

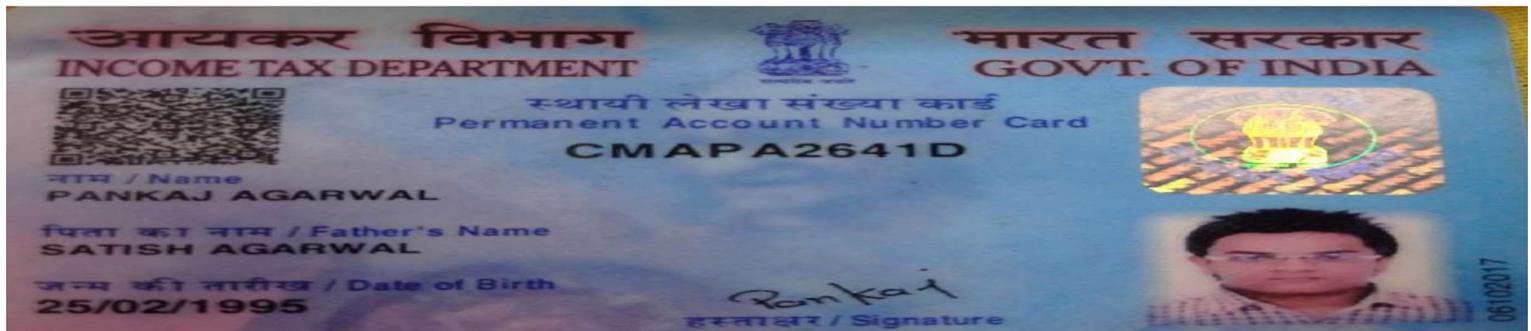
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Pankaj Agarwal
Former Name / Maiden Name	N/A
Mobile Number	8800823260
Father's Name	Satish Agarwal
Spouse's Name	N/A
Date of Birth	25-02-1995
Age	30 years 11 months
Gender	male
Alternative Mobile Number	8527222500
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	261
Street	Subhash Khand, Giri Nagar
District	Kalkaji
City	Delhi
State	DL
Pincode	110019

Current Address

House no	261
Street	Subhash Khand, Giri Nagar
District	Kalkaji
City	Delhi
State	DL
Pincode	110019

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Provana India Pvt. Ltd.
Job Location:	Noida, U.P
Employee ID:	110445
Designation:	Associate
UAN Number:	
From Date:	20-03-2025
To Date:	16-07-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	HR.helpdesk@provana.com
Last Salary Drawn:	26000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Provana India Pvt. Ltd.
Job Location:	Noida, U.P
Employee ID:	110445
Designation:	Associate
UAN Number:	
From Date:	20-03-2025
To Date:	16-07-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal Reasons
HR Name:	
HR Contact No:	
HR Email ID:	HR.helpdesk@provana.com
Last Salary Drawn:	26000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Ernst & Young
Job Location:	Noida
Employee ID:	NA
Designation:	Project Analyst
UAN Number:	
From Date:	01-03-2024
To Date:	10-05-2024
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	27000
Position Type:	Fixed Term Contract
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	0
Name of the Employer:	Ernst & Young
Job Location:	Noida
Employee ID:	NA
Designation:	Project Analyst
UAN Number:	
From Date:	01-03-2024
To Date:	10-05-2024
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	27000
Position Type:	Fixed Term Contract
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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[Click to open the file](#)

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

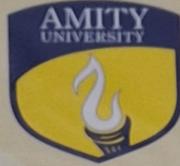
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A9920123011956(eI)
From (Approx):	10-09-2023
To (Approx):	25-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Amity University
College Location:	Noida
University Name:	Amity University
Major / Specialisation	Human Resource
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A9920123011956(eI)
From (Approx):	10-09-2023
To (Approx):	25-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Enrolment No.: A9920123011956(e1)

DC: 9501525218879



AMITY UNIVERSITY

UTTAR PRADESH

*on recommendation of the Academic Council
has conferred upon*

Pankaj Agarwal

the degree of

Master of Business Administration

*completed in the year 2025 under online mode
in First Division with all its rights and privileges
in witness whereof the Seal of the University is hereunto affixed.*

Given on this 6th day of December, 2025.



