

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Abhishek kaushik
Former Name / Maiden Name	N/A
Mobile Number	9927411426
Father's Name	Mukesh kaushik
Spouse's Name	Neeraj kaushik
Date of Birth	2002-09-30
Gender	male
Aadhar Card Number	750204257361
Pan Card Number	KUSPK8450E
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	178/1 sheel kunj
Pin Code	247667
Mobile Number	9927411426
Current State	Uttarakhand
Current Landmark	Roorkee iit
Current Address Stay No.	7055456700
Nearest Police Station	Gang nahar thana roorkee

Current Address

Current Address	H-106 ajnara ambrosia
Pin Code	N/A
Mobile Number	9927411426
Current State	Uttar Pradesh
Current Landmark	Ajnara ambrosia
Current Address Stay No.	7055456700
Nearest Police Station	Parthala police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Uttaranchal University
College Location:	Dehradun
University Name:	Uttaranchal University
Major / Specialisation	Finance
Course / Qualification:	Bachelors of commerce (honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2111000009
From:	2021-09-16
To:	2024-05-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

उपाधि क्रमांक / Degree Serial No.
14000

नामांकन संख्या / Enrollment No.
UU2111000008

अनुक्रमांक संख्या / Roll No.
2111000009



उत्तरांचल विश्वविद्यालय



विद्या परिषद की संस्तुति पर और उनमें निहित प्राधिकार के नाते
अभिषेक कौशिक

को विश्वविद्यालय की वर्ष 2024 की परीक्षा में उत्तीर्ण होने पर
बैचलर ऑफ कॉमर्स (ऑनर्स)

उपाधि 10 प्वाइंट स्केल के आधार पर सीजीपीए 7.01 अर्जित करने पर
प्रदान की जाती है।

विश्वविद्यालय की मुहर और उक्त अधिकारियों के हस्ताक्षर के अन्तर्गत निर्गत की गई है।

On the recommendation of the Academic Council and by virtue
of the authority vested in them have conferred upon

ABHISHEK KAUSHIK
the Degree of

BACHELOR OF COMMERCE (HONS.)

by the University in the year 2024 after having passed the examinations
and has secured CGPA of 7.01 on 10 point scale
issued under the seal of the University and signatures of the said officers.



दिनांक / Date : 03/12/2024
Uttaranchal University,
Dehradun, (Uttarakhand),
INDIA

कुलसचिव
Registrar



D.Budhati
कुलपति
Vice Chancellor

To experience the digital verification capability, go to www.uudoon.in



Celebrating



NiSM राष्ट्रीय प्रतिभूति बाजार संस्थान
National Institute of Securities Markets
(An Educational Initiative of SEBI)

Certificate of Participation

is awarded to

Abhishek Kaushik

Student of **Bcom hons, 1st Year, Uttarakhand University**

for participating in the Nation-Wide Financial Markets Quiz

Contest 2021-22

Shri Sunil Jayawant Kadam
Registrar, NISM
National Institute of Securities Markets

Shri N. Hariharan
Chief General Manager
Securities and Exchange Board of India

Shri G. P. Garg
Executive Director
Securities and Exchange Board of India



UTTARANCHAL UNIVERSITY, DEHRADUN (INDIA)

Established vide Uttaranchal University Act, 2012 (Uttarakhand Act No.11 of 2013)

Recognized by UGC under section 2 (f) of UGC Act, 1956

NAAC Grade A+ Accredited

STATEMENT OF GRADES FOR THE EXAMINATION 2023-24

Bachelor of Commerce (Hons.) - FINAL YEAR

Name of the Student : ABHISHEK KAUSHIK

Roll No. : 2111000009

Father's Name

Enrollment No. : UU2111000008

KAUSHIK : MUKESH KAUSHIK

Mother's Name

KAUSHIK : NEERAJ KAUSHIK



Course Code	Course Name	Credits	Grade Point	Grade
5th SEMESTER				
Theory				
BCH-501	Cost and Management Accounting	6	6	B
BCH-502	Principles of Marketing	6	8	A
BCH-503	Financial Management	6	7	B+
BCH-504-I	Financial Markets, Institutions and Financial Services	6	8	A
Practical				
BCH-505	Summer Internship Report & Viva Voce	0		Qualified
6th SEMESTER				
Theory				
BCH-601	Auditing and Corporate Governance	6	7	B+
BCH-602	Business Research Methods and Project Work	6	5	C
BCH-603	International Business	6	6	B
BCH-604-I	Fundamentals of Investment	6	7	B+

SEM	REGISTERED CREDITS IN SEMESTER	24	SEM	REGISTERED CREDITS IN SEMESTER	24
V	EARNED CREDITS IN SEMESTER	24	VI	EARNED CREDITS IN SEMESTER	24

No.	Course Code(s)	5th SEM	6th SEM	CGPA	Result
					Pass
--		7.25	6.25	7.01	

Date 2/07/2024

Prepared By

Checked By

Registrar
Uttaranchal University
Dehradun

Aswani

C. V. H.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Scholars academy roorkee
School Location:	Roorkee
Board Name/University Name:	Cbse
Major Subjects	Accountancy , business studies, economics,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25621791
From:	2020-04-06
To:	2021-05-20
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



ABHISHEK KAUSHIK

यह प्रमाणित किया जाता है कि

This is to certify that ABHISHEK KAUSHIK

अनुक्रमांक

Roll No. 25621791

माता का नाम

Mother's Name NEERAJ KAUSHIK

पिता/संरक्षक का नाम

Father's / Guardian's Name MUKESH KAUSHIK

विद्यालय

School 81461 SCHOLARS ACADEMY KANHAPUR ROORKEE HARIDWAR UK

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आ०.म०./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	052	015	067	SIXTY SEVEN	D1
302	HINDI CORE	042	017	059	FIFTY NINE	D2
055	ACCOUNTANCY	029	018	047	FOURTY SEVEN	D2
054	BUSINESS STUDIES	049	017	066	SIXTY SIX	D1
030	ECONOMICS	041	017	058	FIFTY EIGHT	D1
048	PHYSICAL EDUCATION	047	026	073	SEVENTY THREE	C2
500	WORK EXPERIENCE					B2
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आतंरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 30-07-21

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राक्लपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

PROFESSIONAL REFERENCE 1

Name of the Person:	Aditya kaushik
Designation:	Performance media analyst
Contact No:	7055456700
Email ID:	adityakaushik388@gmail.com
Name of the Organisation:	Publicis global delivery (PGD)

PROFESSIONAL REFERENCE 2

Name of the Person:	Umang saxena
Designation:	Territory sales incharge
Contact No:	6397507165
Email ID:	umang.saxena@amul.coop
Name of the Organisation:	GUJARAT CO-OPERATIVE MILK MARKETING FEDERATION LIMITED

Employment Details

Employment Details	
Years of Experience	
No of Employment	0

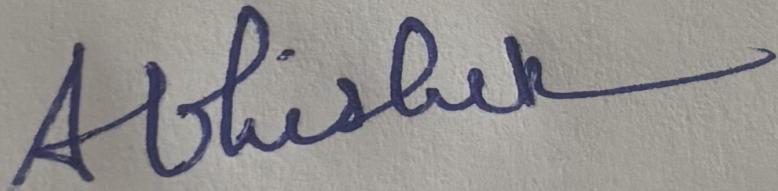
Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.



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.