

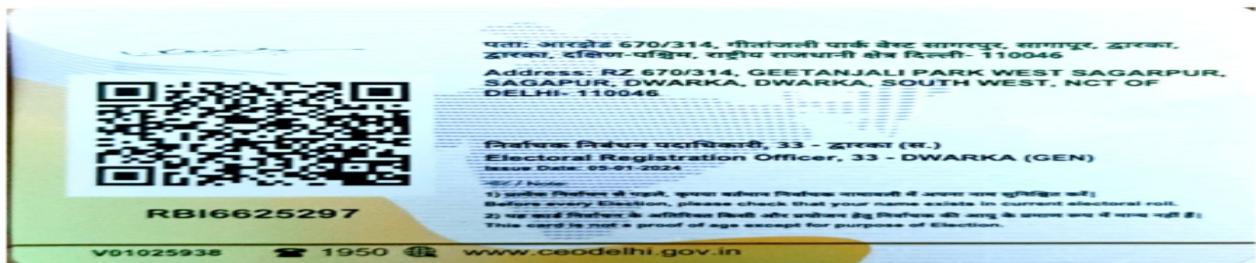
Background Verification Form

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	JATIN
Former Name / Maiden Name	N/A
Mobile Number	8800248380
Father's Name	MADAN LAL
Spouse's Name	N/A
Date of Birth	18-02-2004
Age	21 years 8 months
Gender	male
Alternative Mobile Number	9871881742
Aadhar Card Number	293635307484
Aadhar Card Number	9871881742
Pan Card Number	CXPPJ4406F
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	RZ 670/314
Street	Geetanjali Park West Sagarpur ST 6F
District	N/A
City	Delhi
State	DL
Pincode	110046

Current Address

House no	RZ 670/314
Street	Geetanjali Park West Sagarpur ST 6F
District	N/A
City	Delhi
State	DL
Pincode	110046

GRADUATION

I haven't done my Graduation	
College Name:	Swami Shraddhanand College
College Location:	Alipur, in North Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22081503369
From:	07-12-2022
To:	03-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Swami Shraddhanand College
College Location:	Alipur, in North Delhi
University Name:	University of Delhi
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
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From:	07-12-2022
To:	03-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya No.1
School Location:	Delhi Cantt
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Economics, Physical Education, Business Studies, Accountancy, Mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14639941
From:	01-04-2021
To:	07-06-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya No.1
School Location:	Delhi Cantt
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Economics, Physical Education, Business Studies, Accountancy, Mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14639941
From:	01-04-2021
To:	07-06-2022
Marksheet	1

0127022

29010/00106

क्रम संख्या/
S.No.SSCE/2022/

1015022

रजि. नं.
Regn.No. D222/29010/0116

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 **JATIN**

अनुक्रमांक

Roll No. **14639941**

माता का नाम

Mother's Name **KAMLESH**

पिता/संरक्षक का नाम

Father's / Guardian's Name **MADAN LAL**

विद्यालय

School **29010 KENDRIYA VIDYA. 1 SADAR BAZAR DELHI CANTT ND**

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	055	019	074	SEVENTY FOUR	C1
030	ECONOMICS	030	016	046	FORTY SIX	D2
048	PHYSICAL EDUCATION	029	027	056	FIFTY SIX	D2
054	BUSINESS STUDIES	026	017	043	FORTY THREE	D2
055	ACCOUNTANCY	030	016	046	FORTY SIX	D2
041	MATHEMATICS	012	016	028	TWENTY EIGHT	E
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **22-07-2022**

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर योर्ड द्वारा जारी प्राप्तनुसार 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:	Madan Lal
Designation:	Thematic lead
Contact No:	9560291061
Email ID:	madan.l@mobilecreches.org
Name of the Organisation:	Mobile Creches
Name of the Person:	Madan Lal
Designation:	Thematic lead
Contact No:	9560291061
Email ID:	madan.l@mobilecreches.org
Name of the Organisation:	Mobile Creches

PROFESSIONAL REFERENCE 2

Name of the Person:	Shashank
Designation:	Associate Analyst
Contact No:	9910943257
Email ID:	Shashank9910943257@gmail.com
Name of the Organisation:	AML Rightsource India
Name of the Person:	Shashank
Designation:	Associate Analyst
Contact No:	9910943257
Email ID:	Shashank9910943257@gmail.com
Name of the Organisation:	AML Rightsource India

GRADUATION

University / Institute Name	Swami Shraddhanand College, University of Delhi
Course	Bachelor of Commerce
Specialization Major	Commerce
Start Date	2022-12-07
End Date	2025-06-03
Gap Status	0 years and 6 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya No.1
Start Date	2021-04-01

SECONDARY

School Name	Kendriya Vidyalaya No.1
Start Date	2019-04-01
End Date	2020-03-18

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.

JATIN		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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.