






Background Verification Form

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

Applicant's CV

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Govt ID #1

	
भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 2189/10201/70344	
To पंकज मलिक Pankaj Malik S/O Raj Kumar Malik, 33, New Basti, Anoop Nagar, Fazalpur, VTC: Meerut Cantt, PO: Meerut Cantt, Sub District: Meerut, District: Meerut, State: Uttar Pradesh, PIN Code: 250001, Mobile: 9997218230	
Signature Not Verified Digitally signed by Pankaj Malik, DN: cn=Pankaj Malik, o=Unique Identification Authority of India, email=pankaj.malik@amlrightsourcing.com, c=IN, 2.5.4.42=15	
आपका आधार क्रमांक / Your Aadhaar No. : XXXXX XXXXX 4490 VID : 9120 0567 5905 9321	
मेरा आधार, मेरी पहचान ----- भारत सरकार Government of India	
	
Aadhaar no. issued: 07082024	पंकज मलिक Pankaj Malik जन्म तिथि/DOB: 25/11/1998 पुरुष/ MALE
XXXXX XXXXX 4490 मेरा आधार, मेरी पहचान	
<small>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</small>	

Digitally signed by Pankaj Malik, DN: cn=Pankaj Malik, o=Unique Identification Authority of India, email=pankaj.malik@amlrightsourcing.com, c=IN, 2.5.4.42=15

Personal Information

Full Name	Pankaj Malik
Former Name / Maiden Name	N/A
Mobile Number	9997218230
Father's Name	Rajkumar malik
Spouse's Name	N/A
Date of Birth	25-11-1998
Age	27 years 4 months
Gender	male
Alternative Mobile Number	6398013221
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Hno 33 Anup nagar new basti
Street	Fazalpur rohta road meerut
District	N/A
City	Meerut
State	UP
Pincode	250001

Current Address

House no	Hno 33 Anup nagar new basti
Street	Fazalpur rohta road meerut
District	N/A
City	Meerut
State	UP
Pincode	250001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Trillion loans (Bharatpe group company)
Job Location:	Gurgaon
Employee ID:	TL0087
Designation:	Senior Executive
UAN Number:	101658144045
From Date:	13-01-2025
To Date:	31-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and job location
HR Name:	
HR Contact No:	
HR Email ID:	ishika.jain@trillionloans.com
Last Salary Drawn:	38036
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Trillion loans (Bharatpe group company)
Job Location:	Gurgaon
Employee ID:	TL0087
Designation:	Senior Executive
UAN Number:	101658144045
From Date:	13-01-2025
To Date:	31-03-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and job location
HR Name:	
HR Contact No:	
HR Email ID:	ishika.jain@trillionloans.com
Last Salary Drawn:	38036
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

← Separation

Summary

[View More](#)

Separation Status

APPROVED

Request For Separation

Initiated By -Pankaj Malik (TL0087)

Applied On - 06-02-2026

Approval Stage 1

Approved By -Saransh Vermani (TL0096)

Triggered On - 06-02-2026

Approved On - 26-02-2026

APPROVED

Approval Stage 2

Approved By -Prashant Sindal (TL0092)

Triggered On - 26-02-2026

Approved On - 02-03-2026

APPROVED

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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:	Asian school of business
College Location:	Noida
University Name:	Chaudhary charan singh university meerut
Major / Specialisation	Business Management and Accounting
Course / Qualification:	BBA 2017-20
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703981429
From:	01-08-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Asian school of business
College Location:	Noida
University Name:	Chaudhary charan singh university meerut
Major / Specialisation	Business Management and Accounting
Course / Qualification:	BBA 2017-20
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703981429
From:	01-08-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Meerut public school
School Location:	Meerut
Board Name/University Name:	Cbse board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5887803
From:	01-04-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Meerut public school
School Location:	Meerut
Board Name/University Name:	Cbse board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5887803
From:	01-04-2016
To:	
Marksheet	1

पत्र संख्या/
S.No.SSCE/2017/

1186853



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student PANKAJ MALIK
अनुक्रमांक Roll No. 5887803
माता का नाम Mother's Name SONBIRI MALIK
पिता/संरक्षक का नाम Father's/Guardian's Name RAJ KUMAR MALIK
विद्यालय School 08577 MEERUT PUBLIC SCHOOL MEERUT CANTT UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	051	XXX	051	FIFTY ONE	D1
030	ECONOMICS	044	XXX	044	FORTY FOUR	C2
048	PHYSICAL EDUCATION	043	028	071	SEVENTY ONE	B2
054	BUSINESS STUDIES	026	020	046	FORTY SIX	D2
055	ACCOUNTANCY	026	020	046	FORTY SIX	D1
034	HIND.MUSIC VOCAL	010	070	080	EIGHTY	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
दिनांक Dated : 28-05-2017

