

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	Piyush Srivastava
Former Name / Maiden Name	N/A
Mobile Number	9650226159
Father's Name	Dharmendra Kumar Srivastava
Spouse's Name	N/A
Date of Birth	14-07-2003
Age	22 years 5 months
Gender	male
Alternative Mobile Number	9650226159
Aadhar Card Number	945739793611
Aadhar Card Number	N/A
Pan Card Number	OWBPS8190E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Flat no. 002, MNG 4
Street	Near Ayan homes Radha swami ashram
District	Sector 4, Shaberi greater noida west
City	Greater Noida
State	UP
Pincode	201301

Current Address

House no	Flat no. 002, MNG 4
Street	Near Ayan homes Radha swami ashram
District	Sector 4, Shaberi greater noida west
City	Greater Noida
State	UP
Pincode	201301

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:	Amity university
College Location:	Noida
University Name:	Amity university
Major / Specialisation	Finance and accounting
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A9920123013958(el)
From (Approx):	01-07-2023
To (Approx):	07-12-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Amity university
College Location:	Noida
University Name:	Amity university
Major / Specialisation	Finance and accounting
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A9920123013958(el)
From (Approx):	01-07-2023
To (Approx):	07-12-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Sl. No. : R 4308780



AMITY UNIVERSITY

UTTAR PRADESH

MASTER OF BUSINESS ADMINISTRATION

[ONLINE MODE]

Statement of Grades

Enrolment No. : A9920123013958(el)

Batch : 2023-2025

Name of the Institution : AMITY UNIVERSITY ONLINE

Name of the Student : PIYUSH SRIVASTAVA

Mother's Name : MRS. RAGNI SRIVASTAVA

Father's Name : MR. DHARMENDRA KUMAR SRIVASTAVA

SEMESTER - I

SL. NO.	COURSE CODE	COURSE TITLE	MM	ACU	ECU	GR	GP
1	ACCT602	ACCOUNTING FOR MANAGERS	100	5	5	A-	8
2	BC108	PROFESSIONAL COMMUNICATION	100	4	4	B+	7
3	ECON605	MANAGERIAL ECONOMICS	100	4	4	A-	8
4	MKTG601	MARKETING MANAGEMENT	100	4	4	A-	8
5	QAM601	STATISTICS FOR MANAGEMENT	100	5	5	A	9

SEMESTER - II

SL. NO.	COURSE CODE	COURSE TITLE	MM	ACU	ECU	GR	GP
1	BS602	CONFLICT RESOLUTION AND MANAGEMENT	100	4	4	B+	7
2	FIBA601	FINANCIAL MANAGEMENT	100	5	5	B+	7
3	HR612	HUMAN RESOURCE MANAGEMENT	100	5	5	A	9
4	LAW670	LEGAL ASPECTS OF BUSINESS	100	4	4	B	6
5	MGMT603	BUSINESS RESEARCH METHODS	100	5	5	A	9

SGPA : 8.05

TOTAL

500

22

22

40

SGPA : 7.70

TOTAL

500

23

23

38

SEMESTER - III

SL. NO.	COURSE CODE	COURSE TITLE	MM	ACU	ECU	GR	GP
1	ACCT611	COST AND MANAGEMENT ACCOUNTING FOR DECISION MAKING	100	5	5	B+	7
2	ACCT801	CORPORATE TAX PLANNING AND MANAGEMENT	100	5	5	B+	7
3	FIBA721	MANAGEMENT OF FINANCIAL SERVICES	100	5	5	B+	7
4	FIBA732	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	100	5	5	B+	7
5	PFE701	PROFESSIONAL ETHICS	100	2	2	A-	8
6	PGMIPR57	MINOR PROJECT	100	3	3	A-	8
7	STRA701	STRATEGIC MANAGEMENT	100	4	4	B+	7

SEMESTER - IV

SL. NO.	COURSE CODE	COURSE TITLE	MM	ACU	ECU	GR	GP
1	FIBA703	CORPORATE RESTRUCTURING, MERGERS AND ACQUISITIONS	100	6	6	A-	8
2	FIBA733	STRATEGIC FINANCIAL MANAGEMENT	100	6	6	B+	7
3	MGMT705	MANAGEMENT IN ACTION - SOCIAL ECONOMIC AND ETHICAL ISSUES	100	4	4	B+	7
4	MKTG733	DIGITAL MARKETING	100	4	4	B+	7
5	MSDS600	DISSERTATION	100	6	6	B+	7

SGPA : 7.17

TOTAL

700

29

29

51

SGPA : 7.23

TOTAL

500

26

26

36

CGPA : 7.50

FIRST DIVISION

SPECIALIZATION : FINANCE AND ACCOUNTING MANAGEMENT

Prepared by

Checked by

Place: Noida, Gautam Buddha Nagar

MM = Maximum Marks, ACU = Associated Credit Units, ECU = Earned Credit Units, GR = Grade, GP = Grade Point, S = Satisfactory, U = Unsatisfactory

