

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HDWPR6128C

नाम / Name
SANYAM RAWAL

पिता का नाम / Father's Name
MAHESH RAWAL

जन्म की तारीख / Date of Birth
29/08/2004

हस्ताक्षर / Signature
D. Rawal

51829



Personal Information

Full Name	Sanyam Rawal
Former Name / Maiden Name	N/A
Mobile Number	8595825516
Father's Name	Mahesh Rawal
Spouse's Name	N/A
Date of Birth	28-08-2004
Age	21 years 6 months
Gender	male
Alternative Mobile Number	8595825516
Aadhar Card Number	410689451534
Aadhar Card Number	N/A
Pan Card Number	HDWPR6128C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	414, 2-D
Street	skardi greens, golf links ghaziabad
District	Golf links Ghaziabad
City	Ghaziabad
State	UP
Pincode	201002

Current Address

House no	414, 2-D
Street	skardi greens, golf links ghaziabad
District	Golf links Ghaziabad
City	Ghaziabad
State	UP
Pincode	201002

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	

GRADUATION

I haven't done my Graduation	
College Name:	Amity college of commerce and finance
College Location:	Sec 125, noida
University Name:	Amity university
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A03176822146
From:	12-10-2022
To:	06-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Amity college of commerce and finance
College Location:	Sec 125, noida
University Name:	Amity university
Major / Specialisation	Accounting
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A03176822146
From:	12-10-2022
To:	06-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Enrolment No.: A03176822146

DC: 1076825210102



AMITY UNIVERSITY

UTTAR PRADESH

*on recommendation of the Academic Council
has conferred upon*

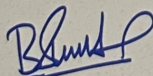
Sanyam Rawal

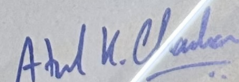
the degree of

Bachelor of Commerce

*completed in the year 2025 in First Division
with all its rights and privileges in witness whereof
the Seal of the University is hereunto affixed.
Given on this 6th day of December, 2025.*




Vice Chancellor


Chancellor

May be verified at www.amity.edu/occs/



101003130



AMITY UNIVERSITY

UTTAR PRADESH

BACHELOR OF COMMERCE

Statement of Grades



Examination : Sem - V, November 2024

Name of the Institution : AMITY COLLEGE OF COMMERCE & FINANCE

Name of the Student : SANYAM RAWAL

Mother's Name : MRS. PRATIBHA RAWAL

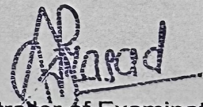
Father's Name : MR. MAHESH RAWAL

Enrolment No. : A03176822146

SL. NO.	COURSE CODE	COURSE TITLE	MAXIMUM MARKS	CONTINUOUS ASSESSMENT WEIGHTAGE (%)	END SEMESTER EXAMINATION WEIGHTAGE (%)	ASSOCIATED CREDIT UNITS	GRADE OBTAINED	GRADE POINTS	CREDIT POINTS (COL VII X IX)	EARNED CREDIT UNITS
I	II	III	IV	V	VI	VII	VIII	IX	X	XI
1	ACCT324	GOODS AND SERVICE TAX	100	40	60	5	B	6	30	5
2	ACCT331	CORPORATE ACCOUNTING	100	40	60	5	B+	7	35	5
3	FIBA329	MANAGEMENT OF BUSINESS FINANCE	100	40	60	5	B-	5	25	5
4	GRMN139	COMMUNICATIVE GERMAN- II	100	40	60	2	B+	7	14	2
5	HR213	ESSENTIALS OF HUMAN RESOURCE MANAGEMENT	100	40	60	5	B	6	30	5
6	MSSI100	SUMMER INTERNSHIP	100	30	70	3	A	9	27	3
7	PFE301	PROFESSIONAL ETHICS AND SOCIAL RESPONSIBILITY	100	50	50	2	B	6	12	2
TOTAL			700	-	-	27		-	173	27

