

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Nikky Negi
Former Name / Maiden Name	N/A
Mobile Number	9756566810
Father's Name	Prabal Singh Negi
Spouse's Name	N/A
Date of Birth	12-12-1999
Age	26 years 0 months
Gender	male
Alternative Mobile Number	9756566810
Aadhar Card Number	319060168851
Aadhar Card Number	N/A
Pan Card Number	BOGPN9055K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Shuklapur
Street	Ambiwala
District	N/A
City	Dehradun
State	UT
Pincode	248007

Current Address

House no	Shuklapur
Street	Ambiwala
District	N/A
City	Dehradun
State	UT
Pincode	248007

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:	Uttranchal institute of management
College Location:	Premnagar
University Name:	Uttranchal university
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2419000210
From (Approx):	12-08-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Uttranchal institute of management
College Location:	Premnagar
University Name:	Uttranchal university
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2419000210
From (Approx):	12-08-2024
To (Approx):	20-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



UTTARANCHAL UNIVERSITY, DEHRADUN (INDIA)

Established vide Uttaranchal University Act, 2012 (Uttarakhand Act No.11 of 2013)
Recognized by UGC under section 2 (f) of UGC Act, 1956

Serial No : 139955

NAAC Grade A+ Accredited STATEMENT OF GRADES FOR THE EXAMINATION 2024-25 MASTER OF BUSINESS ADMINISTRATION - FIRST YEAR

Name of the Student : NIKKY NEGI

Roll No. : 2419000210



Father's Name : PRABAL SINGH NEGI

Enrollment No. : UU2419000118

Mother's Name : RAJESHWARI DEVI

Course Code	Course Name	Credits	Grade Point	Grade
1st SEMESTER				
Theory				
MBA-501	Management Principles & Organizational Behaviour	4	9	A+
MBA-502	Business Statistics & Analytics	4	10	O
MBA-503	Financial and Management Accounting	4	9	A+
MBA-504	Managerial Economics	4	7	B+
MBA-505	Legal Aspects of Business	4	9	A+
MBA-506	Business Environment	4	9	A+
MBA-507	Business & Professional Communication-I	3	9	A+
2nd SEMESTER				
Theory				
MBA-551	Financial Management	4	10	O
MBA-552	Marketing Management	4	9	A+
MBA-553	Human Resource Management	4	9	A+
MBA-554	Operations & Supply Chain Management	4	9	A+
MBA-555	Business Analytics	4	10	O
MBA-556	Entrepreneurship Development	4	8	A
MBA-557	Business & Professional Communication II	3	10	O
SEM	REGISTERED CREDITS IN SEMESTER	27	SEM	REGISTERED CREDITS IN SEMESTER
I	EARNED CREDITS IN SEMESTER	27	II	EARNED CREDITS IN SEMESTER
Carry Over Paper(s) (if any)		SGPA		
No.	Course Code(s)	1st SEM	2nd SEM	CGPA
--	-----	8.85	9.26	9.06
				Result
				Pass

Date 11/09/2025

Prepared By

Checked By

Registrar
Uttaranchal University
Dehradun

GRADUATION

I haven't done my Graduation	
College Name:	DD College
College Location:	Nimbuwala, Garhi Cantt
University Name:	Sridev suman University
Major / Specialisation	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	169200920085
From:	14-07-2017
To:	14-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	DD College
College Location:	Nimbuwala, Garhi Cantt
University Name:	Sridev suman University
Major / Specialisation	Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	169200920085
From:	14-07-2017
To:	14-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Book No. 261....

Serial No. 9207....

**SRI DEV SUMAN UTTARAKHAND VISHWAVIDHYALAY
BADSHAHI THAUL TEHRI GARHWAL
UTTARAKHAND**



PROVISIONAL CERTIFICATE

Certified that Shri/ Smt/ km. ... NIKKY NEETI

Son/ Daughter of Shri..... PRABAL SINGH NEETI

appeared in the B.Sc. P.C.M. examination of year... 2020

With Roll No. 169200920085. Enrol. No. Sv. 18002013.... and

Subjects.. Physics... Chemistry... Math.....

*as regular/ private candidate of D.D. Callent 25 NIMBHULWALL (MARRI)
DUN.*

(center) and was placed in..... I division.

The degree will be awarded to him/ her in convocation

Date. 21-10-2021.

REGISTRAR
Assistant Controller of Examination
Sri Dev Suman Uttarakhand University
Badshahi Thaul Tehri Garhwal (U.K.)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Birpur
School Location:	Birpur
Board Name/University Name:	CBSE
Major Subjects	Physics Chemistry Maths Computer science English
Course / Qualification:	11th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5807061
From:	01-04-2016
To:	01-04-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Birpur
School Location:	Birpur
Board Name/University Name:	CBSE
Major Subjects	Physics Chemistry Maths Computer science English
Course / Qualification:	11th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5807061
From:	01-04-2016
To:	01-04-2017
Marksheet	1

7001126

08528/00009

प्रम संख्या/
S.No. SSCE/2017/

1183126



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student NIKKY NEGI

अनुक्रमांक Roll No. 5807061

माता का नाम Mother's Name RAJESHWARI DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name PRABAL SINGH NEGI

विद्यालय School 08528 KENDRIYA VIDYALAYA BIRPUR DEHRADUN UK

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	075	XXX	075	SEVENTY FIVE	B2
041	MATHEMATICS	064	XXX	064	SIXTY FOUR	B2
042	PHYSICS	042	029	071	SEVENTY ONE	B2
043	CHEMISTRY	060	030	090	NINETY	A2
083	COMPUTER SCIENCE	065	029	094	NINETY FOUR	A2
048	PHYSICAL EDUCATION	037	030	067	SIXTY SEVEN	C1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 28-05-2017

Neetu
परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Birpur
School Location:	Birpur
Board Name/University Name:	CBSE
Major Subjects	English Hindi Maths social studies Science
Course / Qualification:	9
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5305669
From:	01-04-2014
To:	01-04-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Birpur
School Location:	Birpur
Board Name/University Name:	CBSE
Major Subjects	English Hindi Maths social studies Science
Course / Qualification:	9
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5305669
From:	01-04-2014
To:	01-04-2015
Marksheet	1

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

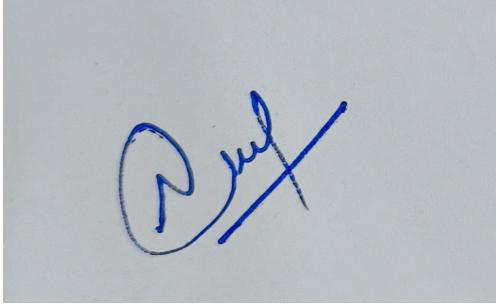
Employment Details

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Nikky Negi		08-01-2026
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.