

Background Verification Form

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

Applicant's CV

[View Document](#)

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Personal Information

Full Name	Priyanka Verma
Former Name / Maiden Name	N/A
Mobile Number	9454411948
Father's Name	Krishna Dayal Verma
Spouse's Name	N/A
Date of Birth	03-10-2003
Age	22 years 3 months
Gender	female
Alternative Mobile Number	7985751961
Aadhar Card Number	798503625747
Aadhar Card Number	N/A
Pan Card Number	CVQPV9803B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	L-2/82
Street	LDA Colony
District	Sector-G
City	Lucknow
State	UP
Pincode	226012

Current Address

House no	L-2/82
Street	LDA Colony
District	Sector-G
City	Lucknow
State	UP
Pincode	226012

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:	Fortune Institute of International Business
College Location:	Vasant Vihar, New Delhi
University Name:	Fortune Institute of International Business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM020
From (Approx):	19-06-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Fortune Institute of International Business
College Location:	Vasant Vihar, New Delhi
University Name:	Fortune Institute of International Business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDMFM020
From (Approx):	19-06-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Name : Priyanka Verma
Roll No. : 24PGDMFM020
Batch : 2024-26

27th Nov 2025

Academic Performance in Term-IV

Dear Priyanka Verma,
The table below is a summary of your attendance and grade records for Term- IV of your PGDM-FM Program at FIIB.

S. No	Subject	Credit	Attendance	Grade
1.	Behavioral Finance and Wealth Management	3	16/20	B+
2.	Financial Risk Management	3	16/20	B
3.	Stock Market Operations and Technical Analysis	3	13/20	C
4.	Investment Banking	3	15/20	B
5.	Business from legal, ethical and CSR Perspective	3	16/20	B
6.	Portfolio Management	3	14/20	B-
7.	Corporate Internship Program	6	-	B

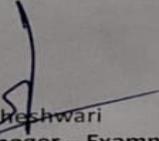
Overall Performance

	Term I	Term II	Term III	Term IV
GPA	6.92	6.83	5.80	5.63
CGPA (at the end of Term IV)	6.21			

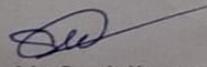
For your information, the following are some key statistics for the Batch: 2024-26

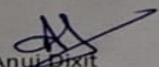
	Term IV GPA	CGPA (at the end of Term IV)
Average	6.60	6.75
Highest	9.25	8.64

Prepared by:


Mr. Rahul Maheshwari
Assistant Manager – Examination Office

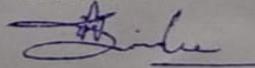
Verified by:


Mr. Sumit Kumar
Head – Academics Affairs


Dr. Anuj Dixit
Controller of Examination



Dr. A K Sinha
Director





GRADUATION

I haven't done my Graduation	
College Name:	Banasthali Vidyapith
College Location:	Niwai, Jaipur
University Name:	Banasthali Vidyapith
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2113450
From:	14-07-2021
To:	01-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Banasthali Vidyapith
College Location:	Niwai, Jaipur
University Name:	Banasthali Vidyapith
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2113450
From:	14-07-2021
To:	01-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Enrolment No.
2021/729



बनस्थली विद्यापीठ

प्रियंका वर्मा



को इस विद्यापीठ की 2024 में आयोजित परीक्षा

डिस्टिंक्शन श्रेणी में उत्तीर्ण करने पर

बैचलर ऑफ कॉमर्स

की उपाधि प्रदान की गई।
प्रमाण स्वरूप विद्यापीठ की मुद्रा एवं कुलपति के हस्ताक्षर
अंकित किये जाते हैं।

BANASTHALI VIDYAPITH

Priyanka Verma

has been awarded the degree of

BACHELOR OF COMMERCE

of the Vidyapith having passed the Examination of 2024
in the *Distinction* Division.

In token whereof are inscribed the seal of the Vidyapith
and the signature of the Vice-Chancellor.



