

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Chirag Nagpal
Former Name / Maiden Name	N/A
Mobile Number	8800384535
Father's Name	Kakesh Chand Nagpal
Spouse's Name	Kusum Lata
Date of Birth	14-05-1989
Age	36 years 8 months
Gender	male
Alternative Mobile Number	8595111267
Aadhar Card Number	924396885014
Aadhar Card Number	N/A
Pan Card Number	AIEPC3416C
Nationality	Indian
Marital Status	Married

Permanent Address

House no	house no 555
Street	sector 7
District	Sector 7
City	Gurgaon
State	HR
Pincode	122001

Current Address

House no	house no 555
Street	sector 7
District	Sector 7
City	Gurgaon
State	HR
Pincode	122001

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Northern Arc capital Ltd
Job Location:	Gurgaon
Employee ID:	C0125
Designation:	Asst Manager Admin
UAN Number:	100681346552
From Date:	01-09-2015
To Date:	06-02-2025
Name of the Reporting Manager:	Shilpa b
Manager's Contact No:	9500059358
Manager's Contact Email:	shilpa.b@northernarc.com
Reasons for leaving:	medical reason of family member
HR Name:	Ramesh A
HR Contact No:	8056046150
HR Email ID:	ramesh.a@northernarc.com
Last Salary Drawn:	50367
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Northern Arc capital Ltd
Job Location:	Gurgaon
Employee ID:	C0125
Designation:	Asst Manager Admin
UAN Number:	100681346552
From Date:	01-09-2015
To Date:	06-02-2025
Name of the Reporting Manager:	Shilpa b

LATEST EMPLOYMENT 1

Manager's Contact No:	9500059358
Manager's Contact Email:	shilpa.b@northernarc.com
Reasons for leaving:	medical reason of family member
HR Name:	Ramesh A
HR Contact No:	8056046150
HR Email ID:	ramesh.a@northernarc.com
Last Salary Drawn:	50367
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
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	

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Madurai Kamraj University
College Location:	Madurai
University Name:	Madurai Kamraj University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A8A4660109
From (Approx):	01-01-2010
To (Approx):	18-08-2012
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	Madurai Kamraj University
College Location:	Madurai
University Name:	Madurai Kamraj University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A8A4660109
From (Approx):	01-01-2010
To (Approx):	18-08-2012
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0



MADURAI KAMARAJ UNIVERSITY
MASTER OF BUSINESS ADMINISTRATION (SEMESTER)
STATEMENT OF MARKS

MRK 0107940

NAME OF THE CANDIDATE

CHIRAG NAGPAL

COLLEGE OF STUDY

DIRECTORATE OF DISTANCE EDUCATION

REGISTER NO.

11A7510785

DATE OF PUBLICATION

10-DEC-2012

CENTRE NO.

954

EXAMIN & YR

APR 2012

SUB CODE	SUBJECT DESCRIPTION	MAX MARKS		MARKS OBTAINED	
		T	E	T	R
D10	PRINCIPLES OF MANAGEMENT	100	100	055	055 P N10
D11	ORGANISATIONAL BEHAVIOUR	100	100	050	050 P N10
D12	MANAGEMENT ACCOUNTING	100	100	063	063 P N10
D13	MANAGERIAL ECONOMICS	100	100	062	062 P N10
D14	QUANTITATIVE METHODS	100	100	061	061 P N10
D15	RESEARCH METHODOLOGY	100	100	072	072 P A11
D16	FUNDAMENTALS OF COMPUTERS	100	100	071	071 P A11
D17	MANAGEMENT INFORMATION & DATA PROCESSING SYSTEMS	100	100	054	054 P A11
D18	MARKETING MANAGEMENT	100	100	061	061 P A11
D19	BUSINESS ENVIRONMENT & LAW	100	100	060	060 P A11
D20	FINANCIAL MANAGEMENT	100	100	055	055 P N11
D21	OPERATIONS MANAGEMENT	100	100	063	063 P N11
D22	PERSONNEL MANAGEMENT & INDUSTRIAL RELATIONS	100	100	052	052 P N11
D23	OPERATIONS RESEARCH	100	100	062	062 P N11
D24	STRATEGIC MANAGEMENT	100	100	062	062 P A12
D25	RELATIONAL DATA BASE MANAGEMENT SYSTEM	100	100	051	051 P A12
D26	ENTREPRENEURSHIP AND MANAGEMENT OF SMALL BUSINESS	100	100	060	060 P A12
D2D	MANAGEMENT OF FINANCIAL INSTITUTIONS	100	100	067	067 P A12
D2E	INTERNATIONAL TRADE, FINANCE AND DOCUMENTATION	100	100	064	064 P A12
D2F	INVESTMENT AND PORTFOLIO MANAGEMENT	100	100	055	055 P A12
D2P	PROJECT WORK	100	100		
	<<<< END OF STATEMENT >>>>				

