

# 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**

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
KTJPK4041R

नाम / Name  
**AWAIZ KHAN**

पिता का नाम / Father's Name  
**ANWAR KHAN**

जन्म की तारीख / Date of Birth  
**25/10/2000**

हस्ताक्षर / Signature

04085

## Personal Information

Full Name	Awaiz Khan
Former Name / Maiden Name	N/A
Mobile Number	8445546590
Father's Name	Anwar Khan
Spouse's Name	N/A
Date of Birth	25-10-2000
Age	24 years 11 months
Gender	male
Alternative Mobile Number	8126409582
Aadhar Card Number	836877460521
Aadhar Card Number	8126409582
Pan Card Number	KTJPK4041R
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	11/12 Khushboo Encalve
Street	Pilibhit By Pass Road
District	N/A
City	Bareilly
State	UP
Pincode	243006

## Current Address

House no	Ground Floor
Street	New Ashok Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110096

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Awaiz Khan
Job Location:	Noida
Employee ID:	10163843
Designation:	Executive - Operations
UAN Number:	102123864111
From Date:	24-09-2024
To Date:	12-10-2025
Name of the Reporting Manager:	Aditi Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To advance my career in AML/KYC and financial compliance.
HR Name:	
HR Contact No:	
HR Email ID:	hr@justdial.com
Last Salary Drawn:	14494
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Awaiz Khan
Job Location:	Noida
Employee ID:	10163843
Designation:	Executive - Operations
UAN Number:	102123864111
From Date:	24-09-2024
To Date:	12-10-2025
Name of the Reporting Manager:	Aditi Singh

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	To advance my career in AML/KYC and financial compliance.
HR Name:	
HR Contact No:	
HR Email ID:	hr@justdial.com
Last Salary Drawn:	14494
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Future Institute of Engineering and Technology
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Web Developer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	212041370011
From:	01-08-2020
To:	01-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Future Institute of Engineering and Technology
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Web Developer
Course / Qualification:	BCA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	212041370011
From:	01-08-2020
To:	01-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SST Public Inter College
School Location:	Nawabganj, Bareilly
Board Name/University Name:	UP Board
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0704770
From:	01-04-2019
To:	27-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SST Public Inter College
School Location:	Nawabganj, Bareilly
Board Name/University Name:	UP Board
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0704770
From:	01-04-2019
To:	27-06-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Riya
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Right Source
Name of the Person:	Riya
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Right Source



## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## GRADUATION

University / Institute Name	Future Institute of engineering and technology
Course	BCA
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	SST public Inter College
Start Date	N/A

## SECONDARY

School Name	St. Francis Covent Sr. Sec School
Start Date	N/A
End Date	N/A

## Employment Deails

Years of Experience	1
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.

Awaiz Khan		22-10-2025
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).