

# 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**

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**GPHPP9712N**

नाम / Name  
SHREYANSH PANDEY

पिता का नाम / Father's Name  
PANDEY PRADEEP KUMAR

जन्म की तारीख /  
Date of Birth  
30/09/2001

हस्ताक्षर / Signature

14122021



## Personal Information

Full Name	Shreyansh Pandey
Former Name / Maiden Name	N/A
Mobile Number	9868565032
Father's Name	Pandey Pradeep Kumar
Spouse's Name	N/A
Date of Birth	29-09-2001
Age	24 years 7 months
Gender	male
Alternative Mobile Number	9599302955
Aadhar Card Number	381494511336
Aadhar Card Number	N/A
Pan Card Number	GPHPP9712N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	109A, Gaur Enclave-2,
Street	Shalimar Garden,Extension-2, Sahibabad
District	N/A
City	Ghaziabad
State	UP
Pincode	201005

## Current Address

House no	109A, Gaur Enclave-2,
Street	Shalimar Garden,Extension-2, Sahibabad
District	N/A
City	Ghaziabad
State	UP
Pincode	201005

## 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:	Jaipuria Institute of Management
College Location:	Noida, Uttar Pradesh
University Name:	Jaipuria Institute of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24PG222
From (Approx):	01-07-2024
To (Approx):	24-04-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of Management
College Location:	Noida, Uttar Pradesh
University Name:	Jaipuria Institute of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24PG222
From (Approx):	01-07-2024
To (Approx):	24-04-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Institute of Management Education
College Location:	Ghaziabad, Uttar Pradesh
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190938105085
From:	01-09-2019
To:	01-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute of Management Education
College Location:	Ghaziabad, Uttar Pradesh
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	190938105085
From:	01-09-2019
To:	01-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

क्रमांक/Serial No. 22091020

अनुक्रमांक/Roll No. 190938105085  
नामांकन सं0/Enrollment No. M19125773

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



प्रमाणित किया जाता है कि **श्रेयांश पांडे**  
आत्मज/आत्मजा श्री **पांडेय प्रदीप कुमार** एवं श्रीमती **जयंती** को इस  
विश्वविद्यालय से सन् २०२२ की त्रिवर्षीय उपाधि पाठ्यक्रम परीक्षा में  
**व्यावसायिक प्रशासन स्नातक** की उपाधि **द्वितीय** श्रेणी में प्रदत्त की गयी है।

This is to Certify that **Shreyansh Pandey**  
Son/Daughter of Shri **Pandey Pradeep Kumar** and Smt. **Jayanti**  
has been conferred the Degree of **BACHELOR OF BUSINESS ADMINISTRATION**  
in the Three Year Degree Course Examination of **2022**  
of this University in **Second** Division.



Chaudhary Charan Singh University, Meerut  
Dated : 15/12/2022

*Chancellor*  
कुलपति  
Vice-Chancellor



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Greenway Modern School
School Location:	Dilshad Garden, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9208509
From:	02-04-2018
To:	03-04-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Greenway Modern School
School Location:	Dilshad Garden, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9208509
From:	02-04-2018
To:	03-04-2019
Marksheet	1

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www.cbse.gov.in  
S.No. 58002019

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रजि. नं.  
Regn.No. D219/65267/0226

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

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019  
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate **SHREYANSH PANDEY**  
अनुक्रमांक Roll No. **9208509**  
माता का नाम Mother's Name **JAYANTI**  
पिता/संरक्षक का नाम Father's/Guardian's Name **PANDEY PRADEEP KUMAR**  
विद्यालय School **65267 GREENWAY MODERN SCH DILSHAD GARDEN DELHI**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE.	065	XXX	065	SIXTY FIVE	C2
030	ECONOMICS	038	018	056	FIFTY SIX	C2
048	PHYSICAL EDUCATION	040	028	068	SIXTY EIGHT	C1
054	BUSINESS STUDIES	052	018	070	SEVENTY	B2
055	ACCOUNTANCY	028	018	046	FORTY SIX	D1
041	MATHEMATICS	005	XXX	005	FIVE	E
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					B1

## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रायोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : 02-05-2019

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Greenway Modern School
School Location:	Dilshad Garden, New Delhi
Board Name/University Name:	Central Board of Secondary School
Major Subjects	English, Mathematics, Science, Social Science, Hindi
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8169065
From:	04-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Greenway Modern School
School Location:	Dilshad Garden, New Delhi
Board Name/University Name:	Central Board of Secondary School
Major Subjects	English, Mathematics, Science, Social Science, Hindi
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8169065
From:	04-04-2016
To:	31-03-2017
Marksheet	1

क्रम संख्या /  
S. No. SSE / 2017 /

0852008

पंजीकरण सं. Registration No.: D117/65267/0101

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)  
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

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

यह प्रमाणित किया जाता है कि This is to Certify that **SHREYANSH PANDEY**

अनुक्रमांक Roll No.: 8169065

माता का नाम Mother's Name **JAYANTI**

पिता/संरक्षक का नाम Father's / Guardian's Name **PANDEY PRADEEP KUMAR**

जन्म तिथि Date of Birth **30/09/2001 30TH SEPTEMBER TWO THOUSAND ONE**

विद्यालय School **65267 - GREENWAY MODERN SCH DILSHAD GARDEN DELHI**

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	B1	B1	08
085 HINDI COURSE-B	B1	C1	B2	07
041 MATHEMATICS	B1	C1	B1**	08
086 SCIENCE	B2	C2	B2**	07
087 SOCIAL SCIENCE	A2	C1	B2	07

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : 07.4

\* कथन और श्रवण कौशलों (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) A1

\*\* सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

183967

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi  
दिनांक Dated 03-06-2017

परीक्षा नियंत्रक  
Controller of Examinations

## POST GRADUATION

University / Institute Name	Jaipuria Institute of Management Education
Course	PGDM
Specialization Major	Finance
Start Date	2024-08-01
End Date	2026-04-24
Gap Status	2 years and 0 months

## GRADUATION

University / Institute Name	Institute of Management Education/ Chaudhary Charan Singh University
Course	BBA
Specialization Major	Marketing
Start Date	2019-09-01
End Date	2022-08-01
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Greenway Modern School, Dilshad Garden, New Delhi
Start Date	2018-04-02

## SECONDARY

School Name	Greenway Modern School, Dilshad Garden, New Delhi
Start Date	2016-04-04
End Date	2017-03-31

## 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.

Shreyansh Pandey		01-05-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).