

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Kirti Agarwal
Former Name / Maiden Name	N/A
Mobile Number	7992122211
Father's Name	Sandeep Kumar Agarwal
Spouse's Name	N/A
Date of Birth	30-12-2002
Age	23 years 0 months
Gender	female
Alternative Mobile Number	9236501133
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C- 15/128 indira nagar lucknow
Street	N/A
District	N/A
City	Lucknow
State	UP
Pincode	226016

Current Address

House no	Flat not 308, tower B-5, Supertech Eco Village 2
Street	N/A
District	Bhangel
City	Noida
State	UP
Pincode	201318

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pyramid Consulting
Job Location:	Noida
Employee ID:	SYSN01356
Designation:	US Recruiter
UAN Number:	
From Date:	27-02-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Profile
HR Name:	
HR Contact No:	
HR Email ID:	Devi.Panda@pyramidci.com
Last Salary Drawn:	23800
Position Type:	permanent
Current Status:	currently_working
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Pyramid Consulting
Job Location:	Noida
Employee ID:	SYSN01356
Designation:	US Recruiter
UAN Number:	
From Date:	27-02-2025
To Date:	
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Profile
HR Name:	
HR Contact No:	
HR Email ID:	Devi.Panda@pyramidci.com
Last Salary Drawn:	23800
Position Type:	permanent
Current Status:	currently_working
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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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	
College Name:	University of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University of Petroleum and Energy Studies
Major / Specialisation	Finance
Course / Qualification:	Integrated BBA-MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R270221014
From (Approx):	01-09-2021
To (Approx):	30-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University of Petroleum and Energy Studies
Major / Specialisation	Finance
Course / Qualification:	Integrated BBA-MBA
Part Time/ Full Time:	full_time
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From (Approx):	01-09-2021
To (Approx):	30-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



UNIVERSITY OF PETROLEUM & ENERGY STUDIES

Dehradun, Uttarakhand

Student Name : KIRTI AGARWAL
Student ID : 500093828
College : School Of Business

Registration No : R270221014
Academic Session : 2021-2025
Program of Study : Integrated (BBA) - (MBA)



Semester 1				Semester 2			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
DSIT1001	Business Computing	3	A	MKTG1004	Marketing Management	3	A
HRES1004	Organizational Behavior	3	A+	LSCM1005	Logistics and Supply Chain Management	3	A
FINC1021	Business Accounting	4	O	HRES1005	Human Resource Management**	3	B+
SLLS0101	Living Conversations	2	A+	SLSG0101	Critical Thinking and Writing	3	C
SLLS0102	Learning How to Learn	2	A	SLLS0103	Leadership and Teamwork	2	O
GMHR1201	Introduction to Management & Leadership	3	A	FINC1002	Financial Management	3	A
HUMN1004	Business Communication	3	A+	ECON1006	Business Economics II	3	A
ECON1001	Business Economics I	3	A	DSGT1004	Business Statistics	3	A
DSGT1001	Business Mathematics	3	A				
Sem Result : Pass		Total Credits : 26 SGPA : 8.62		Sem Result : Pass		Total Credits : 23 SGPA : 7.65	
Semester 3				Semester 4			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
SOL20B001	Constitution and Indian Polity	3	B	DGET2009	Climate Change & sustainable Environment	2	A
DSGT2006	Operations Research**	3	C+	STGM2007	Strategic Innovation Management	3	A
DSGT2005	Spreadsheet Modeling	3	B	ECON2034	Global Economics and its impact	3	C+
SLLS0201	Design Thinking	2	B+	UCIE2003	Innovation & Entrepreneurship	3	A+
DSRM2001	Research Methodology and Report Writing	3	A	INTB2015	Business Law	3	B+
SLSG0201	Ethical Leadership in the 21st Century**	3	A	SLSG0202	Environment & SDG Himalaya Fellowship	3	A+
HRES2016	Corporate Identity and Image Management	2	A	SOL20B002	Legal Method & Reasoning	3	A
HRES2015	Negotiation Skills	3	A+	SLLS0202	Working with Data	2	A+
DSIT2015	Introduction to Programming**	3	B+				
SLLS2001	Social Internship	0	Q				
Sem Result : Pass		Total Credits : 25 SGPA : 7.98		Sem Result : Pass		Total Credits : 22 SGPA : 7.82	
Semester 5				Semester 6			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
SOL20I002	Employment Law(5th)	3	B+	FINC3067	Financial Analytics	3	A
EMPL002	EDGE-SoftSkills	0	Q	SLSG0409P	Managing Relationships and Being Happy	3	A
SLLS0301	Start your Start-up	3	C+	SOL20I007	Law for Start ups	3	A
SLLS0301	Persuasive Presence**	2	A+	HRES3011	Corporate Social Responsibility	2	A
INDT2101	Industrial Visit	1	A	FINC3068	Investment Analysis and Portfolio Management	3	A
FINC3066	Capital Raising Strategies in Corporations	3	A	FINC3056	Rural Finance	3	A+
FINC3065	Valuation & Restructuring of Firms	3	A	FINC3040	Behavioral Finance	3	A+
FINC3064	Options and Futures	3	B+	FINC3019	Strategic Financial Management	3	A
FINC3063	Green and Sustainable Finance	3	A+	EMPL003	EDGE - Advance Communication	0	Q
FINC3050	Marketing of financial services	3	A+	DSIT3012	Management Information System	3	B+
FINC3024	Financial Institutions and Markets	3	A+				
Sem Result : Pass		Total Credits : 27 SGPA : 7.85		Sem Result : Pass		Total Credits : 26 SGPA : 8.12	
Semester 7				Semester 8			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
FINC8042	Management of Direct Taxes	3	A+	LSCM3011	Logistics Planning & Strategy	3	A
FINC8038	Portfolio Management	3	A+	DIST8119	Capstone Program-II	4	A+
FINC8019	Private Equity & Venture Capital	3	A	HUMN8004	Foreign Language II	2	A+
FINC8041	Startup Valuation	3	A				
SIIR8106	Summer Internship	4	A+				
DIST8131	Capstone Program-I	3	A+				
STGM8011	Competitive Strategy	3	A				
HUMN8003	Foreign Language I	2	O				
Sem Result : Pass		Total Credits : 24 SGPA : 8.71		Sem Result : Pass		Total Credits : 9 SGPA : 8.67	

