

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

1

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

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	



GRADE SHEET / MARKS SHEET

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	

B. Com. THIRD YEAR EXAM. MARCH - 2021

ROLL NO.	181330881	NAME :	KHUSHAL GAUSHALAWALE
ENROL. NO.	JC18005597	F/H NAME :	DEEPAK GAUSHALAWALE
STATUS	REGULAR	M/NAME :	KAVITA GAUSHALAWALE
GOVT M.L.	ARTS AND COMMERCE COLLEGE, GWAHLI		

Asst./Dy. Registrar (Exam.)

EVALUATION OF ANSWERS
DATE: 03/08/21

The asterisk \ddagger indicates that the note is relevant to the entire section.

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 लिखित परीक्षा

MARKS STATEMENT

सीनियर स्कूल संटिफिकेट 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	प्राप्ति		प्राप्ति का अंक TOTAL	योग शब्दों में TOTAL IN WORDS	स्थिरीय मेड POSITIONAL GRADE
		लिखित THEORY	प्रयोगिक PRACTICAL			
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 EDUCATION					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

Neeraj D.

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 Details	
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

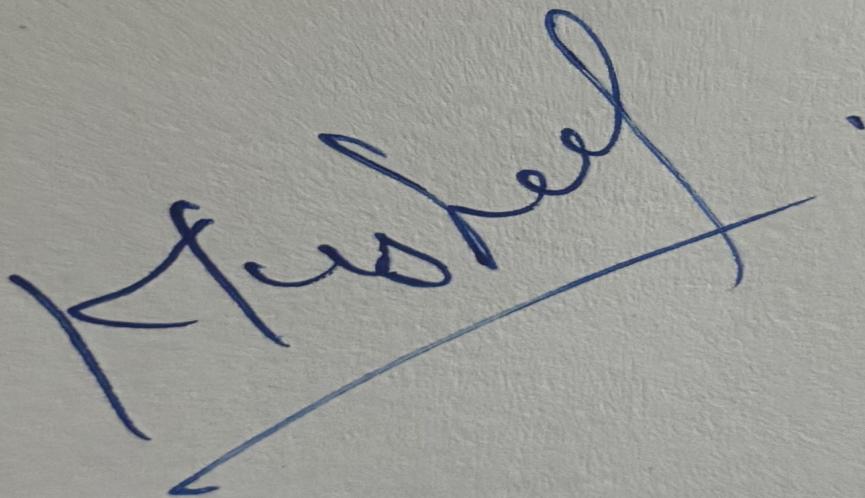
GAP:6 month(s) 17 day(s)

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.



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.