

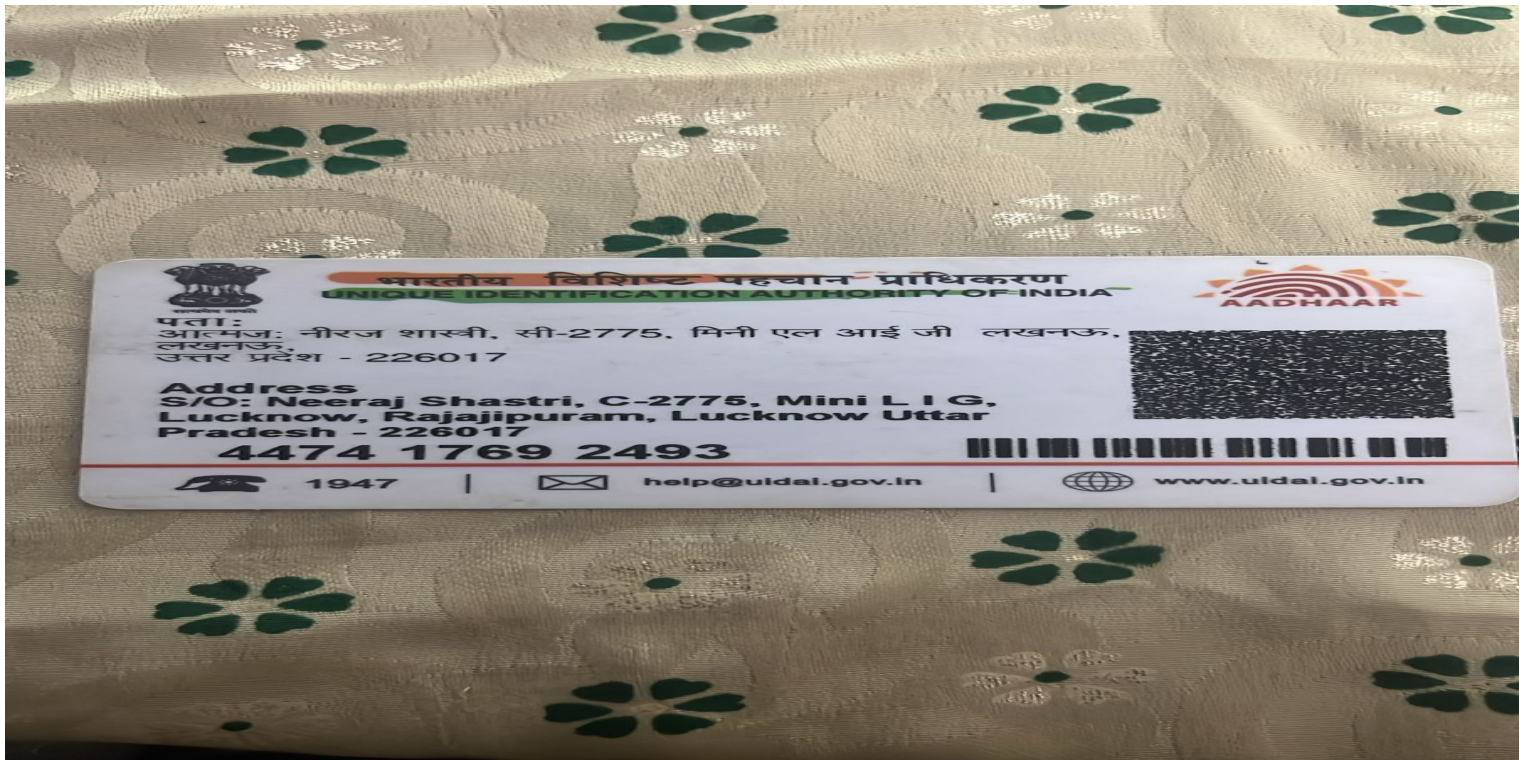
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	Utkarsh Srivastava
Former Name / Maiden Name	N/A
Mobile Number	9415561212
Father's Name	Neeraj Shastri
Spouse's Name	N/A
Date of Birth	18-06-2003
Age	22 years 9 months
Gender	male
Alternative Mobile Number	9453667958
Aadhar Card Number	447417692493
Aadhar Card Number	N/A
Pan Card Number	PDNPS6182Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	C-2775
Street	Mini LIG
District	Raja ji puram
City	LUCKNOW
State	UP
Pincode	226017

