

Background Verification Form

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

Applicant's CV



RIYA VERMA

Trainee Graduate

OBJECTIVE

Motivated and detail-oriented Commerce Graduate seeking an entry-level position in Marketing, Sales, Management, and a passion for fostering a positive work environment. Committed to contribute to the company's growth and enhance organizational effectiveness through effective marketing practices.

WORK EXPERIENCE

- **Junior Accountant (Aug to Nov 2024)**
Worked as Finance Officer in Surajin Bindu Kumar Enterprises, Lucknow.
- **Assistant Accountant (May to July 2024)**
Worked as Finance Assistant, Accounts Executive in Surajin Bindu Kumar Enterprises, Lucknow.

KEY EXPERIENCE

- **Marketing Skills:**
 - Ability to conduct research, analyze market trends, and develop marketing strategies.
 - Experience in creating and implementing marketing campaigns across various channels.
 - Strong understanding of customer behavior and market segmentation.
 - Proficient in using digital marketing tools and social media platforms.
- **Accounting Skills:**
 - Skilled in analyzing data and making informed decisions.
 - Experience in handling financial records and reporting.
 - Strong attention to detail and organizational skills.
 - Ability to work collaboratively in team environments.
- **Technical Skills:**
 - Proficient in Microsoft Office Suite (Word, Excel, PowerPoint).
 - Ability to learn and adapt to new software and tools.

CONTACT

9651165309
riyaverma1110@gmail.com
Noida, Uttar Pradesh

EDUCATION

- High School (2017-2019)
R.L.S. School, Lucknow
- Intermediate (2020-2022)
Lucknow Public School
- B.Com (2022-2025)
Lucknow Public College of Professional Studies

EXPERTISE

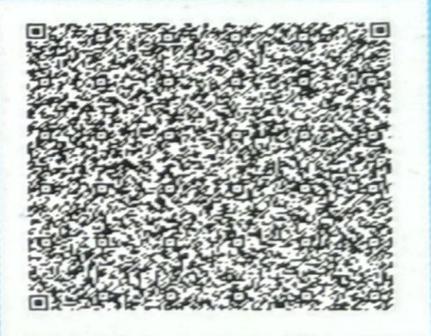
- Management Skills
- Teamwork
- Communication Skills
- Public Speaking
- Computer Skills
- Social Media Management

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CNFPV5671Q



नाम / Name
RIYA VERMA

पिता का नाम / Father's Name
BINDU KUMAR

जन्म की तारीख / Date of Birth
11/10/2004

हस्ताक्षर / Signature
Riya Verma
07264

Personal Information

Full Name	Riya Verma
Former Name / Maiden Name	N/A
Mobile Number	9651168309
Father's Name	Bindu Kumar
Spouse's Name	N/A
Date of Birth	11-10-2004
Age	21 years 5 months
Gender	female
Alternative Mobile Number	9651168309
Aadhar Card Number	356109939428
Aadhar Card Number	N/A
Pan Card Number	CNFPV5671Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-53
Street	Moradabad
District	Moradabad
City	Barabanki
State	UP
Pincode	225301

Current Address

House no	410
Street	Street no. 4
District	Rk residency Sarfabad village sector 73
City	Noida
State	UP
Pincode	201307

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:	Na
Job Location:	Na
Employee ID:	Na
Designation:	Na
UAN Number:	Na
From Date:	01-10-2025
To Date:	31-12-2025
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	Na
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:	Na
Job Location:	Na
Employee ID:	Na
Designation:	Na
UAN Number:	Na
From Date:	01-10-2025

PREVIOUS EMPLOYMENT 5

To Date:	31-12-2025
Name of the Reporting Manager:	Na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	Na
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Lucknow public college of professionals
College Location:	Lucknow
University Name:	Lucknow university
Major / Specialisation	Commerce
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210822010088
From:	10-10-2022
To:	20-04-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Lucknow public college of professionals
College Location:	Lucknow
University Name:	Lucknow university
Major / Specialisation	Commerce
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210822010088
From:	10-10-2022
To:	20-04-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन सं० / Enrollment No
LC/22/19305

अनुक्रमांक सं० / Roll No.
2210822010088

लखनऊ विश्वविद्यालय

(नेफ़ एए प्रत्यायित)

