

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Smriti Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	8423968041
Father's Name	Manoj Jaiswal
Spouse's Name	N/A
Date of Birth	24-11-1999
Age	26 years 2 months
Gender	female
Alternative Mobile Number	9792073941
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	20/198
Street	Saket Nagar
District	Deoria
City	Deoria
State	UP
Pincode	274001

Current Address

House no	H-366
Street	H Block
District	Alpha 2
City	Greater Noida
State	UP
Pincode	201310

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Daloopa Private Limited
Job Location:	Noida
Employee ID:	DPL0473
Designation:	Analyst
UAN Number:	102027501199
From Date:	26-12-2023
To Date:	31-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.india@daloopa.com
Last Salary Drawn:	420000
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:	Daloopa Private Limited
Job Location:	Noida
Employee ID:	DPL0473
Designation:	Analyst
UAN Number:	102027501199
From Date:	26-12-2023
To Date:	31-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.india@daloopa.com
Last Salary Drawn:	420000
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	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:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010411
From (Approx):	03-10-2022
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Galgotias University
College Location:	Greater Noida
University Name:	Galgotias University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010411
From (Approx):	03-10-2022
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0



GALGOTIAS UNIVERSITY

Sl. No. 2441351

UTTAR PRADESH

(Under the Uttar Pradesh Private Universities Act No. 12 of 2019)

STATEMENT OF GRADES Master of Business Administration

Name of the Student : Smriti Jaiswal
Father's Name : Manoj Jaiswal
Mother's Name : Sarita Jaiswal
Name of the School : School of Business

Enrolment No. : 22042010411
Admission No : 22GSOB2010454

Semester IV, Winter: 2023-24

S.No.	Course Code	Course Name	Associated Credits	Grade Obtained	Credits Earned
1	MSB21P2010	Master Thesis	6	C	6
2	MBBA6010	Data Mining and Predictive Analysis	3	B	3
3	MBBA6012	Data Visualization	3	A	3
4	MBBA6003	Advance Statistics and Econometrics	3	A	3
5	MBFI6015	Managing Banks and Financial institutions	3	B+	3
6	MBFI6016	Mergers Acquisitions Corporate Restructuring and Valuation	3	A+	3
7	MBFI6018	Project Appraisal and Finance	3	O	3

Total Credits Registered : 24

SGPA : 7.25

Total Credits Earned : 24

CGPA : 7.98



Dated : 24 June, 2024

Controller of Examination

Note: For Scheme of Evaluation and Grading, please see details overleaf.

DE = Debarred, AB = Absent, WH = Result Withheld, EC = Examination Cancelled



GRADUATION

I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010130010339
From:	05-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Deen Dayal Upadhyaya Gorakhpur University
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010130010339
From:	05-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur

बी0 काम0 भाग तीन परीक्षा 2020 की अंकतालिका
Marks Sheet of B. Com. Part-III Examination 2020

2729719

R

Roll No. : 2010130010339
Enrolment No. : DDU0011803497

Name of Candidate : SMRITI JAISWAL
Father's/Husband's Name : MANOJ JAISWAL
Mother's Name : SARITA JAISWAL

वर्ग एवं विषय Group & Subject		अधिकतम अंक Max. Marks	न्यूनतम अंक Min. Marks	प्राप्तांक Marks Obtained	परीक्षाफल Result	
लेखा एवं सांख्यिकी वर्ग-ए Accounts And Statistics Group-A	Paper-I	निगमिय लेखांकन Corporate Accounting	100	045	उत्तीर्ण Pass	
	Paper-II	वित्तीय विवरण विश्लेषण Financial Statement Analysis	100	053		
	Paper-III	उच्चतर अफेक्षण Advanced Auditing	100	048		
	योग Total		300	99		146
व्यवसाय प्रशासन वर्ग-डी Business Administration Group-D	Paper-I	विपणन के सिद्धान्त Principles of Marketing	100	061	द्वितीय श्रेणी IInd Div.	
	Paper-II	विज्ञापन एवं विक्रय समर्द्धन Advertising & Sales Promotion	100	049		
	Paper-III	भारत में विपणन व्यवहार Marketing Practice in India	100	045		
	योग Total		300	99		155
योग Total		600	198	301		
बी0 काम0 भाग एक एवं दो के प्राप्तांक		Marks of B.Com. Part-I&II	1200	396	608	
सम्पूर्ण योग		Grand Total	1800	594	909	
सम्पूर्ण योग (शब्दों में) : नौ सौ नौ Grand Total (in Words) : Nine Hundred Nine					राष्ट्र गौरव --/100	