Current Address

House no	AGARWAL'S PG
Street	RAIPUR MANDI
District	SECTOR 126
City	NOIDA
State	UP
Pincode	201303

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:	LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES
College Location:	GOMTI NAGAR, LUCKNOW, UTTAR PRADESH
University Name:	UNIVERSITY OF LUCKNOW
Major / Specialisation	MARKETING AND STATISTICS
Course / Qualification:	B.com honours passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210822020105
From:	18-10-2022
To:	15-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES
College Location:	GOMTI NAGAR, LUCKNOW, UTTAR PRADESH
University Name:	UNIVERSITY OF LUCKNOW
Major / Specialisation	MARKETING AND STATISTICS
Course / Qualification:	B.com honours passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2210822020105
From:	18-10-2022
To:	15-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1



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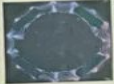
University of Lucknow

LUCKNOW (U.P.) INDIA

Accredited A++ by NAAC

MARKSHEET

LUCKNOW PUBLIC COLLEGE OF PROFESSIONAL STUDIES, GOMTI NAGAR, LUCKNOW



Roll No. : 2210822020105 Enrollment No. : LC/22/14077
 Name of Student : UTKARSH SRIVASTAVA
 Father's Name : NEERAJ SHASTRI
 Mother's Name : SEEMA SRIVASTAVA
 Name of Examination : B.COM. (HONS.) SEMESTER - VI EXAMINATION, JUNE - 2025
 Faculty of : COMMERCE

Paper Code	Paper Title	Marks						
		THEORY		INTERNAL		TOTAL		
		MAX	OBT	MAX	OBT	MAX	MIN	OBT
3555	GOODS AND SERVICES TAX IN INDIA	70	37	30	27	100	40	64
3556	BUSINESS POLICY	70	33	30	27	100	40	60
3557	GOVERNANCE & BUSINESS ETHICS	70	32	30	28	100	40	60
3558	CONTEMPORARY AUDIT	70	47	30	27	100	40	74
3561	FINANCIAL SERVICES	70	46	30	27	100	40	73
3562	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	70	26	30	28	100	40	54
PRA	COMPREHENSIVE VIVA-VOCE					100	40	67
SEMESTER TOTAL		700		350		452		

TOTAL MARKS

SEMESTER VI 452/700
 SEMESTER V 479/700
 SEMESTER IV 457/700
 SEMESTER III 353/600
 SEMESTER II 438/700
 SEMESTER I 389/600

PASSED
 PASSED
 PASSED
 PASSED
 PASSED
 PASSED

GRAND TOTAL : 2568/4000
 RESULT : PASSED IN FIRST DIVISION



The entries in the University Marks Register shall be final in case of any discrepancy.



6969

Dated : 26-06-2025, Lucknow

Compared and Checked by (with Name & Date)

1.
2.

Controller of Examination
 University of Lucknow, Lucknow

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	LUCKNOW PUBLIC SCHOOL
School Location:	RAJAJIPURAM, LUCKNOW, UTTAR PRADESH
Board Name/University Name:	ISC
Major Subjects	SCIENCE , MATHS
Course / Qualification:	PASSED WITH 75.4%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2225948/295
From:	15-04-2021
To:	12-06-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	LUCKNOW PUBLIC SCHOOL
School Location:	RAJAJIPURAM, LUCKNOW, UTTAR PRADESH
Board Name/University Name:	ISC
Major Subjects	SCIENCE , MATHS
Course / Qualification:	PASSED WITH 75.4%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2225948/295
From:	15-04-2021
To:	12-06-2022
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2022

