

Background Verification Form

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

Applicant's CV

RAHUL KUMAR Linkedin: linkedin.com/in/rahulkumar022/ MOB- +91-6397655247 Email- rdrahulriyansh2@gmail.com	
CAREER OBJECTIVE Results-driven Finance professional seeking to leverage analytical, financial management, and reporting skills in a dynamic Organization to support decision-making and business growth.	
EDUCATION <ul style="list-style-type: none">• Master of Business Administration, (Finance Marketing) 2025 Graphic Era Hill University – Bhimtal, Uttarakhand• Bachelor Of Commerce, 2022 Kumaun University• XII, 2018 GIC Lalkuan, Nainital	
INTERNSHIP EXPERIENCE Finance Intern, (August 2024–September 2024) Century pulp & Paper Mill-Lalkuan, Nainital. <ul style="list-style-type: none">• Maintained and updated financial records by entering daily transactions into Excel.• Assisted the finance team in data analysis, ensuring accurate categorization and reconciliation of accounts.• Processed vendor invoices and ensured proper documentation, approval, and payment.• Ensured invoices were properly verified and recorded as per company policies.• Supported the team in preparing budgets, financial forecasts, and monthly reports.	
WORKSHOPS, SEMINAR & CERTIFICATES <ul style="list-style-type: none">• Attended Workshop “Financial Literacy for Youth” Conducted by NISM in (2023)• 1 year of Diploma in Computer Application (DCA)	
TECHNICAL & PROFESSIONAL SKILLS <ul style="list-style-type: none">• Account Reconciliation & Record Management• Account Payable and Receivable• MS Excel and MS Word Proficiency• Power BI (Data Visualization & Dashboard Reporting)• Tally ERP & MS Office Suite• Problem Solving and Analytical Skills• Time Management and Organizational Skills• Effective Communication	

Govt ID #1



Personal Information

Full Name	Rahul Kumar
Former Name / Maiden Name	N/A
Mobile Number	6397655247
Father's Name	Mr. Mahesh Chandra
Spouse's Name	N/A
Date of Birth	15-03-2001
Age	24 years 10 months
Gender	male
Alternative Mobile Number	6397655247
Aadhar Card Number	9827 6021 1686
Aadhar Card Number	N/A
Pan Card Number	NJGPK3504R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Ward No.1 Lalkuan
Street	Ambedkar nagar ward no.1 lalkuan
District	Lalkuan
City	Lalkuan
State	UT
Pincode	262402

Current Address

House no	j4/39A
Street	Malviya Nagar j4/39 Khirki Extension
District	Delhi
City	Delhi
State	DL
Pincode	110017

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:	Graphic era hill university
College Location:	Bhimtal
University Name:	Graphicera hill university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2355098
From (Approx):	15-08-2023
To (Approx):	15-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Graphic era hill university
College Location:	Bhimtal
University Name:	Graphicera hill university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2355098
From (Approx):	15-08-2023
To (Approx):	15-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Graphic Era Hill University
Sattal Road, P.O. Bhowali, Bhimtal 263132
www.gehu.ac.in

STATEMENT OF MARKS(PROVISIONAL)
MASTER OF BUSINESS ADMINISTRATION - IV SEMESTER EXAMINATION (2024-25)

Name of Student: RAHUL KUMAR

Enrolment No: PV-23550098

Father's Name : MAHESH CHANDRA

Roll No: 2355098

	CODE & TITLE OF COURSES	No. of Credits	MID SEMESTER EXAM		SESSIONAL MARKS		END SEMESTER EXAM		Total			GRADE	GRADE POINT	
			Max.	Obt	Max.	Obt	Max.	Obt	Max.	Min	Total			
Theory	MB401	Corporate Governance and Ethics	3	25	11	25	20	50	25	100	40	56	B+	7
	MB402	Entrepreneurship and Project Management	3	25	08	25	17	50	21	100	40	46	B	6
	MB401F	Working Capital Management	3	25	09	25	15	50	26	100	40	50	B	6
	MB401M	Rural Marketing	3	25	13	25	19	50	33	100	40	65	B+	7
Practical	MB405	General Proficiency	1	-	-	-	-	100	70	100	40	70	A	8
	MB406	Dissertation (Based on OJT/MRP)	3	-	-	-	-	100	65	100	40	65	B+	7

