

Background Verification Form

Company name: AML RightSource India Pvt Ltd Lateral

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



The image shows a white Aadhaar card from the Government of India. At the top left is the national emblem. The text 'भारत सरकार' and 'GOVERNMENT OF INDIA' is printed in Hindi and English. A photograph of a woman is on the left. To the right of the photo, the name 'कात्यानी सिंह' and 'Katyani Singh' is written, followed by 'जन्म तिथि/ DOB: 15/05/1994' and 'महिला / FEMALE'. A QR code is located on the right side. At the bottom, the number '5117 9944 2654' is printed, and the slogan 'आधार-आम आदमी का अधिकार' is written in Hindi.

भारत सरकार
GOVERNMENT OF INDIA

कात्यानी सिंह
Katyani Singh
जन्म तिथि/ DOB: 15/05/1994
महिला / FEMALE

5117 9944 2654

आधार-आम आदमी का अधिकार

Govt ID #2



The image shows a white card from the Unique Identification Authority of India. At the top left is the Aadhaar logo. The text 'भारतीय विशिष्ट पहचान प्राधिकरण' and 'UNIQUE IDENTIFICATION AUTHORITY OF INDIA' is printed in Hindi and English. Below this, the word 'पता:' is followed by the address in Hindi: 'आत्मजा: शम्भू सिंह, 190/60 डी आई जी बंगला'. To the right, the word 'Address:' is followed by the address in English: 'D/O: Shambhu Singh, 190/60, D.I.G. bangala, Bilandpur, post- Bilandpur, Gorakhpur. Gorakhpur.'.

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
आत्मजा: शम्भू सिंह,
190/60 डी आई जी बंगला

Address:
D/O: Shambhu Singh, 190/60, D.I.G.
bangala, Bilandpur, post- Bilandpur,
Gorakhpur. Gorakhpur.

Personal Information

Full Name	KATYANI SINGH
Former Name / Maiden Name	N/A
Mobile Number	9415362664
Father's Name	SHAMBHU SINGH
Spouse's Name	DEEPAK KUMAR PANDEY
Date of Birth	15-05-1994
Age	31 years 11 months
Gender	female
Alternative Mobile Number	9821370624
Aadhar Card Number	511799442654
Aadhar Card Number	N/A
Pan Card Number	HDNPS1753P
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	190/60
Street	BILANDPUR
District	N/A
City	GORAKHPUR
State	UP
Pincode	273001

Current Address

House no	B-108 ,1ST FLOOR
Street	GREEN AVENUE , B BLOCK
District	NOIDA SECTOR 71
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:	EVALUESERVE
Job Location:	GURUGRAM
Employee ID:	SEZ05171
Designation:	SENIOR ANALYST
UAN Number:	101597156018
From Date:	09-09-2021
To Date:	25-06-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LOOKING FOR NEW OPPORTUNITES
HR Name:	
HR Contact No:	
HR Email ID:	Tamanna.Sharma@evalueserve.com
Last Salary Drawn:	1234300
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:	EVALUESERVE
Job Location:	GURUGRAM
Employee ID:	SEZ05171
Designation:	SENIOR ANALYST
UAN Number:	101597156018
From Date:	09-09-2021
To Date:	25-06-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LOOKING FOR NEW OPPORTUNITES
HR Name:	
HR Contact No:	
HR Email ID:	Tamanna.Sharma@evalueserve.com
Last Salary Drawn:	1234300
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	
Name of the Employer:	UNIMRKT
Job Location:	GURUGRAM
Employee ID:	NA
Designation:	SENIOR ASSOCIATE
UAN Number:	101597156018
From Date:	13-07-2020
To Date:	07-09-2021
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NEW OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	600000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	UNIMRKT
Job Location:	GURUGRAM
Employee ID:	NA
Designation:	SENIOR ASSOCIATE
UAN Number:	101597156018
From Date:	13-07-2020
To Date:	07-09-2021
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NEW OPPORTUNITY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	600000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	PHRONESIS
Job Location:	NOIDA
Employee ID:	PP331
Designation:	NA
UAN Number:	101597156018
From Date:	17-02-2017
To Date:	06-04-2020
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	350000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	PHRONESIS
Job Location:	NOIDA
Employee ID:	PP331
Designation:	NA
UAN Number:	101597156018
From Date:	17-02-2017
To Date:	06-04-2020
Name of the Reporting Manager:	NA

