

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Shivam Vatsya     |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9027019033        |
| Father's Name             | Upendra Sharma    |
| Spouse's Name             | N/A               |
| Date of Birth             | 08-05-2000        |
| Age                       | 25 years 6 months |
| Gender                    | male              |
| Alternative Mobile Number | 9758262688        |
| Aadhar Card Number        | 204520971963      |
| Aadhar Card Number        | 9027019033        |
| Pan Card Number           | KDPPS5412E        |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |                            |
|----------|----------------------------|
| House no | 10/15                      |
| Street   | Shalimar garden,Rohta road |
| District | N/A                        |
| City     | N/A                        |
| State    | UP                         |
| Pincode  | 250001                     |

## Current Address

|          |                         |
|----------|-------------------------|
| House no | E-1635                  |
| Street   | 12th Avenue Gaur City 2 |
| District | N/A                     |
| City     | N/A                     |
| State    | UP                      |
| Pincode  | 201009                  |

## LATEST EMPLOYMENT 1

|  |                            |
|--|----------------------------|
| I am a Fresher and do not have any prior employment experience |                            |
| Name of the Employer:  | Sumit Srivastava           |
| Job Location:  | Varansi                    |
| Employee ID:   | 88840                      |
| Designation:   | Assistant Manager          |
| UAN Number:  |                            |
| From Date:   | 07-07-2025                 |
| To Date:   |                            |
| Name of the Reporting Manager:                                 |                            |
| Manager's Contact No:  |                            |
| Manager's Contact Email:                                       |                            |
| Reasons for leaving:   | Family issue               |
| HR Name:   |                            |
| HR Contact No:   |                            |
| HR Email ID:   | Shejal.Bajpai@utkarsh.bank |
| Last Salary Drawn:   | 24437                      |
| Position Type:   | permanent                  |
| Current Status:  | serving_notice             |
| Agency Name (if third party):                                  |                            |
| Agency Details:  |                            |
| Resignation Acceptance   | 1                          |
| Relieving Letter   |                            |
| Latest 3 months pay slip                                       | 1                          |
| I am a Fresher and do not have any prior employment experience |                            |
| Name of the Employer:  | Sumit Srivastava           |
| Job Location:  | Varansi                    |
| Employee ID:   | 88840                      |
| Designation:   | Assistant Manager          |
| UAN Number:  |                            |
| From Date:   | 07-07-2025                 |
| To Date:   |                            |
| Name of the Reporting Manager:                                 |                            |



## LATEST EMPLOYMENT 1

|                               |                            |
|-------------------------------|----------------------------|
| Manager's Contact No:         |                            |
| Manager's Contact Email:      |                            |
| Reasons for leaving:          | Family issue               |
| HR Name:                      |                            |
| HR Contact No:                |                            |
| HR Email ID:                  | Shejal.Bajpai@utkarsh.bank |
| Last Salary Drawn:            | 24437                      |
| Position Type:                | permanent                  |
| Current Status:               | serving_notice             |
| Agency Name (if third party): |                            |
| Agency Details:               |                            |
| Resignation Acceptance        | 1                          |
| Relieving Letter              |                            |
| Latest 3 months pay slip      | 1                          |

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## POST GRADUATION

|  |                       |
|--|-----------------------|
| I haven't done my Post Graduation                      |                       |
| College Name:  | IBS jaipur            |
| College Location:                                      | Jaipur                |
| University Name:                                       | ICFAI                 |
| Major / Specialisation                                 | Finance and marketing |
| Course / Qualification:                                | MBA                   |
| Part Time/ Full Time:                                  | full_time             |
| Roll Number / Register Number:                         | 23BSPJP01C355         |
| From (Approx):   | 15-05-2023            |
| To (Approx):   |                       |
| Current State:   | completed             |
| Marksheet  | 1                     |
| Provisional Certificate / Diploma / Other Certificates |                       |
| Degree Certificate                                     |                       |
| I haven't done my Post Graduation                      |                       |
| College Name:  | IBS jaipur            |
| College Location:                                      | Jaipur                |
| University Name:                                       | ICFAI                 |
| Major / Specialisation                                 | Finance and marketing |
| Course / Qualification:                                | MBA                   |
| Part Time/ Full Time:                                  | full_time             |
| Roll Number / Register Number:                         | 23BSPJP01C355         |
| From (Approx):   | 15-05-2023            |
| To (Approx):   |                       |
| Current State:   | completed             |
| Marksheet  | 1                     |
| Provisional Certificate / Diploma / Other Certificates |                       |
| Degree Certificate                                     |                       |



The ICAI University, Jaipur  
ICFAI Business School



GRADE SHEET

ID NUMBER : 23BSPJP01C355  
NAME : SHIVAM VATSYA  
ACADEMIC YEAR : 2024-25

PROGRAM : MBA  
SEMESTER : Fourth

| COURSE CODE                | COURSE TITLE                           | CREDITS   | GRADE    |
|----------------------------|--|-----------|----------|
| SLGM 602                   | Business Ethics & Corporate Governance | 3         | B        |
| SLIT 502                   | Management Control System              | 3         | C        |
| SLFI 620                   | FinTech                                | 3         | C        |
| SLFI 609                   | Portfolio Management & Mutual Funds    | 3         | C        |
| SLMM 604                   | Services Marketing                     | 3         | D        |
| SLMM 606                   | B2B Marketing                          | 3         | C        |
|                            |  |           |          |
| CURRENT SEMESTER CREDITS   |  | 18        | GPA 6.00 |
| CUMULATIVE CREDITS         |  | 107       | GPA 7.18 |
| DATE                       | 24/03/2025                             |           |          |
| CONTROLLER OF EXAMINATIONS |  | REGISTRAR |          |