CLASS

FIRST

TOTAL MARKS

1262/2100

Signature of the Candidate

Any alteration or overwriting makes this Statement of Marks Invalid.

Palkatali Nagar, Madurai - 625 02 RA-REAPPEARANCE.

PASSING MINIMUM IS 50%.

DR. M. RAJAKODI
Controller of Examinations

Other Abbreviations - R-Result; P-Pass; RA-Reappearance; AAA-Absent; SUB - Subject; M-Month; (A-April; N-November) YR -Year; MAX - Maximum; I-Internal; E-External; T-Total

GRADUATION

I haven't done my Graduation	
College Name:	Madurai Kamraj University
College Location:	Madurai
University Name:	Madurai Kamraj University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A8A4660109
From:	01-01-2007
To:	18-08-2010
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Madurai Kamraj University
College Location:	Madurai
University Name:	Madurai Kamraj University
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	A8A4660109
From:	01-01-2007
To:	18-08-2010
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



MADURAI KAMARAJ UNIVERSITY

BACHELOR OF COMMERCE (NON-SEMESTER)

STATEMENT OF MARKS

SSH 0027443

NAME OF THE CANDIDATE CHIRAG NAGPAL	REGISTER NO. A8A4660109	DATE OF PUBLICATION 18-AUG-2010
COLLEGE OF STUDY DIRECTORATE OF DISTANCE EDUCATION	CENTRE NO. 954	EXAM M & YR APR 2010

SUB CODE	SUBJECT DESCRIPTION	MAX MARKS			MARKS OBTAINED				
		I	E	T	I	E	T	R	M. & YR.
SA1	MANAGERIAL ECONOMICS	--	100	100	--	057	057	P	A08
SA2	THEORY AND PRACTICE OF BUSINESS ORGANISATION	--	100	100	--	055	055	P	A09
SB1	ADVANCED FINANCIAL ACCOUNTING-I	--	100	100	--	088	088	P	A08
SE1	ENGLISH	--	100	100	--	052	052	P	A09
ST1	BUSINESS CORRESPONDENCE AND OFFICE METHODS	--	100	100	--	047	047	P	A08
GKL	PART IV - GENERAL KNOWLEDGE	--	100	100	--	052	052	P	A09
SA3	BUSINESS ENVIRONMENT AND ENTREPRENEURSHIP DEVELOPMENT	--	100	100	--	050	050	P	A09
SA4	PRINCIPLES AND PRACTICE OF INSURANCE AND MARKETING	--	100	100	--	047	047	P	A09
SB2	MODERN BANKING: THEORY, LAW AND PRACTICE	--	100	100	--	049	049	P	A09
SB3	BUSINESS STATISTICS & MATHEMATICS	--	100	100	--	045	045	P	A09
SB4	INTRODUCTION TO INFORMATION TECHNOLOGY	--	100	100	--	035	035	P	A09
SB5	ADVANCED FINANCIAL ACCOUNTING-II	--	100	100	--	093	093	P	A10
SB6	BUSINESS LEGISLATION	--	100	100	--	054	054	P	A10
SB7	PRACTICAL AUDITING	--	100	100	--	053	053	P	A10
SC1	PRACTICAL COSTING	--	100	100	--	035	035	P	A10
SC2	MANAGEMENT ACCOUNTING	--	100	100	--	072	072	P	A10
ENS	PART IV - ENVIRONMENTAL STUDIES	--	100	100	--	060	060	P	A10
	<<< END OF STATEMENT >>>								

CLASS **SECOND** TOTAL MARKS **0524/900**

Signature of the Candidate

Any alteration or overwriting makes this Statement of Marks Invalid.

Palkalai Nagar, Madurai - 625 02

PASSING MINIMUM IS 35%.

