

# Background Verification Form

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

## Applicant's CV

**BALIRAM GUPTA**

📞 9452853905 — ✉ balram2232541@gmail.com — 🔗 linkedin.com/in/balram-gupta-96482a24a

**Career Objective**

To work in a dynamic and growth-oriented organization where I can leverage my technical and analytical skills to support data-driven decisions, contribute to compliance and reporting processes, and build a career in the AML/KYC and financial technology domain while enhancing my professional expertise.

**Education**

<b>PSIT College of Higher Education, Kanpur</b>	<b>2022 – 2025</b>
<i>Bachelor of Computer Applications (B.C.A.), CSJMU Kanpur</i>	<i>CGPA: 8.30</i>
<b>Sardar Patel Inter College, Kanpur</b>	<b>2021</b>
<i>Intermediate</i>	
<b>Sri Mathura High School, Sitamarhi, Bihar</b>	<b>2019</b>
<i>High School</i>	

**Projects**

**Portfolio Website | HTML, CSS, JavaScript**

- Developed a responsive personal portfolio website to showcase projects, certifications, and achievements.
- Implemented user-friendly navigation and consistent design aesthetics using HTML, CSS, and basic JavaScript.

**E-Commerce Website | React.js, Tailwind CSS**

- Created a front-end e-commerce interface featuring product listings, cart management, and checkout.
- Employed modular React components for efficient development and UI consistency.

**Technical Skills**

- **Programming Languages:** C, C++, Java
- **Technical Domain:** SQL Database, Data Entry & Analysis, MS Office Tools
- **Software Tools:** MS Word, MS Excel, PowerPoint, MS Access

**Soft Skills**

- Strong communication skills
- Analytical problem solving
- Team collaboration ability
- Adaptability under pressure

**Certifications**

- **Java (NPTEL)**
- **SQL (HackerRank)**
- **MS Office (Microsoft)**

**Achievements**

- Earned 5-star badges in Problem Solving and C++ on HackerRank, showcasing strong problem-solving skills.
- Won 1st prize in speech competitions and 2nd place in athletics during school years.

**Languages**

- English
- Hindi

**Govt ID #1**

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		 <b>भारत सरकार</b> <b>GOVT. OF INDIA</b>	
		<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>MPLPK7248N</b>	
<b>नाम / Name</b> <b>BALIRAM KUMAR</b>			
<b>पिता का नाम / Father's Name</b> <b>RAKESH KUMAR</b>			
<b>जन्म की तारीख / Date of Birth</b> <b>10/07/2002</b>		<b>Baliram Kumar</b> <b>हस्ताक्षर / Signature</b> <b>58360</b>	

## Personal Information

Full Name	Baliram Kumar
Former Name / Maiden Name	N/A
Mobile Number	7493822140
Father's Name	Rakesh Kumar
Spouse's Name	N/A
Date of Birth	10-07-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	9076854752
Aadhar Card Number	358182253766
Aadhar Card Number	N/A
Pan Card Number	MPLPK7248N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	113
Street	Bihari Purwa
District	Mardanpur
City	kanpur
State	UP
Pincode	208001

## Current Address

House no	58-B, Third Floor
Street	Guru Angad Nagar Extension
District	Laxmi Nagar Area
City	Delhi
State	DL
Pincode	110092

## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	PSIT College Of Higher Education
College Location:	Kanpur-Agra-Delhi National Highway (NH-19), Bhauti - Kanpur - 209305
University Name:	CSJMU Kanpur
Major / Specialisation	Computer Application
Course / Qualification:	Bachelor of computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22015001841
From:	01-09-2022
To:	10-06-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	PSIT College Of Higher Education
College Location:	Kanpur-Agra-Delhi National Highway (NH-19), Bhauti - Kanpur - 209305
University Name:	CSJMU Kanpur
Major / Specialisation	Computer Application
Course / Qualification:	Bachelor of computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22015001841
From:	01-09-2022
To:	10-06-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

उपाधि क्रमांक/ Degree Serial No.  
C25/908167



अनुक्रमांक संख्या / Roll No.: 22015001841



**छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर**  
**CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR**  
(Formerly known as Kanpur University)

(बैक छाया A++ प्रत्यायित / Accredited A++ by NAAC)



**संगणक अनुप्रयोग स्नातक**

प्रमाणित किया जाता है कि

सन् 2024-25 में परीक्षा के उपरान्त  
**संगणक अनुप्रयोग स्नातक**

की उपाधि के योग्य सिद्ध होने पर

**बलिराम कुमार**

को 2025 के दीक्षान्त समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी- प्रथम

**Bachelor of Computer Application**

This is to certify that

**BALIRAM KUMAR**

having been examined in 2024-25  
and found qualified for the degree of  
**Bachelor of Computer Application**  
was admitted to the said degree

at the Convocation 2025.

Division- FIRST

कुलसचिव  
Registrar

17/09/2025

Convocation Date

17/09/2025

Issue Date

कुलपति  
Vice-Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sardar patel Inter college
School Location:	jarauli Phase-2 Kanpur
Board Name/University Name:	UP Board
Major Subjects	Physics ,Chemistry, Maths
Course / Qualification:	Intermediate (10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	216056243
From:	23-05-2020
To:	20-06-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sardar patel Inter college
School Location:	jarauli Phase-2 Kanpur
Board Name/University Name:	UP Board
Major Subjects	Physics ,Chemistry, Maths
Course / Qualification:	Intermediate (10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	216056243
From:	23-05-2020
To:	20-06-2021
Marksheet	1



00000260

क्रमांक (Sr. No.)

