

# 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	Mohit Raj Yadav
Former Name / Maiden Name	N/A
Mobile Number	7807882978
Father's Name	Guddu Kumar
Spouse's Name	Putul Devi
Date of Birth	02-05-2005
Age	20 years 1 month
Gender	male
Alternative Mobile Number	6281809003
Aadhar Card Number	935680169857
Aadhar Card Number	6281809003
Pan Card Number	BPIPY1111G
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	S/O Guddu Kumar, Musepur, Neura , Patna, Bihar-801113
Street	Musepur, Neura
District	Musepur, Bihta
City	Patna
State	BR
Pincode	801103

## Current Address

House no	RZH-924/A, 4th Floor
Street	Gali-15, Raj Nagar-2
District	Raj nagar-2, Palam Colony
City	Palam
State	DL
Pincode	110077

## GRADUATION

I haven't done my Graduation	
College Name:	PSIT College Of Higher Education
College Location:	PSIT COLLEGE OF HIGHER EDUCATION, Kanpur - Agra - Delhi National Highway (NH-19), Bhauti - Kanpur - 209305
University Name:	Chhatrapati Shahu Ji Maharaj University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22014001511
From:	31-08-2022
To:	01-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Graduation	
College Name:	PSIT College Of Higher Education
College Location:	PSIT COLLEGE OF HIGHER EDUCATION, Kanpur - Agra - Delhi National Highway (NH-19), Bhauti - Kanpur - 209305
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Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

**CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR****छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर**

(Formerly Kanpur University, Kanpur)

(CATEGORY-I UNIVERSITY GRADE BY UGC)

**STUDENT RESULT**

ENROLLMENT NO.:	CSJMA22001149452	ROLL NO.:	22014001511	
STUDENT'S NAME:	MOHIT RAJ YADAV	FATHER'S NAME:	GUDDU KUMAR	
PROGRAMME NAME:	BACHELOR OF BUSINESS ADMINISTRATION			
COLLEGE NAME:	PSIT COLLEGE OF HIGHER EDUCATION, BHAUTI, KANPUR			

SESSION: 2024-25			SEMESTER: 5			EXAM TYPE: REGULAR			
SN	COURSE CODE	PAPER TITLE	INT/MAX MARKS	EXT/MAX MARKS	COURSE CREDITS	GRADE AWARDED	EARNED CREDITS	GRADE POINTS	POINTS SECURED
1	F010501T	INCOME TAX & MARKETING COMMUNICATION	43/50	84/150	6	B+	6	7	42
2	F010502T	ENTREPRENEURSHIP AND SMALL BUSINESS MANAGEMENT & SALES MANAGEMENT	44/50	94/150	6	B+	6	7	42
3	F010503T	INDUSTRIAL RELATIONS & LABOUR LAWS & COMPANY ACCOUNTS	45/50	98/150	6	A	6	8	48
<b>QUALIFYING SUBJECT</b>									
4	Z050501	ANALYTICAL ABILITY AND DIGITAL AWARENESS	25/25	57/75		Q			
SGPA		7.33	CGPA		7.12	RESULT		PASSED	



Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Guru Nanak Public School, Dalhousie
School Location:	GNPS, GPO Road, Moti Tiba, Dalhousie, Himachal Pradesh 176304
Board Name/University Name:	CBSE
Major Subjects	English Core, Business Studies, Accountancy, Economics, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17714727
From:	01-04-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Guru Nanak Public School, Dalhousie
School Location:	GNPS, GPO Road, Moti Tiba, Dalhousie, Himachal Pradesh 176304
Board Name/University Name:	CBSE
Major Subjects	English Core, Business Studies, Accountancy, Economics, Physical Education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17714727
From:	01-04-2021
To:	22-07-2022
Marksheet	1

113852

43061/00062

0314716

रज. नं.  
Regn.No. H222/43061/0068

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



यह प्रमाणित किया जाता है कि

This is to certify that MOHIT RAJ YADAV

अनुक्रमांक

Roll No. 17714727

माता का नाम

Mother's Name PUTUL DEVI

पिता/संरक्षक का नाम

Father's / Guardian's Name GUDDU KUMAR

विद्यालय

School 43061 GURU NANAK PUBLIC SCHOOL G P O ROAD DALHOUSIE HP

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. आं.पू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	062	020	082	EIGHTY TWO	B2
054	BUSINESS STUDIES	060	019	079	SEVENTY NINE	B2
055	ACCOUNTANCY	053	020	073	SEVENTY THREE	B2
030	ECONOMICS	053	019	072	SEVENTY TWO	B2
048	PHYSICAL EDUCATION	060	030	090	NINETY	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

परिणाम Result PASS

परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi  
दिनांक Dated : 22-07-2022

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार 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:	Pushpender Yadav
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource
Name of the Person:	Pushpender Yadav
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML RightSource

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## GRADUATION

University / Institute Name	PSIT College Of Higher Education
Course	BBA
Specialization Major	N/A
Start Date	2022-08-31
End Date	2025-06-01
Gap Status	0 years and 1 months

## SENIOR SECONDARY

School Name	Guru Nanak Public School, Dalhousie
Start Date	2021-04-01

## SECONDARY

School Name	Army Public School, Bolarum, Secundrabad
Start Date	2019-04-01
End Date	2020-07-15

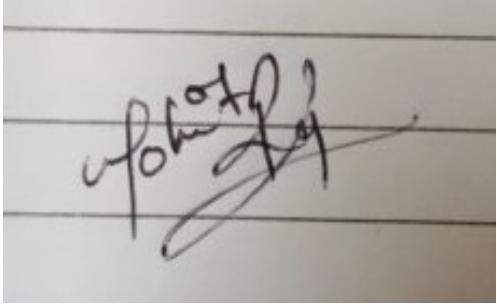
## Employment Details

Years of Experience	
No of Employment	0

## 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.

N/A		01-01-1970
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).