No. BF 80075334

2225948/295



STATEMENT OF MARKS

Name **UTKARSH SRIVASTAVA**

of **LUCKNOW PUBLIC COLLEGE, RAJAJIPURAM, LUCKNOW**

UNIQUE ID **7240743**

Son of

Smt **SEEMA SRIVASTAVA**

Shri **NEERAJ SHASTRI**



SUBJECTS

External Examination

ENGLISH

HINDI

MATHEMATICS

PHYSICS

CHEMISTRY

Percentage Marks

88	EIGHT	EIGHT
83	EIGHT	THREE
79	SEVEN	NINE
73	SEVEN	THREE
54	FIVE	FOUR

Internal Assessment

SUPW AND COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **24.07.2022**

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


Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	CITY CONVENT SCHOOL
School Location:	RAJAJIPURAM, LUCKNOW, UTTAR PRADESH
Board Name/University Name:	ICSE
Major Subjects	SCIENCE, MATHS
Course / Qualification:	PASSED WITH 81.6 %
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1207667/067
From:	20-04-2019
To:	15-06-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	CITY CONVENT SCHOOL
School Location:	RAJAJIPURAM, LUCKNOW, UTTAR PRADESH
Board Name/University Name:	ICSE
Major Subjects	SCIENCE, MATHS
Course / Qualification:	PASSED WITH 81.6 %
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1207667/067
From:	20-04-2019
To:	15-06-2020
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2020

No. TR 20164936



1207667/067

STATEMENT OF MARKS

Name **UTKARSH SRIVASTAVA**
of **CITY CONVENT SCHOOL, LUCKNOW**

Unique ID **7240743**

Son of

Smt **SEEMA SRIVASTAVA**

Shri **NEERAJ SHASTRI**

SUBJECTS	TOTAL MARKS Max. Marks:100	PERCENTAGE MARKS
ENGLISH		73 SEVEN THREE
ENGLISH LANGUAGE	066	
LITERATURE IN ENGLISH	080	
HINDI	087	87 EIGHT SEVEN
HISTORY, CIVICS & GEOGRAPHY		86 EIGHT SIX
HISTORY & CIVICS	084	
GEOGRAPHY	087	
MATHEMATICS	080	80 EIGHT ZERO
SCIENCE		72 SEVEN TWO
PHYSICS	071	
CHEMISTRY	057	
BIOLOGY	087	
COMPUTER APPLICATIONS	092	92 NINE TWO
Internal Assessment		GRADE
SUPW AND COMMUNITY SERVICE		A

Date of birth as certified by the (in words) **Eighteenth June Two Thousand Three**

Head of the School at the time of (in figures) **18.06.2003**
registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **10.07.2020**

Note: 1. The pass mark for each subject is 33%
2. No divisions are awarded.

Shruti
Chief Executive & Secretary

(See Overleaf)

GRADUATION

University / Institute Name	UNIVERSITY OF LUCKNOW
Course	B.Com Honours
Specialization Major	MARKETING AND STATISTICS
Start Date	2022-10-18

SECONDARY

School Name	CITY CONVENT SCHOOL
Start Date	2019-04-20
End Date	2020-06-15

Employment Deals

Years of Experience	
No of Employment	0
Start Date	2021-04-15
End Date	2022-06-12
Gap Status	0 years and 10 months

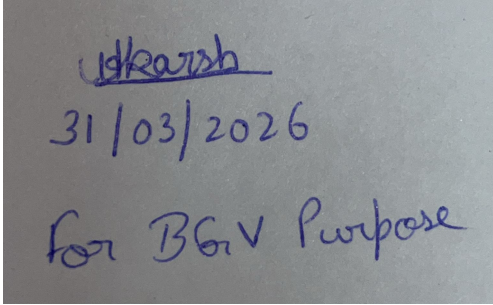
Correspondence Senior Secondary Details

Correspondence	School Name	Start Date	End Date
Correspondence SENIOR SECONDARY 1	N/A	N/A	N/A

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.

Utkarsh Srivastava		31-03-2026
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.