

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Riya Prajapati |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9917784872 |
| Father's Name | Rajkumar |
| Spouse's Name | N/A |
| Date of Birth | 27-09-2003 |
| Age | 22 years 4 months |
| Gender | female |
| Alternative Mobile Number | 8445488149 |
| Aadhar Card Number | 305708264158 |
| Aadhar Card Number | N/A |
| Pan Card Number | HYMPP3282C |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|---|
| House no | 5B 41/2 |
| Street | krishna nagar, bodla road, shahganj ,agra |
| District | N/A |
| City | Agra |
| State | UP |
| Pincode | 282010 |

Current Address

| | |
|----------|---|
| House no | 5B 41/2 |
| Street | krishna nagar, bodla road, shahganj ,agra |
| District | N/A |
| City | Agra |
| State | UP |
| Pincode | 282010 |

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 | |

GRADUATION

| | |
|--|---------------------------------|
| I haven't done my Graduation | 0 |
| College Name: | Dayalbagh Educational Institute |
| College Location: | Dayalbagh, Agra |
| University Name: | Dayalbagh University |
| Major / Specialisation | B.Com |
| Course / Qualification: | Graduated |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2206491 |
| From: | 08-09-2022 |
| To: | 18-05-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | 0 |
| College Name: | Dayalbagh Educational Institute |
| College Location: | Dayalbagh, Agra |
| University Name: | Dayalbagh University |
| Major / Specialisation | B.Com |
| Course / Qualification: | Graduated |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 2206491 |
| From: | 08-09-2022 |
| To: | 18-05-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

DAYALBAGH EDUCATIONAL INSTITUTE
(DEEMED TO BE UNIVERSITY)
DAYALBAGH, AGRA-282005 (INDIA)

FINAL RESULT CARD

NAME RIYA PRAJAPATI
ROLL NO. 2206491 ENROLMENT NO. 2210143
CLASS B.COM. (TRANSDISCIPLINARY)
SPECIALIZATION ACCOUNTANCY
SEMESTER SIXTH SESSION 2024-2025



| COURSE NUMBER | COURSE TITLE | GRADES OBTAINED | | | CREDITS |
|---------------|------------------------------------|-----------------|----------|-------------|---------|
| | | CONT EVAL. | END SEM. | GRADE POINT | |
| ABM602 | INVESTMENT & PORTFOLIO MANAGEMENT | B- | D | 6.250 | 4.0 |
| ACM601 | MANAGEMENT ACCOUNTING | C- | D | 4.750 | 4.0 |
| ACM602 | COST ANALYSIS AND CONTROL | C- | C- | 5.000 | 4.0 |
| CLM601 | CORPORATE RESTRUCTURING | B | B | 8.000 | 4.0 |
| ACM603 | SECURITIES AND CAPITAL MARKET LAWS | B | B | 8.000 | 3.0 |
| CLM602 | STRATEGIC COST MANAGEMENT | B- | C- | 6.500 | 3.0 |
| ACM604 | SEMINAR AND GROUP DISCUSSION | C- | B- | 5.500 | 2.0 |

TOTAL CREDITS: 24.0 SEMESTER GRADE POINT AVERAGE (SGPA): 6.271

| SEMESTER | SEMESTER GRADE POINT AVERAGE | | | | | | | |
|----------|------------------------------|-------|-------|-------|-------|-------|-----|------|
| | I | II | III | IV | V | VI | VII | VIII |
| SGPA | 7.914 | 8.415 | 7.816 | 6.722 | 5.980 | 6.271 | - | - |

CUMULATIVE GRADE POINT AVERAGE: 7.262 DIVISION: FIRST

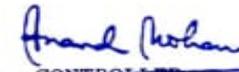
NOTE: SGPA AND CGPA ARE CALCULATED ON THE BASIS OF THE CREDITS OF THE RESPECTIVE COURSES.

REMARKS - NIL


CHECKED BY

DATED 05-JUN-2025


ASST. REGISTRAR (EXAM.)


CONTROLLER
OF EXAMINATION

12TH STANDARD

| | |
|---------------------------------|--|
| I haven't done my 12th Standard | |
| School Name/College Name: | Gayatri Public School |
| School Location: | Agra |
| Board Name/University Name: | CBSE |
| Major Subjects | English Core, Economics, Business Studies, Accountancy, Informatics Prac |
| Course / Qualification: | Pass |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21602735 |
| From: | 01-04-2020 |
| To: | 15-03-2021 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | Gayatri Public School |
| School Location: | Agra |
| Board Name/University Name: | CBSE |
| Major Subjects | English Core, Economics, Business Studies, Accountancy, Informatics Prac |
| Course / Qualification: | Pass |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21602735 |
| From: | 01-04-2020 |
| To: | 15-03-2021 |
| Marksheet | 1 |

