

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	UJJWAL YADAV
Former Name / Maiden Name	N/A
Mobile Number	6394171624
Father's Name	Shyam bilash yadav
Spouse's Name	N/A
Date of Birth	02-08-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	9319382624
Aadhar Card Number	706592754609
Aadhar Card Number	N/A
Pan Card Number	BGDPY7102G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	27/3p/1a
Street	BHULAI KA PURA
District	GOVINDPUR
City	Allahabad
State	UP
Pincode	211004

Current Address

House no	502, B7 TOWER
Street	Amrapali centurian terrace homes
District	Tech zone 4
City	Greater Noida
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:	Nsb academy
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P03HB23M015285
From (Approx):	15-08-2023
To (Approx):	31-12-2025
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Nsb academy
College Location:	Bangalore
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P03HB23M015285
From (Approx):	15-08-2023
To (Approx):	31-12-2025
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Kasturi Ram College of higher education
College Location:	Delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	Honors
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01919388820
From:	02-06-2020
To:	30-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Kasturi Ram College of higher education
College Location:	Delhi
University Name:	Guru gobind singh indraprastha university
Major / Specialisation	Honors
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01919388820
From:	02-06-2020
To:	30-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR.22

C/T^{CG}A056413

CONSOLIDATED GRADE SHEET

BACHELOR OF COMMERCE (HONOURS)



NAME: UJJWAL YADAV
 ENROLLMENT: 01919388820
 FATHER'S NAME: SHYAM BILAS YADAV
 YEAR OF ADMISSION: 2020
 INSTITUTE: KASTURI RAM COLLEGE OF HIGHER EDUCATION

TOTAL CREDITS OF PROGRAMME: 148
 MINIMUM CREDITS REQUIRED: 140
 YEAR OF COMPLETION: Jul, 2023
 PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BCOM101	MANAGEMENT PROCESS AND ORGANIZATIONAL BEHAVIOUR	4	19	45	64	B+	7
BCOM103	FINANCIAL ACCOUNTING	4	19	64	83	A+	9
BCOM105	MICRO ECONOMICS	4	18	73	91	O	10
BCOM107	BUSINESS COMMUNICATION	4	19	73	92	O	10
BCOM109	COMPUTER APPLICATIONS	4	19	59	78	A+	9
BCOM111	COMPUTER APPLICATIONS LAB	2	35	43	78	A+	9
SECOND SEMESTER							
BCOM102	BUSINESS MATHEMATICS	4	20	61	81	A+	9
BCOM104	BUSINESS LAWS	4	22	63	85	A+	9
BCOM106	MACRO ECONOMICS	4	22	63	85	A+	9
BCOM108	COST ACCOUNTING	4	22	63	85	A+	9
BCOM110	BUSINESS STUDIES	4	21	62	83	A+	9
BCOM112	MINOR PROJECT REPORT	4	43	41	84	A+	9
THIRD SEMESTER							
BCOM201	MARKETING MANAGEMENT	4	21	68	89	A+	9
BCOM203	MANAGEMENT ACCOUNTING	4	22	66	88	A+	9
BCOM205	HUMAN RESOURCE MANAGEMENT	4	22	56	78	A+	9
BCOM207	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	22	59	81	A+	9
BCOM209	BUSINESS STATISTICS	4	21	40	61	B+	7
BCOM211	COMPUTERSIZED ACCOUNTING SOFTWARE (COMPUTER LAB)	2	34	44	78	A+	9
BCOM213	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	88	88	A+	9
FOURTH SEMESTER							
BCOM202	FUNDAMENTALS OF FINANCIAL MANAGEMENT	4	17	26	43	P	4
BCOM204	AUDITING	4	16	55	71	A	8
BCOM206	CORPORATE ACCOUNTING	4	17	55	72	A	8
BCOM208	INDIAN ECONOMY	4	17	66	83	A+	9
BCOM210	FINANCIAL MODELING	4	18	60	78	A+	9
BCOM212	FINANCIAL MODELING LAB	2	31	42	73	A	8
BCOM214	RESEARCH METHODOLOGY	4	17	55	72	A	8
BCOM216	RESEARCH METHODOLOGY LAB	2	31	34	65	A	8
FIFTH SEMESTER							
BCOM301	INCOME TAX LAW AND PRACTICE	4	20	34	54	B	6
BCOM303	ENTREPRENEURSHIP DEVELOPMENT	4	18	31	49	C	5
BCOM305	INFORMATION SYSTEMS MANAGEMENT	4	19	38	57	B+	7
BCOM307	INFORMATION SYSTEMS MANAGEMENT LAB	2	34	46	80	A+	9
BCOM309	SUMMER TRAINING REPORT	6	40	39	79	A+	9
BCOM313	FINANCIAL MARKETS AND INSTITUTIONS	4	18	45	63	B+	7
SIXTH SEMESTER							
BCOM302	PROJECT MANAGEMENT	4	19	39	58	B+	7
BCOM304	GOODS AND SERVICES TAX	4	18	20	40*	P	4
BCOM306	E-COMMERCE	4	19	21	40	P	4
BCOM308	E-COMMERCE LAB	2	35	44	79	A+	9
BCOM310	ENVIRONMENTAL SCIENCE	2	-	86	86	A+	9
BCOM312	RESEARCH PROJECT	6	43	30	73	A	8
BCOM320	INTERNATIONAL BUSINESS MANAGEMENT	4	19	21	40	P	4
CREDITS EARNED: 148		CGPA: 7.91		EQUIVALENT PERCENTAGE: 79.1		DIVISION: FIRST	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; *: Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