UNIVERSITY OF PETROLEUM & ENERGY STUDIES
Dehradun, Uttarakhand



University Of Petroleum & Energy Studies



The Board of Governors of the University

On the Recommendation of the Academic Council

And by Virtue of the Authority Vested in Them

Have Conferred upon

KIRTI AGARWAL

*Integrated Degree of Bachelor and Master of Business
Administration*

(Specialization: Financial Management)

In Testimony whereof, the Seal of the University and

the Signature of its Officers are hereunto Affixed

on this 9th Day of November, 2025



Mand

REGISTRAR



PLACE : DEHRADUN

Mode of Delivery : Regular

Jain

VICE CHANCELLOR

GRADUATION

I haven't done my Graduation	
College Name:	University of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University of Petroleum and Energy Studies
Major / Specialisation	Finance
Course / Qualification:	Integrated BBA-MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R270221014
From:	01-09-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
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Part Time/ Full Time:	full_time
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From:	01-09-2021
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



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HRES1004	Organizational Behavior	3	A+	LSCM1005	Logistics and Supply Chain Management	3	A
FINC1021	Business Accounting	4	O	HRES1005	Human Resource Management**	3	B+
SLLS0101	Living Conversations	2	A+	SLSG0101	Critical Thinking and Writing	3	C
SLLS0102	Learning How to Learn	2	A	SLLS0103	Leadership and Teamwork	2	O
GMHR1201	Introduction to Management & Leadership	3	A	FINC1002	Financial Management	3	A
HUMN1004	Business Communication	3	A+	ECON1006	Business Economics II	3	A
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Sem Result : Pass		Total Credits : 26 SGPA : 8.62		Sem Result : Pass		Total Credits : 23 SGPA : 7.65	
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SOL20B001	Constitution and Indian Polity	3	B	DGET2009	Climate Change & sustainable Environment	2	A
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DSGT2005	Spreadsheet Modeling	3	B	ECON2034	Global Economics and its impact	3	C+
SLLS0201	Design Thinking	2	B+	UCIE2003	Innovation & Entrepreneurship	3	A+
DSRM2001	Research Methodology and Report Writing	3	A	INTB2015	Business Law	3	B+
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SLLS2001	Social Internship	0	Q				
Sem Result : Pass		Total Credits : 25 SGPA : 7.98		Sem Result : Pass		Total Credits : 22 SGPA : 7.82	
Semester 5				Semester 6			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
SOL20I002	Employment Law(5th)	3	B+	FINC3067	Financial Analytics	3	A
EMPL002	EDGE-SoftSkills	0	Q	SLSG0409P	Managing Relationships and Being Happy	3	A
SLLS0301	Start your Start-up	3	C+	SOL20I007	Law for Start ups	3	A
SLLS0301	Persuasive Presence**	2	A+	HRES3011	Corporate Social Responsibility	2	A
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FINC3065	Valuation & Restructuring of Firms	3	A	FINC3040	Behavioral Finance	3	A+
FINC3064	Options and Futures	3	B+	FINC3019	Strategic Financial Management	3	A
FINC3063	Green and Sustainable Finance	3	A+	EMPL003	EDGE - Advance Communication	0	Q
FINC3050	Marketing of financial services	3	A+	DSIT3012	Management Information System	3	B+
FINC3024	Financial Institutions and Markets	3	A+				
Sem Result : Pass		Total Credits : 27 SGPA : 7.85		Sem Result : Pass		Total Credits : 26 SGPA : 8.12	
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FINC8019	Private Equity & Venture Capital	3	A	HUMN8004	Foreign Language II	2	A+
FINC8041	Startup Valuation	3	A				
SIIR8106	Summer Internship	4	A+				
DIST8131	Capstone Program-I	3	A+				
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HUMN8003	Foreign Language I	2	O				
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on this 9th Day of November, 2025



Mand

REGISTRAR



PLACE : DEHRADUN

Mode of Delivery : Regular

Jain

VICE CHANCELLOR

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	The Millennium School
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23681108
From:	01-04-2020
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	The Millennium School
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23681108
From:	01-04-2020
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Delhi Public School
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5149933
From:	01-04-2019
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Delhi Public School
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5149933
From:	01-04-2019
To:	
Marksheet	1

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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.

Kirti Agarwal		01-01-2026
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.