

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP IN Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Gunjan Pal
Former Name / Maiden Name	N/A
Mobile Number	8303486185
Father's Name	Surendra Pal
Spouse's Name	N/A
Date of Birth	27-12-2004
Age	20 years 10 months
Gender	female
Alternative Mobile Number	7234929711
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Chauri Badurahiya
Street	N/A
District	Badurahiya
City	Gorakhpur
State	UP
Pincode	273201

Current Address

House no	Chauri Badurahiya
Street	N/A
District	Badurahiya
City	Gorakhpur
State	UP
Pincode	273201

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Icici Securities
Job Location:	Gorakhpur
Employee ID:	747019
Designation:	Sales Manager Acquisition
UAN Number:	
From Date:	04-08-2025
To Date:	20-11-2025
Name of the Reporting Manager:	Neeraj Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	New opportunities and personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	ishika.bhel@icicisecurities.com
Last Salary Drawn:	28951
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Icici Securities
Job Location:	Gorakhpur
Employee ID:	747019
Designation:	Sales Manager Acquisition
UAN Number:	
From Date:	04-08-2025
To Date:	20-11-2025
Name of the Reporting Manager:	Neeraj Mishra
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	New opportunities and personal Reason
HR Name:	
HR Contact No:	
HR Email ID:	ishika.bhel@icicisecurities.com
Last Salary Drawn:	28951
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	



Resignation Recommendation

1 message

<humanresources@icicisecurities.com>

Thu, 6 Nov, 2025 at 12:33

To: gunjan.pal@icicisecurities.com, palkanchan09ar@gmail.com

Cc: ashish.tiwari@icicisecurities.com, shweta.uplapwar@icicisecurities.com, swati.mhatre@icicisecurities.com, neeraj.m@icicisecurities.com, abhijit.dandavate@icicisecurities.com, vijay.yadav@icicisecurities.com, ashima.dhull@icicisecurities.com, ishika.behl@icicisecurities.com

ACCEPTANCE OF RESIGNATION LETTER

Dear GUNJAN
Emp. No. 747019

With reference to the resignation rendered by you on 06-Nov-25 ,your reporting manager has accepted your resignation. Your last day in office shall be the end of the business hours of 20-Nov-25 Please note that you are required to serve the organization till the closure of working hours of 20-Nov-25

Online clearance would automatically get triggered through system 1 day prior to your last working date. You are required to handover job related material and infrastructure to the concerned authorities on or before your last working date so as to settle your dues if any within stipulated time frame. You shall maintain due confidentiality of ICICI Securities Information systems and follow all the Information Security Procedures for handling confidential information and protect the misuse of ISec information even after separation and you are prohibited from keeping sensitive information belonging to the Isec in any format including print format. Please submit investment proofs to Finance - Payroll team(Siya Gawda/Thomas Dsouza) before last working date. Your full and final settlement will be executed only after the completion of clearance formalities online.

Statement of your Full and Final Settlement (FFS) and Relieving / Recovery Letter would be generated online and will be available within 50 days on the below mentioned link. You would also be separately intimated about this through an email communication to your personal email id provided by you at the time of submitting resignation. You can also check the status of your online clearance by accessing the below mentioned link 1 day prior to your last working date.

Please note, Provident Fund Transfer / Withdrawal process is available on ICICI Securities Alumni Portal under PF Section option.

We wish you all the best for your future endeavors.

Regards,

HR Team

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Galgotias Institute of management and technology
College Location:	Greater Noida
University Name:	Aktu
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2300940700063
From:	01-06-2023
To:	01-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Galgotias Institute of management and technology
College Location:	Greater Noida
University Name:	Aktu
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2300940700063
From:	01-06-2023
To:	01-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name : (094) GALGOTIAS INSTITUTE OF MANAGEMENT & TECHNOLOGY,GAUTAM BUDDH NAGAR	
Course Code & Name : (08) MBA	Branch Code & Name : (70) MBA
RollNo : 2300940700063	EnrollmentNo : 230094070036504
Name : GUNJAN PAL	Hindi Name : गुंजन पाल
Father's Name : SURENDRA PAL	Gender : F

[Print One View](#)

One View Result

Session : 2023-24(REGULAR) Semesters : 1,2 Result : PASS Marks : 1677/2400

Session : 2024-25(REGULAR) Semesters : 3,4 Result : PASS Marks : 1655/2400 COP : Division : I-DIV HONS

MOCs Certifications

First Year Marks : 1677	Second Year Marks : 1655
Third Year Marks : 0	Fourth Year Marks : 0
First Year Result : PASS	Second Year Result : PASS
Third Year Result :	Fourth Year Result :
CGPA : 7.55	MAX CGPA : 10
Division Awarded : I-DIV HONS	

GRADUATION

I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2314110010056
From:	01-05-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2314110010056
From:	01-05-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR

12697068

(Accredited A++ by NAAC)

बी०बी०ए० (अन्तिम वर्ष) परीक्षा 2023 की अंकतालिका
Marks Sheet of B.B.A. (Final Year) Examination 2023

R

Roll No. : 2314110010056 Name of Candidate : GUNJAN PAL
Enrolment No. : DDU0012107200 Father's/Husband's Name : SURENDRA PAL
Mother's Name : SARASWATI DEVI

