

Background Verification Form

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

Applicant's CV

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Govt ID #1



भारत सरकार
GOVERNMENT OF INDIA



Snehil Dwivedi
2003-03-28
Male

XXXXXXXXXX2515

Address:

C/O: Raj Lalan Dwivedi, Flat No. 00070,
T-2, Mangolia Tower, Mahagun Mywoods,
Sector 16 C, Greater Noida, Noida, Next To
Mahagun Mart, Noida, Gautam Buddha
Nagar, Uttar Pradesh, 201305



Tap to Zoom

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Snehil Dwivedi
Former Name / Maiden Name	N/A
Mobile Number	8882995094
Father's Name	Raj Lalan Dwivedi
Spouse's Name	N/A
Date of Birth	28-03-2003
Age	22 years 10 months
Gender	male
Alternative Mobile Number	8882995094
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Flat No. 00070, Mangolia Tower, Tower 2
Street	Mahagun Mywoods, Gaur City 2
District	Sector 16C, Greater Noida West
City	N/A
State	UP
Pincode	201318

Current Address

House no	Flat No. 00070, Mangolia Tower, Tower 2
Street	Mahagun Mywoods, Gaur City 2
District	Sector 16C, Greater Noida West
City	N/A
State	UP
Pincode	201318

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:	Amity University Noida
College Location:	Sector 125 Noida
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Finance
Course / Qualification:	BBA - MBA DUAL DEGREE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821020
From (Approx):	16-09-2021
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Amity University Noida
College Location:	Sector 125 Noida
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Finance
Course / Qualification:	BBA - MBA DUAL DEGREE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821020
From (Approx):	16-09-2021
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



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Mr SNEHIL DWI...
A039116821020

Semester/Year(s) Exam Result : 9

Sno	Course Code	Course Title	Max Total	ACU	Go	GP	CP	ECU	PublishDate
1	CSIT613	IS and DSS in Business	100	3	A	9	27	3	02/01/2026
2	CSIT756	Contemporary Information Systems and Knowledge Management.	100	3	A+	10	30	3	02/01/2026
3	CSIT770	Safeguarding Information in Cyber World	100	3	A+	10	30	3	02/01/2026
4	FIBA605	Financial Modeling	100	3	A+	10	30	3	02/01/2026
5	FIBA722	Mutual Fund Management	100	3	A+	10	30	3	02/01/2026
6	JPANI20	Written Expression & Comprehension in Japanese- III	100	2	A+	10	20	2	02/01/2026
7	MSSI601	Summer Internship - I	100	3	A+	10	30	3	02/01/2026
8	POM702	Supply Chain Management	100	3	A	9	27	3	02/01/2026

Semester	SGPA	CGPA	Back Papers
1	8.85		0
2	8.73	8.79	0
3	8.96	8.84	0
4	8.85	8.84	0
5	8.93	8.86	0
6	9.00	8.88	0
7	9.20	8.93	0
8	9.78	9.03	0
9	9.74	9.10	0

GRADUATION

I haven't done my Graduation	
College Name:	Amity University Noida
College Location:	Sector 125 Noida
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Finance - Marketing (dual)
Course / Qualification:	BBA - MBA DUAL DEGREE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821020
From:	16-09-2021
To:	11-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Amity University Noida
College Location:	Sector 125 Noida
University Name:	Amity University Uttar Pradesh
Major / Specialisation	Finance - Marketing (dual)
Course / Qualification:	BBA - MBA DUAL DEGREE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821020
From:	16-09-2021
To:	11-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



EXAMINATION

1. Name **Mr SNEHIL DWIVEDI**2. Enrollment No. **A039116821020**

Semester/Year(s) Exam Result : 6

Sno	Course Code	Course Title	Max Total	ACU	Go	GP	CP	ECU	PublishDate
1	FIBA309	Managing Mutual Funds	100	3	A+	10	30	3	11/06/2024
2	FIBA316	Merger Acquisiton and Restructuring	100	3	A	9	27	3	11/06/2024
3	FIBA322	International Financial Management	100	3	A	9	27	3	11/06/2024
4	JPANIII	Japanese Written Expression and Comprehension – II	100	2	A+	10	20	2	11/06/2024
5	MKTG312	International Marketing	100	3	A-	8	24	3	11/06/2024
6	MKTG313	Brand Management	100	3	A-	8	24	3	11/06/2024
7	MSDS100	Dissertation	100	6	A	9	54	6	11/06/2024
8	noc24-mg67	Business Fundamentals for Entrepreneurs (Part 2: External Operation)	100	1	A+	10	10	1	11/06/2024
9	RETL101	Fundamentals of Retailing	100	3	A	9	27	3	11/06/2024

Semester	SGPA	CGPA	Back Papers
1	8.85		0
2	8.73	8.79	0
3	8.96	8.84	0
4	8.85	8.84	0
5	8.93	8.86	0
6	9.00	8.88	0

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SHANTI GYAN INTERNATIONAL SCHOOL
School Location:	GOYLA, SECTOR 19, DWARKA, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	PHYSICS, CHEMISTRY, BIOLOGY, PHYSICAL EDUCATION, ENGLISH
Course / Qualification:	12TH BOARD SENIOR SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14642696
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SHANTI GYAN INTERNATIONAL SCHOOL
School Location:	GOYLA, SECTOR 19, DWARKA, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	PHYSICS, CHEMISTRY, BIOLOGY, PHYSICAL EDUCATION, ENGLISH
Course / Qualification:	12TH BOARD SENIOR SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14642696
From:	01-04-2020
To:	30-07-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	SECTOR 5, DWARKA, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	SCIENCE, SOCIAL SCIENCE, HINDI, ENGLISH, MATHEMATICS
Course / Qualification:	10TH BOARD HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8242421
From:	03-04-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA
School Location:	SECTOR 5, DWARKA, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	SCIENCE, SOCIAL SCIENCE, HINDI, ENGLISH, MATHEMATICS
Course / Qualification:	10TH BOARD HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8242421
From:	03-04-2017
To:	29-05-2018
Marksheet	1

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GRADUATION

University / Institute Name	AMITY SCHOOL OF BUSINESS, AMITY UNIVERSITY
Course	BBA - MBA DUAL DEGREE
Specialization Major	FINANCE AND MARKETING (DUAL SPECIALIZATION)
Start Date	2021-09-16

SECONDARY

School Name	Kendriya Vidyalaya
Start Date	2017-04-03
End Date	2018-05-29

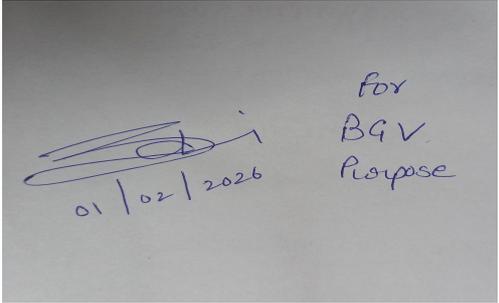
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2020-04-01
End Date	2021-07-30
Gap Status	1 years and 11 months

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.

Snehil Dwivedi		01-02-2026
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.