

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 | Maizy Singh |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8447887491 |
| Father's Name | Mathan Singh |
| Spouse's Name | N/A |
| Date of Birth | 14-08-1996 |
| Age | 29 years 4 months |
| Gender | female |
| Alternative Mobile Number | 9213329754 |
| Aadhar Card Number | N/A |
| Aadhar Card Number | N/A |
| Pan Card Number | N/A |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---------------|
| House no | D-58 Eta 1 |
| Street | N/A |
| District | N/A |
| City | Greater Noida |
| State | UP |
| Pincode | 201310 |

Current Address

| | |
|----------|---------------|
| House no | D-58 Eta 1 |
| Street | N/A |
| District | N/A |
| City | Greater Noida |
| State | UP |
| Pincode | 201310 |

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: | ISBR Business School |
| College Location: | Bengaluru |
| University Name: | AICTE |
| Major / Specialisation | Marketing & Business Analytics |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | PG22109 |
| From (Approx): | 09-07-2022 |
| To (Approx): | 30-04-2024 |
| Current State: | completed |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Post Graduation | |
| College Name: | ISBR Business School |
| College Location: | Bengaluru |
| University Name: | AICTE |
| Major / Specialisation | Marketing & Business Analytics |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | PG22109 |
| From (Approx): | 09-07-2022 |
| To (Approx): | 30-04-2024 |
| Current State: | completed |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |



Serial No. : AT7093



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ISBR Business School

Approved by AICTE, Ministry of HRD & Govt. of INDIA

STATEMENT OF MARKS**FINAL TRIMESTER PGDM EXAMINATIONS - JUNE 2024**

Name : MAIZY SINGH

Registration Number : PG22109

| Subject Code | Subject/Paper | IA / Record / Viva | | Theory / Practical | | Total | | REMARKS |
|--------------------------------|----------------------|--------------------|------|--------------------|------|-------|------|------------------------------|
| | | Max. | Sec. | Max. | Sec. | Max. | Sec. | |
| PD 600 | PROJECT DISSERTATION | 100 | 80 | - | - | 100 | 80 | PASS |
| Final Trimester Exam Total | | | | | | 100 | 80 | PASS |
| Previous Trimester Exams Total | | | | | | 4600 | 3469 | |
| Grand Total | | | | | | 4700 | 3549 | First Class with Distinction |

Total marks secured (IN WORDS) : THREE THOUSAND FIVE HUNDRED FORTY NINE

Note : Min. to pass : 40% in each examination paper and 50% in aggregate of all the SIX Trimesters.



- This document is issued without any correction.
- Medium of instruction : English

Date of Issue : 25-10-2024

Place : Bangalore



Narasimha A
Registrar (Evaluation)

GRADUATION

| | |
|--|-------------------|
| I haven't done my Graduation | |
| College Name: | Sharda University |
| College Location: | Greater Noida |
| University Name: | Sharda University |
| Major / Specialisation | Mathematics |
| Course / Qualification: | B.sc |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2015016871 |
| From: | 10-08-2015 |
| To: | 31-10-2018 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Sharda University |
| College Location: | Greater Noida |
| University Name: | Sharda University |
| Major / Specialisation | Mathematics |
| Course / Qualification: | B.sc |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2015016871 |
| From: | 10-08-2015 |
| To: | 31-10-2018 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |



SHARDA UNIVERSITY

GREATER NOIDA

GRADE CARD

SCHOOL : SCHOOL OF BASIC SCIENCES AND RESEARCH

ROLL NUMBER : 150797040

PROGRAM : B. Sc. (Hons.)

