

# Background Verification Form

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

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Amit Singh
Former Name / Maiden Name	N/A
Mobile Number	8707282663
Father's Name	Ramesh Singh
Spouse's Name	N/A
Date of Birth	15-03-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	7379748349
Aadhar Card Number	535618155466
Aadhar Card Number	N/A
Pan Card Number	NCPPS6074E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Mundera Chand
Street	Hetimpur
District	N/A
City	Deoria
State	UP
Pincode	274206

## Current Address

House no	Pari Chowk
Street	Greater Noida
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	0
College Name:	GNIOT INSTITUTE OF MANAGEMENT STUDIES
College Location:	Greater Noida
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	POST GRADUATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924468
From (Approx):	15-06-2024
To (Approx):	15-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	GNIOT INSTITUTE OF MANAGEMENT STUDIES
College Location:	Greater Noida
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	POST GRADUATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924468
From (Approx):	15-06-2024
To (Approx):	15-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Deendayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deendayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounting
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2215130010028
From:	01-06-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Deendayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deendayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounting
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2215130010028
From:	01-06-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर  
DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR  
GRADE SHEET (Accredited A++ by NAAC)

22115386

R

Bachelor of Commerce - Third Year  
Sixth Semester - (2023-24)

Name of Student : AMIT SINGH  
Father's Name : RAMESH SINGH  
Mother's Name : SANGEETA DEVI

Roll Number : 2215130010028  
Enrollment Number : DDU0012200025

Course Code and Course Title						Maximum Marks	Obtained Marks	Total Credit	Grade
Major Course									
COM312 Accounting for Managers II						100	76	3	A
COM313 Accounting for Managers I						100	77	2	A
COM314 Auditing I						100	86	3	A+
COM315 Auditing II						100	79	2	A
COM316 Comprehensive Viva- Voce						100	80	5	A
COM317 Project						100	80	4	A
COM324 Advertising and Sales Promotion						100	79	3	A
COM325 Sales and Distribution Management						100	65	2	B+
Minor Vocational (Qualifying)									
ITRP302 Industrial Training and Research Project						100	80	2	Q
Minor Co-Curricular (Qualifying)									
PHED100 Sports (any)						100	76	2	Q
S.G.P.A.						Division : First Division			
Sem - 1	Sem - 2	Sem - 3	Sem - 4	Sem - 5	Sem - 6	C.G.P.A.	Result		
8.22	8.27	7.63	7.73	8.39	8.04	8.08	PASSED		

Signature of Checkers 1..... 2.....

Date 23 SEP 2024

For Examination Controller

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	P.G Senior Secondary School
School Location:	Kushinagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23674884
From:	01-05-2019
To:	15-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	P.G Senior Secondary School
School Location:	Kushinagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23674884
From:	01-05-2019
To:	15-05-2021
Marksheet	1



071511

70839/00169

0345666



रजि. नं.

Regn.No. R221/70839/0169

**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 AMIT SINGH

अनुक्रमांक

Roll No. 23674884

माता का नाम

Mother's Name SANGITA SINGH

पिता/संरक्षक का नाम

Father's / Guardian's Name RAMESH SINGH

विद्यालय

School 70839 P G SR SEC SCHOOL CAPTAINGANJ KUSHINAGAR UP

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. अ.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	059	019	078	SEVENTY EIGHT	C1
083	COMPUTER SCIENCE (NEW)	044	028	072	SEVENTY TWO	D1
030	ECONOMICS	049	020	069	SIXTY NINE	C1
054	BUSINESS STUDIES	070	020	090	NINETY	A2
055	ACCOUNTANCY	063	020	083	EIGHTY THREE	A2
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					A2

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

सह-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 provided.अगर विषय कोड में परिवर्तन किया गया है, तो परीक्षा का परिणाम 100 अंकों में दिया गया है।  
In the changed subject code, the test result is given under 100 marks.

OPPO F17

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Gyan Bhumi International School
School Location:	Kushinagar
Board Name/University Name:	CBSE
Major Subjects	Regular
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5134895
From:	01-04-2018
To:	15-06-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Gyan Bhumi International School
School Location:	Kushinagar
Board Name/University Name:	CBSE
Major Subjects	Regular
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5134895
From:	01-04-2018
To:	15-06-2019
Marksheet	1



सं. प्र. प्र. १/२०१९  
S.No. S.S.E./2019

1799142



रजि. नं. R119/55541/0008  
Regn.No.

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 AMIT SINGH

अनुक्रमांक Roll No. 5134895

माता का नाम Mother's Name SANGEETA DEVI

पिता/संरक्षक का नाम Father's / Guardian's Name RAMESH SINGH

जन्म तिथि Date of Birth 15/03/2002 15TH MARCH TWO THOUSAND TWO

विद्यालय School 55541-GYAN BHUMI INTERNATIONAL MUJAHANA KUSHI NGR UP

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)	
184	ENGLISH LNG & LIT.	068	019	087	EIGHTY SEVEN	A1
002	HINDI COURSE-A	072	019	091	NINETY ONE	A2
041	MATHEMATICS	030	019	049	FORTY NINE	C2
086	SCIENCE	051	019	070	SEVENTY	B2
087	SOCIAL SCIENCE	053	019	072	SEVENTY TWO	C1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF I T	030	050	080	EIGHTY	C1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

परीक्षा नियंत्रक

Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 06/05/2019

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.

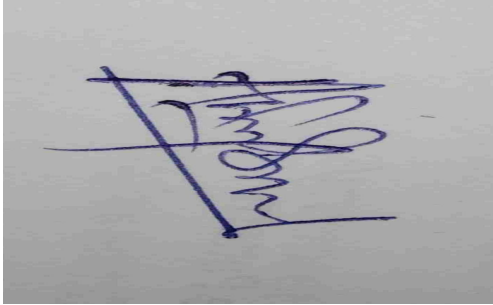
Employment Deails	
Years of Experience	
No of Employment	0



## 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.

Amit Singh		06-01-2026
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).