[Signature]

तारीख
Date 30 January, 2025

कुलपति
Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	City Montessori School
School Location:	LDA Colony, Lucknow
Board Name/University Name:	ISC
Major Subjects	English, Hindi, Economics, Commerce, Accounts, Physical Education
Course / Qualification:	Senior Secondary (10+2) – Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2213974/304
From:	01-04-2020
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	City Montessori School
School Location:	LDA Colony, Lucknow
Board Name/University Name:	ISC
Major Subjects	English, Hindi, Economics, Commerce, Accounts, Physical Education
Course / Qualification:	Senior Secondary (10+2) – Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2213974/304
From:	01-04-2020
To:	31-03-2021
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2021

No. BP 70076993

2213974/304



STATEMENT OF MARKS

Name **PRIYANKA VERMA**

of **CITY MONTESSORI SCHOOL, KANPUR ROAD, LUCKNOW**

UNIQUE ID **6836473**

Daughter of

Smt **BEENA VERMA**

Shri **KRISHNA DAYAL VERMA**



SUBJECTS

External Examination

ENGLISH
HINDI
ECONOMICS
COMMERCE
ACCOUNTS
PHYSICAL EDUCATION

Percentage Marks

94	NINE	FOUR
99	NINE	NINE
79	SEVEN	NINE
91	NINE	ONE
72	SEVEN	TWO
96	NINE	SIX

Internal Assessment

SUPW AND COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **24.07.2021**

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	City Montessori School
School Location:	LDA Colony, Lucknow
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, History, Civics, Geography, Mathematics, Science, Physical Education
Course / Qualification:	ICSE (Class 10) – Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1196334/070
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	City Montessori School
School Location:	LDA Colony, Lucknow
Board Name/University Name:	ICSE
Major Subjects	English, Hindi, History, Civics, Geography, Mathematics, Science, Physical Education
Course / Qualification:	ICSE (Class 10) – Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1196334/070
From:	01-04-2018
To:	31-03-2019
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2019

No. TF 30141607



1196334/070

STATEMENT OF MARKS

Name **PRIYANKA VERMA**
of **CITY MONTESSORI SCHOOL, KANPUR ROAD, LUCKNOW**
Unique ID **6836473**
Daughter of
Smt BEENA VERMA
Shri KRISHNA DAYAL VERMA

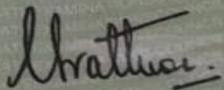
SUBJECTS	TOTAL MARKS Max. Marks:100	PERCENTAGE MARKS
ENGLISH ENGLISH LANGUAGE LITERATURE IN ENGLISH	074 084	79 SEVEN NINE
HINDI	092	92 NINE TWO
HISTORY, CIVICS & GEOGRAPHY HISTORY & CIVICS GEOGRAPHY	073 084	79 SEVEN NINE
MATHEMATICS	067	67 SIX SEVEN
SCIENCE PHYSICS CHEMISTRY BIOLOGY	073 077 066	72 SEVEN TWO
PHYSICAL EDUCATION	088	88 EIGHT EIGHT
Internal Assessment SUPW AND COMMUNITY SERVICE		GRADE A

Date of birth as certified by the (in words) **Third October Two Thousand Three**
Head of the School at the time of (in figures) registration **03.10.2003**

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **07.05.2019**

Note: 1. The pass mark for each subject is 33%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

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

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

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

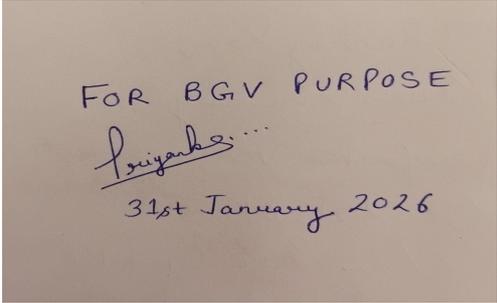
Employment Deails

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.

Priyanka Verma		31-01-2026
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.