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public school
School Location:	Meerut cantt
Board Name/University Name:	Cbse Board
Major Subjects	Eng, hindi, maths, science, history.
Course / Qualification:	Qualified 2015
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5405063
From:	01-04-2014
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Army Public school
School Location:	Meerut cantt
Board Name/University Name:	Cbse Board
Major Subjects	Eng, hindi, maths, science, history.
Course / Qualification:	Qualified 2015
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5405063
From:	01-04-2014
To:	
Marksheet	

क्रम संख्या/
S.No.SSE/2015

1135186

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2013-15)
SECONDARY SCHOOL EXAMINATION (SESSION : 2013 - 15)

पंजीकरण सं.

Registration No. : R115/08780/0100

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

PANKAJ MALIK

अनुक्रमांक Roll No. : 5405063

यह प्रमाणित किया जाता है कि This is to certify that

माता/पिता/संरक्षक का नाम

Mother's/Father's/Guardian's Name

जन्म तिथि Date of Birth

25/11/1998 25TH NOVEMBER NINETEEN HUNDRED NINETY EIGHT

विद्यालय School

08780-ARMY PUBLIC SCHOOL MEERUT CANTT MEERUT UP

का निष्पादन निम्नानुसार रहा has performed as follows :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

1. शैक्षिक निष्पादन Academic Performance :

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	C2	C1	06	B2	C1	B2**	07
085 HINDI COURSE-B	B1	C1	B2	07	A2	C2	B2	07
041 MATHEMATICS	C1	D	C2	05	B2	D	C1**	06
086 SCIENCE	B2	D	C1	06	B2	C1	C1	06
087 SOCIAL SCIENCE	C1	E1	C2**	05	B1	C2	C1	06
462 INFO TECHNOLOGY(C)	B2	B1	B1	08	A2	B1	B1	08

सीजीपीए, अध्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है। तथापि जो परीक्षार्थी एनएसएफ के तहत एक अतिरिक्त विषय लेते हैं उनका सीजीपीए 6 विषयों में से है।

ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

- विषयवार अंकों की निर्देशात्मक प्रतिशतता = $9.5 \times$ विषय का जीपी
- अंकों की समग्र निर्देशात्मक प्रतिशतता = $9.5 \times$ सीजीपीए

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject. However, for candidates who have offered one compulsory subject under NSQF, his/her CGPA is out of 6 subjects. An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows :

- Subject wise indicative percentage of marks = $9.5 \times$ GP of the subject
- Overall indicative percentage of marks = $9.5 \times$ CGPA

Additional :

6.6

संचित ग्रेड बिंदु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) : CLASS IX - B1 CLASS X - A2

2 (क) (A) जीवन कौशल Life Skills :

भाग Part - 2 : सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक सूचकेय Descriptive Indicators			वर्णनात्मक सूचकेय Descriptive Indicators		
चिंतन कौशल Thinking Skills	Identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions		B	Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.		A
सामाजिक कौशल Social Skills	Empathetic, shows sensitivity towards differently-abled students and appreciates other's points of view, has very good interpersonal and communicative skills, an active listener and effective speaker, accepts feedback.			Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism with positivity, often demonstrates leadership skills and is an inspiring team worker.		
भावनात्मक कौशल Emotional Skills	Self-confident and optimistic, manages adverse situations and stress effectively. Expresses emotions appropriately.		B	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.		A

2 (ख) (B) कार्य शिक्षा Work Education :

अच्छत ग्रेड का अंकों का औसत और लेवरी प्रमाणित है।



PANKAJ MALIK

Employment Deails

Years of Experience	4
No of Employment	2

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2021-01-11
End Date	2024-02-29

Employment (2)

Employment Type	employed
Start Date	2025-01-13
End Date	2026-03-31

GAP:10 month(s) 15 day(s)

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.

Pankaj Malik	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV Purpose", "Pankaj Malik", and "2nd April 2026".	02-04-2026
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.