

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	Shalu Jain
Former Name / Maiden Name	N/A
Mobile Number	7906885644
Father's Name	Vaibhav Jain
Spouse's Name	N/A
Date of Birth	10-02-2003
Age	22 years 11 months
Gender	female
Alternative Mobile Number	9927063522
Aadhar Card Number	614728535116
Aadhar Card Number	N/A
Pan Card Number	CIEPJ1068F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Raj Bhawan
Street	Near jain bhagirathi mandir
District	khatauli
City	Muzaffarnagar
State	UP
Pincode	251201

Current Address

House no	B252
Street	Jal vayu vihar road
District	Sector 26
City	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:	Maharaja Agrasen Business School
College Location:	Rohini, sector 22, Delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MABSPG24024
From (Approx):	24-06-2024
To (Approx):	24-01-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Maharaja Agrasen Business School
College Location:	Rohini, sector 22, Delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MABSPG24024
From (Approx):	24-06-2024
To (Approx):	24-01-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Mody university of science and technology
College Location:	Lakshmangarh, sikar
University Name:	Mody university of science and technology
Major / Specialisation	Finance
Course / Qualification:	Bba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210173
From:	01-08-2024
To:	31-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Mody university of science and technology
College Location:	Lakshmangarh, sikar
University Name:	Mody university of science and technology
Major / Specialisation	Finance
Course / Qualification:	Bba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210173
From:	01-08-2024
To:	31-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

MODY UNIVERSITY OF SCIENCE AND TECHNOLOGY
(University Under Section 2(f) of UGC Act, 1956)
Lakshmanagarh-332311, Distt. Sikar (Rajasthan) **45887**



GRADE CARD

Academic Year : 2023-2024

Year : Third
Enrolment No.: 210173
Semester : Spring
Name : Ms. Shalu Jain
Programme of Study: Bachelor of Business Administration (Specialization)

Name of School: School of Business

Course Code	Course Title	Grade	Credits
BS21312	E-Commerce	B+	3
BS21322	Project Management	B+	3
BS21332	Basics of Taxation	C+	3
FS21312	Tax Planning	A	3
FS21322	Derivatives and Risk Management	B+	3
FS21332	Business Analysis and Valuation	B	3
SF302	Soft Skills and Interview Skills	B+	1

Semester Credits : 18
Semester Grade Points : 138
SGPA: 7.67
Cumulative Credits : 118
Cumulative Grade Points : 896
CGPA: 7.59
15-Jun-24

Date of Issue

Date of Result Declaration: 10/06/2024

Controller of Examinations
For Details of Grading System, SGPA and CGPA

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dayawati modi academy
School Location:	Modipuram , meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21696172
From:	01-04-2020
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dayawati modi academy
School Location:	Modipuram , meerut
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21696172
From:	01-04-2020
To:	31-03-2021
Marksheet	1

600801

60009/0027

कम संख्या/
S.No. 581002021

0102809



Regn.No. N221/60009/0028

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 SHALU JAIN

अनुक्रमांक
Roll No. 21696172

माता का नाम
Mother's Name NAINA JAIN

पिता/संरक्षक का नाम
Father's / Guardian's Name VAIBHAV JAIN

विद्यालय
School 60009 DAYAWATI MODI ACADEMY MODIPURAM MEERUT UP

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	064	018	082	EIGHTY TWO	C1
030	ECONOMICS	071	020	091	NINETY ONE	A2
054	BUSINESS STUDIES	074	020	094	NINETY FOUR	A2
055	ACCOUNTANCY	038	020	058	FIFTY EIGHT	C2
811	BANKING	050	040	090	NINETY	B1
049	PAINTING	028	065	093	NINETY THREE	B2
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-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग 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.
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:	Dayawati modi academy
School Location:	Modipuram, Meerut
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	Marctication
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5414974
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dayawati modi academy
School Location:	Modipuram, Meerut
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	Marctication
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5414974
From:	01-04-2018
To:	31-03-2019
Marksheet	1

005521

08582/00154

क. : एच.एम.ई. 2019
S.No. : 580/2019

0478835

रजि. नं. U119/08582/0155
Regn.No.

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 SHALU JAIN
अनुक्रमांक Roll No. 5414974

माता का नाम Mother's Name NAINA JAIN

पिता/संरक्षक का नाम Father's / Guardian's Name VAIBHAV JAIN

जन्म तिथि Date of Birth 10-02-2003 10TH FEBRUARY TWO THOUSAND THREE

विद्यालय School 08582-DAYAWATI MODI ACADEMY MODIPURAM MEERUT UP

की शैक्षणिक उपलब्धियां निम्नानुसार है has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. I A/ प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	066	019	085	EIGHTY FIVE	B1
085	HINDI COURSE-B	071	019	090	NINETY	A2
041	MATHEMATICS	049	019	068	SIXTY EIGHT	B2
086	SCIENCE	046	017	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	051	019	070	SEVENTY	C1
402	ADDITIONAL SUBJECT INFO TECHNOLOGY	038	045	083	EIGHTY THREE	B2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

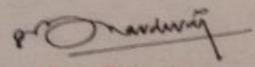
आं.मू. : आंतरिक मूल्यांकन

I A : Internal Assessment

प्र./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 06-05-2019


परीक्षा नियंत्रक
Controller of Examinations

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

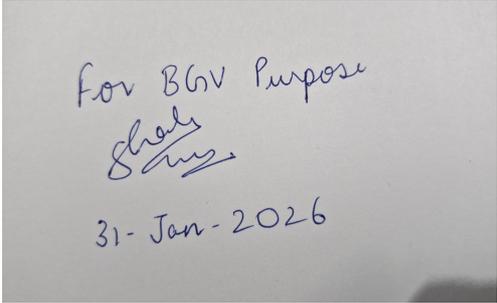
Employment Deails

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.

Shalu Jain		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.