

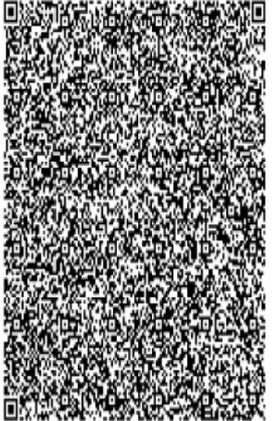
Background Verification Form

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

Applicant's CV

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Govt ID #1

 भारत सरकार Government of India	 आधार
 Aadhaar no. issued: 01/05/2015	 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India AADHAAR
श्रेया सिंह Shreya Singh जन्म तिथि/DOB: 23/03/2001 महिला/ FEMALE	पता: C/O मनोज कुमार सिंह, लेवुरुआ, लेब्रुआ, जौनपुर, उत्तर प्रदेश - 222148 Address: C/O Manoj Kumar Singh, leoruwa, Lebrua, PO: Leorua, DIST: Jaunpur, Uttar Pradesh - 222148
<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।</p> <p>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
8845 5909 1094	8845 5909 1094 VID : 9147 2249 4562 2245
मेरा आधार , मेरी पहचान	☎ 1947 ✉ help@uidai.gov.in 🌐 www.uidai.gov.in

Personal Information

Full Name	Shreya Singh
Former Name / Maiden Name	N/A
Mobile Number	8052356261
Father's Name	Manoj Kumar Singh
Spouse's Name	N/A
Date of Birth	23-01-2001
Age	25 years 0 months
Gender	female
Alternative Mobile Number	9838462525
Aadhar Card Number	884559091094
Aadhar Card Number	N/A
Pan Card Number	MARPS3506C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Laxmi Nivwas
Street	Leoruwa
District	Dobhi
City	Jaunpur
State	UP
Pincode	222148

Current Address

House no	1407
Street	Centurian park terrace homes
District	Sector 4, Greater Noida West(Noida Extension)
City	Noida
State	UP
Pincode	201009

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	cFirst Background Checks LLP
Job Location:	Ahmedabad
Employee ID:	CFE-2110-1589
Designation:	Executive
UAN Number:	
From Date:	18-10-2021
To Date:	04-06-2022
Name of the Reporting Manager:	Surbhi Mishra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth
HR Name:	Jaguri Vyas
HR Contact No:	
HR Email ID:	jagurti.vyas@cfirstcorp.com
Last Salary Drawn:	15496
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	cFirst Background Checks LLP
Job Location:	Ahmedabad
Employee ID:	CFE-2110-1589
Designation:	Executive
UAN Number:	
From Date:	18-10-2021
To Date:	04-06-2022
Name of the Reporting Manager:	Surbhi Mishra

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Growth
HR Name:	Jaguri Vyas
HR Contact No:	
HR Email ID:	jagurti.vyas@cfirstcorp.com
Last Salary Drawn:	15496
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

Date: 18 Jul 2022

Service Letter

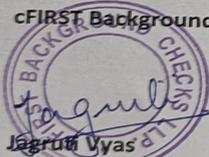
Dear Shreya Singh,

We hereby confirm the following particulars regarding your service with cFIRST Background Checks LLP.

- **Employee Name** :Shreya Singh
- **Employee Code** : CFE-2110-1589
- **Date Of Joining** : 18-Oct-2021
- **Date of Resignation** : 06-May-2022
- **Date Of Separation** : 04-June-2022
- **Last Designation held** : Executive-Client Service
- **Location** : Ahmedabad

Wish you all the best in your future endeavors.

cFIRST Background Checks LLP


Jagrun Vyas

Manager – Human Resources

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cygnet.One
Job Location:	Ahmedabad
Employee ID:	4421
Designation:	RMG Executive
UAN Number:	101522315885
From Date:	13-06-2022
To Date:	07-06-2024
Name of the Reporting Manager:	Rushad Shah
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	Priyanka Gehlot
HR Contact No:	
HR Email ID:	priyanka.gehlot@cygnetinfotech.com
Last Salary Drawn:	26000
Position Type:	Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Cygnet.One
Job Location:	Ahmedabad
Employee ID:	4421
Designation:	RMG Executive
UAN Number:	101522315885
From Date:	13-06-2022
To Date:	07-06-2024
Name of the Reporting Manager:	Rushad Shah

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	Priyanka Gehlot
HR Contact No:	
HR Email ID:	priyanka.gehlot@cygnetinfotech.com
Last Salary Drawn:	26000
Position Type:	Executive
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	New Delhi
University Name:	Jagan Institute of Management Studies
Major / Specialisation	Finace
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FA24060
From (Approx):	02-07-2024
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:	Jagan Institute of Management Studies
College Location:	New Delhi
University Name:	Jagan Institute of Management Studies
Major / Specialisation	Finace
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FA24060
From (Approx):	02-07-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	GLS University
College Location:	Ahmedabad
University Name:	GLSIC
Major / Specialisation	Accounting & Auditing
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201800213010215
From:	04-06-2018
To:	30-06-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	GLS University
College Location:	Ahmedabad
University Name:	GLSIC
Major / Specialisation	Accounting & Auditing
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201800213010215
From:	04-06-2018
To:	30-06-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sant Atulanand Convent School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5745335
From:	03-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sant Atulanand Convent School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5745335
From:	03-04-2017
To:	26-05-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sant Atulanand Convent School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	.
Course / Qualification:	.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5122265
From:	06-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sant Atulanand Convent School
School Location:	Varanasi
Board Name/University Name:	CBSE
Major Subjects	.
Course / Qualification:	.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5122265
From:	06-04-2015
To:	28-05-2016
Marksheet	1

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Employment Deails

Years of Experience	
No of Employment	

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.

Shreya Singh	Click to view attached document	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.