

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

[View Document](#)

**Govt ID #1**



## Personal Information

Full Name	Vishal Kumar
Former Name / Maiden Name	N/A
Mobile Number	6203784975
Father's Name	Trilokinath Bhagat
Spouse's Name	N/A
Date of Birth	21-01-2003
Age	22 years 9 months
Gender	male
Alternative Mobile Number	9608324595
Aadhar Card Number	413434387983
Aadhar Card Number	6203784975
Pan Card Number	KRQPK2801E
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	Chatadangal
Street	Chatadangal, Panchmohali, Kumardhubi
District	Panchmohali
City	Dhanbad
State	JH
Pincode	828203

## Current Address

House no	ILA Apartment
Street	60, Italgacha
District	Rajbari, Dumdum
City	Kolkata
State	WB
Pincode	700079

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	Kolkata
University Name:	Autonomus
Major / Specialisation	Finance
Course / Qualification:	2 Years
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23062
From:	26-08-2023
To:	17-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	Kolkata
University Name:	Autonomus
Major / Specialisation	Finance
Course / Qualification:	2 Years
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23062
From:	26-08-2023
To:	17-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**Calcutta Business School**  
Diamond Harbour Road, Bishnupur - 743503  
Post-Graduate Diploma in Management

Grade Sheet : 2023-25

Session : 2023-25

Name : Vishal Kumar		TERM V			Roll No. : 23062	
Course Code	Title of the Course	Full Marks	Marks Obtained	Grade	Credit	Grade Point
DM 20909	International Management	100	73	A-	3	21.00
DM 20205	Product and Brand Management	100	63	B+	3	18.00
DM 20208	Services Marketing	100	64	B+	3	18.00
DM 20209	Retail Management	100	72	A-	3	21.00
DM 20116	Financial Risk Management	100	67	B+	3	18.00
DM 20107	Financial Derivatives Management	100	69	B+	3	18.00
DM 20110	Commercial Banking	100	72	A-	3	21.00
Total					21	135.00
GPA						6.43
CGPA						6.34
CGPA (%)						70.50



Chairman, PGDM Programme : *Joyita B. Chatterjee* Principal / Dean : *Swindya Das*

Grade Points : A+ = 9, A = 8, A- = 7, B+ = 6, B = 5, B- = 4, C+ = 3, C = 2, F = 0

Conversion : CGPA - Percentage (%) = {OBTAINED CGPA / MAXIMUM CGPA (9)} X 100

Place : Kolkata



Date : 16/05/2025

## GRADUATION

I haven't done my Graduation	
College Name:	B.S.K College, Maithan
College Location:	Maithan, Dhanbad
University Name:	B.B.M.K University
Major / Specialisation	Accounts
Course / Qualification:	B.Com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210150220649
From:	20-06-2020
To:	12-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	B.S.K College, Maithan
College Location:	Maithan, Dhanbad
University Name:	B.B.M.K University
Major / Specialisation	Accounts
Course / Qualification:	B.Com(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210150220649
From:	20-06-2020
To:	12-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



बिनोद बिहारी महतो कोयलांचल विश्वविद्यालय, धनबाद (झारखण्ड)  
Binod Bihari Mahto Koyalanchal University, Dhanbad (Jharkhand)

Statement of marks for the examination of SL NO. : UGS623-609230/23

**Bachelor of Commerce (Honours)**  
**Session: 2020-23, (CBCS) held in the month of August, 2023**



ROLL NUMBER : 210150220649

REGISTRATION NO.: **BBMKU2020020525**

STUDENT'S NAME: VISHAL KUMAR

FATHER'S NAME : **TRILOKINATH BHAGAT**

NAME OF THE COLLEGE : **B. S. K. COLLEGE, MAITHON, DHANBAD**

Marks of Semester Sixth													
PAPER CODE	PAPER'S NAME	CREDIT	INTERNAL			EXTERNAL			TOTAL			GRADE	POINT
			M.M	P.M	M.S	M.M	P.M	M.S	M.M	P.M	M.S		
C-13	Management Accounting	06	20	08	13	80	32	43	100	40	56	B	6
C-14	Auditing and Corporate Governance	06	20	08	13	80	32	39	100	40	52	B	6
DSE-3	Financial Management	06	20	08	13	80	32	55	100	40	68	B+	7
DSE-4	Marketing Communication	06	20	08	13	80	32	41	100	40	54	B	6

**Consolidated Marks Statement**

SEMESTER	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH
MAXIMUM MARKS	350	350	450	450	400	400
CREDIT	20	20	26	26	24	24
MARKS SECURED	270	211	280	265	236	230
SGPA	8.8	6.4	6.46	6.54	6.25	6.25

TOTAL MARKS SECURED IN CORE PAPERS : 1112

TOTAL MARKS SECURED : 1492

GRAND TOTAL : 2400

CGPA : 6.73

RESULT : Pass

Note.\* - M.M - MAXIMUM MARKS , P.M - PASS MARKS , M.S - MARKS SECURED



Date of Publication of Result : 23/09/2023

Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	S.H.M.S College
School Location:	Kumardhubi
Board Name/University Name:	JAC Board
Major Subjects	Accounts,BST,English
Course / Qualification:	I.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20083
From:	20-06-2018
To:	24-05-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	S.H.M.S College
School Location:	Kumardhubi
Board Name/University Name:	JAC Board
Major Subjects	Accounts,BST,English
Course / Qualification:	I.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20083
From:	20-06-2018
To:	24-05-2020
Marksheet	1