Result: Pass

Total No. of Credits registered: 16

Total No. of Credits earned: 16

SGPA: 6.69

SGPA 1 SEM:6.15 Credit :27/27

SGPA 2 SEM:7.00 Credit :28/28

SGPA 3 SEM:6.89 Credit :28/28

CGPA: 6.69

SGPA 4 SEM:6.69 Credit :16/16

Overall Result: Pass



INSTRUCTIONS

1. This is internet generated document and cannot be used for any legal purpose.
2. Original Marks Sheet will be issued only once.For issue of Duplicate marks sheet, the University office may be contacted.
3. The Candidate will be declared pass by securing at least 40 % marks by taking into account Mid Term Exam along with Sessional &End Term Marks in aggregate of each theory paper.However in practical, it is mandatory to obtain at least 40 % marks in Mid Term &End Term exam separately.
4. Candidate will be declared pass in a semester if he / she passes in all theory and practical subjects.
5. (i) A candidate may be awarded grace marks upto a maximum of 10 marks without any restriction.
- (ii) Grace marks will be applicable only to the candidates who can be declared pass in a semester after the award of the grace marks.
6. For 2019 batch onwards mandatory to obtain 30 % marks in end term theory subjects, and 40 % in mid & end sem Practical subjects separately.
7. Grace marks will be applicable only in theory subjects if the student pass in end semester exam.
7. NC=Non Credit



Date

Checked by

Registrar

GRADUATION

I haven't done my Graduation	
College Name:	Lal bahadur shastri Degree college Halduchaur
College Location:	Halduchaur Lalkuan
University Name:	Kumaun University
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180500240030
From:	10-07-2019
To:	15-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lal bahadur shastri Degree college Halduchaur
College Location:	Halduchaur Lalkuan
University Name:	Kumaun University
Major / Specialisation	Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180500240030
From:	10-07-2019
To:	15-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



कुमाऊँ विश्वविद्यालय, नैनीताल

KUMAUN UNIVERSITY, NAINITAL

Statement of Marks for the Examination 2022

S. No. 2276763

Name of the Student Sri/Smt./Km. RAHUL KUMAR

B. Com. SIXTH SEMESTER (EX-STUDENT)

Roll No. 180500240030

Father's Name MAHESH CHANDRA

Enrolment No. KU18103754

Name of Campus/College/Centre LAL BHADUR SHASHTRI GOVT. P.G. COLLEGE, HALDUCHAUR (NAINITAL)

Subjects / Papers	Max. Marks	Min. Marks	Paper			Theory Total	Practical	Total
			EXT/ INT	EXT/ INT	EXT/ INT			
616 CORPORATE ACCOUNTING	100	33	34/75			52/100		52/100
626 FINANCIAL MANAGEMENT	100	33	31/75			51/100		51/100
636 HUMAN RESOURCE MANAGEMENT	100	33	20/25			51/100		51/100
656 FINANCIAL MARKETS AND INSTITUTIONS	100	33	32/75			62/100		62/100
696 VIVA-VOCE	100	33	20/25			77/100		77/100
364 ENVIRONMENTAL SCIENCE	50	15	77/100			31/50		A

Result SECOND DIVISION

Current Year Total 293/500

1st SEM 2nd SEM 3rd SEM 4th SEM 5th SEM

Previous Total

1138/2000

224/400 215/400 216/400 252/400 231/400

Grand Total

1431/2500

*CANDIDATE SHOULD SCORE MINIMUM 33% MARKS IN EACH PAPER INCLUDING (EXT+INT).
FIRST DIVISION >= 60% SECOND DIVISION >= 45% & THIRD DIVISION >= 33% <45%

Dated 29-09-2022

Checked By

Controller of Examinations



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Government inter college lalkuan
School Location:	Lalkuan Haldwani
Board Name/University Name:	Uttarakhand Board
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18503603
From:	22-04-2017
To:	24-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Government inter college lalkuan
School Location:	Lalkuan Haldwani
Board Name/University Name:	Uttarakhand Board
Major Subjects	PCM
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18503603
From:	22-04-2017
To:	24-05-2018
Marksheet	1

क्रमांक
S.No. 837516

उत्तराखण्ड विद्यालयी शिक्षा परिषद्
BOARD OF SCHOOL EDUCATION UTTARAKHAND



इण्टरमीडिएट परीक्षा - २०१८

INTERMEDIATE EXAMINATION - 2018

प्रमाणपत्र - सह-अंकपत्र (CERTIFICATE-CUM-MARKSHEET)

BSEU 2018

अनुक्रमांक Roll No.	जनपद / विद्यालय कोड Distt./School Code	संस्थागत / व्यक्तिगत Regular/Private	परीक्षा प्रवर्ग Exam Type	प्रमाणपत्र क्रमांक Certificate S.No.
18503603	112/082	REGULAR	FULL-EXAM	1206546

प्रमाणित किया जाता है कि
This is to certify that
परिषद् के अभिलेखानुसार
according to the Board's record
आत्मज/आत्मजा श्रीमती
Son/Daughter of Mrs.
एवं श्री
and Mr.

