISH CORE

2. HIND.MUSIC VOCAL

3. PHYSICS

4. CHEMISTRY

5. PHYSICAL EDUCATION

6. WORK EXPERIENCE

7. PHY & HEALTH EDUCATION

8. GENERAL STUDIES

दिल्ली  
Delhi  
दिनांक

Dated : 28-05-2017

परीक्षा नियंत्रक  
Controller of Examinations

5066404

52089/00089

0933404



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: KUMAR DIVYANSHU

अनुक्रमांक Roll No. 7652855

माता का नाम Mother's Name: NISHA SINGH

पिता/संरक्षक का नाम Father's/Guardian's Name: SANJAY KUMAR SINGH

विद्यालय School: 52089 ST XAVIER'S HIGH SCHOOL DURGAPUR DEOGARH JH

| विषय कोड<br>SUB.<br>CODE | विषय SUBJECT       | प्राप्तांक MARKS OBTAINED |                        |              |                              | स्थितीय ग्रेड<br>POSITIONAL<br>GRADE |
|--------------------------|--------------------|---------------------------|------------------------|--------------|------------------------------|--------------------------------------|
|                          |                    | लिखित<br>THEORY           | प्रायोगिक<br>PRACTICAL | योग<br>TOTAL | शब्दों में<br>TOTAL IN WORDS |                                      |
| 301                      | ENGLISH CORE       | 066                       | XXX                    | 066          | SIXTY SIX                    | C1                                   |
| 034                      | HIND.MUSIC VOCAL   | 026                       | 068                    | 094          | NINETY FOUR                  | A2                                   |
| 042                      | PHYSICS            | 025                       | 028                    | 053          | FIFTY THREE                  | D1                                   |
| 043                      | CHEMISTRY          | 023                       | 029                    | 052          | FIFTY TWO                    | D2                                   |
| 048                      | PHYSICAL EDUCATION | 045                       | 028                    | 073          | SEVENTY THREE                | B2                                   |
| 041                      | MATHEMATICS        | 004                       | XXX                    | 004          | FOUR                         | E                                    |
| 500                      | WORK EXPERIENCE    |                           |                        |              |                              | A1                                   |
| 502                      | PHY & HEALTH EDUCA |                           |                        |              |                              | A1                                   |
| 503                      | GENERAL STUDIES    |                           |                        |              |                              | A1                                   |

## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi  
दिनांक Dated : 28-05-2017

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

|                           |                |
|---------------------------|----------------|
| Name of the Person:       | Pratik anand   |
| Designation:              | Senior analyst |
| Contact No:               | 7903623442     |
| Email ID:                 |                |
| Name of the Organisation: | EY             |

## PROFESSIONAL REFERENCE 2

|                           |                            |
|---------------------------|----------------------------|
| Name of the Person:       | Akash kumar                |
| Designation:              | Founder's office associate |
| Contact No:               | 8539984393                 |
| Email ID:                 |                            |
| Name of the Organisation: | Namhya foods               |

## GRADUATION

|                             |  |
|-----------------------------|--|
| University / Institute Name | Lalit narayan mishra institute for economic development and social change, Patna |
| Course                      | BBA  |
| Specialization Major        | Marketing  |
| Start Date                  | 2017-06-18   |
| End Date                    | 2020-10-12   |
| Gap Status                  | 0 years and 1 months   |

## SENIOR SECONDARY

|             |                                     |
|-------------|-------------------------------------|
| School Name | St. Xavier's high school, B.Deoghar |
| Start Date  | 2015-05-18                          |
| End Date    | 2017-05-28                          |
| Gap Status  | 0 years and 0 months                |

## SECONDARY

|             |                                   |
|-------------|-----------------------------------|
| School Name | Delahi public school, Maheshkhunt |
| Start Date  | 2013-05-15                        |
| End Date    | 2015-05-18                        |

## Employment Details

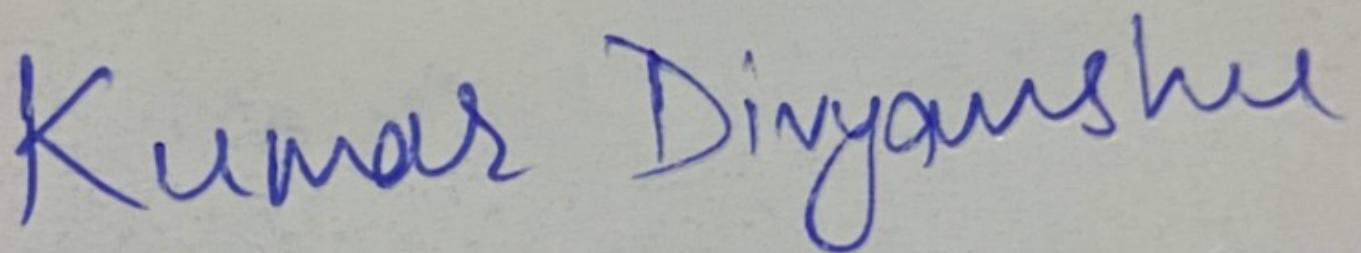
|                     |   |
|---------------------|---|
| Years of Experience |   |
| No of Employment    | 0 |

## 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.**



Kumar Divyanshu

## 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).