CSMID: 14000083733
 Date of Print: 15-Sep-2023



Place : Delhi, India

[Signature]
 Officer In-Charge

[Signature]
 Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RN pandey inter college
School Location:	Beruegarapur
Board Name/University Name:	Uttarpradesh board
Major Subjects	English, physics, chemistry, biology and genral hindi .
Course / Qualification:	Biology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1387617
From:	01-04-2019
To:	27-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RN pandey inter college
School Location:	Beruegarapur
Board Name/University Name:	Uttarpradesh board
Major Subjects	English, physics, chemistry, biology and genral hindi .
Course / Qualification:	Biology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1387617
From:	01-04-2019
To:	27-06-2020
Marksheet	1

55025037
क्रमांक (Sr. No.)
1076541



माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, Uttar Pradesh



इण्टरमीडिएट परीक्षा-२०२०

Intermediate Examination-2020

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
1387617	55/04953/1271	REGULAR	FULL EXAM	B-SCIENCE	55125037

प्रमाणित किया जाता है कि (This is to certify that)
परिषद् के अभिलेखानुसार (according to the Board's record)-

UJJWAL YADAV
उज्जवल यादव

आत्मज / आत्मजा श्रीमती (son/daughter of Mrs.)-

SARITA YADAV
सरिता यादव

एवं श्री (and Mr.)- SHYAM BILAS YADAV
श्याम बिलास यादव

ने फरवरी/मार्च 2020 में आयोजित इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in February/March 2020 from School/Centre)-

R N PANDEY IC BERUEGARAPUR PRAYAGRAJ

राज नारायण पांडेय इण्टर कालेज बैरुईगारापुर प्रयागराज

से श्रेणी (with division)-

SECOND

में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/52	052	277 /500 PASSED
ENGLISH	100	1/61	061	
PHYSICS	100	1/23 P/30	053	
CHEMISTRY	100	1/24 P/30	054	
BIOLOGY	100	1/29 P/28	057	
MORAL Y.S&P.EDU	100	1/48 P/47	095	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.
For result verification visit website : www.upmsp.edu.in or upmsresults.up.nic.in

'D' indicates Distinction in that particular subject,
'HONOURS' indicates candidate "passed with honour"
Note : For Important Instructions see overleaf

तिथि (Date)- 27TH JUNE' 2020
स्थान (Place)- Prayagraj, Uttar Pradesh



नीना श्रीवास्तव
(Neena Srivastava)
सचिव (Secretary)

Controller of Examination

Officer In-Charge

Place : Delhi, India

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mpvm Ganga Gurukulam
School Location:	Phaphamau
Board Name/University Name:	Cbse
Major Subjects	English, hindi , mathematics, science and social science
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5013242
From:	15-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mpvm Ganga Gurukulam
School Location:	Phaphamau
Board Name/University Name:	Cbse
Major Subjects	English, hindi , mathematics, science and social science
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5013242
From:	15-04-2015
To:	28-05-2016
Marksheet	1

POST GRADUATION

University / Institute Name	Nsb academy
Course	Mba
Specialization Major	Finance
Start Date	2023-08-12
End Date	2025-12-31
Gap Status	53 years and 7 months

GRADUATION

University / Institute Name	Kasturi Ram College of higher education
Course	B.com
Specialization Major	Honors
Start Date	2019-06-02
End Date	N/A
Gap Status	No Gap

SENIOR SECONDARY

School Name	RN Pandey inter college
Start Date	2019-04-01

SECONDARY

School Name	Mpvm Ganga Gurukulam
Start Date	2015-04-15
End Date	2016-05-28

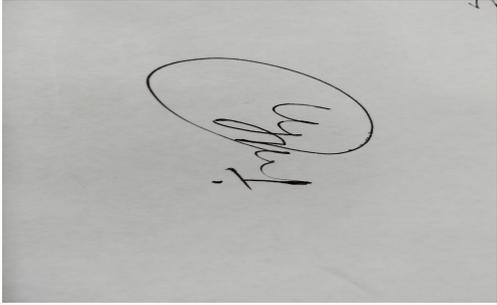
Employment Deails

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.

Ujjwal Yadav		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.