

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Akanksha Verma

1999-08-28

FEMALE

xxxxxxxxxx2532

Address

D/O Rajpati Verma, salahpur rajour, Makhdoom Nagar,
Makhdoom Nagar, Ambedkar Nagar, Uttar Pradesh,
224190



Tap to Zoom

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Akanksha Verma
Former Name / Maiden Name	N/A
Mobile Number	7985131014
Father's Name	Rajpati Verma
Spouse's Name	N/A
Date of Birth	28-08-1999
Age	26 years 4 months
Gender	female
Alternative Mobile Number	7991551254
Aadhar Card Number	763774682532
Aadhar Card Number	N/A
Pan Card Number	CDAPV3108B
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Salahpur Rajour Makhdoom Nagar Ambedkar nagar
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	224190

Current Address

House no	NA
Street	N/A
District	N/A
City	N/A
State	UP
Pincode	NA

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
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:	SRMU
College Location:	Deva Road Barabanki Uttar Pradesh
University Name:	SRMU
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024107002140025
From (Approx):	02-07-2024
To (Approx):	27-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	SRMU
College Location:	Deva Road Barabanki Uttar Pradesh
University Name:	SRMU
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024107002140025
From (Approx):	02-07-2024
To (Approx):	27-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Jhunjhunwala Mahavidyalay Dwarikapuri Ayodhya
College Location:	Ayodhya uttar pradesh
University Name:	DR. RMLAU
Major / Specialisation	GENERAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17377819
From:	11-07-2016
To:	27-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jhunjhunwala Mahavidyalay Dwarikapuri Ayodhya
College Location:	Ayodhya uttar pradesh
University Name:	DR. RMLAU
Major / Specialisation	GENERAL
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17377819
From:	11-07-2016
To:	27-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Sl. No. 19001273

DR. RAMMANOHAR LOHIA AVADH UNIVERSITY AYODHYA (U.P.)



ENROLMENT NO. 1002827

CATEGORY REGULAR

STATEMENT OF MARKS

2019

NAME OF COLLEGE/CENTRE

JHUNJHUNWALA MAHAVIDYALAYA DWARIKAPURI, AYODHYA

NAME : AKANKSHA VERMA

FATHER/HUSBAND'S NAME

RAJPATI VERMA

ROLL NO. : 17377819

EXAMINATION/ CLASS

B.COM PART -III

SELECTED SUBJECT	MAX. MARKS	MIN. MARKS	MARKS OBTAINED							REMARKS
			I PAPER 1st	II PAPER 2nd	III PAPER 3rd	IV PAPER 4th	TOTAL MARKS	PRACTICAL MARKS	TOTAL WRITTEN & PRACTICAL MARKS	
GROUP A										
CORPORATE ACCOUNTING	100									66
AUDITING	100									49
GROUP TOTAL	200	66								115
GROUP B										
MONEY AND FINANCIAL SYSTEM	100									69
INFORMATION TECHNOLOGY & ITS APPLICATIONS IN BUSINESS	100									62
GROUP TOTAL	200	66								131
GROUP C										
FINANCIAL MANAGEMENT	100									61
MANAGEMENT ACCOUNTING	100									78
GROUP TOTAL	200	66								139
ENVIRONMENTAL STUDIES	100	33	56	PASSED	CREDIT MARKS	3				
TOTAL (IN WORDS)	600	198								385
Three Hundred Eighty Five										
FIRST			SECOND	FINAL	GRAND TOTAL			RESULT / DIVISION		
TOTAL MARKS	1300	600			1156/1900			PASSED FIRST		
MARKS OBTAINED	771	385								
GRAND TOTAL (IN WORDS)										
One Thousand One Hundred Fifty Six										

Dr. Karunesh Kumar Tiwari
Principal
Jhunjhunwala P.G. College
Ayodhya-224133

Principal

CHECKED BY

1. *✓*
2. *✓*



27 JUN 2019

AYODHYA Date :

Controller of Exams

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	ANIL SARASWATI VIDYA MANDIR
School Location:	AYODHYA
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5629614
From:	01-07-2014
To:	21-05-2016
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	ANIL SARASWATI VIDYA MANDIR
School Location:	AYODHYA
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5629614
From:	01-07-2014
To:	21-05-2016
Marksheet	

केन्द्रीय माध्यमिक शिक्षा बोर्ड

**CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT**

1076240

नाम Name : अकांक्षा वर्मा, वर्ष 2016
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

अनुक्रमांक Roll No. 5629614

माता/पिता/संरक्षक का नाम
Mother/Father/Protector's Name

RAJPUT VENKAT GUARDIAN'S Name

विद्यालय School 08740 A SABASIAH, H. I. VERMA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक			विषयीय ग्रेड POSITIONAL GRADE	
		रु. TH.	पै. PR.	योग TOTAL		
301	ENGLISH CORE	062	XXX	062	SIXTY TWO	C1
302	HINDI CORE	085	XXX	085	EIGHTY FIVE	A2
030	ECONOMICS	062	XXX	062	SIXTY TWO	B2
054	BUSINESS STUDIES	045	020	065	SIXTY FIVE	C1
055	ACCOUNTANCY	033	020	053	FIFTY THREE	C2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संस्कृतियों का अर्थ : Abbreviations

AB : विषय में अनप्रस्थित *Absent in the Subject* परिणाम Result

EX: छ-प्रान्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

गा : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated

PASS

January

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vivakanand Shishu Kunj
School Location:	NTPC Tanda Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5123486
From:	01-04-2012
To:	01-05-2016
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Vivakanand Shishu Kunj
School Location:	NTPC Tanda Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5123486
From:	01-04-2012
To:	01-05-2016
Marksheet	

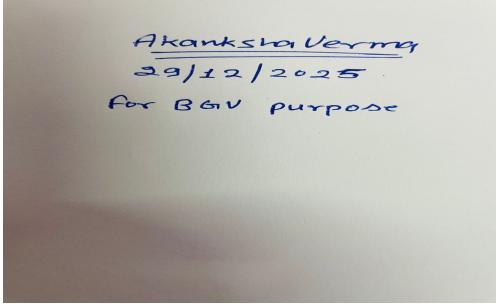
Employment Details

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.

Akanksha Verma	 Akanksha Verma 29/12/2025 For BGV purpose	29-12-2025
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.