

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	khushal gaushalawale
Former Name / Maiden Name	N/A
Mobile Number	8085102428
Father's Name	Deepak gaushalawale
Spouse's Name	N/A
Date of Birth	26-09-2001
Age	23 years 7 months
Gender	male
Alternative Mobile Number	626388230
Aadhar Card Number	985815883309
Aadhar Card Number	6263882300
Pan Card Number	DOSPG4759H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	204
Street	Kampoo Lakshar
District	Lakshar
City	Gwalior
State	Madhya Pradesh
Pincode	474001

Current Address

House no	501
Street	Near sanjay Enclave
District	sec70
City	Noida
State	Uttar Pradesh
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	khushal gaushalawale
Job Location:	Ghaziabad
Employee ID:	Z24498
Designation:	City Growth Manager
UAN Number:	10201789501
From Date:	20-11-2023
To Date:	15-03-2024
Name of the Reporting Manager:	Mirza saif
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	MBA final examination
HR Name:	
HR Contact No:	
HR Email ID:	Utkarsh.raj@zomato.com
Last Salary Drawn:	44000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	khushal gaushalawale
Job Location:	Ujjain
Employee ID:	5301
Designation:	Relationship Manager
UAN Number:	10201789501
From Date:	20-09-2024
To Date:	08-02-2025
Name of the Reporting Manager:	Swayam samarth Hota
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family issue
HR Name:	
HR Contact No:	
HR Email ID:	divyani.jain@homefirstindia.com
Last Salary Drawn:	33000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige Institute of management
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	Marketing and Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22001116
From:	01-06-2022
To:	02-04-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH, GWALIOR
(An Autonomous Institution Established in 1997, UGC-NAAC Accredited 'A' Grade Institute)




Affiliated to JIWAJI UNIVERSITY, GWALIOR

15261

Airport Road, Opposite Deendayal Nagar, Gwalior - 474020
(Madhya Pradesh), India, Website : www.prestigegwl.org

GRADE SHEET / MARKS SHEET

MS NO. : 

MBBA (FULL TIME) SECOND SEMESTER
JAN-JUN 2023

Name : KHUSHAL GAUSHALAWALE
Enrollment No. : 22001116
Batch : JC18005597
Status : REGULAR

Father's Name : DEEPAK GAUSHALAWALE
Mother's Name : KAVITA GAUSHALAWALE

COURSE CODE & COURSE TITLE	TOTAL CREDITS	EARNED CREDITS	GRADE	GRADE POINT	CREDIT POINTS (CREDITS x GRADE POINT)
MBA-201-MARKETING MANAGEMENT	4	4	B	6	24
MBA-202-ORGANIZATIONAL BEHAVIOUR	4	4	A+	9	36
MBA-203-RESEARCH METHODOLOGY	4	4	B	6	24
MBA-204-OPERATIONS RESEARCH	4	4	C	5	20
MBA-205-FINANCIAL MANAGEMENT	4	4	B	6	24
MBA-206-BUSINESS ENVIRONMENT	4	4	B+	7	28
MBA-207-HUMAN RESOURCE MANAGEMENT	4	4	A+	9	36
MBA-208-COMPREHENSIVE VIVA-VOCE (P)	4	4	A	8	32
TOTAL	32	32			224

SEMESTER WISE DETAIL OF RESULTS					
SEMESTER	I	II	III	IV	V
EARNED / TOTAL CREDITS	28/32	32/32	****	****	****
SGPA	0.00	7.00	****	****	****
ATTEMPT	1	1	****	****	****
RESULT	ATKT - 1	PASS	****	****	****

DATE : 13.10.2023

Signature of Registrar
Registrar
Controller of Examination
Prestige Institute of Management & Research, Gwalior (M.P.)

Signature of Principal
Principal
Prestige Institute of Management & Research, Gwalior (M.P.)

Signature of Asst. Dy. Registrar
Asst./Dy. Registrar (Exam.)
Jiwaaji University, Gwalior

GRADUATION

I haven't done my Graduation	
College Name:	Maharani Laxmi Bai collage of excellence
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181330881
From:	02-04-2019
To:	31-03-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Statement of marks for the Examination of