Division : Ist (Greater than 1079), IInd (810-1079), IIIrd (594-809)

श्रेणी प्रथम (1080 या अधिक), द्वितीय (810-1079), तृतीय (594-809)

(R) : Regular संस्थागत (E) : Ex-Student भूतपूर्व (P) : Private व्यक्तिगत

हस्ताक्षर जांचकर्ता / Sign. of Checkers 1: 2:

दिनांक / Date 13 OCT 2020

0210031010339

कृते परीक्षा नियंत्रक
For Examination Controller

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	A.Y.T Senior Secondary School
School Location:	Deoria
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5637643
From:	10-04-2015
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	A.Y.T Senior Secondary School
School Location:	Deoria
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5637643
From:	10-04-2015
To:	
Marksheet	1

6092357

54573/00038

अनुरोध/ Roll No. SSCCE/2017

1064357



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

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student SMRITI JAISWAL

अनुक्रमांक Roll No. 5637643

माता का नाम Mother's Name SARITA JAISWAL

पिता/संरक्षक का नाम Father's/Guardian's Name MANOJ JAISWAL

विद्यालय School 54574 AYT SR SEC SCH VILL GHATAILA CHETIE DEORIA UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	078	XXX	078	SEVENTY EIGHT	B1
302	HINDI CORE	096	XXX	096	NINETY SIX	A1
030	ECONOMICS	065	XXX	065	SIXTY FIVE	B2
054	BUSINESS STUDIES	066	020	086	EIGHTY SIX	A2
055	ACCOUNTANCY	050	019	069	SIXTY NINE	B1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 28-05-2017

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jeevan Marg Sophia Secondary School
School Location:	Deoria
Board Name/University Name:	ICSE
Major Subjects	Mathematics, Science, Computer Applications
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5989917
From:	05-04-2014
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jeevan Marg Sophia Secondary School
School Location:	Deoria
Board Name/University Name:	ICSE
Major Subjects	Mathematics, Science, Computer Applications
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5989917
From:	05-04-2014
To:	
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2015

No. TG 20108519



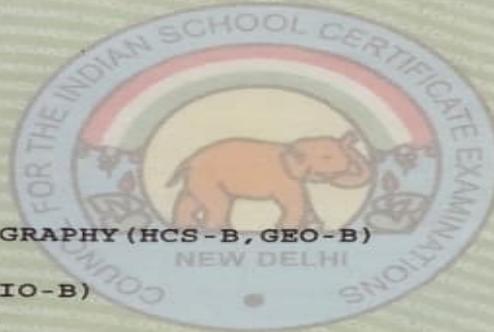
1154220/086

STATEMENT OF MARKS

Name **SMRITI JAISWAL**
of **JEEVAN MARG SOPHIA SECONDARY SCHOOL, DEORIA SADAR**
UNIQUE ID **5989917**
Daughter of
Smt **SARITA JAISWAL**
Shri **MANOJ JAISWAL**

SUBJECTS
External Examination

ENGLISH
HINDI
HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-B)
MATHEMATICS
SCIENCE (PHY-C, CHE-C, BIO-B)
COMPUTER APPLICATIONS



Percentage Marks

74 SEVEN FOUR
90 NINE ZERO
78 SEVEN EIGHT
83 EIGHT THREE
66 SIX SIX
86 EIGHT SIX

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as certified by the Head of the School at the time of registration (in words) **Twenty Fourth November Nineteen Hundred Ninety Nine**
(in figures) **24.11.1999**

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - 18.05.2015

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

POST 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

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

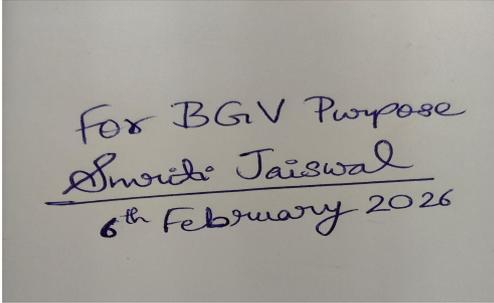
Employment Deails

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.

Smriti Jaiswal		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.