## GRADUATION

|  |                        |
|--|------------------------|
| I haven't done my Graduation                           |                        |
| College Name:  | Meerut college         |
| College Location:                                      | Meerut                 |
| University Name:                                       | Chaudhary Charan Singh |
| Major / Specialisation                                 | General                |
| Course / Qualification:                                | Bachelor of Arts ( BA) |
| Part Time/ Full Time:                                  | full_time              |
| Roll Number / Register Number:                         | 190055020554           |
| From:  | 16-08-2018             |
| To:  |                        |
| Marksheet  | 1                      |
| Provisional Certificate / Diploma / Other Certificates | 1                      |
| Degree Certificate                                     |                        |
| I haven't done my Graduation                           |                        |
| College Name:  | Meerut college         |
| College Location:                                      | Meerut                 |
| University Name:                                       | Chaudhary Charan Singh |
| Major / Specialisation                                 | General                |
| Course / Qualification:                                | Bachelor of Arts ( BA) |
| Part Time/ Full Time:                                  | full_time              |
| Roll Number / Register Number:                         | 190055020554           |
| From:  | 16-08-2018             |
| To:  |                        |
| Marksheet  | 1                      |
| Provisional Certificate / Diploma / Other Certificates | 1                      |
| Degree Certificate                                     |                        |





**CHAUDHARY CHARAN SINGH UNIVERSITY, MEERUT**  
(Formerly MEERUT UNIVERSITY, MEERUT)

**PROVISIONAL CERTIFICATE**

SL.No :  
No. 20245792639

Certified that **SHIVAM VATSYA** Son/Daughter of Sri. **UPENDRA SHARMA**  
appeared at BA Examination 2021 with Roll no **RA-190055020554**,  
Enrolment No. **M-18214715** as a Regular Candidate of **MEERUT**  
**COLLEGE, MEERUT** and has been declared successfully with IInd Division.  
The degree will be awarded to him/her in the next Convocation.

Checked By By

Dated : 19 July 2022

Registrar

## 12TH STANDARD

|                                 |  |
|---------------------------------|--|
| I haven't done my 12th Standard |  |
| School Name/College Name:       | Meerut public school                                     |
| School Location:                | Meerut   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | Physics, chemistry, Maths , English , physical education |
| Course / Qualification:         | PCM  |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 5891801  |
| From:                           | 20-04-2017   |
| To:                             |  |
| Marksheet                       | 1  |
| I haven't done my 12th Standard |  |
| School Name/College Name:       | Meerut public school                                     |
| School Location:                | Meerut   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | Physics, chemistry, Maths , English , physical education |
| Course / Qualification:         | PCM  |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 5891801  |
| From:                           | 20-04-2017   |
| To:                             |  |
| Marksheet                       | 1  |

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## 10TH STANDARD

|                                 |  |
|---------------------------------|--|
| I haven't done my 10TH Standard |  |
| School Name/College Name:       | Meerut public school                           |
| School Location:                | Meerut   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | English ,Hindi ,Maths , Science,Social science |
| Course / Qualification:         | Pass   |
| Part Time/ Full Time:           | full_time                                      |
| Roll Number / Register Number:  | 5422759  |
| From:                           | 24-04-2015                                     |
| To:                             |  |
| Marksheet                       | 1  |
| I haven't done my 10TH Standard |  |
| School Name/College Name:       | Meerut public school                           |
| School Location:                | Meerut   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | English ,Hindi ,Maths , Science,Social science |
| Course / Qualification:         | Pass   |
| Part Time/ Full Time:           | full_time                                      |
| Roll Number / Register Number:  | 5422759  |
| From:                           | 24-04-2015                                     |
| To:                             |  |
| Marksheet                       | 1  |

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| POST GRADUATION             |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

| GRADUATION                  |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

| SENIOR SECONDARY |     |
|------------------|-----|
| School Name      | N/A |
| Start Date       | N/A |

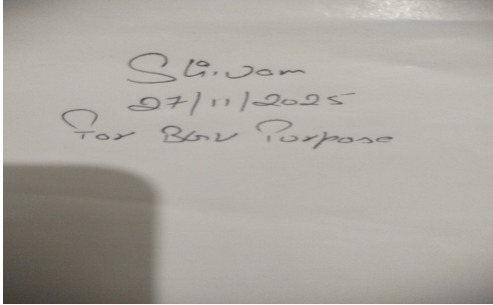
| SECONDARY   |     |
|-------------|-----|
| School Name | N/A |
| Start Date  | N/A |
| End Date    | N/A |

| Employment 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.

|                            |  |                     |
|----------------------------|--|---------------------|
| Shivam Vatsya              |  | 27-11-2025          |
| 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).