

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Shalini Singh
Former Name / Maiden Name	N/A
Mobile Number	9318380717
Father's Name	Rakesh Kumar Singh
Spouse's Name	N/A
Date of Birth	01-01-2004
Age	22 years 0 months
Gender	female
Alternative Mobile Number	9911564275
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	4D MS Block
Street	4D ms block ranaji enclave, Delhi
District	N/A
City	Delhi
State	DL
Pincode	110043

Current Address

House no	4D MS Block
Street	4D ms block ranaji enclave, Delhi
District	N/A
City	Delhi
State	DL
Pincode	110043

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:	Jagan Institute of Management Studies
College Location:	Delhi
University Name:	JIMS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FC24175
From (Approx):	01-07-2024
To (Approx):	01-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jagan Institute of Management Studies
College Location:	Delhi
University Name:	JIMS
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FC24175
From (Approx):	01-07-2024
To (Approx):	01-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Aditi Mahavidyalaya
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21002503064
From:	01-10-2021
To:	31-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Aditi Mahavidyalaya
College Location:	Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21002503064
From:	01-10-2021
To:	31-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या
Enrol No. 21ADTMBCOM000066

अनुक्रमांक
Roll No. 21002503064



दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2024 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

शालिनी सिंह सुपुत्री सुधा सिंह और राकेश कुमार सिंह

को 2025 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2024 and found qualified
for the degree of Bachelor of Commerce

Shalini Singh D/o Sudha Singh & Rakesh Kumar Singh

was awarded the said degree at the Convocation held in 2025.

Division : First

Yash Gupta

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 22 फरवरी, 2025
Delhi, Dated the 22nd February, 2025



62 14

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

1245966

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Green view public school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14761826
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Green view public school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14761826
From:	01-04-2020
To:	30-07-2021
Marksheet	1

0059167

25343/00067

0059167


 रजि. नं.
 Regn.No. D221/25343/0068

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 **SHALINI SINGH**

अनुक्रमांक

Roll No. **14761826**

माता का नाम

Mother's Name **SUDHA SINGH**

पिता/संरक्षक का नाम

Father's / Guardian's Name **RAKESH KUMAR SINGH**

विद्यालय

School **25343 GREEN VIEW PUBLIC SCH DWARKA VIHAR NAJAFGARH N D**

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	प्रा./PR. अं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	075	020	095	NINETY FIVE	A1
030	ECONOMICS	062	019	081	EIGHTY ONE	B1
054	BUSINESS STUDIES	070	020	090	NINETY	A2
055	ACCOUNTANCY	049	020	069	SIXTY NINE	B2
083	COMPUTER SCIENCE (NEW)	063	030	093	NINETY THREE	A2
048	PHYSICAL EDUCATION	061	030	091	NINETY ONE	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

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**

 परीक्षा नियंत्रक
 Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकल्पानुसार 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.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Spring fields convent school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8227931
From:	01-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Spring fields convent school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8227931
From:	01-04-2018
To:	06-05-2019
Marksheet	1

0256413

65743/00030

क्र. : एम.एन.ई. 12019
 डी.एन. : 03.2.2019

0256413


 रजि. नं.
 Regn.No.

D119/65743/0030

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 **SHALINI SINGH**

अनुक्रमांक Roll No. **8227931**

माता का नाम Mother's Name **SUDHA SINGH**

पिता/संरक्षक का नाम Father's / Guardian's Name **RAKESH KUMAR SINGH**

जन्म तिथि Date of Birth **01-01-2004 1ST JANUARY TWO THOUSAND FOUR**

विद्यालय School **65743- SPRING FIELDS CONV SCH SAKRAWATI NAZAFGARH N D**

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	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	053	020	073	SEVENTY THREE	C1
002	HINDI COURSE-A	061	019	080	EIGHTY	B2
041	MATHEMATICS	033	020	053	FIFTY THREE	C1
086	SCIENCE	047	020	067	SIXTY SEVEN	B2
087	SOCIAL SCIENCE	071	020	091	NINETY ONE	A2
402	ADDITIONAL SUBJECT INFO TECHNOLOGY	020	050	070	SEVENTY	C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result

PASS

दिल्ली Delhi

दिनांक Dated : **06-05-2019**

परीक्षा नियंत्रक
 Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में केबिन 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.

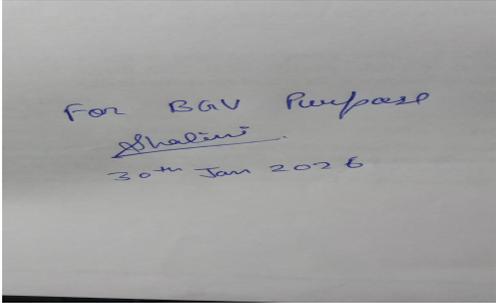
Employment Deails

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.

Shalini Singh	 A photograph of a handwritten signature on a white piece of paper. The text reads: "For BAV Purpose", "Shalini", and "30th Jan 2026".	30-01-2026
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.