

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Case 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 ICFAI University, Jaipur
ICFAI Business School

GRADE SHEET

ID NUMBER : 23BSSJP01C355
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	C
SLMM 606	B2B Marketing	3	C

DATE	24/03/2025
CURRENT SEMESTER CREDITS	18
CUMULATIVE CREDITS	107

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. 20215742839

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 IIInd 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

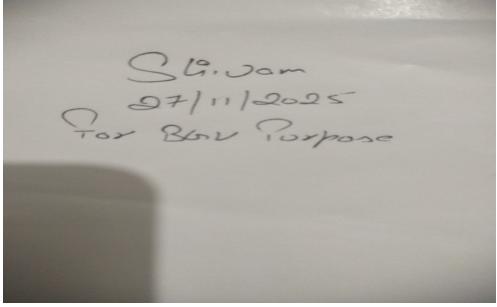
Employment Details

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	 A handwritten signature in black ink on a white background. The signature reads "Shivam Vatsya" and "27/11/2025" above the text "For B&V Purpose".	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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.