

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of application: **No CV uploaded** AL BGV(EMPLOYMENT)

Applicant's CV

Govt ID #1

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 0000/00263/71432	
To Kazim Khan MOHD HASHIM, H.NO.79, VTC: Ballamazra, PO: Chausana, District: Shamli, State: Uttar Pradesh, PIN Code: 247778, Mobile: 9997385578	
Signature Not Verified Digitally signed by MOHD HASHIM, DN: cn=MOHD HASHIM, o=Unique Identification Authority of India, email=, c=IN, date=2025.05.11 13:56:05	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 7594 VID : 9181 7792 8164 0390	
मेरा आधार, मेरी पहचान	
भारत सरकार Government of India	
	काज़िम खान Kazim Khan जन्म तिथि/DOB: 05/07/1992 पुरुष/ MALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 7594 मेरा आधार, मेरी पहचान	

भारत सरकार Government of India	
सूचना / INFORMATION	
<ul style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से कम्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
	पता: श्री. काज़िम, ग.रॉ. 79, बल्लामजरा, चौसना, शामली, उत्तर प्रदेश - 247778 Address: MOHD HASHIM, H.NO.79, Ballamazra, PO: Chausana, DIST: Shamli, Uttar Pradesh - 247778
	
XXXX XXXX 7594 VID : 9181 7792 8164 0390	
1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Kazim Khan
Former Name / Maiden Name	N/A
Mobile Number	9997385578
Father's Name	Mohd Hashim
Spouse's Name	N/A
Date of Birth	05-07-1992
Age	32 years 10 months
Gender	male
Alternative Mobile Number	9259668925
Aadhar Card Number	923958007594
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H.No.70
Street	Amlapur Road
District	Ballamazra
City	Shamli
State	Uttar Pradesh
Pincode	247778

Current Address

House no	D-138, 5th Floor
Street	Abul Fazal Enclave
District	Jamia Nagar
City	New Delhi
State	Delhi
Pincode	110025

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd
Job Location:	Noida
Employee ID:	K14466
Designation:	Deputy Manager
UAN Number:	101588274688
From Date:	17-08-2022
To Date:	15-05-2023
Name of the Reporting Manager:	Sanjit Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Relocation for professional reasons
HR Name:	
HR Contact No:	
HR Email ID:	madhusmita.padhi@hdfcbank.com
Last Salary Drawn:	43120
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Kotak Mahindra Bank Ltd
Job Location:	Noida
Employee ID:	KMBL188659
Designation:	Deputy Manager
UAN Number:	101588274688
From Date:	02-08-2021
To Date:	04-08-2022
Name of the Reporting Manager:	Rohit Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	reference.checks@kotak.com
Last Salary Drawn:	26658
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	IDFC First Bank Ltd
Job Location:	Noida
Employee ID:	140040
Designation:	Officer
UAN Number:	101588274688
From Date:	04-05-2020
To Date:	31-07-2021
Name of the Reporting Manager:	Vipin Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	hr.idfcbank.com
Last Salary Drawn:	21116
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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	0
College Name:	Institute of Management Studies
College Location:	Roorkee
University Name:	Uttarakhand Technical University
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160150500018
From:	01-08-2016
To:	30-05-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Institute of Management Studies
College Location:	Roorkee
University Name:	Uttarakhand Technical University
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	130151500020
From:	01-08-2013
To:	30-05-2016
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	S S Inter College
School Location:	Titron
Board Name/University Name:	UP Board
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1600256
From:	06-06-2010
To:	06-06-2011
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Kafeel Khan
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	News Nation

PROFESSIONAL REFERENCE 2

Name of the Person:	Sanjay Nehul
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	JSPT Pvt Ltd

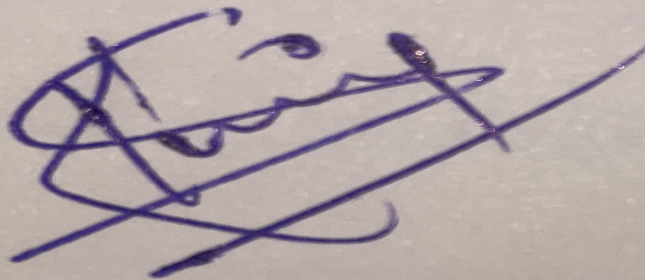
Employment Deails	
Years of Experience	
No of Employment	0

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

A handwritten signature in blue ink, appearing to be 'Kishor', is written on a light-colored, textured surface. The signature is stylized with loops 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.