B. Com. THIRD YEAR EXAM. MAR -2021

ROLL NO.	:	181330881
ENROL. NO.	:	JC18005597
STATUS	:	REGULAR
GOVT M L B	:	ARTS AND COM

NAME : KHUSHAL GAUSHALAWALE
F/H NAME: DEEPAK GAUSHALAWALE
M/NAME : KAVITA GAUSHALAWALE
COLLEGE, GWALIOR

SUBJECTS		SCHEME / MARKS OBTAINED												
		SCHEME OF MARKS					MARKS OBTAINED							
		I	II	III	MIN	MAX	I	II	III	TOTAL				
FOUNDATION COURSE - I. HINDI LANG. & MORAL VAL. II. ENGLISH LANGUAGE III. BASIC COMP. & INFOR. SCI.		TH SS	30 15	30 ..	25 ..	28 5	85 15	13 10	21 ..	16 ..	50 10			
ACCOUNTING- I. INCOME TAX LAW AND PRACTICE II. GOODS& SER. TAX& CUS. DUTY		TH SS	40 20	40	26 7	80 20	22 11	20	42 11			
MANAGEMENT- I. AUDITING II. MANAGEMENT ACCOUNTING		TH SS	40 20	40	26 7	80 20	19 12	20	39 12			
APPLIED ECONOMICS- I. PRINCIPLES OF MARKETING II. INTERNATIONAL MARKETING		TH SS	40 20	40	26 7	80 20	24 10	21	45 10			
SIX HUNDRED FORTY 0/OF 1200												TOTAL	219/ 400	
MARKS		I. SEM/YR		II SEM/YR		III SEM/YR		IV SEM		V SEM		RESULT	DIVISION	
		TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
		202	400	219	400	219	400						PASS	SECOND
		VI SEM		VII SEM		VIII SEM		IX SEM		GRAND TOTAL				
		TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
												640 1200		
1. The asterisk adjacent to marks denotes failure (*) 2. The alphabet 'C' adjacent to marks denotes carry forward marks.														
Asst./Dy. Registrar (Exam.)														

1. The asterisk subject

Vidya Vihar Gwalior

Asst./Dy. Registrar (Exam.)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kiddy's corner School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Business studies
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703395
From:	01-04-2017
To:	31-03-2018
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **KHUSHAL GAUSHALAWALE**

अनुक्रमांक Roll No. **1703395**

माता का नाम Mother's Name **KAVITA GAUSHALAWALE**

पिता/संरक्षक का नाम Father's/Guardian's Name **DEEPAK GAUSHALAWALE**

विद्यालय School **03267 KIDDY'S CORNER HR SEC SCH SHIVPURI RD GWALIOR MP**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	064	XXX	064	SIXTY FOUR	C2
030	ECONOMICS	030	020	050	FIFTY	D1
034	HIND.MUSIC VOCAL	019	070	089	EIGHTY NINE	B2
054	BUSINESS STUDIES	037	020	057	FIFTY SEVEN	C2
055	ACCOUNTANCY	037	019	056	FIFTY SIX	C1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

Signature

PROFESSIONAL REFERENCE 1

Name of the Person:	Harsh Rai
Designation:	Associate Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Aml Rightsource

PROFESSIONAL REFERENCE 2

Name of the Person:	Pravesh Sharma
Designation:	Associate Analyst
Contact No:	
Email ID:	
Name of the Organisation:	Aml Rightsource

Employment Deails	
Years of Experience	1.5
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2023-11-03
End Date	2024-03-03

Employment (2)	
Employment Type	employed
Start Date	2024-09-20
End Date	2025-02-08

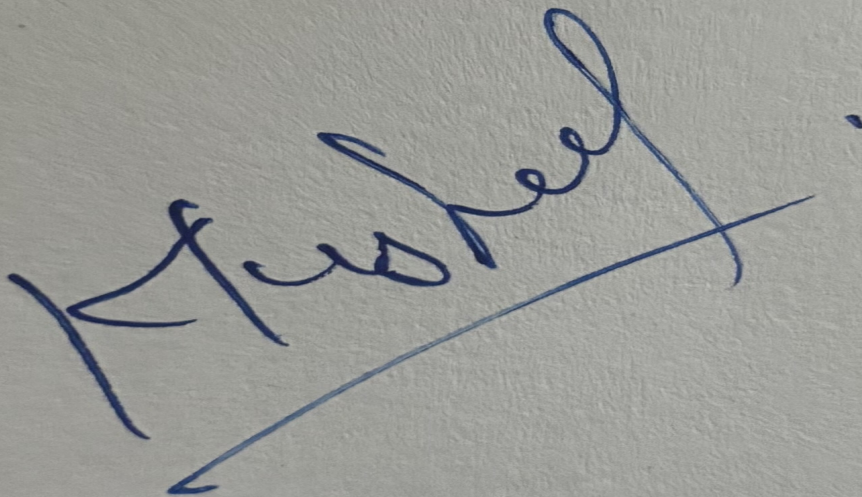
GAP:6 month(s) 17 day(s)

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	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in blue ink, appearing to read 'K. K. K.', is written on a light-colored, textured surface. The signature is stylized with a large initial 'K' and a long horizontal stroke extending to the right.

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.