

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Sonali singh
Former Name / Maiden Name	N/A
Mobile Number	9801777777
Father's Name	Akhilesh kumar singh
Spouse's Name	N/A
Date of Birth	28-04-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	8757700000
Aadhar Card Number	261885120475
Aadhar Card Number	N/A
Pan Card Number	MZRPS6593Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A 502 patliputra, Green heritage apartment Nehru Nagar patna 800001
Street	Neha Nagar
District	Patna
City	Patna
State	BR
Pincode	800001

Current Address

House no	F 120 beta 2 Greater Noida
Street	Beta 2
District	Beta 2
City	Greater noida
State	UP
Pincode	201310

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:	GI Bajaj institute of management & research
College Location:	Greater noida, knowledge park 2
University Name:	GI Bajaj institute of management and research
Major / Specialisation	Finance
Course / Qualification:	Pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDM24110
From (Approx):	24-06-2024
To (Approx):	24-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GI Bajaj institute of management & research
College Location:	Greater noida, knowledge park 2
University Name:	GI Bajaj institute of management and research
Major / Specialisation	Finance
Course / Qualification:	Pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PGDM24110
From (Approx):	24-06-2024
To (Approx):	24-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	St.Xavier's college of management and technology
College Location:	Patna
University Name:	Aryabhata knowledge university
Major / Specialisation	Finance
Course / Qualification:	Bba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20302302051
From:	20-05-2020
To:	20-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	St.Xavier's college of management and technology
College Location:	Patna
University Name:	Aryabhata knowledge university
Major / Specialisation	Finance
Course / Qualification:	Bba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20302302051
From:	20-05-2020
To:	20-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

115021



Provisional Certificate

I Certify that

SONALI SINGH

a student of

ST. XAVIERS COLLEGE OF MGMT. & TECH., DIGHA, PATNA

Seat No. 46602 Registration No. 20302302051

passed the

BACHELOR OF BUSINESS ADMINISTRATION

examination of the University held in the month of *Jun/2023*

with

CGPA : 7.62

Assistant
(Examination)

SO
(Examination)

Registrar
Aryabhatta Knowledge University
Patna

Patna
Date 19/08/2023

12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Himalayan residential school
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	English, Economics, business studies, mathematics, painting, accountancy,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22659038
From:	01-04-2018
To:	30-05-2020
Marksheet	1
I haven't done my 12th Standard	0
School Name/College Name:	Himalayan residential school
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	English, Economics, business studies, mathematics, painting, accountancy,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22659038
From:	01-04-2018
To:	30-05-2020
Marksheet	1

007482

परीक्षा संख्या /
S.No. SSC/E/2020/

1331677

65496/00013

रजि. नं. P220/50430/0115
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



परीक्षार्थी का नाम
Name of Candidate SONALI SINGH
अनुक्रमांक
Roll No. 22659038
माता का नाम
Mother's Name VEENA SINGH
पिता/संरक्षक का नाम
Father's/Guardian's Name AKHILESH KUMAR SINGH
विद्यालय
School 65496 H R SCHL A CHAUKY GORAKHARY BIKRAM PATNA BR

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तिके MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. नं. I.A/ II. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	064	019	083	EIGHTY THREE	B2
300	ECONOMICS	044	019	063	SIXTY THREE	C2
054	BUSINESS STUDIES	050	020	070	SEVENTY	C2
041	MATHEMATICS	028	019	047	FORTY SEVEN	D2
049	PAINTING	021	070	091	NINETY ONE	C1
055	ACCOUNTANCY	017	018	035	THIRTY FIVE	E
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

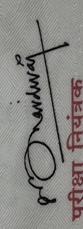
ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result

PASS

दिल्ली Delhi
दिनांक Dated : 09-10-2020


परीक्षा निरीक्षक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Baldwin academy
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	English communication, Hindi course -B, mathematics, science, social science
Course / Qualification:	Common
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7196054
From:	15-04-2018
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Baldwin academy
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	English communication, Hindi course -B, mathematics, science, social science
Course / Qualification:	Common
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7196054
From:	15-04-2018
To:	29-05-2018
Marksheet	1

0753527

सह-शैक्षणिक उपलब्धियाँ
S.S.E./2018/

P-033524

P118/08230/0188



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018
MAHYAMIK VIDYALAY PARIKSHA, 2018

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student SONALI SINGH
अनुक्रमांक Roll No. 7196054

माता का नाम Mother's Name VEENA SINGH

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

जन्म तिथि Date of Birth 28/04/2002 28TH APRIL TWO THOUSAND TWO

विद्यालय School 08230-BALDWIN ACADEMY DHAWALPURA BEGUMPUR PATNA BR

शैक्षणिक उपलब्धियाँ Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ P.R.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	057	016	073	SEVENTY THREE	C1
085	HINDI COURSE-B	067	017	084	EIGHTY FOUR	B1
041	MATHEMATICS	046	016	062	SIXTY TWO	B2
086	SCIENCE	032	017	049	FORTY NINE	C1
087	SOCIAL SCIENCE	048	016	064	SIXTY FOUR	C1

संक्षेपों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आ. मू. : आंतरिक मूल्यांकन

I.A. : Internal Assessment

प्रा./P.R. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 29/05/2018

(Signature)
परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियाँ : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राथमिक प्रदान किया जाएगा।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

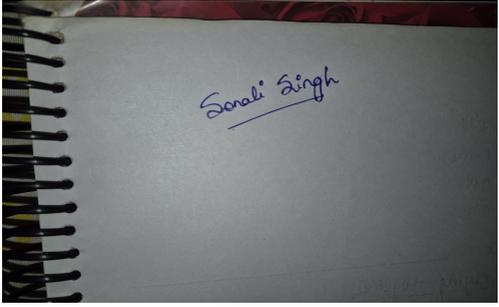
Employment Deails

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.

Sonali Singh		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.