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	350000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	ITM GIDA
College Location:	GORAKHPUR
University Name:	AKTU
Major / Specialisation	IT
Course / Qualification:	BTECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1212013003
From:	01-06-2012
To:	01-07-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	ITM GIDA
College Location:	GORAKHPUR
University Name:	AKTU
Major / Specialisation	IT
Course / Qualification:	BTECH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1212013003
From:	01-06-2012
To:	01-07-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RPM ACADEMY
School Location:	GORAKHPUR
Board Name/University Name:	ICSE
Major Subjects	PCM
Course / Qualification:	SR.SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	50043407
From:	01-03-2011
To:	31-03-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RPM ACADEMY
School Location:	GORAKHPUR
Board Name/University Name:	ICSE
Major Subjects	PCM
Course / Qualification:	SR.SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	50043407
From:	01-03-2011
To:	31-03-2012
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION 2012

No. BM 50043407



STATEMENT OF MARKS

Name KATYANI SINGH
of R.P.M. ACADEMY, GORAKHPUR
Index Number B/8740/033
Daughter of
Smt GEETA SINGH
Shri SHAMBHU SINGH



SUBJECTS

External Examination

ENGLISH
ENVIRONMENTAL EDUCATION
MATHEMATICS
PHYSICS
CHEMISTRY
PHYSICAL EDUCATION

Percentage Marks

69 SIX NINE
74 SEVEN FOUR
44 FOUR FOUR
48 FOUR EIGHT
48 FOUR EIGHT
86 EIGHT SIX

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 40%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	PILLARS PUBLIC SCHOOL
School Location:	GORAKHPUR
Board Name/University Name:	CBSE
Major Subjects	MATHS & SCIENCE
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	50270912
From:	01-03-2009
To:	31-03-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	PILLARS PUBLIC SCHOOL
School Location:	GORAKHPUR
Board Name/University Name:	CBSE
Major Subjects	MATHS & SCIENCE
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	50270912
From:	01-03-2009
To:	31-03-2010
Marksheet	1

क्रमांक: एस.एस.ई./2010/
S. No.S.S.E/2010/

0683947

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
विषयवार निष्पादन का विवरण
STATEMENT OF SUBJECT WISE PERFORMANCE
माध्यमिक स्कूल परीक्षा, 2010

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2010

नाम Name KATYANI SINGH

अनुक्रमांक Roll No. 5270912

माता का नाम Mother's Name GEETA SINGH

पिता का नाम Father's Name SHAMBHU SINGH

जन्म तिथि Date of Birth 15TH MAY NINETEEN HUNDRED NINETY FOUR

विद्यालय School 54256 THE PILLARS PUB SCH CIVIL LINES GORAKHPUR UP

विषय कोड Subject Code	विषय Subject	ग्रेड Grade	ग्रेड बिंदु (जी पी) Grade Point (GP)
101	ENGLISH COMM.	B1	08 (EIGHT)
002	HINDI COURSE-A	B2	07 (SEVEN)
041	MATHEMATICS	A2	09 (NINE)
086	SCIENCE	C1	06 (SIX)
087	SOCIAL SCIENCE	B1	08 (EIGHT)

07.60

संचयी ग्रेड बिंदु औसत (सी जी पी ए) / Cumulative Grade Point Average (CGPA)

परिणाम/Result : ELIGIBLE FOR QUALIFYING CERTIFICATE

AB : विषय में अनुपस्थित Absent in the Subject

** : सिद्धान्त / प्रायोगिक कौशल / प्रायोगिक / आंतरिक मूल्यांकन में अनुपस्थित
Absent in Theory / Practical Skill / Practical / Internal Assessment

दिल्ली Delhi 28-05-2010
दिनांक Dated

(MChayma)

परीक्षा नियंत्रक

Controller of Examinations

टिप्पणी/ Note:- सीजीपीए अध्ययन की योजना के अनुसार अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।

The CGPA is the average of Grade Points obtained in all the subjects excluding additional 6th subject as per Scheme of Studies.

ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता को निम्नानुसार निर्धारित किया जा सकता है :

An indicative equivalence of Grade Point and Percentage of Marks can be assessed as follows :

> विषयवार अंकों की निर्देशात्मक प्रतिशतता = 9.5 x विषय का जीपी Subject wise indicative percentage of marks = 9.5 x GP of the subject.

> अंकों की समग्र निर्देशात्मक प्रतिशतता = 9.5 x सीजीपीए Overall indicative percentage of marks = 9.5 x CGPA.

Employment Deails

Years of Experience	8
No of Employment	3

Employment (1)

Employment (1)

Employment Type	
Start Date	
End Date	

Employment (2)

Employment Type	
Start Date	
End Date	

Employment (3)

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.

Katyani Singh	Click to view attached document	26-04-2026
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.