

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN Case 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

CQXPV2710B

नाम / Name
KULDEEP VERMA

पिता का नाम / Father's Name
AYODHYA PRASAD VERMA

जन्म की तारीख /
Date of Birth
08/09/2004

हस्ताक्षर / Signature

18082023



Personal Information

Full Name	Kuldeep Verma
Former Name / Maiden Name	N/A
Mobile Number	8810337412
Father's Name	Ayodhya prasad verma
Spouse's Name	N/A
Date of Birth	08-09-2004
Age	21 years 7 months
Gender	male
Alternative Mobile Number	8860424962
Aadhar Card Number	924580930548
Aadhar Card Number	N/A
Pan Card Number	CQXPV2710B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-120
Street	Trilok Puri chilla sarodar
District	N/A
City	N/A
State	DL
Pincode	110091

Current Address

House no	A-120
Street	Trilok Puri chilla sarodar
District	N/A
City	N/A
State	DL
Pincode	110091

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kuldeep verma
Job Location:	Sector 27 gurugram
Employee ID:	ADYG424
Designation:	Intern
UAN Number:	
From Date:	01-07-2025
To Date:	31-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Closure of internship
HR Name:	
HR Contact No:	
HR Email ID:	hr@adyogi.com
Last Salary Drawn:	24
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kuldeep verma
Job Location:	Sector 27 gurugram
Employee ID:	ADYG424
Designation:	Intern
UAN Number:	
From Date:	01-07-2025
To Date:	31-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Closure of internship
HR Name:	
HR Contact No:	
HR Email ID:	hr@adyogi.com
Last Salary Drawn:	24
Position Type:	contract
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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:	Sri Aurobindo college
College Location:	Malviya Nagar
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce (P)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22SACDBCOM000163
From:	01-04-2023
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sri Aurobindo college
College Location:	Malviya Nagar
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of commerce (P)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22SACDBCOM000163
From:	01-04-2023
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rishabh public school
School Location:	Mayur vihar phase 1
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1460667
From:	22-07-2022
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rishabh public school
School Location:	Mayur vihar phase 1
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1460667
From:	22-07-2022
To:	
Marksheet	1

0004086

25025/00058

अनुक्रमांक /
S.No. DSCE/2022

0891086

रजि. नं.
Regn.No.

D222/25025/0059

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 **KULDEEP VERMA**

अनुक्रमांक

Roll No. **14607667**

माता का नाम

Mother's Name **KANCHAN**

पिता/संरक्षक का नाम

Father's / Guardian's Name **AYODHYA PRASAD VERMA**

विद्यालय

School **25025 RISHAB PUB SCH POCKET IV MAYUR VIHAR I DELHI**

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./प्र. अं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	067	019	086	EIGHTY SIX	B1
030	ECONOMICS	053	020	073	SEVENTY THREE	B2
048	PHYSICAL EDUCATION	053	030	083	EIGHTY THREE	B2
054	BUSINESS STUDIES	072	020	092	NINETY TWO	A2
055	ACCOUNTANCY	058	019	077	SEVENTY SEVEN	B1
500	WORK EXPERIENCE					A2
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A2

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:	Florence Public School
School Location:	Mayur vihar phase 1
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, Economics
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14109173
From:	01-04-2019
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Florence Public School
School Location:	Mayur vihar phase 1
Board Name/University Name:	CBSE
Major Subjects	Accounts, Business Studies, Economics
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14109173
From:	01-04-2019
To:	
Marksheet	1

25129/00008

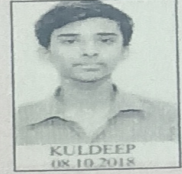
1136688

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

1136688

रजि. नं. D120/65003/0009
Regn.No.

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

KULDEEP VERMA

अनुक्रमांक

Roll No.

14109173

माता का नाम

Mother's Name

KANCHAN

पिता/संरक्षक का नाम

Father's / Guardian's Name

AYODHYA PRASAD VERMA

जन्म तिथि

Date of Birth

08-09-2004

8TH SEPTEMBER TWO THOUSAND FOUR

विद्यालय

School

25129- FLORENCE PUB SCH PRATAP NAGAR MAYUR VIHAR DLI

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.	049	019	068	SIXTY EIGHT	C2
085	HINDI COURSE-B	062	019	081	EIGHTY ONE	B2
041	MATHEMATICS STANDARD	023	019	042	FORTY TWO	D1
086	SCIENCE	020	019	039	THIRTY NINE	D1
087	SOCIAL SCIENCE	039	019	058	FIFTY EIGHT	D1
165	ADDITIONAL SUBJECT COMPUTER APPLICATIONS	019	068	087	EIGHTY SEVEN	C1

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

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	Delhi University
Course	B.com (P)
Specialization Major	Commerce
Start Date	N/A

SECONDARY

School Name	Florence Public School
Start Date	N/A
End Date	N/A

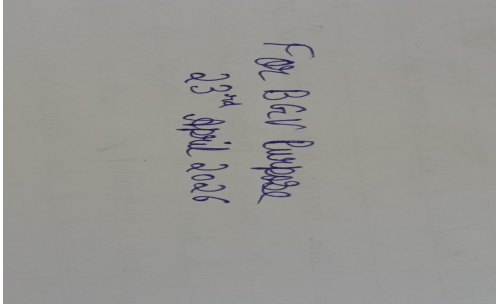
Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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.

Kuldeep Verma	 A photograph of a handwritten signature in blue ink on a grey background. The signature reads 'For Kuldeep Verma' and '23rd April 2026'.	23-04-2026
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.