SYSTEM ID : 2015016871

BRANCH : MATHEMATICS

NAME : MAIZY SINGH

SEMESTER : VI

FATHER'S NAME : MATHAN SINGH

SESSION : 2017-18

MOTHER'S NAME : GEETA SINGH

| PAPER ID | SUBJECT CODE | SUBJECT NAME | GRADE | CREDIT EARNED |
|----------|--------------|--------------------------------|-------|---------------|
| 30295 | MSM307 | ABSTRACT ALGEBRA | B | 4 |
| 30296 | MSM308 | GRAPH THEORY | A | 4 |
| 30298 | MSM310 | TOPOLOGY | C | 4 |
| 30299 | MSM311 | PARTIAL DIFFERENTIAL EQUATIONS | A+ | 4 |
| 30555 | MSM313 | APPLIED STATISTICS | A | 4 |
| 30553 | MSM354 | PROJECT-II | B+ | 3 |
| 30554 | MSM355 | MATHEMATICS LAB-III | A | 3 |

SGPA VI-SEMESTER : 7.27

CREDITS EARNED : 28/28

CGPA UPTO V-SEMESTER : 7.20

CREDITS EARNED : 117/117

CGPA UPTO VI-SEMESTER : 7.21

TOTAL CREDITS EARNED : 143/143

BACK-LOG PAPERS, IF ANY : NIL

DIVISION : FIRST DIVISION

DATE OF ISSUE : 20-06-2018

DEAN OF THE SCHOOL

Dy. CONTROLLER OF EXAMINATION

CONTROLLER OF EXAMINATION

12TH STANDARD

| | |
|---------------------------------|------------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | Rameesh International School |
| School Location: | Greater Noida |
| Board Name/University Name: | CBSE |
| Major Subjects | PCM |
| Course / Qualification: | 12th Standard |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5862342 |
| From: | 01-03-2014 |
| To: | 25-05-2015 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Rameesh International School |
| School Location: | Greater Noida |
| Board Name/University Name: | CBSE |
| Major Subjects | PCM |
| Course / Qualification: | 12th Standard |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5862342 |
| From: | 01-03-2014 |
| To: | 25-05-2015 |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|--|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Somerville School |
| School Location: | Greater Noida |
| Board Name/University Name: | CBSE |
| Major Subjects | English, Science, Mathematics, Social science and Sanskrit |
| Course / Qualification: | Secondary School |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5167380 |
| From: | 01-03-2012 |
| To: | 30-05-2013 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Somerville School |
| School Location: | Greater Noida |
| Board Name/University Name: | CBSE |
| Major Subjects | English, Science, Mathematics, Social science and Sanskrit |
| Course / Qualification: | Secondary School |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5167380 |
| From: | 01-03-2012 |
| To: | 30-05-2013 |
| Marksheet | 1 |

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| POST GRADUATION | |
|-----------------------------|--------------------------------|
| University / Institute Name | ISBR Business School |
| Course | PGDM |
| Specialization Major | Marketing & Business Analytics |
| Start Date | 2022-07-09 |
| End Date | 2024-05-31 |
| Gap Status | 52 years and 6 months |

Correspondence Post Graduation Details

| Correspondence | University/Institute Name | Course | Specialization Major | Start Date | End Date |
|----------------------------------|---------------------------|--------|----------------------|------------|----------|
| Correspondence Post Graduation 1 | N/A | N/A | N/A | N/A | N/A |

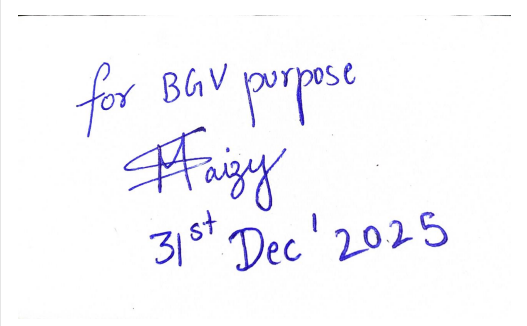
| GRADUATION | |
|-----------------------------|----------------------|
| University / Institute Name | N/A |
| Course | N/A |
| Specialization Major | N/A |
| Start Date | N/A |
| End Date | N/A |
| Gap Status | 0 years and 0 months |

| SECONDARY | | |
|---------------------|----------------------|-----|
| School Name | | N/A |
| Start Date | | N/A |
| End Date | | N/A |
| | | |
| Gap Status | 0 years and 0 months | |
| 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.

| | | |
|----------------------------|--|---------------------|
| Maizy Singh |  | 31-12-2025 |
| 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.