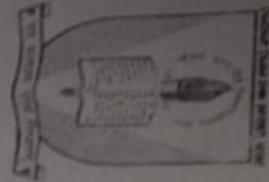
Vice Chancellor

Chancellor

May be verified at www.amity.edu/ocv/

GRADUATION

I haven't done my Graduation	
College Name:	HLM Law College
College Location:	Ghaziabad, UP
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Law
Course / Qualification:	B.A.LL.B
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BL180656103049
From:	20-08-2018
To:	26-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	HLM Law College
College Location:	Ghaziabad, UP
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Law
Course / Qualification:	B.A.LL.B
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BL180656103049
From:	20-08-2018
To:	26-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



CHAUDHARY CHARAN SINGH UNIVERSITY, MEERUT
(Formerly MEERUT UNIVERSITY, MEERUT)

PROVISIONAL CERTIFICATE

SL.No :
No. 2021/1978/15
18439

Certified that **PANKAJ AGARWAL** Son/Daughter of Sri. **SATISH AGARWAL** appeared at BALLB Examination 2023 with Roll no **BL-180656103049**, Enrolment No. **M-18103473** as a Regular Candidate of **H L M LAW COLLEGE, GHAZIABAD** and has been declared successfully with **IInd Division**. The degree will be awarded to him/her in the next Convocation.

Checked By

Dated : 19 October 2023

Registrar

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kalka Public School
School Location:	Alaknanda,Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	CommerceB
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9169405
From:	02-04-2012
To:	27-05-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kalka Public School
School Location:	Alaknanda,Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	CommerceB
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9169405
From:	02-04-2012
To:	27-05-2013
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kalka Public School
School Location:	Alaknanda, Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8193585
From:	02-04-2010
To:	31-05-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kalka Public School
School Location:	Alaknanda, Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	All
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8193585
From:	02-04-2010
To:	31-05-2011
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	National Law School of India University
College Location:	Bengaluru, Karnataka, India
University Name:	National Law School of India University
Major / Specialisation	Cyber law & Cyber Forensics
Course / Qualification:	PG Diploma
Part Time/ Full Time:	part_time
Roll Number / Register Number:	CLC230344
From:	02-07-2023
To:	24-02-2025
Marksheet	1
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	National Law School of India University
College Location:	Bengaluru, Karnataka, India
University Name:	National Law School of India University
Major / Specialisation	Cyber law & Cyber Forensics
Course / Qualification:	PG Diploma
Part Time/ Full Time:	part_time
Roll Number / Register Number:	CLC230344
From:	02-07-2023
To:	24-02-2025
Marksheet	1
Diploma Certificate / Other Certificates	1



NATIONAL LAW SCHOOL OF INDIA UNIVERSITY
BENGALURU

PROFESSIONAL AND CONTINUING EDUCATION PROGRAMME
One-Year Post-Graduate Diploma in Cyber Law & Cyber Forensics
(PGDCLCF)

No.: 060

ORIGINAL TRANSCRIPT

Name: Pankaj Agarwal

ID No: CLC230344

Period of Study: July 2023 - February 2025

Course Code	Course Name	Grade
I	Introduction to Law and Legal Systems	B
II	Cyber Technology, Cyber Wrongs and Cyber Laws	B
III	Law of Cyber Crimes and Cyber Forensics	B+
IV	Legal Aspects of Cyber Space	B

CUMULATIVE GRADE POINT AVERAGE (CGPA): 3.25 / 7.00

Date: 07/09/2025



REGISTRAR

N S Nigam



National Law School of India University
Bengaluru

Having been examined and declared successful
in the courses prescribed under the Regulations
and upon the recommendations of the
Academic Council and Executive Council of the University,
the Post-Graduate Diploma in

Cyber Law and Cyber Forensics
(PGDCLCF)

(Professional and Continuing Education Programme)

is hereby conferred on

Pankaj Agarwal

at the Thirty-Third Annual Convocation
held on the 7th day of September, 2025.
Given under the Seal of this University

PROF. (DR.) SUHIR KRISHNASWAMY
Vice-Chancellor



JUSTICE SURYA KANT
Judge, Supreme Court of India
For the Chancellor

S. Kant

POST GRADUATION

University / Institute Name	Amity University
Course	MBA
Specialization Major	Human Resource
Start Date	2023-08-24
End Date	2025-06-25
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	HLM Law College
Course	B.A.LL.B
Specialization Major	Law
Start Date	2018-09-08
End Date	2023-07-25
Gap Status	48 years and 8 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

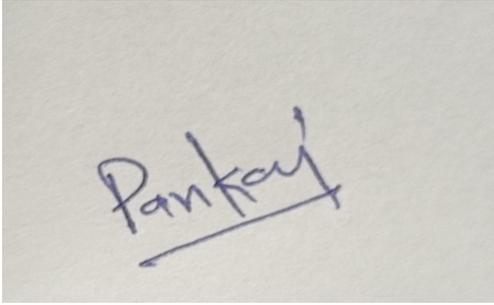
Employment Deails

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.

Pankaj Agarwal		06-02-2026
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.