SUBJECTS NOT FOR CLASSIFICATION:
SA1, SA2, SA3, SA4, SE1, ST1, GKL, ENS.

DR M RAJIAKODI
Controller of Examinations

Other Abbreviations - R-Result; P-Pass; RA-Reappearance; AAA-Absent; SUB - Subject; M-Month; (A-April; N-November) YR -Year; MAX - Maximum; I-Internal; E-External; T-Total

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	st crispin sr sec school
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2208930
From:	23-05-2005
To:	23-05-2006
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	st crispin sr sec school
School Location:	Gurgaon
Board Name/University Name:	CBSE
Major Subjects	commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2208930
From:	23-05-2005
To:	23-05-2006
Marksheet	1



336716 केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2006

क्रमांक
S.No. 2006

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2006

अनुक्रमिक Roll No. 22089730

नाम Name CHITRAJ NAGPAL

माता का नाम Mother's Name SHARAN LATA

पिता का नाम Father's Name KAKESH CHAND NAGPAL

विद्यालय School 0009 ST CRISPIN'S SEC SCHOOL RLY ROAD GURGAON HARYANA

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED			योग अंक में TOTAL IN WORDS	स्थिति में POSITIONAL GRADE
		वि. TH	प्र. PR	योग TOTAL		
301	ENGLISH CORE	060	XXX	060	SIXTY	C1
370	ECONOMICS	050	XXX	050	FIFTY	C1
041	MATHEMATICS	042	XXX	042	FORTY TWO	D1
054	BUSINESS STUDIES	057	XXX	057	FIFTY SEVEN	C1
055	ACCOUNTANCY	048	018	066	SIXTY SIX	P2
500	WORK EXPERIENCE					C2
502	PHY & HEALTH EDUCA					C1
503	GENERAL STUDIES					B2

संक्षिप्तों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में अस्फलक Fail in Practical

FT : लिखित में अस्फलक Fail in Theory

दिल्ली Delhi 23-05-2006
दिनांक Dated

PASS

परिणाम Result

परिक्षा नियंत्रक
Controller of Examinations

2/2

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jiwan jyoti sr sec school
School Location:	Gurgaon
Board Name/University Name:	HBSE
Major Subjects	All
Course / Qualification:	Metric
Part Time/ Full Time:	full_time
Roll Number / Register Number:	331802
From:	01-03-2003
To:	31-03-2004
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jiwan jyoti sr sec school
School Location:	Gurgaon
Board Name/University Name:	HBSE
Major Subjects	All
Course / Qualification:	Metric
Part Time/ Full Time:	full_time
Roll Number / Register Number:	331802
From:	01-03-2003
To:	31-03-2004
Marksheet	1

SERIAL NO. AF- 058625

ENROLMENT NO. 03-1-GU-139-0078

Board of School Education Haryana



Roll No. 331802

MATRICULATION EXAMINATION MARCH-2004

Certified that **CHIRAG NAGPAL** *Son/* ~~Daughter~~ *of*
Shri **KAKESH CHAND NAGPAL** *and Smt.* **SWARAN LATA**
date of birth 14/05/1989 (FOURTEENTH MAY NINETEEN HUNDRED EIGHTY NINE)
appeared from **JIWAN JYOTI SR SEC PUBLIC SCHOOL**
GURGAON(GURGAON) *in the Matriculation Examination of this Board held in* **March, 2004**
and declared pass obtaining **462** *Marks out of* **600** *in* **First** *division*

DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.*	HINDI	081	033	100
2.	ENGLISH	071	033	100
3.	MATHEMATICS	062	033	100
4.	SOCIAL SCIENCE	078	033	100
5.*	SCIENCE	Theory 057 Practical 025 082	Theory 025 Practical 008 033	Theory 075 Practical 025 100
6.*	ELECTIVE SUBJECT SANSKRIT	Theory 083 Practical	Theory 033 Practical	Theory 100 Practical
TOTAL		462		600

Total Marks obtained (in words) **FOUR HUNDRED SIXTY TWO**MORAL EDUCATION GRADE : **Excellent**SUPW GRADE : **Excellent**

BHIWANI

DATED **May 12,2004**

SECRETARY

Employment Deails

Years of Experience	
No of Employment	1

Employment (1)

Employment (1)

Employment Type	
Start Date	
End Date	

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.

Chirag Nagpal		27-01-2026
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.