

Background Verification Form

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

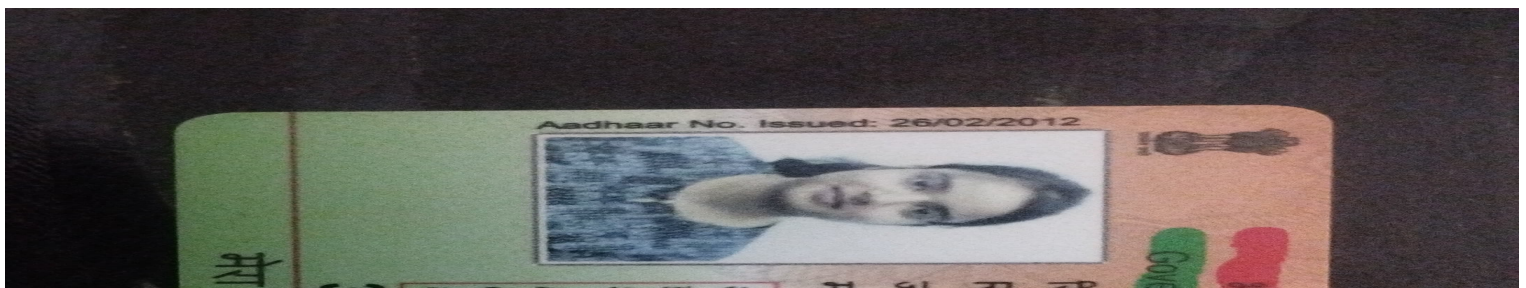
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	Riya Gupta
Former Name / Maiden Name	N/A
Mobile Number	8076339929
Father's Name	Suresh Kumar Gupta
Spouse's Name	N/A
Date of Birth	17-03-2003
Age	23 years 0 months
Gender	female
Alternative Mobile Number	8076339929
Aadhar Card Number	363962201465
Aadhar Card Number	N/A
Pan Card Number	DQSPG4774G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Maner Church
Street	Maner
District	Maner
City	Patna
State	BR
Pincode	801108

Current Address

House no	G-80
Street	G block, Alpha 2
District	N/A
City	Greater Noida
State	UP
Pincode	201310

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Ravi
Job Location:	Huda city centre
Employee ID:	DSI010369
Designation:	SPORT LEADER
UAN Number:	101887290366
From Date:	26-10-2022
To Date:	17-04-2023
Name of the Reporting Manager:	Ravi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issues
HR Name:	Sonali Singh
HR Contact No:	
HR Email ID:	Dinesha.subba@teamlease.com
Last Salary Drawn:	28000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Ravi
Job Location:	Huda city centre
Employee ID:	DSI010369
Designation:	SPORT LEADER
UAN Number:	101887290366
From Date:	26-10-2022
To Date:	17-04-2023
Name of the Reporting Manager:	Ravi

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health Issues
HR Name:	Sonali Singh
HR Contact No:	
HR Email ID:	Dinesha.subba@teamlease.com
Last Salary Drawn:	28000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

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	
College Name:	I Business Institute
College Location:	Knowledge Park
University Name:	I Business Institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM034
From (Approx):	30-06-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	I Business Institute
College Location:	Knowledge Park
University Name:	I Business Institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM034
From (Approx):	30-06-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



S. No. : 2009830

Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj

(Formerly Allahabad State University, Allahabad), U.P. INDIA

MARKSHEET

SESSION: 2022-23



COURSE : BACHELOR OF BUSINESS ADMINISTRATION- VI SEMESTER
SEMESTER : SIXTH
ROLL NO : 2112105071209
ENROLLMENT NO : PRSU20013047
STUDENT'S NAME : RIYA GUPTA
FATHER'S NAME : SURESH KUMAR GUPTA
MOTHER'S NAME : RITA GUPTA
COLLEGE/CENTRE : (1210) UNITED INSTITUTE OF MANAGEMENT, E-3 UPSIDC, INDUSTRIAL AREA, NAINI PRAYAGRAJ

CATEGORY
REGULAR

PAPER	NAME OF PAPER	MARKS			RESULT
		MAXIMUM	MINIMUM	OBTAINED	
I	MANAGEMENT INFORMATION SYSTEM	70 30 } 100	40	050 30 } 80	PASS FIRST DIVISION
II	OPERATION RESEARCH	70 30 } 100	40	048 30 } 78	
III	FUNDAMENTAL OF E-COMMERCE	70 30 } 100	40	051 30 } 81	
IV	GOODS & SERVICE TAX	70 30 } 100	40	052 21 } 73	
V	INDUSTRIAL LAW	70 30 } 100	40	055 29 } 84	
VI	COMPREHENSIVE VIVA-VOCE	100	50	074	
Total of VI Semester		600	270	470	
Total of V Semester		600	270	448	
Total of IV Semester		600	270	501	
Total of III Semester		600	270	467	
Total of II Semester		600	270	445	
Total of I Semester		600	270	446	
Grand Total		3600	1620	2777	



