

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Yash Gupta
Former Name / Maiden Name	N/A
Mobile Number	7895083709
Father's Name	VONOD GUPTA
Spouse's Name	N/A
Date of Birth	30-10-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	7037370984
Aadhar Card Number	299184412354
Aadhar Card Number	N/A
Pan Card Number	EBQPG4735K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	L-766 shastri nagar meerut
Street	L block
District	L block
City	Meerut
State	UP
Pincode	250004

Current Address

House no	M116 bharat pg
Street	Mamura
District	Sector 66
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Trustline securities
Job Location:	Noida sector 16
Employee ID:	KA07514
Designation:	Client relationship executive
UAN Number:	101868091573
From Date:	17-08-2023
To Date:	22-07-2025
Name of the Reporting Manager:	Mayank kaushik
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth opportunity
HR Name:	Rakesh
HR Contact No:	
HR Email ID:	hr@trustline.in
Last Salary Drawn:	23240
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Trustline securities
Job Location:	Noida sector 16
Employee ID:	KA07514
Designation:	Client relationship executive
UAN Number:	101868091573
From Date:	17-08-2023
To Date:	22-07-2025
Name of the Reporting Manager:	Mayank kaushik

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth opportunity
HR Name:	Rakesh
HR Contact No:	
HR Email ID:	hr@trustline.in
Last Salary Drawn:	23240
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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	

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	GL bajaj institute of management
College Location:	Greater Noida
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101920700191
From (Approx):	10-07-2021
To (Approx):	22-08-2023
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	GL bajaj institute of management
College Location:	Greater Noida
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2101920700191
From (Approx):	10-07-2021
To (Approx):	22-08-2023
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

उपाधि क्रमांक / Degree Serial No.
MBA/2023/38887



नामांकन संख्या / Enrollment No.
210192070089124

अनुक्रमांक संख्या / Roll No.
2101920700191

डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश



(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

यश गुप्ता

को मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन उपाधि
द्वितीय श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2023 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Masters of Business Administration

upon

YASH GUPTA

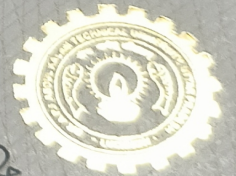
who has successfully completed the requirements prescribed by the University


for the award of this degree in

Second Division

in the year 2023

लखनऊ, (उ.प्र.), भारत
Lucknow, (U.P.), India
दिनांक/Dated: 26/12/2023




(जय प्रकाश पाण्डेय)
कुलपति
(Jai Prakash Pandey)
Vice-Chancellor

GRADUATION

I haven't done my Graduation	
College Name:	Meerut college
College Location:	Meerut
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Accounts
Course / Qualification:	Bcom
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PC170055052517
From:	10-03-2017
To:	12-03-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Meerut college
College Location:	Meerut
University Name:	Chaudhary Charan Singh University
Major / Specialisation	Accounts
Course / Qualification:	Bcom
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PC170055052517
From:	10-03-2017
To:	12-03-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक/Serial No. 00072356

अनुक्रमांक/Roll No. PC180056062372
नामांकन/Enrollment No. M16320404

चौधरी चरण सिंह विश्वविद्यालय, मेरठ Chaudhary Charan Singh University, Meerut

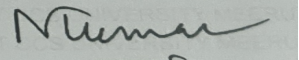


प्रमाणित किया जाता है कि **यश गुप्ता**
आत्मज/आत्मजा श्री **विनोद गुप्ता** एवं श्रीमती **सुषमा गुप्ता** को इस
विश्वविद्यालय से सन् २०१६ की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में
वाणिज्य स्नातक की उपाधि **द्वितीय** श्रेणी में प्रदत्त की गयी है ।

This is to Certify that **Yash Gupta**
Son/Daughter of Shri **Vinod Gupta** and Smt. **Sushma Gupta**
has been conferred the Degree of **BACHELOR OF COMMERCE**
in the Three Year Degree Course Examination of **2019**
of this University in **Second Division**.



Chaudhary Charan Singh University, Meerut
Dated : 30/09/2019


कुलपति
Vice-Chancellor



MEERUT CCS UNIVERSITY MEERUT Yash Gupta

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CJ D.A.V public school
School Location:	Meerut
Board Name/University Name:	CBSE BOARD
Major Subjects	English, business studies, accounts, economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	897885
From:	01-03-2015
To:	10-04-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CJ D.A.V public school
School Location:	Meerut
Board Name/University Name:	CBSE BOARD
Major Subjects	English, business studies, accounts, economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	897885
From:	01-03-2015
To:	10-04-2016
Marksheet	1