Paper	Paper No.	Paper Details	Written Examination		Internal Assessment	Total	Result
			Maximum Marks	Minimum Marks			
Fifth Semester	501	Strategic Management	50		23	73	Pass 1st Div.
	502	Management Information System	38		23	61	
	503	Project Management	44		23	67	
	504	E Commerce	54		27	81	
	505	Insurance and Risk Management	40		23	63	
	506	Auditing	47		27	74	
	Total Fifth Semester						
Sixth Semester	601	Production and Operations Management	44		28	72	
	602 Elective Paper I	M - Consumer Behaviour	44		24	68	
		F - Security Analysis and Portfolio Management	--				
		HRM - Compensation and Reward Management	--				
	603 Elective Paper II	M - Advertising and Sales Promotion	48		24	72	
		F - Working Capital Management	--				
		HRM - Industrial Relations	--				
	604 Elective Paper III	M - Sales and Distribution Management	56		24	80	
		F - International Finance	--				
		HRM - Training and Development	--				
		605 Elective Paper IV	M - Principles of Retailing	52			
	F - Financial Services	--					
	HRM - Group Dynamics and Team Building	--					
Viva-Voce						75	
Total Sixth Semester						443/600	
Total Fifth and Sixth Semester					(540 / 1200)	862/1200	
Total First, Second, Third and Fourth Semester (1080 / 2400)						1777/2400	
Grand Total					(1620 / 3600)	2639/3600	Rashtra Gaurav -/100

Grand Total (in Words) : Two Thousand Six Hundred Thirty Nine

(R) : Regular (E) : Ex-Student

Sign. of Checkers 1..... 2.....

Date: 03/11/23

3210011410056

For Examination Controller

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Central Public Academy
School Location:	Chauri Chaura
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23634874
From:	01-03-2019
To:	01-05-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Central Public Academy
School Location:	Chauri Chaura
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23634874
From:	01-03-2019
To:	01-05-2020
Marksheet	1

038120

70520/00011

अनुक्रमांक /
S.No.SSC/E/2020

0673236

रजि. नं.
Regn.No. R220/54726/0014

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



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम
Name of Candidate GUNJAN PAL

अनुक्रमांक
Roll No. 23634874

माता का नाम
Mother's Name SARASWATI DEVI

पिता/संरक्षक का नाम
Father's/Guardian's Name SURENDRA PAL

विद्यालय
School 70520 CENTRAL PUB ACADEMY CHAURI CHAURA GORAKHPUR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	065	020	085	EIGHTY FIVE	B2
302	HINDI CORE	072	020	092	NINETY TWO	A1
030	ECONOMICS	073	020	093	NINETY THREE	A1
054	BUSINESS STUDIES	072	020	092	NINETY TWO	A2
055	ACCOUNTANCY	070	020	090	NINETY	A2
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 13-07-2020

P. O. Rawat

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Central Public Academy
School Location:	Chauri Chaura
Board Name/University Name:	CBSE
Major Subjects	10
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5086825
From:	01-03-2017
To:	01-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Central Public Academy
School Location:	Chauri Chaura
Board Name/University Name:	CBSE
Major Subjects	10
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5086825
From:	01-03-2017
To:	01-05-2018
Marksheet	1

सं. ए. ए. ए. / 2018
S.No. : S.S.E./2018

0280740



R118/54726/0026

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

माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student GUNJAN PAL

अनुक्रमांक Roll No. 5086825

माता का नाम Mother's Name SARASWATI DEVI

पिता/संरक्षक का नाम Father's / Guardian's Name SURENDRA PAL

जन्म तिथि Date of Birth 27/12/2004 27TH DECEMBER TWO THOUSAND FOUR

विद्यालय School 54726-CENTRAL PUB ACADEMY CHAURI CHAURA GORAKHPUR UP

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	045	018	063	SIXTY THREE	D1
002	HINDI COURSE-A	041	018	059	FIFTY NINE	C2
041	MATHEMATICS	030	018	048	FORTY EIGHT	C2
086	SCIENCE	044	018	062	SIXTY TWO	B2
087	SOCIAL SCIENCE	050	020	070	SEVENTY	B2
	ADDITIONAL SUBJECT					
402	INFO TECHNOLOGY	022	049	071	SEVENTY ONE	B2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 29/05/2018

नियंत्रक
Controller of Examination

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी गारुपनुसार प्रदान की जायेगी।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per the format prescribed by the Board.

POST GRADUATION

University / Institute Name	Galgotias Institute of management and technology
Course	MBA
Specialization Major	Finance
Start Date	2023-06-01
End Date	2025-06-01
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Deen Dayal Upadhyaya Gorakhpur University
Course	BBA
Specialization Major	Marketing
Start Date	2020-05-01
End Date	2023-05-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Central Public Academy
Start Date	2018-03-01

SECONDARY

School Name	Central Public Academy
Start Date	2016-03-01
End Date	2018-02-28

Employment Details

Years of Experience	1
No of Employment	1

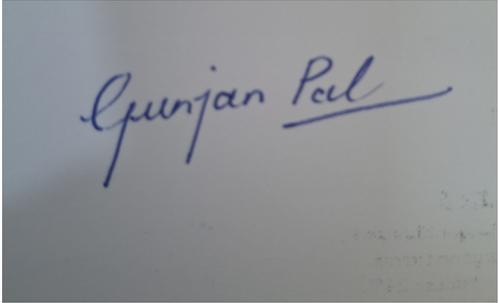
Employment (1)

Employment Type	employed
Start Date	2025-08-04
End Date	2025-11-20

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.

Gunjan Pal		18-11-2025
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.