

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EJSPA0599B

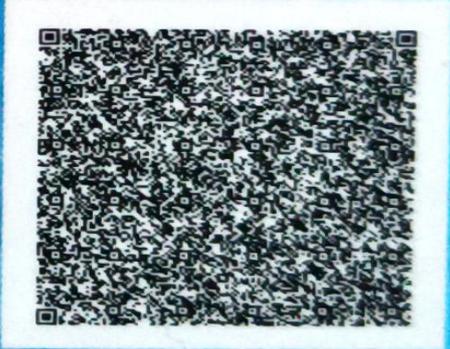
नाम / Name
OWAIS AHMAD

पिता का नाम / Father's Name
MUSTAQIM AHMAD

जन्म की तारीख / Date of Birth
08/07/2000

हस्ताक्षर / Signature
Owais Ahmad

39553



Personal Information

Full Name	Owais Ahmad
Former Name / Maiden Name	N/A
Mobile Number	7979089176
Father's Name	Mustaqim Ahmad
Spouse's Name	N/A
Date of Birth	08-07-2000
Age	25 years 7 months
Gender	male
Alternative Mobile Number	7979089176
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	23/B
Street	Islampur Road
District	Islampur, Makhdumpur
City	Bokaro Steel City, Jharkhand, India
State	JH
Pincode	827010

Current Address

House no	23/B
Street	Islampur Road
District	Islampur, Makhdumpur
City	Bokaro Steel City, Jharkhand, India
State	JH
Pincode	827010

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	

GRADUATION

I haven't done my Graduation	
College Name:	Techno India university
College Location:	Kolkata
University Name:	Techno India university
Major / Specialisation	Account
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181001104137
From:	10-08-2018
To:	19-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Techno India university
College Location:	Kolkata
University Name:	Techno India university
Major / Specialisation	Account
Course / Qualification:	B.com (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181001104137
From:	10-08-2018
To:	19-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



TECHNO INDIA UNIVERSITY
WEST BENGAL

EM 4, Sector V, Salt Lake, Kolkata - 700091, West Bengal, India
Fax : +91 33 2357 1097, www.technoindiauniversity.ac.in

GRADE CARD

For The Third Year B.Com(H) Spring Semester Examination Held in June, 2021

Name : OWAIS AHMAD

Registration No :

1001811557 of 2018- 2019

Roll No : 181001104137

Subject Code	Subject	Credit	Grade	Points	Earned Points
TIU-UBC-T302	INTERNATIONAL FINANCE	4	C	5	20
TIU-UBC-T304	PROJECT FINANCE	4	B+	7	28
TIU-UBC-S302	INTERNSHIP, PROJECT WORK & VIVA VOCE	16	B+	7	112
Total :		24			160

SGPA : 6.67

CGPA : 6.12

Result: P

Performance	Grade	Score on 100 Percentage point	Points
Outstanding	O	90 to 100	10
Excellent	A+	80 to 89	9
Very Good	A	70 to 79	8
Good	B+	60 to 69	7
Fair	B	50 to 59	6
Pass	C	40 to 49	5
Fail	F	Below 40 (THEORY), Below 45 (LAB)	0
Result Withheld	RW		0

SGPA = Total Earned Points / Total Credit Points

CGPA = Total Earned Points Till This Semester / Total Credit Points Till This Semester

Result = X: Ineligible for Promotion,
XP: Eligible For Promotion With Backlogs,
P: Passed & Promotion

Operation IP : 103.218.170.122

Kolkata, WB

Date of Issue : 20-07-2021



Controller of Examinations



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sree Ayyappa Public School
School Location:	Bokaro Steel City
Board Name/University Name:	CBSE
Major Subjects	Account
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655413
From:	17-03-2017
To:	18-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sree Ayyappa Public School
School Location:	Bokaro Steel City
Board Name/University Name:	CBSE
Major Subjects	Account
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7655413
From:	17-03-2017
To:	18-04-2018
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sree Ayyappa Public School
School Location:	Bokaro steel city
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7207121
From:	16-05-2015
To:	20-04-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sree Ayyappa Public School
School Location:	Bokaro steel city
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7207121
From:	16-05-2015
To:	20-04-2016
Marksheet	1

[Click to open the file](#)

GRADUATION

University / Institute Name	Techno India university
Course	B.com (H)
Specialization Major	Account
Start Date	2018-07-15

SECONDARY

School Name	Sree Ayyappa Public School
Start Date	2015-04-15
End Date	2016-04-10

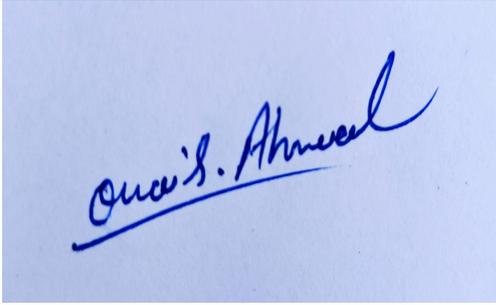
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2017-04-15
End Date	2018-04-14
Gap Status	1 years and 0 months

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.

Owais Ahmad		21-02-2026
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.