# JHARKHAND ACADEMIC COUNCIL RANCHI

## INTERMEDIATE EXAMINATION - 2020

### MARKS STATEMENT

M. S. No. : 095107



The following are the marks obtained by **VISHAL KUMAR**  
College / +2 School **S.H.M.S INTER MAHAVIDYALAYA, KUMARDHUBI  
DT-DHANBAD**  
Roll Code **23033** Roll No. **20083** Registration No. **23033-RC-0095-18** at the Annual  
Intermediate of **COMMERCE** Examination, 2020 held in the month of February, 2020

SUBJECT NAME	Full Marks	Pass Marks	MARKS OBTAINED			R		Result
			Theory	Practical	CCE	Total	Th.	
<b>01. COMPULSORY CORE LANGUAGE : ENGLISH A</b>	100	033	075			075 D		
<b>02. COMPULSORY / ELECTIVE : ACCOUNTANCY</b>	100	033	045	019		064		
<b>BUSINESS STUDIES</b>	100	033	060			060		
<b>03. OPTIONAL : BUSINESS MATHEMATICS</b>	100	033	078			078 D		
<b>COMPUTER SCIENCE</b>	100	033	034	029		063		
<b>04. ADDITIONAL :</b>								
<b>Aggregate Marks 500</b>	<b>THREE HUNDRED FORTY</b>					<b>340</b>		<b>1ST DIVISION</b>



D - Distinction in Subject.

Ranchi, Dated : July 17, 2020

Secretary

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	R.N.S High School
School Location:	Chanch,Pottery
Board Name/University Name:	JAC Board
Major Subjects	General
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0190
From:	03-05-2017
To:	06-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	R.N.S High School
School Location:	Chanch,Pottery
Board Name/University Name:	JAC Board
Major Subjects	General
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0190
From:	03-05-2017
To:	06-05-2018
Marksheet	1

0075457



**झारखण्ड अधिविद्य परिषद्, राँची**  
**JHARKHAND ACADEMIC COUNCIL, RANCHI**  
 वार्षिक माध्यमिक परीक्षा, 2018 ANNUAL SECONDARY EXAMINATION, 2018  
 अंक पत्र MARKS STATEMENT

रोल कोड Roll Code 23073	अनुक्रमांक Roll No. 0190	पंजीयन संख्या Registration No. 23073-14741-16	जन्म तिथि Date of Birth 20/01/2003	अंक पत्र नं M.S. No. 151088	 	
नाम Name VISHAL KUMAR						
माता का नाम Mother's Name PARWATI DEVI						
पिता का नाम Father's Name TRILOKINATH BHAGAT						
विद्यालय School R N S HIGH SCHOOL CHANCH POTTERY						
SUBJECT	MARKS OBTAINED					GRADE
	THEORY	PRACTICAL/ ASSESSMENT	CCE	TOTAL	TOTAL IN WORDS	
HINDI-A	073			073	SEVENTY THREE	A
ENGLISH	076			076D	SEVENTY SIX	A
MATHEMATICS	075	020		095D	NINETY FIVE	A+
SCIENCE	063	019		082D	EIGHTY TWO	A+
SANSKRIT	076			076D	SEVENTY SIX	A
ADDL: SOCIAL SCIENCE	038	019		057	FIFTY SEVEN	B+
Total Marks out of 500 FOUR HUNDRED TWO				402	Result 1ST DIV.	80.40%

D - Distinction in Subject.

राँची Ranchi, दिनांक Dated : JUNE 12, 2018

  
 सचिव Secretary

## POST GRADUATION

University / Institute Name	Calcutta Business School,Kolkata
Course	PGDM
Specialization Major	Finance
Start Date	2023-08-26
End Date	2025-07-25
Gap Status	0 years and 1 months

## GRADUATION

University / Institute Name	B.B.M.K University
Course	B.Com
Specialization Major	Accounts Honours
Start Date	2020-06-24
End Date	2023-07-05
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	S.H.M.S College
Start Date	2018-05-22

## SECONDARY

School Name	R.N.S High School, Chanch, Pottery
Start Date	2017-07-19
End Date	2018-04-30

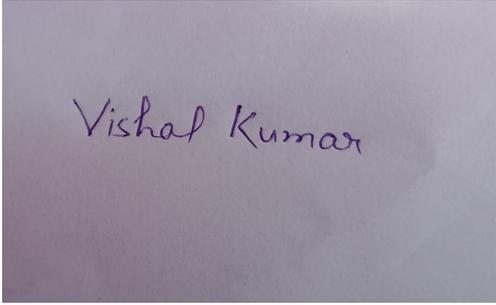
## Employment Deails

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.

Vishal Kumar		14-11-2025
<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).