

# Background Verification Form

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

## Applicant's CV



**NIDHI SINGH**

**LinkedIn:** <https://www.linkedin.com/in/nidhi-singh-9926b0236> **Contact:** +91-7898699947.  
**DOB:** 12/02/2003  
[nidhi.singh21@doonbusinessschool.com](mailto:nidhi.singh21@doonbusinessschool.com)



**Career Objective-** To explore opportunities that allow me to apply financial reasoning and market understanding to drive meaningful business outcomes.

### Skill Set Summary

- **Leadership:** Involved in managing teams in various projects with focus on attaining the objectives.
- **Teamwork & Collaboration-** Efficient in working with diverse teams, coordinating tasks, and maintaining a positive and professional work environment.
- **Adaptability & Learning:** Quick to learn new tools and concepts; able to adapt to changing business needs and dynamic environments.
- **Communication:** Strong communication skills fostering collaboration and team success.
- **Computer proficiency:** Advance Excel and MS Word, Tally ERP9, Zero Certification

### Professional Experience

#### Internships

#### Grant Thornton- Transfer Pricing (June'24- Nov'24)

- Conducted qualitative analysis of companies to develop detailed business descriptions for benchmarking studies.
- Evaluated industry profile, business models, and functions performed to assess comparability.
- Prepared accept or reject reasoning for companies by aligning findings with the client's core business operations.
- Analyzed financial statements to identify related party transactions and ensure regulatory compliance.
- Computed profit margins and other financial metrics for accepted comparable companies.
- Supported the preparation of transfer pricing documentation and benchmarking reports.
- Collaborated with team members to ensure accurate data analysis and timely project completion.

#### Vishal Mega Mart- Store Operations (Oct'23- Nov'23)

- Gained hands-on experience in retail store operations during a two-month internship.
- Worked across multiple departments including Women's, Men's, Kids, and FMCG sections.
- Assisted in product display, inventory management, and maintaining store organization.
- Supported daily operations to ensure smooth functioning and customer satisfaction.
- Handled billing and checkout processes with accuracy and efficiency.
- Developed an understanding of retail management, merchandising, and customer interaction.
- Enhanced multitasking, teamwork, and communication skills in a fast-paced retail environment.

## Govt ID #1

The image shows a Government of India ID card. At the top left is the national emblem. The text 'भारत सरकार' (Bharat Sarkar) and 'Government of India' is displayed in orange and green banners. Below this is a portrait of Nidhi Singh. To the right of the portrait, the name 'निधि सिंह' (Nidhi Singh) and 'Nidhi Singh' are written, followed by 'जन्म तिथि/DOB: 12/02/2003' (Date of Birth: 12/02/2003) and 'महिला/ FEMALE' (Female). At the bottom, the Aadhaar number '7903 7562 2800' is printed, with the VID '9100 5834 8000 0660' below it. A QR code is located on the right side. At the very bottom, the slogan 'मेरा आधार, मेरी पहचान' (My Aadhaar, My Identity) is written in red and black.

## Personal Information

Full Name	Nidhi Singh
Former Name / Maiden Name	N/A
Mobile Number	9200000458
Father's Name	RK Singh
Spouse's Name	N/A
Date of Birth	12-02-2003
Age	23 years 0 months
Gender	female
Alternative Mobile Number	9340493506
Aadhar Card Number	790375622800
Aadhar Card Number	N/A
Pan Card Number	OPVPS5630N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	duplex no.11 Bedi Nagar Nagpur Road
Street	Near Shiv Kirana Store
District	N/A
City	Jabalpur
State	MP
Pincode	482001

## Current Address

House no	HD72 LANE NO.4 Duplex Villas
Street	Near millennium school
District	Sector135
City	Noida
State	UP
Pincode	201304

## 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:	Doon Business School
College Location:	Dehradun
University Name:	veer madho singh bhandhari uttarakhand technical university
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210361400035
From (Approx):	01-08-2021
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Doon Business School
College Location:	Dehradun
University Name:	veer madho singh bhandhari uttarakhand technical university
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210361400035
From (Approx):	01-08-2021
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# VEER MADHO SINGH BHANDARI UTTARAKHAND TECHNICAL UNIVERSITY, DEHRADUN (INDIA)

Sr No.: UTUD 40 17 16

(Formerly Uttarakhand Technical University Established by Act no. 415 of 2005 by Uttarakhand Government)

