

# Background Verification Form

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

## Applicant's CV

[View Document](#)

**Govt ID #1**

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> <h2 style="margin: 0;">आयकर विभाग</h2> <h3 style="margin: 0;">INCOME TAX DEPARTMENT</h3> </div> <div style="text-align: center;"> </div> <div style="text-align: center;"> <h2 style="margin: 0;">भारत सरकार</h2> <h3 style="margin: 0;">GOVT. OF INDIA</h3> </div> </div>		
<h3 style="margin: 0;">स्थायी लेखा संख्या</h3> <h3 style="margin: 0;">Permanent Account Number</h3> <h3 style="margin: 0;">IBLPB4145K</h3>		
नाम / Name	Upanshu Behl	
जन्म तिथि / Date of Birth	04/08/2002	
लिंग / Gender	Male	
आधार संख्या / Aadhaar Number	XXXXXXX8230	
		<p style="color: red; font-weight: bold;">Signature Not Verified</p> <p style="font-size: small; color: blue;">             Digital Signature by  <b>DS INCOME TAX</b>  <b>DEPARTMENT 12</b>              Date: 2024-07-08              01:01:07 PM           </p>
<p>Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc..</p> <p>स्थायी लेखा संख्या (पैन) एक दस अक्षरों का अक्षरसंख्या है जो आयकर अधिनियम की प्रावधानों की पूर्णता के लिए आयकर रिटर्न भरने की आवश्यकता के अनुसार प्रदान की जाती है।</p> <p>Quoting of PAN is mandatory for several transactions specified under Income-tax Act, 1961 (Refer Rule 114B of Income-tax Rules, 1962) आयकर अधिनियम, 1961 की प्रत्येक निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)</p> <p>Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/- एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इससे लिए 10,000 रुपये का जुर्माना लगाया जा सकता है।</p> <p>The PAN card enclosed contains QR Code which is readable by a specific mobile App. संपन्न पैन कार्ड में एक QR कोड है जो एक विशिष्ट मोबाइल ऐप द्वारा पठनीय है।</p>		
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p style="text-align: center;"><b>आयकर विभाग</b> INCOME TAX DEPARTMENT</p> <p style="text-align: center;">स्थायी लेखा संख्या Permanent Account Number <b>IBLPB4145K</b></p> <p style="text-align: center;">Upanshu Behl</p> <p style="text-align: center;">04/08/2002</p> </div> <div style="width: 45%; text-align: center;"> </div> </div>		
<p style="color: red; font-weight: bold;">इस कार्ड को खोने / खोने पर तुरंत सूचित करें / लौटार:</p> <p style="color: red; font-weight: bold;">आयकर विभाग (पैन) - 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 5</p>		

## Personal Information

Full Name	Upanshu Behl
Former Name / Maiden Name	N/A
Mobile Number	8427305924
Father's Name	Alok Behl
Spouse's Name	N/A
Date of Birth	04-08-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	9815574141
Aadhar Card Number	597295098230
Aadhar Card Number	N/A
Pan Card Number	IBLPB4145K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	NM - 195
Street	Mohalla Karar Khan
District	N/A
City	Jalandhar
State	PB
Pincode	144001

Current Address	
House no	301, Plush Homes
Street	N/A
District	Sector 126, Raipur
City	Jalandhar
State	PB
Pincode	144001

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sareen Lingua World
Job Location:	Jalandhar
Employee ID:	N/A
Designation:	Office Administartor
UAN Number:	
From Date:	01-07-2022
To Date:	09-08-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Due to Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	ielts.slw.jal1@gmail.com
Last Salary Drawn:	12000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sareen Lingua World
Job Location:	Jalandhar
Employee ID:	N/A
Designation:	Office Administartor
UAN Number:	
From Date:	01-07-2022
To Date:	09-08-2024
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Due to Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	ielts.slw.jal1@gmail.com
Last Salary Drawn:	12000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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## 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:	Mittal School of Business
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Investment Banking
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12418465
From (Approx):	10-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Mittal School of Business
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Investment Banking
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12418465
From (Approx):	10-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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Result



Overall Performance

Semester : I



Semester : II



Semester : III



Semester : IV



## GRADUATION

I haven't done my Graduation	
College Name:	D.A.V College
College Location:	Jalandhar
University Name:	Guru Nanak Dev University
Major / Specialisation	Accounting & Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10852130397
From:	31-08-2021
To:	18-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	D.A.V College
College Location:	Jalandhar
University Name:	Guru Nanak Dev University
Major / Specialisation	Accounting & Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10852130397
From:	31-08-2021
To:	18-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Montgomery Guru Nanak Public School
School Location:	Jalandhar
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Accountancy, Economics, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13629318
From:	30-07-2019
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Montgomery Guru Nanak Public School
School Location:	Jalandhar
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	Accountancy, Economics, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13629318
From:	30-07-2019
To:	30-07-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph's Boys School
School Location:	Jalandhar
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	English, History, Geography, Mathematics, Science, Physical Education
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6984350
From:	07-05-2018
To:	07-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph's Boys School
School Location:	Jalandhar
Board Name/University Name:	Council For The Indian School Certificate Examinations
Major Subjects	English, History, Geography, Mathematics, Science, Physical Education
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6984350
From:	07-05-2018
To:	07-05-2019
Marksheet	1

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POST GRADUATION	
University / Institute Name	Lovely Professional University
Course	MBA
Specialization Major	Investment Banking
Start Date	2024-08-10
End Date	2026-06-30
Gap Status	0 years and 1 months

GRADUATION	
University / Institute Name	Guru Nanak Dev University
Course	Bachelor of Commerce
Specialization Major	Accounting & Finance
Start Date	2021-08-31
End Date	2024-07-18
Gap Status	0 years and 1 months

SENIOR SECONDARY	
School Name	Montgomery Guru Nanak Public School
Start Date	2019-07-30

SECONDARY	
School Name	St Joseph's Boys School
Start Date	2018-05-07
End Date	2019-05-07

Employment Deails	
Years of Experience	2
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2022-07-01
End Date	2024-08-09

## 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.

Upanshu Behl		10-01-2026
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).