

# 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 Shahu 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
<b>FIRST YEAR: 2017</b>				
CHRIST CHURCH P.G. COLLEGE, KANPUR				
Roll No. : 0111305				
1. BUSINESS COMMUNICATION	66/100			66/100
2. BUSINESS STATISTICS	53/100			53/100
3. FINANCIAL ACCOUNTING	37/100			37/100
4. BUSINESS REGULATORY FRAMEWORK	59/100			59/100
5. BUSINESS ECONOMICS	44/100			44/100
6. BUSINESS ENVIRONMENT	49/100			49/100
Total				308/600
<b>SECOND YEAR: 2018</b>				
CHRIST CHURCH P.G. COLLEGE, KANPUR				
Roll No. : 0512604				
1. COMPANY LAW	49/100			49/100
2. COST ACCOUNTING	62/100			62/100
3. PRINCIPLES OF BUSINESS MANAGEMENT	55/100			55/100
4. INCOME TAX	58/100			58/100
5. FUNDAMENTALS OF ENTERPRENEURSHIP	62/100			62/100
6. PUBLIC FINANCE	54/100			54/100
7. INDUSTRIAL LAW	58/100			58/100
Total				398/700
<b>THIRD YEAR: 2019</b>				
CHRIST CHURCH P.G. COLLEGE, KANPUR				
Roll No. : 0312803				
1. CORPORATE ACCOUNTING	65/100			65/100
2. AUDITING	62/100			62/100
3. MONEY AND FINANCIAL SYSTEM	56/100			56/100
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	66/100			66/100
5. FINANCIAL MANAGEMENT	51/100			51/100
6. MANAGEMENT ACCOUNTING	77/100			77/100
7. VIVA-VOCE			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**

**No. BP 20057862**



**2169765/041**

**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**

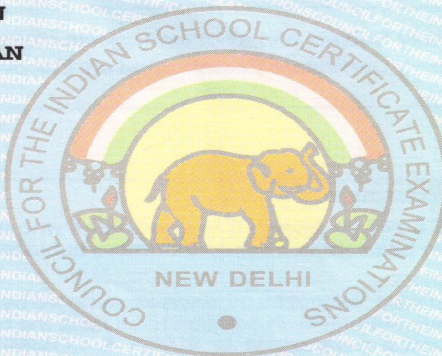
**Internal Assessment**

**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.**



**Percentage Marks**

**72 SEVEN TWO**  
**92 NINE TWO**  
**78 SEVEN EIGHT**  
**92 NINE TWO**  
**64 SIX FOUR**

**Grade**

**B**

**Chief Executive & Secretary**

**(See Overleaf)**



## 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 Bhadoria
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	EXL Services
Name of the Person:	Vikram Singh Bhadoria
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 Deails	
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
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).