

Background Verification Form

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

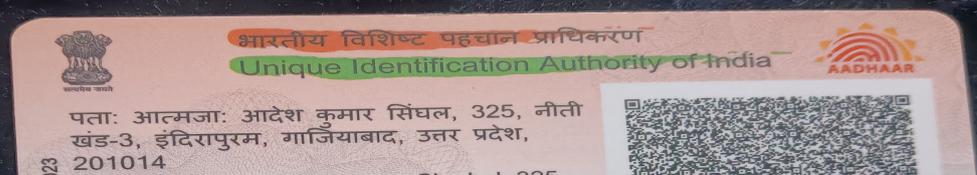
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	satakshi singhal
Former Name / Maiden Name	N/A
Mobile Number	8920499344
Father's Name	Adesh Kumar singhal
Spouse's Name	N/A
Date of Birth	05-02-2002
Age	24 years 0 months
Gender	female
Alternative Mobile Number	9871202056
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	325 niti khand 3
Street	indirapuram
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

Current Address

House no	325 niti khand 3
Street	indirapuram
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL Pvt Ltd
Job Location:	Noida
Employee ID:	221977
Designation:	Executive
UAN Number:	
From Date:	25-10-2023
To Date:	31-10-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For higher studies
HR Name:	
HR Contact No:	
HR Email ID:	Kritika.Saxena@exlservice.com
Last Salary Drawn:	18400
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:	EXL Pvt Ltd
Job Location:	Noida
Employee ID:	221977
Designation:	Executive
UAN Number:	
From Date:	25-10-2023
To Date:	31-10-2024
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For higher studies
HR Name:	
HR Contact No:	
HR Email ID:	Kritika.Saxena@exlservice.com
Last Salary Drawn:	18400
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



Resignation

Inbox



Satakshi Singhal 20/09/2024

Dear Sonu Kumar, I hope this email finds you well. Please accept this email as



Sonu Ku... 21/09/2024

to me, Kritika, P...



Hi Satakshi,

This has been acknowledged and accepted.

Regards,



Sonu Kumar

Assistant Manager – Client Operations

Dear Customer,

You have received a credit in your account.
Here are the details

The amount credited/received is INR
17,670.00 in your account XX5201

on 30-AUG-2024 on account of SAL N07
221977

Your A/c is at HDFC Bank ANSALS
ARCADE SECTOR 18 NOIDA

Dear Customer,

You have received a credit in your account.
Here are the details

The amount credited/received is INR
18,170.00 in your account XX5201

on 31-JUL-2024 on account of SAL N07
221977

Your A/c is at HDFC Bank ANSALS
ARCADE SECTOR 18 NOIDA

Dear Customer,

You have received a credit in your account.

Here are the details

The amount credited/received is INR

18,170.00 in your account XX5201

on 30-SEP-2024 on account of SAL N07

221977

Your A/c is at HDFC Bank ANSALS

ARCADE SECTOR 18 NOIDA

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	0
College Name:	Jagan institute of management studies
College Location:	Delhi
University Name:	Indraprastha university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FC24172
From (Approx):	01-07-2024
To (Approx):	31-03-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Jagan institute of management studies
College Location:	Delhi
University Name:	Indraprastha university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FC24172
From (Approx):	01-07-2024
To (Approx):	31-03-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	0
College Name:	Institute of technology and science
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200934105239
From:	01-08-2020
To:	31-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	0
College Name:	Institute of technology and science
College Location:	Ghaziabad
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200934105239
From:	01-08-2020
To:	31-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



CHAUDHARY CHARAN SINGH UNIVERSITY, MEERUT

(Formerly MEERUT UNIVERSITY, MEERUT)

PROVISIONAL CERTIFICATE

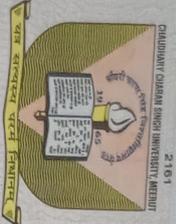
SL.No :
No. 20211245146

Certified that **SATAKSHI SINGHAL** Son/Daughter of Sri. **ADESH KUMAR SINGHAL** appeared at **BBA Examination 2023** with Roll no **200934105239**, Enrolment No. **M-20014131** as a Regular Candidate of **INSTITUTE OF TECHNOLOGY & SCIENCE, GHAZIABAD** and has been declared successfully **with Ist Division**. The degree will be awarded to **him/her in the next Convocation**.

