

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	Abhinav Singh Chauhan
Former Name / Maiden Name	N/A
Mobile Number	9519306100
Father's Name	Surender P S Chauhan
Spouse's Name	N/A
Date of Birth	14-08-1998
Age	27 years 0 months
Gender	male
Alternative Mobile Number	9161128894
Aadhar Card Number	266719521624
Aadhar Card Number	9519306100
Pan Card Number	BJLPC1667C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	45-A
Street	Daheli Sujanpur
District	Mangla Vihar-1st
City	Kanpur Nagar
State	UP
Pincode	208015

Current Address

House no	D-7,204, Amrapali Riverview
Street	N/A
District	Techzone 4
City	Greater Noida
State	UP
Pincode	201306

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Pranveer Singh Institute of Technology
College Location:	Bhauti,NH-19, Kanpur, Uttar Pradesh
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance & Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301640700007
From:	01-08-2023
To:	14-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	Pranveer Singh Institute of Technology
College Location:	Bhauti,NH-19, Kanpur, Uttar Pradesh
University Name:	Dr. A.P.J. Abdul Kalam Technical University
Major / Specialisation	Finance & Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301640700007
From:	01-08-2023
To:	14-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Christ Church College, Kanpur
College Location:	Shiwala Market, Downtown, Kanpur, Uttar Pradesh, 208001
University Name:	Chhatrapati Shahu Ji Maharaj University
Major / Specialisation	Finance
Course / Qualification:	B.com(Bachelor of Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA16001414866
From:	01-07-2016
To:	01-08-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Christ Church College, Kanpur
College Location:	Shiwala Market, Downtown, Kanpur, Uttar Pradesh, 208001
University Name:	Chhatrapati Shahu Ji Maharaj University
Major / Specialisation	Finance
Course / Qualification:	B.com(Bachelor of Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA16001414866
From:	01-07-2016
To:	01-08-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Chhatrapati Shah Ji Maharaj University

Kanpur, U.P., India

S. No. 0106056



STATEMENT OF MARKS

REGULAR



BACHELOR OF COMMERCE

Name : ABHINAV SINGH CHAUHAN
Father's Name : SURENDER P S CHAUHAN

Enrollment No. : CSJMA16001414866
Mother's Name : KIRAN SINGH CHAUHAN

SUBJECTS

----- Marks Obtained -----

Theory Practical Viva Total

FIRST YEAR : 2017

CHRIST CHURCH P.G. COLLEGE, KANPUR

Roll No. : 0111305

1. BUSINESS COMMUNICATION
2. BUSINESS STATISTICS
3. FINANCIAL ACCOUNTING
4. BUSINESS REGULATORY FRAMEWORK
5. BUSINESS ECONOMICS
6. BUSINESS ENVIRONMENT

66/100 66/100

53/100 53/100

37/100 37/100

59/100 59/100

44/100 44/100

49/100 49/100

Total 308/600

SECOND YEAR: 2018

Roll No. : 0512604

CHRIST CHURCH P.G. COLLEGE, KANPUR

1. COMPANY LAW
2. COST ACCOUNTING
3. PRINCIPLES OF BUSINESS MANAGEMENT
4. INCOME TAX
5. FUNDAMENTALS OF ENTREPRENEURSHIP
6. PUBLIC FINANCE
7. INDUSTRIAL LAW

49/100 49/100

62/100 62/100

55/100 55/100

58/100 58/100

62/100 62/100

54/100 54/100

58/100 58/100

Total 398/700

THIRD YEAR: 2019

Roll No. : 0312803

CHRIST CHURCH P.G. COLLEGE, KANPUR

1. CORPORATE ACCOUNTING
2. AUDITING
3. MONEY AND FINANCIAL SYSTEM
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS
5. FINANCIAL MANAGEMENT
6. MANAGEMENT ACCOUNTING
7. VIVA-VOCE

65/100 65/100

62/100 62/100

56/100 56/100

66/100 66/100

51/100 51/100

77/100 77/100

68/100 68/100

Total 445/700

ENVIRONMENTAL STUDIES 50/100 PASSED in 2017

Grand Total :

1151/2000

RESULT : PASSED
DIVISION : SECOND



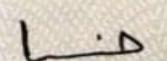
THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG



1000003230

DATE : 01 August 19
* Denotes Appeared in Back Paper

CHECKED BY 1.
2.