UNIVERSITY OF LUCKNOW

(यू०जी०सी० कैटेगरी-१ विश्वविद्यालय)



यतः रिया वर्मा ने इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् 2025 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई। अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ कॉमर्स की उपाधि प्रदान की गई।

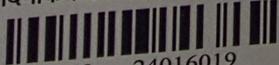
University Of Lucknow

(Accredited A++ By NAAC and Accorded Category-I Status by UGC)

Whereas RIYA VERMA has pursued a Three year's degree course prescribed by this University for the Degree of **Bachelor of Commerce** in the Faculty of Commerce and has been placed in the **Second Division**, having passed the requisite Examination in the year **2025**.

This is to certify that he/she has been duly admitted to the Degree of **Bachelor of Commerce** of this University.

लखनऊ (भारत)
Lucknow (INDIA)
दिनांक / Dated: 10-SEP-2025



S.No - 24016019



M. Khan

कुलपति
Vice Chancellor

Galaxy Z Fold7

27 December 2025 1:43 pm

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Lucknow public school
School Location:	Lucknow
Board Name/University Name:	Lucknow public school
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23695197
From:	01-04-2020
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Lucknow public school
School Location:	Lucknow
Board Name/University Name:	Lucknow public school
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23695197
From:	01-04-2020
To:	22-07-2022
Marksheet	1

085485

R222/70940/0382

0539737

रजि. नं.
Regn.No. R222/70940/0382

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



यह प्रमाणित किया जाता है कि
This is to certify that RIYA VERMA

अनुक्रमांक
Roll No. 23695197

माता का नाम
Mother's Name ASHA VERMA

पिता/संरक्षक का नाम
Father's / Guardian's Name BINDU KUMAR

विद्यालय
School 70940 LUCKNOW PUB COL VINAMRA KHAND GOMTI NGR LUCKNOW

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	प्रा./PR. अं.पू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	057	020	077	SEVENTY SEVEN	C1
048	PHYSICAL EDUCATION	046	030	076	SEVENTY SIX	C1
030	ECONOMICS	041	020	061	SIXTY ONE	C2
054	BUSINESS STUDIES	045	020	065	SIXTY FIVE	C2
055	ACCOUNTANCY	035	020	055	FIFTY FIVE	C2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 22-07-2022

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् 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:	Rani laxmi bai memorial college
School Location:	Lucknow
Board Name/University Name:	Cbse
Major Subjects	All subjects
Course / Qualification:	All subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5143592
From:	05-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rani laxmi bai memorial college
School Location:	Lucknow
Board Name/University Name:	Cbse
Major Subjects	All subjects
Course / Qualification:	All subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5143592
From:	05-04-2018
To:	06-05-2019
Marksheet	1

R-079327

क्र. : 54224/2019
S.No. : 536/2019

1694327

रजि. नं.
Regn.No. R119/54224/0185

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 VERMA**

अनुक्रमांक Roll No. **5143592**

माता का नाम Mother's Name **ASHA VERMA**

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

जन्म तिथि Date of Birth **11/10/2004 11TH OCTOBER TWO THOUSAND FOUR**

विद्यालय School **54224-RANI LAXMIBAI MEMO SCH GANGA VIHAR LUCKNOW 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	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	057	019	076	SEVENTY SIX	C1
002	HINDI COURSE-A	059	020	079	SEVENTY NINE	B2
041	MATHEMATICS	021	019	040	FORTY	D1
086	SCIENCE	023	019	042	FORTY TWO	D1
087	SOCIAL SCIENCE	033	020	053	FIFTY THREE	D1
	ADDITIONAL SUBJECT					
165	FOUNDATION OF IT	027	059	086	EIGHTY SIX	B2

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**

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं 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.

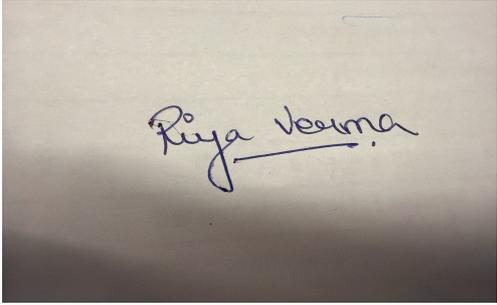
Employment Deails

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.

Riya Verma		11-03-2026
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.