2731115

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

## Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा - २०२१

Intermediate Examination-2021

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
216056243	38/03818/1477	REGULAR	FULL EXAM	B-SCIENCE	38801086

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)-

BALIRAM KUMAR  
बलिराम कुमार

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)-

SUNITA DEVI  
सुनीता देवी

एवं श्री (and Mr.)-

RAKESH KUMAR  
राकेश कुमार

ने वर्ष 2021 की इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in 2021 from School/Centre)-

SARDAR PATEL I C JARAULI KANPUR NAGAR

सरदार पटेल इण्टर कॉलेज जरौली कानपुर नगर

से श्रेणी (with division)-

FIRST

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/62	062	331/500 PASSED
ENGLISH	100	1/60	060	
MATHEMATICS	100	1/67	067	
PHYSICS	100	1/43 P/28	071	
CHEMISTRY	100	1/43 P/28	071	
MORAL Y.S&P.EDU	100	1/48 P/48	096	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.  
For result verification visit website : [www.upmsp.edu.in](http://www.upmsp.edu.in)

'D' indicates Distinction in that particular subject,  
'HONOURS' indicates candidate "passed with honour"  
Note : For Important Instructions see overleaf

तिथि (Date)- 31ST JULY'2021.

स्थान (Place)- Prayagraj, Uttar Pradesh



(दिब्य कान्त शुक्ल)  
(Dibya Kant Shukla)  
सचिव (Secretary)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sri Mathura High school
School Location:	Sitamarhi , Bihar
Board Name/University Name:	Bihar Board
Major Subjects	Hindi , English , Maths
Course / Qualification:	High School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1900121
From:	10-04-2018
To:	10-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sri Mathura High school
School Location:	Sitamarhi , Bihar
Board Name/University Name:	Bihar Board
Major Subjects	Hindi , English , Maths
Course / Qualification:	High School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1900121
From:	10-04-2018
To:	10-03-2019
Marksheet	1



# बिहार विद्यालय परीक्षा समिति, पटना BIHAR SCHOOL EXAMINATION BOARD, PATNA

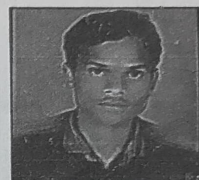
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## अंक पत्रक MARK SHEET

माध्यमिक विद्यालय परीक्षा, 2019 (वार्षिक) SECONDARY SCHOOL EXAMINATION, 2019 (ANNUAL)

क्रम सं० Sl.No. 520000122

नाम Name	BALIRAM KUMAR			 0000122
माता का नाम Mother's Name	SUNITA DEVI			
पिता का नाम Father's Name	RAKESH KUMAR			
विद्यालय School	S MATHURA HIGH SCHOOL SITAMARHI			
रोल कोड Roll Code 52001	रोल नं० Roll No. 1900121	पंजीयन संख्या Reg. No. 52001-00666-18	जन्म तिथि Date of Birth 10/07/2002	

SUBJECT	FULL MARKS	PASS MARKS	MARKS OBTAINED						
			THEORY	INTERNAL ASSESSMENT			REG (TH.)	TOTAL	MARKS IN WORDS
				SCIENCE ASSESSMENT	SOCIAL SCIENCE LIT. ACTIVITY	PROJ. WORK			
M.I.L. HINDI	100	030	073					073	SEVEN THREE
S.I.L. SANSKRIT	100	030	066					066	SIX SIX
MATHEMATICS	100	030	057					057	FIVE SEVEN
SCIENCE	100	030	044	018				062	SIX TWO
SOCIAL SCIENCE	100	030	054		010	009		073	SEVEN THREE
			500	150	AGGREGATE			0331	RESULT
ENGLISH	100	030	061					061	1st DIV.

PATNA, Dated 06/04/2019



Prof. S. S. Chandra  
परीक्षा नियंत्रक  
Controller of Examination

## GRADUATION

University / Institute Name	PSIT College of Higher Education
Course	Bachelor of Computer Application
Specialization Major	Computer Application
Start Date	2022-09-01

SECONDARY	
School Name	Sri Mathura High School
Start Date	2018-04-10
End Date	2019-03-10

Correspondence Graduation Details

Employment Deails					
Years of Experience					
No of Employment					0
Graduation 1					
Correspondence Graduation 2	N/A	N/A	N/A	N/A	N/A

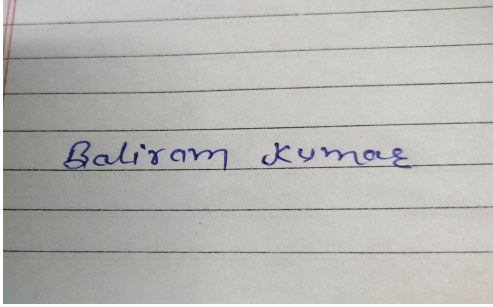
SENIOR SECONDARY	
School Name	Sardar Patel Inter Collage
Start Date	2020-05-23
End Date	2021-06-20
Gap Status	1 years and 2 months



## 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.

Baliram Kumar		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).