2471977

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

Dated : 05-AUG-23



Jaijaya

GRADUATION

I haven't done my Graduation	
College Name:	United Institute of Management (FUGS)
College Location:	Prayagraj
University Name:	Rajju Bhaiya
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2112105071209
From:	01-06-2020
To:	01-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	United Institute of Management (FUGS)
College Location:	Prayagraj
University Name:	Rajju Bhaiya
Major / Specialisation	BBA
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2112105071209
From:	01-06-2020
To:	01-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



S. No. : 2009830

Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj

(Formerly Allahabad State University, Allahabad), U.P. INDIA

MARKSHEET

SESSION: 2022-23



COURSE : BACHELOR OF BUSINESS ADMINISTRATION- VI SEMESTER
SEMESTER : SIXTH
ROLL NO : 2112105071209
ENROLLMENT NO : PRSU20013047
STUDENT'S NAME : RIYA GUPTA
FATHER'S NAME : SURESH KUMAR GUPTA
MOTHER'S NAME : RITA GUPTA
COLLEGE/CENTRE : (1210) UNITED INSTITUTE OF MANAGEMENT, E-3 UPSIDC, INDUSTRIAL AREA, NAINI PRAYAGRAJ

CATEGORY
REGULAR

PAPER	NAME OF PAPER	MARKS			RESULT
		MAXIMUM	MINIMUM	OBTAINED	
I	MANAGEMENT INFORMATION SYSTEM	70 30 } 100	40	050 30 } 80	PASS FIRST DIVISION
II	OPERATION RESEARCH	70 30 } 100	40	048 30 } 78	
III	FUNDAMENTAL OF E-COMMERCE	70 30 } 100	40	051 30 } 81	
IV	GOODS & SERVICE TAX	70 30 } 100	40	052 21 } 73	
V	INDUSTRIAL LAW	70 30 } 100	40	055 29 } 84	
VI	COMPREHENSIVE VIVA-VOCE	100	50	074	
Total of VI Semester		600	270	470	
Total of V Semester		600	270	448	
Total of IV Semester		600	270	501	
Total of III Semester		600	270	467	
Total of II Semester		600	270	445	
Total of I Semester		600	270	446	
Grand Total		3600	1620	2777	



2471977

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

Dated : 05-AUG-23



Jaijaya

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Diwakar Model School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21655641
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Diwakar Model School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21655641
From:	01-04-2019
To:	31-03-2020
Marksheet	1

016322

80108/05190

क्रम संख्या/
S.No.SSCE/2020/

0993332

रजि. नं.
Regn.No. U220/08936/0213

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



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम
Name of Candidate RIYA GUPTA

अनुक्रमांक
Roll No. 21655641

माता का नाम
Mother's Name RITA GUPTA

पिता/संरक्षक का नाम
Father's/Guardian's Name SURESH KUMAR GUPTA

विद्यालय
School 60109 DIWAKAR MODEL SCHOOL SAHIBABAD GHAZIABAD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	075	020	095	NINETY FIVE	A1
042	PHYSICS	040	028	068	SIXTY EIGHT	C1
043	CHEMISTRY	039	026	065	SIXTY FIVE	C2
041	MATHEMATICS	035	018	053	FIFTY THREE	D1
048	PHYSICAL EDUCATION	066	028	094	NINETY FOUR	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidhyalay
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5385615
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidhyalay
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5385615
From:	01-04-2017
To:	31-03-2018
Marksheet	1

के. ए. ए. सी. 2018
2018-18-05-2018

1846392

U118/08539/0094



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **RIYA GUPTA**

अनुक्रमांक Roll No. **5385615**

माता का नाम Mother's Name **RITA GUPTA**

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

जन्म तिथि Date of Birth **17/03/2003 17TH MARCH TWO THOUSAND THREE**

विद्यालय School **08539-KENDRIYA VIDYALAYA NO 2 AFS HINDON GHAZIABAD UP**

शैक्षणिक उपलब्धियाँ Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितिगत ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ PL PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	072	016	088	EIGHTY EIGHT	A2
002	HINDI COURSE-A	077	019	096	NINETY SIX	A1
041	MATHEMATICS	051	020	071	SEVENTY ONE	B1
086	SCIENCE	048	019	067	SIXTY SEVEN	B1
087	SOCIAL SCIENCE	065	020	085	EIGHTY FIVE	A2

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 : **29/05/2018**

परीक्षा नियंत्रक
Controller of Examinations

साह-शैक्षणिक उपलब्धियाँ : साह-शैक्षणिक एवं अनुशासन क्षेत्र में शैक्षणिक विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रासंगिकता प्रदान किया जाएगा ।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

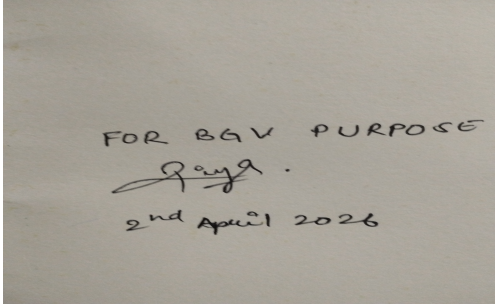
Employment Deails

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 Gupta		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.