SGPA : 6.41

CGPA : 6.42

Prepared by UChecked by RLH

 Controller of Examinations

Noida, Gautam Buddha Nagar

 Dated : 12-03-2025 Note : For Scheme of Evaluation and Grading, please see details overleaf
 Incomplete, DE = Debarred, AB = Absent, S = Satisfactory, U = Unsatisfactory

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ryan international school Ghaziabad
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662433
From:	01-04-2021
To:	07-09-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ryan international school Ghaziabad
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21662433
From:	01-04-2021
To:	07-09-2022
Marksheet	1

002681

सह-शैक्षिक उपलब्धियां /
S.No. SCHOLASTIC

0765849

रजि. नं. N222/60265/0109
Regn.No.

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 SANYAM RAWAL

अनुक्रमांक
Roll No. 21662433

माता का नाम
Mother's Name PRATIBHA RAWAL

पिता/संरक्षक का नाम
Father's / Guardian's Name MAHESH RAWAL

विद्यालय
School 60265 RYAN INTERNATIONAL SCH UDYOG KUNJ GHAZIABAD 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	प्रा./PR. जां.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	059	018	077	SEVENTY SEVEN	C1
054	BUSINESS STUDIES	032	018	050	FIFTY	D2
055	ACCOUNTANCY	033	018	051	FIFTY ONE	D1
030	ECONOMICS	033	018	051	FIFTY ONE	D1
041	MATHEMATICS	026	017	043	FORTY THREE	D2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A2

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 07-09-2022

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक 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:	Ryan international school Ghaziabad
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	General subjects
Course / Qualification:	General subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21194619
From:	01-04-2019
To:	15-07-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ryan international school Ghaziabad
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	General subjects
Course / Qualification:	General subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21194619
From:	01-04-2019
To:	15-07-2020
Marksheet	1

Q441739

60265/00218

क्र. : एम. एम. ई. 2020
S.No. : S.E. : 2020 /

1749026

रजि. नं.
Regn.No. U120/54051/0231

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2020
SECONDARY SCHOOL EXAMINATION, 2020



यह प्रमाणित किया जाता है कि
This is to certify that **SANYAM RAWAL**

अनुक्रमांक
Roll No. **21194619**

माता का नाम
Mother's Name **PRATIBHA RAWAL**

पिता/संरक्षक का नाम
Father's / Guardian's Name **MAHESH RAWAL**

जन्म तिथि
Date of Birth **29-08-2004 29TH AUGUST TWO THOUSAND FOUR**

विद्यालय
School **60265 - RYAN INTERNATIONAL SCH UDYOG KUNJ GHAZIABAD 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)	
184	ENGLISH LANG & LIT.	066	016	082	EIGHTY TWO	B1
085	HINDI COURSE-B	050	017	067	SIXTY SEVEN	D1
041	MATHEMATICS STANDARD	017	016	033	THIRTY THREE	D2
086	SCIENCE	029	017	046	FORTY SIX	C2
087	SOCIAL SCIENCE	041	017	058	FIFTY EIGHT	D1

संक्षिप्तों 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

दिल्ली Delhi

दिनांक Dated : **15-07-2020**

परिणाम Result **PASS**

(Signature)

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.

GRADUATION

University / Institute Name	Amity university noida
Course	B.com
Specialization Major	Accounting
Start Date	2022-10-15

SECONDARY

School Name	Ryan international school
Start Date	2019-04-01
End Date	2020-07-15

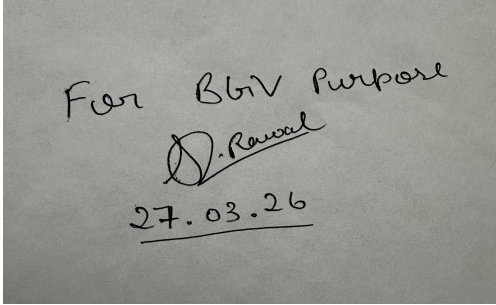
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2021-04-01
End Date	2022-09-07
Gap Status	0 years and 9 months

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.

Sanyam Rawal		27-03-2026
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.