M.Sr.No.: 2511400080032

STATEMENT OF MARKS - 2024-25

MASTER OF BUSINESS ADMINISTRATION (INTEGRATED)  
FOURTH YEAR



NAME OF CANDIDATE : NIDHI SINGH  
 FATHER'S NAME : RK SINGH  
 MOTHER NAME : KIRAN SINGH  
 NAME OF INSTITUTION : DOON BUSINESS SCHOOL, DEHRADUN

ROLL NO. : 210361400035  
 ENROLLMENT NO. : 210361400035

Semester-VII							Semester-VIII						
Subject Code : Subject Name	Maximum Marks			Marks Obtained			Subject Code : Subject Name	Maximum Marks			Marks Obtained		
	Exam	Sess	Total	Exam	Sess	Total		Exam	Sess	Total	Exam	Sess	Total
MAM701 : Work Experience and Dissertation	150	50	200	126	41	167	MAM805 : Case Study Application	0	100	100	68	68	
							MAM802M2 : Consumer Behaviour	100	50	150	30	44	74
							MAM804M2 : Marketing Research	100	50	150	34	41	75
							MAM801F1 : Security Analysis and Portfolio Management	100	50	150	52	34	86
							MAM803F1 : Corporate Tax Planning	100	50	150	36	44	80
							MAM806 : Research Based Project (Industry Expert Panel)	100	50	150	70	44	114
<b>Total</b>	<b>150</b>	<b>50</b>	<b>200</b>	<b>126</b>	<b>41</b>	<b>167</b>	<b>Total</b>	<b>500</b>	<b>350</b>	<b>850</b>	<b>222</b>	<b>275</b>	<b>497</b>

Carry Over Paper(s) (if any)	Grace Marks (if any)	Marks Obtained / Maximum Marks			Result
		Semester-VII	Semester-VIII	Grand Total	
		167/200	497/850	664/1050	

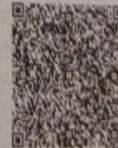
Sess : Sessional

Date of Result Declaration : 11/08/2025  
 Print Date : 01/01/2026

Prepared By : *[Signature]*

Checked By1 : *[Signature]*

Checked By2 : *[Signature]*



*[Signature]*  
 Controller of Examination  
 Veer Madho Singh Bhandari  
 Uttarakhand Technical University  
 Dehradun, Uttarakhand

## GRADUATION

I haven't done my Graduation	
College Name:	Doon Business School
College Location:	Dehradun
University Name:	veer madho singh bhandhari uttarakhand technical university
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210361400035
From:	01-08-2021
To:	01-06-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Doon Business School
College Location:	Dehradun
University Name:	veer madho singh bhandhari uttarakhand technical university
Major / Specialisation	Finance
Course / Qualification:	MBA Integrated
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From:	01-08-2021
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# VEER MADHO SINGH BHANDARI UTTARAKHAND TECHNICAL UNIVERSITY, DEHRADUN (INDIA)

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MASTER OF BUSINESS ADMINISTRATION (INTEGRATED)  
FOURTH YEAR



NAME OF CANDIDATE : NIDHI SINGH  
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 MOTHER NAME : KIRAN SINGH  
 NAME OF INSTITUTION : DOON BUSINESS SCHOOL, DEHRADUN

ROLL NO. : 210361400035  
 ENROLLMENT NO. : 210361400035

Semester-VII							Semester-VIII						
Subject Code : Subject Name	Maximum Marks			Marks Obtained			Subject Code : Subject Name	Maximum Marks			Marks Obtained		
	Exam	Sess	Total	Exam	Sess	Total		Exam	Sess	Total	Exam	Sess	Total
MAM701 : Work Experience and Dissertation	150	50	200	126	41	167	MAM805 : Case Study Application	0	100	100	68	68	
							MAM802M2 : Consumer Behaviour	100	50	150	30	44	74
							MAM804M2 : Marketing Research	100	50	150	34	41	75
							MAM801F1 : Security Analysis and Portfolio Management	100	50	150	52	34	86
							MAM803F1 : Corporate Tax Planning	100	50	150	36	44	80
							MAM806 : Research Based Project (Industry Expert Panel)	100	50	150	70	44	114
<b>Total</b>	<b>150</b>	<b>50</b>	<b>200</b>	<b>126</b>	<b>41</b>	<b>167</b>	<b>Total</b>	<b>500</b>	<b>350</b>	<b>850</b>	<b>222</b>	<b>275</b>	<b>497</b>