क्रम संख्या /
S.No. SSCE/2016/

1262585

ALL INDIA

नाम Name YASH GUPTA

माता/पिता/संरक्षक का नाम

SUSHMA GUPTA

Mother's/Father's/Guardian's Name VINOD GUPTA

विद्यालय School

08875 DAV CENTENARY PUB SCHOOL SHASTRI NAGAR MEERUT UP

अनुक्रमांक Roll No. 5897885

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

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2016

SENIOR SCHOOL CERTIFICATE EXAMINATION, 2016

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH.	प्रे. PR.	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	043	XXX	043	FORTY THREE	D2
030	ECONOMICS	082	XXX	082	EIGHTY TWO	A2
055	ACCOUNTANCY	046	020	066	SIXTY SIX	B2
054	BUSINESS STUDIES	065	020	085	EIGHTY FIVE	A2
048	PHYSICAL EDUCATION	035	029	064	SIXTY FOUR	C1
034	HIND. MUSIC VOCAL	021	070	091	NINETY ONE	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result PASS

EX : छूट-प्राप्त Exempted

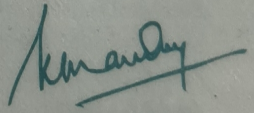
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

21-05-2016

दिनांक Dated


परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	CJ D.A.V public school
School Location:	Meerut
Board Name/University Name:	CBSE BOARD
Major Subjects	English, hindi , maths science, social science
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	253349
From:	01-04-2013
To:	10-04-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	CJ D.A.V public school
School Location:	Meerut
Board Name/University Name:	CBSE BOARD
Major Subjects	English, hindi , maths science, social science
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	253349
From:	01-04-2013
To:	10-04-2014
Marksheet	1

संख्या/सं. No. SSE/2014

1326108

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2012-14)
SECONDARY SCHOOL EXAMINATION (SESSION : 2012 - 14)

पंजीकरण सं.
Registration No. :

R114/08875/0217

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

यह प्रमाणित किया जाता है कि This is to certify that
माता/पिता/संरक्षक का नाम

YASH GUPTA

अनुक्रमांक Roll No. : 5253349

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

SUSHMA GUPTA / VINOD GUPTA

जन्म तिथि Date of Birth

30/10/1999 30TH OCTOBER NINETEEN HUNDRED NINETY NINE

विद्यालय School

08875-DAV CENTENARY PUB SCHOOL SHASTRI NAGAR MEERUT UP

का निष्पादन निम्नानुसार रहा has performed as follows :



1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

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.	B1	C2	C1	06	B1	C2	B2**	07
002 HINDI COURSE-A	A2	C1	B2	07	A2	C1	B2	07
041 MATHEMATICS	B2	E1	C1**	06	B1	D	C1	06
086 SCIENCE	C1	D	C1**	06	B1	C1	B2	07
087 SOCIAL SCIENCE	B1	C2	C1	06	B1	C1	B2	07

सीजीपीए, अध्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है। तथापि जो परीक्षार्थी एनवीईक्यूएफ के तहत एक अनिवार्य 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 NVEQF, 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 :

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

6.8

* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

A1

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 उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem-solving and decision-making skills.		A	Identifies personal strengths and weaknesses, usually analyses problems with relevant information, arrives at appropriate decisions, capable of original, innovative and constructive solutions to problems.		C
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other opinions, accepts feedback from teachers, elders and peers for self-improvement, and an excellent team worker.		A	Interpersonal and communicative skills are satisfactory and usually takes feedback and criticism positively.		C
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations with effectively and constructively, handles stress well, expresses and emotions appropriately and readily takes help when needed.		A	Manages stress and emotions fairly well, usually positive in outlook, manages personal and academic challenges fairly well, sometimes loses composure during adverse situations.		C

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

कार्य शिक्षा Work Education	Grasps assigned tasks easily, self-motivated, helpful, guides others and is punctual.	B	Innovative and shows involvement in any assignment, and helps and guides others readily, applies knowledge practically and is punctual.	B
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2 (ग) (C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कला Visual and Performing Arts	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant.	B		B
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POST GRADUATION

University / Institute Name	GL bajaj institute of management
Course	MBA
Specialization Major	Finance
Start Date	2021-04-22
End Date	2023-04-22
Gap Status	51 years and 3 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	2
No of Employment	1

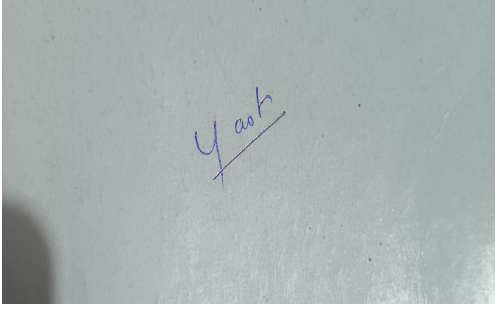
Employment (1)

Employment Type	employed
Start Date	2023-08-17
End Date	2025-08-22

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.

Yash Gupta		22-04-2026
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.