

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

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GMKPP0135H



नाम/ Name
SIDDHI PANDIT

पिता का नाम/ Father's Name
RAJESH PANDIT

जन्म की तारीख /
Date of Birth
23/06/2003


हस्ताक्षर / Signature

07102021

Personal Information

Full Name	Siddhi Pandit
Former Name / Maiden Name	N/A
Mobile Number	9831662497
Father's Name	Rajesh Pandit
Spouse's Name	N/A
Date of Birth	22-06-2003
Age	22 years 6 months
Gender	female
Alternative Mobile Number	9831662497
Aadhar Card Number	685259084347
Aadhar Card Number	N/A
Pan Card Number	GMKPP0135H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	KH-385/10
Street	Ramsewakpuram Colony, Hariharpur, Neelmatha
District	N/A
City	Lucknow
State	UP
Pincode	226002

Current Address

House no	KH-385/10
Street	Ramsewakpuram Colony, Hariharpur, Neelmatha
District	N/A
City	Lucknow
State	UP
Pincode	226002

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:	IILM LUCKNOW
College Location:	Viraj Khand, Gomti Nagar
University Name:	IILM
Major / Specialisation	Finance
Course / Qualification:	MAT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IILML/PG/2024/C075
From (Approx):	15-07-2024
To (Approx):	15-03-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IILM LUCKNOW
College Location:	Viraj Khand, Gomti Nagar
University Name:	IILM
Major / Specialisation	Finance
Course / Qualification:	MAT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IILML/PG/2024/C075
From (Approx):	15-07-2024
To (Approx):	15-03-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Shri Gurunanak Girls Degree College
College Location:	Charbagh, Lucknow
University Name:	Lucknow University
Major / Specialisation	Finance
Course / Qualification:	Bcom (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110330430048
From:	15-08-2021
To:	15-07-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shri Gurunanak Girls Degree College
College Location:	Charbagh, Lucknow
University Name:	Lucknow University
Major / Specialisation	Finance
Course / Qualification:	Bcom (hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2110330430048
From:	15-08-2021
To:	15-07-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन सं० / Enrolment No.
LC/21/01192

अनुक्रमांक सं० / Roll No.
2110330430048

लखनऊ
(बैक एअर A++ प्रत्यायित)

विश्वविद्यालय
(यूजीसी कैटेगरी-1 विश्वविद्यालय)



यतः सिद्धि पंडित ने इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स (ऑनर्स) की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2024 में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।
अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ कॉमर्स (ऑनर्स) की उपाधि प्रदान की गई।

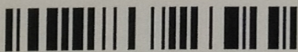
University of Lucknow

(Accredited A++ By NMAC and Accorded Category-I Status by UGC)

Whereas **SIDDHI PANDIT** has pursued a three year's degree course prescribed by this University for the Degree of **Bachelor of Commerce (Honours)** in the Faculty of Commerce and has been placed in the **First Division**, having passed the requisite Examination in the year **2024**.

This is to certify that he/she has been duly admitted to the Degree of **Bachelor of Commerce (Honours)** of this University.

लखनऊ (भारत)
Lucknow (INDIA)
दिनांक / Dated: 16-Sep-2024



S.No -23097530

Vice Chancellor
कुलपति

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Aditya Academy Secondary
School Location:	Shyamnagar, Kolkata
Board Name/University Name:	CBSE
Major Subjects	Accountancy, English, Economics, Business studies, Entrepreneurship
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12644977
From:	15-05-2020
To:	15-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Aditya Academy Secondary
School Location:	Shyamnagar, Kolkata
Board Name/University Name:	CBSE
Major Subjects	Accountancy, English, Economics, Business studies, Entrepreneurship
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12644977
From:	15-05-2020
To:	15-05-2021
Marksheet	1

1011537

15532/00305

क्र.सं.संख्या/
S.No.SSCE/2021/

1011537

रजि. नं.
Regn.No.

B221/15532/0311

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that **SIDDHI PANDIT**

अनुक्रमांक

Roll No. **12644977**

माता का नाम

Mother's Name **PURVI PANDIT**

पिता/संरक्षक का नाम

Father's / Guardian's Name **RAJESH PANDIT**

विद्यालय

School **15532 ADITYA ACADEMY SEC KADAMBAGACHI 24 PGNS(N) WB**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	074	018	092	NINETY TWO	A2
030	ECONOMICS	061	020	081	EIGHTY ONE	B1
054	BUSINESS STUDIES	068	020	088	EIGHTY EIGHT	B1
055	ACCOUNTANCY	058	020	078	SEVENTY EIGHT	B1
066	ENTREPRENEURSHIP	062	030	092	NINETY TWO	A2
048	PHYSICAL EDUCATION	058	029	087	EIGHTY SEVEN	B1
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result

PASS

दिल्ली Delhi

दिनांक Dated : 30-07-2021

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Aditya Academy Secondary
School Location:	Shyamnagar, Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, science, social science
Course / Qualification:	Secondary school certificate (SSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6155618
From:	15-04-2018
To:	15-04-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Aditya Academy Secondary
School Location:	Shyamnagar, Kolkata
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, science, social science
Course / Qualification:	Secondary school certificate (SSC)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6155618
From:	15-04-2018
To:	15-04-2019
Marksheet	1

म. : एन एन ई. 2019
S.No. : 9.9.2 / 2019

1111481



रजि. नं.
Regn.No. B119/56010/0308

**केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION**

**अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE**

माध्यमिक विद्यालय परीक्षा, 2019

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **SIDDHI PANDIT**

अनुक्रमांक Roll No. **6155618**

माता का नाम Mother's Name **PURVI PANDIT**

पिता/संरक्षक का नाम Father's / Guardian's Name **RAJESH PANDIT**

जन्म तिथि Date of Birth **23/06/2003 23RD JUNE TWO THOUSAND THREE**

विद्यालय School **56010-ADITYA ACADEMY SEC KADAMBAGACHI 24 PGNS(N) WB**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	063	019	082	EIGHTY TWO	B2
002	HINDI COURSE-A	070	019	089	EIGHTY NINE	A2
041	MATHEMATICS	044	019	063	SIXTY THREE	B2
086	SCIENCE	057	019	076	SEVENTY SIX	B1
087	SOCIAL SCIENCE	052	019	071	SEVENTY ONE	C1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF IT	034	058	092	NINETY TWO	A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **06/05/2019**

(Signature)

**परीक्षा नियंत्रक
Controller of Examinations**

अनु-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में श्रेष्ठ विद्यार्थी द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

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.

Siddhi Pandit		30-12-2025
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.