CONTROLLER OF
EXAMINATION

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Guru Har Rai Academy
School Location:	Rama Devi, Sanigawan Rd, Daheli Sujanpur, Kanpur, Uttar Pradesh 208021
Board Name/University Name:	Indian School Certificate Examinations (CISCE)
Major Subjects	English, Hindi, Economics, Commerce, Accounts
Course / Qualification:	Intermediate (12th standard)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5665220
From:	01-05-2015
To:	06-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Guru Har Rai Academy
School Location:	Rama Devi, Sanigawan Rd, Daheli Sujanpur, Kanpur, Uttar Pradesh 208021
Board Name/University Name:	Indian School Certificate Examinations (CISCE)
Major Subjects	English, Hindi, Economics, Commerce, Accounts
Course / Qualification:	Intermediate (12th standard)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5665220
From:	01-05-2015
To:	06-05-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2016

2169765/041

No. BP 20057862



STATEMENT OF MARKS

Name **ABHINAV SINGH CHAUHAN**

of **GURU HAR RAI ACADEMY, KANPUR**

UNIQUE ID **5665220**

Son of

Smt **KIRAN SINGH CHAUHAN**

Shri **SURENDER P S CHAUHAN**



SUBJECTS

External Examination

ENGLISH

HINDI

ECONOMICS

COMMERCE

ACCOUNTS

Percentage Marks

72 SEVEN TWO

92 NINE TWO

78 SEVEN EIGHT

92 NINE TWO

64 SIX FOUR

Grade

B

Internal Assessment

SUPW & COMMUNITY SERVICE

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - **06.05.2016**

**Note : 1. The pass mark for each subject is 40%
2. No divisions are awarded.**

(See Overleaf)

Chief Executive & Secretary

PROFESSIONAL REFERENCE 1

Name of the Person:	Kavita Singh Chauhan
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Persistent Systems
Name of the Person:	Kavita Singh Chauhan
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Persistent Systems

PROFESSIONAL REFERENCE 2

Name of the Person:	Vikram Singh Bhadaria
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	EXL Services
Name of the Person:	Vikram Singh Bhadaria
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	EXL Services

POST GRADUATION

University / Institute Name	Dr. A. P. J. Abdul Kalam Technical University / Pranveer Singh Institute of Technology,
Course	Master of Business Administration
Specialization Major	Finance & Marketing
Start Date	2023-08-01
End Date	2025-08-14
Gap Status	4 years and 0 months

GRADUATION

University / Institute Name	Chhatrapati Shahu Ji Maharaj University / Christ Church College, Kanpur
Course	Bachelor of Commerce
Specialization Major	Finance
Start Date	2016-08-01
End Date	2019-08-01
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Guru Har Rai Academy
Start Date	N/A

SECONDARY

School Name	Guru Har Rai Academy
Start Date	N/A
End Date	2014-05-01

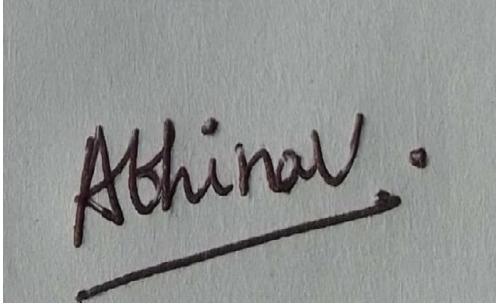
Employment Details

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	 A handwritten signature in black ink, appearing to read "Abhinal", with a horizontal line extending from the end of the signature.	01-01-1970
Full name of the candidate	Signature	Date of form filled

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.