Checked By

Dated : 17 January 2025

Registrar



CH. CHARAN SINGH UNIVERSITY, MEERUT
STATEMENT OF MARKS - EXAMINATION JUN-2023

Sr. No. Prof: 2K22 1042163

Candidate's Name : **SATAKSHI SINGHAL**

Class/Course : **BBA - VI-SEM.**

Parent's Name : **ADESH KUMAR SINGHAL / RASHMI SINGHAL**

Institution's Name : **INSTITUTE OF TECHNOLOGY & SCIENCE, GHAZIABAD**

Roll No. : **200934105239**
Enrol No. : **M 20014131**

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	

STRATEGIC MANAGEMENT AND BUSINESS POLICY	601	75+25	040	045 + 022	067
OPERATION RESEARCH	602	75+25	040	055 + 022	077
FUNDA. OF E-COMMERCE	603	75+25	040	046 + 024	070
ECONOMIC & INDUSTRIAL LAW	604	75+25	040	056 + 023	079
ELECTIVE PAPER M-3/F-3	605	75+25	040	045 + 023	068
ELECTIVE PAPER M-4/F-4	606	75+25	040	050 + 022	072
COMPREHENSIVE VIVA-VOCE	607	100	040		075

	MAX.MARKS	MIN.MARKS	MARKS OBT.	RESULT
TOTAL	0700	0350	0508	
PREV. TOTAL	3300	1650	2047	FIRST
GRAND TOTAL	4000	2000	2555	

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.

CHECKED BY :
1. SIGNATURE **MAHESH KUMAR**
FULL NAME
2. SIGNATURE **SONA RAWAT**
FULL NAME

Controller of Examination
C.C.S. University Meerut

Date : **06/09/2023**

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ralli international school
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21665184
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ralli international school
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21665184
From:	01-04-2019
To:	31-03-2020
Marksheet	1

065702

60574/00048

अन संख्या/
S.No. SSC/E/2020/

1042756

रजि. नं.
Regn.No. U220/54756/0072

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 SATAKSHI SINGHAL

अनुक्रमांक
Roll No. 21665184

माता का नाम
Mother's Name RASHMI SINGHAL

पिता/संरक्षक का नाम
Father's/Guardian's Name ADESH KUMAR SINGHAL

विद्यालय
School 60574 RALLI INTL SCH NITIKHAND III INDIRAPURAM GZBD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	062	020	082	EIGHTY TWO	B2
055	ACCOUNTANCY	041	020	061	SIXTY ONE	C1
054	BUSINESS STUDIES	055	019	074	SEVENTY FOUR	C1
030	ECONOMICS	044	019	063	SIXTY THREE	C2
041	MATHEMATICS	052	020	072	SEVENTY TWO	B2
048	PHYSICAL EDUCATION	045	029	074	SEVENTY FOUR	C1
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 : 13-07-2020

(Signature)

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ralli international school
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	All
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5395288
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ralli international school
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	All
Course / Qualification:	All
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5395288
From:	01-04-2017
To:	31-03-2018
Marksheet	1

1932406

U118/54756/0066



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **SATAKSHI SINGHAL**

अनुक्रमांक Roll No. **5395288**

माता का नाम Mother's Name **RASHMI SINGHAL**

पिता/संरक्षक का नाम Father's / Guardian's Name **ADESH KUMAR SINGHAL**

जन्म तिथि Date of Birth **05/02/2002 05TH FEBRUARY TWO THOUSAND TWO**

विद्यालय School **54756-RALLI INTL SCH NITIKHAND III INDIRAPURAM GZBD UP**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	075	018	093	NINETY THREE	A1
085	HINDI COURSE-B	056	018	074	SEVENTY FOUR	C1
041	MATHEMATICS	078	019	097	NINETY SEVEN	A1
086	SCIENCE	058	018	076	SEVENTY SIX	A2
087	SOCIAL SCIENCE	029	016	045	FORTY FIVE	D1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF I T	033	058	091	NINETY ONE	B1

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 : **29/05/2018**

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 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.

POST GRADUATION

University / Institute Name	Jagan institute of management studies
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-01
End Date	2026-03-31
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	Institute of technology and science
Course	BBA
Specialization Major	N/A
Start Date	2020-08-01
End Date	2023-07-31
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Ralli international school
Start Date	2019-04-01

SECONDARY

School Name	Ralli international school
Start Date	2017-04-01
End Date	2018-03-31

Employment Deails

Years of Experience	1
No of Employment	1

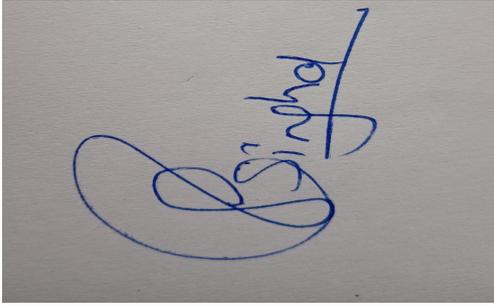
Employment (1)

Employment Type	employed
Start Date	2023-10-25
End Date	2024-10-31

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.

Satakshi Singhal		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.