

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	Akash pandey
Former Name / Maiden Name	N/A
Mobile Number	8404914789
Father's Name	Gupteshwar pandey
Spouse's Name	N/A
Date of Birth	06-09-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	7909083143
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	EURPP8459P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Chouthai khuli near Tiwari mandir
Street	N/A
District	N/A
City	Jharia
State	JH
Pincode	828111

Current Address

House no	Nawada primary school rasulpur Nawada
Street	N/A
District	Noida sector 62
City	Noida
State	UP
Pincode	201310

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:	Galgotiya university
College Location:	Greater noida
University Name:	Galgotiya university
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010250
From (Approx):	07-10-2022
To (Approx):	30-06-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Galgotiya university
College Location:	Greater noida
University Name:	Galgotiya university
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22042010250
From (Approx):	07-10-2022
To (Approx):	30-06-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Enrollment No. : 22042010250



Serial No. : D24/222241497



GALGOTIAS UNIVERSITY

UTTAR PRADESH

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



*Upon the recommendation of its Executive Council,
the Galgotias University, Uttar Pradesh hereby confers upon*

Akash Pandey
the Degree of

Master of Business Administration

*on having successfully completed the requirements for
the award of the said degree in the
First division (GPA 7.31) in May 2024.*

गलगोटियाज विश्वविद्यालय, उत्तर प्रदेश कार्यकारी परिषद की अनुशंसा पर

आकाश पाण्डेय

को इस उपाधि की प्राप्ति हेतु विनियम विहित अपेक्षाओं को मई २०२४

में प्रथम श्रेणी (सी.जी.पी.ए. ७.३१) में सफलतापूर्वक पूरा करने के उपरान्त

मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

की उपाधि प्रदान करता है।



Scan above QR code to verify on Blockchain

Year of Printing : 2024



D. Sharma
Vice Chancellor
कुलपति

GRADUATION

I haven't done my Graduation	
College Name:	BBMKU
College Location:	Dhanbad
University Name:	BBMKU
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190330224718
From:	18-05-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	BBMKU
College Location:	Dhanbad
University Name:	BBMKU
Major / Specialisation	Finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190330224718
From:	18-05-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

6:31

VoWiFi 1

VoLTE 2

3

X

4

5

6



bbmkuniv.in/student/



Binod Bihari Mahto Koyalanchal University, Dhanbad

**Binod Bihari Mahto Koyalanchal University, Dhanbad****Result**

Bachelor of Commerce , Semester - VI (2019-22) Examination

ROLL NO.	190330224718	
NAME	AKASH PANDEY	
COLLEGE NAME	B. B. M. COLLEGE, BALIAPUR, DHANBAD	
Subject/Stream	CommerceH	
	Internal	Theory
Subject		
Core XIV - Auditing and Corporate Governance	15	32
Core XV - Business Research Methods and Project Work	14	49
Core XVI - International Business	15	47
DSE II - Fundamental of Investment	15	37
Honours Total	1002 Out of 1800	
Grand Total	1377 Out of 2400	
CGPA	6.24	
Result	First Class	

Disclaimer:- Those results are immediate information, to help students. Most care has been taken in preparing the result: yet we do not deny typical mistake due to database linkage or due to any other unintentional reason. **These cannot be treated as original mark sheets.** The Original mark sheets have been issued by university separately. Students are therefore advised to confirm the results.

[Go Back & Search Again](#)
[Click Here to Print Result Card](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Indian school of learning
School Location:	Jharia
Board Name/University Name:	Cbse
Major Subjects	Account
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18127165
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Indian school of learning
School Location:	Jharia
Board Name/University Name:	Cbse
Major Subjects	Account
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18127165
From:	01-04-2016
To:	31-03-2017
Marksheet	1

SERIAL NO. 20187165

Central Board Of High School & Intermediate Education
 Regd. by Govt. of NCT Delhi, Govt. of India



SENIOR SCHOOL EXAMINATION - 2018
MARKSHEET-CUM-CERTIFICATE

CENTRE CODE 0127	ROLL NO. 18127165	REGULAR/PRIVATE PRIVATE	CERTIFICATE NO. 0181277165
---------------------	----------------------	----------------------------	-------------------------------

This is to certify that **AKASH PANDEY**
 Son/Daughter of **GUPTESHWAR PANDEY** and Smt. **MINA PANDEY**
 Student of **MODERN SCHOOL PUNJABI BAGH DELHI**
 has passed the **SENIOR SCHOOL EXAMINATION** and is placed in **FIRST** Division

The Subject in which the candidate was examined and marks obtained are as under

SUBJECT CODE	SUBJECTS	MAX MARKS	MIN. MARKS	MIN. PRACT.	MARKS OBTAINED			REMARKS
					THEORY	PRACTICAL	TOTAL	
101	HINDI	100	33	XX	69	XX	69	C+
103	ENGLISH	100	33	XX	65	XX	65	G+
112	ECONOMICS	100	33	XX	70	XX	70	C+
132	ACCOUNTANCY	100	33	XX	74	XX	74	B
133	BUSINESS STUDIES	100	33	XX	77	XX	77	B+
GRAND TOTAL		500					355	
GRAND TOTAL IN WORDS		THREE HUNDRED FIFTY-FIVE						

DATE OF BIRTH : 07TH SEPTEMBER NINETEEN HUNDRED NINETY NINE (07/09/1999)
 PLACE DELHI
 DATE 04-06-2018

P. Kumari
Controller of Examination

For Verification of this Marksheet/Certificate, you may visit www.centralboard.org

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KGGS
School Location:	Jharia
Board Name/University Name:	Cbse
Major Subjects	English
Course / Qualification:	All subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7194867
From:	01-04-2013
To:	31-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KGGS
School Location:	Jharia
Board Name/University Name:	Cbse
Major Subjects	English
Course / Qualification:	All subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7194867
From:	01-04-2013
To:	31-03-2014
Marksheet	1

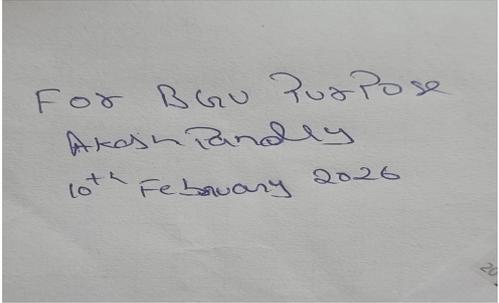
Employment Deails

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.

Akash Pandey	 A photograph of a piece of paper with handwritten text in black ink. The text reads: "For BGV Purpose", "Akash Pandey", and "10 th February 2026".	10-02-2026
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.