Carry Over Paper(s) (if any)	Grace Marks (if any)	Marks Obtained / Maximum Marks			Result
		Semester-VII	Semester-VIII	Grand Total	
		167/200	497/850	664/1050	

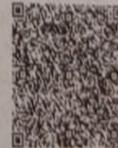
Sess : Sessional

Date of Result Declaration : 11/08/2025  
 Print Date : 01/01/2026

Prepared By : *[Signature]*

Checked By1 : *[Signature]*

Checked By2 : *[Signature]*



*[Signature]*  
 Controller of Examination  
 Veer Madho Singh Bhandari  
 Uttarakhand Technical University  
 Dehradun, Uttarakhand

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Joseph Convent Girls S.S School
School Location:	Jabalpur
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	Higher Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19643577
From:	01-03-2020
To:	01-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Joseph Convent Girls S.S School
School Location:	Jabalpur
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	Higher Studies
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19643577
From:	01-03-2020
To:	01-05-2021
Marksheet	1

1369469

50069/00164

1369469

रजि. नं.  
Regn.No.

L221/50069/0167

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



NIDHI SINGH

यह प्रमाणित किया जाता है कि

This is to certify that **NIDHI SINGH**

अनुक्रमांक

Roll No. **19643577**

माता का नाम

Mother's Name **KIRAN SINGH**

पिता/संरक्षक का नाम

Father's / Guardian's Name **R K SINGH**

विद्यालय

School **50069 ST JOSEPH'S CONVENT GIRLS S S SCH JABALPUR MP**

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	046	017	063	SIXTY THREE	D1
030	ECONOMICS	050	017	067	SIXTY SEVEN	C1
054	BUSINESS STUDIES	042	016	058	FIFTY EIGHT	D2
055	ACCOUNTANCY	044	016	060	SIXTY	C2
066	ENTREPRENEURSHIP	030	028	058	FIFTY EIGHT	D2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों 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-शैक्षिक उपलब्धियां : सह-शैक्षिक 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:	St. Joseph Convent Girls S.S School
School Location:	Jabalpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1258762
From:	01-03-2018
To:	01-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Joseph Convent Girls S.S School
School Location:	Jabalpur
Board Name/University Name:	CBSE
Major Subjects	-
Course / Qualification:	-
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1258762
From:	01-03-2018
To:	01-03-2019
Marksheet	1

122498

0864508

रजि. नं.  
Regn.No. A119/03310/0208

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 **NIDHI SINGH**  
अनुक्रमांक Roll No. **1258762**

माता का नाम Mother's Name **KIRAN SINGH**

पिता/संरक्षक का नाम Father's / Guardian's Name **R K SINGH**

जन्म तिथि Date of Birth **12/02/2003 12TH FEBRUARY TWO THOUSAND THREE**

विद्यालय School **03310-ST JOSEPH'S CONVENT GIRLS S S SCH JABALPUR MP**

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	आं.मू. IA/ प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	042	017	059	FIFTY NINE	D1
085	HINDI COURSE-B	046	017	063	SIXTY THREE	D1
041	MATHEMATICS	039	017	056	FIFTY SIX	C1
086	SCIENCE	034	017	051	FIFTY ONE	C2
087	SOCIAL SCIENCE	047	017	064	SIXTY FOUR	C2

संक्षिप्तियों 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

परीक्षा नियंत्रक  
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम 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.

## POST GRADUATION

University / Institute Name	Doon business school
Course	MBA Integrated
Specialization Major	Finance
Start Date	2021-08-01
End Date	2026-06-01
Gap Status	51 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

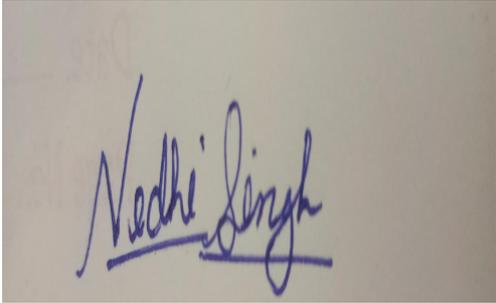
## Employment Deails

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.

Nidhi Singh		01-03-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).