SGPA = Semester Grade Point Average, CGPA = Cumulative Grade Point Average, I = Incomplete, DE = Debarred, AB = Absent,

Note: 1. For Scheme of Evaluation, Please see details overleaf. 2. May be verified at www.amity.edu/ocva/

Dated: 06-12-2025

CONTROLLER OF EXAMINATIONS

GRADUATION

I haven't done my Graduation	
College Name:	Mangalmay institute of management and technology
College Location:	Greater noida
University Name:	Chaudhary Charan Singh university
Major / Specialisation	General
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200992100071
From:	01-07-2020
To:	30-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Mangalmay institute of management and technology
College Location:	Greater noida
University Name:	Chaudhary Charan Singh university
Major / Specialisation	General
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200992100071
From:	01-07-2020
To:	30-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS

Sl. No. 2K23 031317

Examination / Year B.COM. FINAL - 2023

Candidate's Name : PIYUSH SRIVASTAVA Roll No. : RC200992100071
Father's Name : DHARMENDRA KUMAR SRIVASTAVA Enrol No. : M 20176344
Mother's Name : RAGNI SRIVASTAVA
Institution's Name : M I M T GREATER NOIDA

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100	58			
AUDITING	302	100	65			123
GROUP-B		200	66			
PRINCIPLES OF MARKETING	303	100	53			
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100	58			111
GROUP-C		200	66			
E-COMMERCE	305	100	66			
MANAGEMENT ACCOUNTING	306	100	65			131
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	61		61
TOTAL		600	198	365		
PREV. TOTAL		1400	462	624		SECOND
G. TOTAL		2000	660	989		

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 11/09/23

CHECKED BY :	
1. FULL SIGNATURE LAXMI CHAND	2. FULL SIGNATURE SANJAY KUMAR
FULL NAME	FULL NAME

Controller of Examination
C.C.S. University Meerut

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Nehru international public school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641225
From:	01-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nehru international public school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641225
From:	01-04-2019
To:	13-07-2020
Marksheet	1

60290/00050

संख्या /
S.No.SSCE/2020/

1017029

रजि. नं. U220/54109/0055
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020 SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम
Name of Candidate PIYUSH SRIVASTAVAअनुक्रमांक
Roll No. 21641225माता का नाम
Mother's Name RAGNI SRIVASTAVAपिता/संरक्षक का नाम
Father's/Guardian's Name DHARMENDRA KUMAR SRIVASTAVAविद्यालय
School 60290 NEHRU INTNL PUB SCH SEC-11 NOIDA G B NAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	058	015	073	SEVENTY THREE	C2
055	ACCOUNTANCY	058	019	077	SEVENTY SEVEN	B1
054	BUSINESS STUDIES	058	018	076	SEVENTY SIX	C1
030	ECONOMICS	050	018	068	SIXTY EIGHT	C1
048	PHYSICAL EDUCATION	052	028	080	EIGHTY	B2
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक

Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rockwood senior secondary school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	10
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5362851
From:	01-04-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rockwood senior secondary school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	10
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5362851
From:	01-04-2017
To:	29-05-2018
Marksheet	1

सं. : एस.एस.ई. / 2018/
S.No. : S S E / 2018 /

1869068



U118/08889/0031

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **PIYUSH SRIVASTAVA**

अनुक्रमांक Roll No. **5362851**

माता का नाम Mother's Name **RAGNI SRIVASTAVA**

पिता/संरक्षक का नाम Father's / Guardian's Name **DHARMENDRA KUMAR SRIVASTAVA**

जन्म तिथि Date of Birth **15/07/2003 15TH JULY TWO THOUSAND THREE**

विद्यालय School **08889-ROCKWOOD SR SEC SCH SECT-33 NOIDA G B NAGAR UP**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	063	018	081	EIGHTY ONE	B2
085	HINDI COURSE-B	044	019	063	SIXTY THREE	D1
041	MATHEMATICS	041	017	058	FIFTY EIGHT	C1
086	SCIENCE	046	017	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	028	017	045	FORTY FIVE	D1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF I T	038	058	096	NINETY SIX	A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **29/05/2018**

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 किया जाएगा।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

POST 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

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

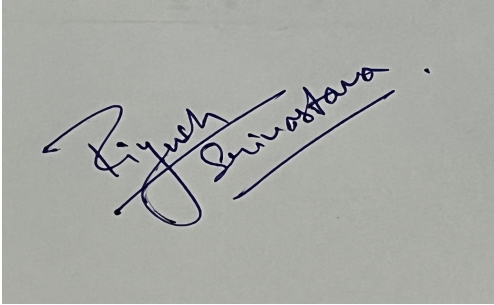
GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Piyush Srivastava		09-01-2026
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.