राहुल कुमार
RAHUL KUMAR

रेशमा देवी
RESHMA DEVI

महेश चन्द्र
MAHESH CHANDRA

ने मार्च २०१८ में आयोजित इण्टरमीडिएट परीक्षा विद्यालय रा0इ0का0 लालकुँआ नैनीताल
has passed Intermediate Examination held in March 2018 from School

GOVT I C LALKUAN NAINITAL

से निम्न विवरणानुसार उत्तीर्ण की है -
with the following details -

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				प्राप्ति के POSITIONAL GRADE	परिणाम RESULT
		सैद्धान्तिक THEORY	प्रयो./आ.मू. PR./I.A.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)		
101	HINDI	062		062	SIXTY TWO	B2	263/500 PASSED SECOND DIVISION
103	ENGLISH	053		053	FIFTY THREE	B1	
128	MATHEMATICS	030		030	THIRTY	D2	
129	PHYSICS	025	029	054	FIFTY FOUR	C2	
130	CHEMISTRY	036	028	064	SIXTY FOUR	B1	

दिनांक (Dated) 26 MAY 2018

स्थान (Place)-Ramsagar, (Nainital)

Note - For important instructions see overleaf

(डॉ. नीता तिवारी)
(Dr. NEETA TIWARI)
सचिव (SECRETARY)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Government Inter College Lalkuan
School Location:	Lalkuan Haldwani
Board Name/University Name:	Uttarakhand Board
Major Subjects	PCM
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16129964
From:	20-04-2015
To:	26-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Government Inter College Lalkuan
School Location:	Lalkuan Haldwani
Board Name/University Name:	Uttarakhand Board
Major Subjects	PCM
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16129964
From:	20-04-2015
To:	26-05-2016
Marksheet	1

क्रमांक
S. No. 096451
11204861



उत्तराखण्ड विद्यालयी शिक्षा परिषद् BOARD OF SCHOOL EDUCATION UTTARAKHAND



हाई स्कूल परीक्षा - 2016 HIGH SCHOOL EXAMINATION - 2016

प्रमाणपत्र - सह - अंकपत्र (CERTIFICATE-CUM-MARKSHEET)

अनुक्रमांक Roll No.	जनपद / विद्यालय कोड Distt./School Code	संस्थागत / व्यक्तिगत Regular/Private	परीक्षा प्रवर्ग Exam Type	प्रमाणपत्र क्रमांक Certificate S.No.
16129964	112 / 082	REGULAR	FULL EXAM	11207336

प्रमाणित किया जाता है कि: This is to certify that **RAHUL KUMAR**

परिषद् के अभिलेखानुसार according to the Board's record
आत्मज/आत्मजा श्रीमती Son/Daughter of Mrs. **RESHMA DEVI**

एवं श्री and Mr. **MAHESH CHANDRA**

जिनकी जन्म तिथि whose date of birth is **15TH MARCH TWO THOUSAND ONE (15-03-2001)**

ने मार्च / अप्रैल 2016 में आयोजित हाई स्कूल परीक्षा विद्यालय has passed High School Examination held in
March/April, 2016 from School GOVT I C LALKUAN NAINITAL

से निम्न विवरणानुसार उत्तीर्ण की है with the following details -

विषय कोड SUB CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिति ग्रेड POSITIONAL GRADE	परिणाम RESULT
		तैदान्तिक THEORY	प्रयो. / आ.मू. PR. / I.A.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)		
001	HINDI	60		060	SIXTY	A2	222 / 500
021	ENGLISH	34		034	THIRTY FOUR	D1	PASSED
031	MATHEMATICS	28	17	045	FORTY FIVE	C1	THIRD
033	SCIENCE	28	19	047	FORTY SEVEN	B2	DIV
034	SOCIAL SCIENCE	18	18	036	THIRTY SIX	D1	

दिनांक (Dated) - 25TH MAY, 2016.

स्थान (Place) - Karnagar (Nainital)

नोट - For important instructions see overleaf.

(डॉ. रूपेन्द्र दत्त शर्मा)
(Dr. RUPENDRA DUTT SHARMA)
सचिव (SECRETARY)

POST GRADUATION

University / Institute Name	Graphic Era Hill University
Course	MBA
Specialization Major	Finance
Start Date	2023-08-15
End Date	2025-07-10
Gap Status	53 years and 7 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

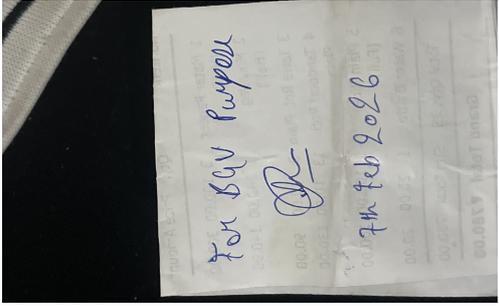
Employment Deails

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.

Rahul Kumar	 A photograph of a document with handwritten text in blue ink. The text reads "For BGV Purpose" followed by a signature and the date "7th Feb 2026".	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.