0154006


 रजि. नं.
Regn.No. N221/60370/0351

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

 This is to certify that **RIYA PRAJAPATI**

अनुक्रमांक

 Roll No. **21602735**

माता का नाम

 Mother's Name **POOJA**

पिता/संरक्षक का नाम

 Father's / Guardian's Name **RAJKUMAR**

विद्यालय

 School **60370 GAYATRI PUBLIC SCHOOL SHASTRIPURAM AGRA UP**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|-----------------------------|---------------------------|-----------------------|--------------|--------------------------------------|--------------------------------------|
| | | लिखित THEORY | प्रा./PR. आ.मू./IA | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 301 | ENGLISH CORE | 076 | 020 | 096 | NINETY SIX | A1 |
| 030 | ECONOMICS | 062 | 019 | 081 | EIGHTY ONE | B1 |
| 054 | BUSINESS STUDIES | 070 | 019 | 089 | EIGHTY NINE | B1 |
| 055 | ACCOUNTANCY | 069 | 020 | 089 | EIGHTY NINE | A2 |
| 065 | INFORMATICS PRAC. (NEW) | 063 | 030 | 093 | NINETY THREE | A2 |
| 500 | WORK EXPERIENCE | | | | | B2 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | A2 |

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

 परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : 30-07-2021

 परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Gayatri Public School |
| School Location: | Agra |
| Board Name/University Name: | CBSE |
| Major Subjects | English Comm, Hindi Course-A, Mathematics, Science, Social Science, Info Technology |
| Course / Qualification: | Pass |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5004458 |
| From: | 01-01-2018 |
| To: | 31-03-2019 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Gayatri Public School |
| School Location: | Agra |
| Board Name/University Name: | CBSE |
| Major Subjects | English Comm, Hindi Course-A, Mathematics, Science, Social Science, Info Technology |
| Course / Qualification: | Pass |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5004458 |
| From: | 01-01-2018 |
| To: | 31-03-2019 |
| Marksheet | 1 |

सं. : एन. सी. ई. ओ. सी. ई.
S.No. / S. E. / 2019

1701169



रजि. नं.
Regn.No. R119/54287/0405

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **RIYA PRAJAPATI**
अनुक्रमांक Roll No. **5004458**

माता का नाम Mother's Name **POOJA**

पिता/संरक्षक का नाम Father's / Guardian's Name **RAJKUMAR**

जन्म तिथि Date of Birth **27/09/2003 27TH SEPTEMBER TWO THOUSAND THREE**

विद्यालय School **54287-GAYATRI PUBLIC SCHOOL SHASTRIPURAM AGRA UP**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्त अंक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|--------------------|----------------------------|------------------------------|--------------|--------------------------------------|--------------------------------------|
| | | लिखित THEORY | आं. मू. IA/ प्रा. प्र. | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 101 | ENGLISH COMM. | 058 | 017 | 075 | SEVENTY FIVE | C1 |
| 002 | HINDI COURSE-A | 063 | 019 | 082 | EIGHTY TWO | B1 |
| 041 | MATHEMATICS | 062 | 016 | 078 | SEVENTY EIGHT | B1 |
| 086 | SCIENCE | 065 | 015 | 080 | EIGHTY | B1 |
| 087 | SOCIAL SCIENCE | 070 | 019 | 089 | EIGHTY NINE | B1 |
| | ADDITIONAL SUBJECT | | | | | |
| 402 | INFO TECHNOLOGY | 038 | 037 | 075 | SEVENTY FIVE | C1 |

संक्षिप्तों का अर्थ : **Abbreviations**

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **06/05/2019**

(Signature)

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

GRADUATION

| | |
|-----------------------------|---------------------------------|
| University / Institute Name | Dayalbagh Educational Institute |
| Course | B.Com |
| Specialization Major | Account |

SECONDARY

| | |
|-------------|-----------------------|
| School Name | Gayatri Public School |
| Start Date | 2018-04-01 |
| End Date | 2019-03-31 |
| | |

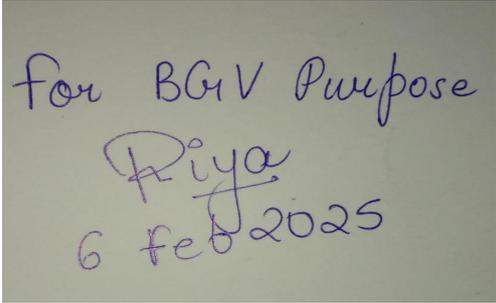
Employment Deals

| | |
|---------------------|-----------------------|
| Years of Experience | |
| No of Employment | 0 |
| School Name | Gayatri Public School |
| Start Date | 2020-04-01 |
| End Date | 2021-03-31 |
| Gap Status | 1 years and 1 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.

| | | |
|-----------------------------------|---|----------------------------|
| Riya Prajapati |  A photograph of a piece of paper with handwritten text in blue ink. The text reads: "for BGV Purpose", "Riya", and "6 Feb 2025". | 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.