

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 | Suryansh Singh |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8317002155 |
| Father's Name | Birendra Kumar Singh |
| Spouse's Name | N/A |
| Date of Birth | 30-10-2001 |
| Age | 24 years 2 months |
| Gender | male |
| Alternative Mobile Number | 9211678795 |
| Aadhar Card Number | 458429096214 |
| Aadhar Card Number | N/A |
| Pan Card Number | MPMPS2227G |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---------------------------------|
| House no | H.No 273/C, Shakti Nagar Colony |
| Street | Near arogya mandir |
| District | Basharatpur |
| City | Gorakhpur |
| State | UP |
| Pincode | 273003 |

Current Address

| | |
|----------|--|
| House no | Flat No 605, Pine tower paramount golforeste |
| Street | Surajpur |
| District | N/A |
| City | Greater noida |
| State | UP |
| Pincode | 201311 |

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: | Lucknow Public College for Professional Studies |
| College Location: | Lucknow |
| University Name: | Lucknow Univerity |
| Major / Specialisation | Finance |
| Course / Qualification: | B.Com(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 190820050090 |
| From: | 01-08-2019 |
| To: | 22-06-2022 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | Lucknow Public College for Professional Studies |
| College Location: | Lucknow |
| University Name: | Lucknow Univerity |
| Major / Specialisation | Finance |
| Course / Qualification: | B.Com(Hons.) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 190820050090 |
| From: | 01-08-2019 |
| To: | 22-06-2022 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

1789048

S. No. : 1647986



University of Lucknow

LUCKNOW, (U.P.) INDIA

MARKSHEET

(Accredited A++ by NAAC)

LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES, LUCKNOW

Roll No. : 190820050090 Enrollment No. LC/19/14125
 Name of Candidate : SURYANSH SINGH
 Father's Name : BIRENDRA KUMAR SINGH
 Mother's Name : MEENA SINGH
 Name of Examination : B.COM.(HONS.) SEMESTER-VI EXAMINATION, JUNE-2022



SUBJECT : COMMERCE

MARKS

| NAME OF PAPERS | THEORY | | INTERNAL | | TOTAL | | |
|---|--------|-----|----------|-----|-------|-----|--------|
| | MAX | OBT | MAX | OBT | MAX | MIN | OBT |
| 3555-GOODS AND SERVICES TAX IN INDIA | 70 | 39 | 30 | 27 | 100 | 40 | 66 |
| 3556-BUSINESS POLICY | 70 | 41 | 30 | 27 | 100 | 40 | 68 |
| 3557-GOVERNANCE & BUSINESS ETHICS | 70 | 46 | 30 | 27 | 100 | 40 | 73 |
| 3558-CONTEMPORARY AUDIT | 70 | 52 | 30 | 27 | 100 | 40 | 79 |
| 3561-GROUP-B-FINANCIAL SERVICES | 70 | 49 | 30 | 26 | 100 | 40 | 75 |
| 3562-GROUP-B-SECURITY ANALYSIS & PORTFOLIO MANAGEMENT | 70 | 49 | 30 | 27 | 100 | 40 | 76 |
| VIVA - VOCE | | | | | 100 | 40 | 72 |
| AGGREGATE OF SEMESTER VI | 700 | | 350 | | 509 | | PASSED |
| AGGREGATE OF SEMESTER V | 700 | | 350 | | 494 | | PASSED |
| AGGREGATE OF SEMESTER IV | 700 | | 350 | | 464 | | PASSED |
| AGGREGATE OF SEMESTER III | 600 | | 300 | | 448 | | PASSED |
| AGGREGATE OF SEMESTER II | 700 | | 350 | | 378 | | PASSED |
| AGGREGATE OF SEMESTER I | 600 | | 300 | | 324 | | PASSED |
| GRAND TOTAL | 4000 | | 2000 | | 2617 | | |
| ENVIRONMENTAL STUDIES AND RASHTRA GAURAV | 100 | | 33 | | 55 | | PASSED |
| RESULT : PASSED IN FIRST DIVISION | | | | | | | |



The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 21 September 2022
 Lucknow

Compared and Checked by (with name & Date)

1. *[Signature]*
 2. *[Signature]*

[Signature]
 Controller of Examination
 University of Lucknow, Lucknow



12TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 12th Standard | |
| School Name/College Name: | Ratna Memorial Public School |
| School Location: | Gorakhpur |
| Board Name/University Name: | Cbse |
| Major Subjects | English,Economics,Business Studies, Accountancy, Phy. Education |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5675564 |
| From: | 01-04-2018 |
| To: | 28-03-2019 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Ratna Memorial Public School |
| School Location: | Gorakhpur |
| Board Name/University Name: | Cbse |
| Major Subjects | English,Economics,Business Studies, Accountancy, Phy. Education |
| Course / Qualification: | Commerce |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5675564 |
| From: | 01-04-2018 |
| To: | 28-03-2019 |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|--|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Reliance Academy |
| School Location: | Gorakhpur |
| Board Name/University Name: | Cbse |
| Major Subjects | English, Hindi, Mathematics, Science, Social Science |
| Course / Qualification: | Intermediate |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5084741 |
| From: | 01-04-2016 |
| To: | 14-03-2017 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Reliance Academy |
| School Location: | Gorakhpur |
| Board Name/University Name: | Cbse |
| Major Subjects | English, Hindi, Mathematics, Science, Social Science |
| Course / Qualification: | Intermediate |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5084741 |
| From: | 01-04-2016 |
| To: | 14-03-2017 |
| Marksheet | 1 |

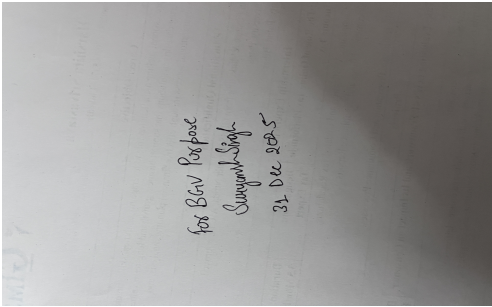
[Click to open the file](#)

| 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.

| | | |
|----------------------------|--|---------------------|
| Suryansh 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.