

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

 **भारत सरकार**
GOVERNMENT OF INDIA

 **मोहिन खान**
Tohid Khan
जन्म तिथि/ DOB: 20/09/2001
पुरुष / MALE

5802 4064 0568



आधार - आम आदमी का अधिकार

 **भारतीय विशिष्ट पहचान प्राधिकरण**
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O: मोहिन हुसैन, 207/1,
रेलवे स्टेशन के पास, भीमगढ
खेरी, गुडगाँव, गुडगाँव,
हरियाणा - 122001

Address
S/O: Mohd Husain,
207/1, Near Railway
Station, Bhimgarh
Kheri, Gurgaon,
Gurgaon - 122001



 1800 300 1947
 help@uidai.gov.in
 www.uidai.gov.in
 P.O. Box No. 1947,
Bengaluru-560 001

Personal Information

| | |
|---------------------------|------------------|
| Full Name | TOHID KHAN |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9654707856 |
| Father's Name | MOHD HUSAIN |
| Spouse's Name | N/A |
| Date of Birth | 20-09-2001 |
| Age | 24 years 1 month |
| Gender | male |
| Alternative Mobile Number | 9971593003 |
| Aadhar Card Number | 580240640568 |
| Aadhar Card Number | 9971593003 |
| Pan Card Number | JJDPK7409G |
| Nationality | INDIAN |
| Marital Status | Single |

Permanent Address

| | |
|----------|----------------------|
| House no | 207/1 |
| Street | BHIM GARH KHERI |
| District | NEAR RAILWAY STATION |
| City | GURUGRAM |
| State | HR |
| Pincode | 122001 |

Current Address

| | |
|----------|----------------------|
| House no | 207/1 |
| Street | BHIM GARH KHERI |
| District | NEAR RAILWAY STATION |
| City | GURUGRAM |
| State | HR |
| Pincode | 122001 |

POST GRADUATION

| | |
|--|----------------------|
| I haven't done my Post Graduation | |
| College Name: | GD GOENKA UNIVERSITY |
| College Location: | SOHNA, GURUGRAM |
| University Name: | GD GOENKA UNIVERSITY |
| Major / Specialisation | FINANCE |
| Course / Qualification: | MBA IN FINANCE |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 230010301125 |
| From: | 01-08-2023 |
| To: | 01-09-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Post Graduation | |
| College Name: | GD GOENKA UNIVERSITY |
| College Location: | SOHNA, GURUGRAM |
| University Name: | GD GOENKA UNIVERSITY |
| Major / Specialisation | FINANCE |
| Course / Qualification: | MBA IN FINANCE |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 230010301125 |
| From: | 01-08-2023 |
| To: | 01-09-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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GRADUATION

| | |
|--|-----------------------|
| I haven't done my Graduation | |
| College Name: | CHANDIGARH UNIVERSITY |
| College Location: | MOHALI CHANDIGARH |
| University Name: | CHANDIGARH UNIVERSITY |
| Major / Specialisation | COMM. |
| Course / Qualification: | B. COM (HON) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 20BCM1568 |
| From: | 01-07-2020 |
| To: | 23-08-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | CHANDIGARH UNIVERSITY |
| College Location: | MOHALI CHANDIGARH |
| University Name: | CHANDIGARH UNIVERSITY |
| Major / Specialisation | COMM. |
| Course / Qualification: | B. COM (HON) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 20BCM1568 |
| From: | 01-07-2020 |
| To: | 23-08-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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12TH STANDARD

| | |
|---------------------------------|--------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | VIVEKANAND GLOBAL SCHOOL |
| School Location: | SECTOR 7 GURUGRAM |
| Board Name/University Name: | CBSE |
| Major Subjects | COMM |
| Course / Qualification: | COMM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 17626442 |
| From: | 01-04-2019 |
| To: | 30-03-2020 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | VIVEKANAND GLOBAL SCHOOL |
| School Location: | SECTOR 7 GURUGRAM |
| Board Name/University Name: | CBSE |
| Major Subjects | COMM |
| Course / Qualification: | COMM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 17626442 |
| From: | 01-04-2019 |
| To: | 30-03-2020 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|------------------------|
| Name of the Person: | KARINA KAKKAR BHATIA |
| Designation: | ASSOCIATE PROFESSOR |
| Contact No: | 9818414769 |
| Email ID: | karina.kakkar@gdgu.org |
| Name of the Organisation: | GD GOINKA UNIVERSITY |
| Name of the Person: | KARINA KAKKAR BHATIA |
| Designation: | ASSOCIATE PROFESSOR |
| Contact No: | 9818414769 |
| Email ID: | karina.kakkar@gdgu.org |
| Name of the Organisation: | GD GOINKA UNIVERSITY |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|--------------------------------------|
| Name of the Person: | AARUSHI SINGH RATHOR |
| Designation: | AUDITOR |
| Contact No: | 9369898552 |
| Email ID: | aarushi.rathor@protivitiglobal.in |
| Name of the Organisation: | PROTIVITI GLOBAL BUSINESS CONSULTING |
| Name of the Person: | AARUSHI SINGH RATHOR |
| Designation: | AUDITOR |
| Contact No: | 9369898552 |
| Email ID: | aarushi.rathor@protivitiglobal.in |
| Name of the Organisation: | PROTIVITI GLOBAL BUSINESS CONSULTING |

POST GRADUATION

| | |
|-----------------------------|----------------------|
| University / Institute Name | GD GOENKA UNIVERSITY |
| Course | MBA |
| Specialization Major | FINANCE |
| Start Date | 2023-08-01 |
| End Date | 2025-09-01 |
| Gap Status | No Gap |

Correspondence Post Graduation Details

| Correspondence | University/Institute Name | Course | Specialization Major | Start Date | End Date |
|----------------------------------|---------------------------|--------|----------------------|------------|----------|
| Correspondence Post Graduation 1 | N/A | N/A | N/A | N/A | N/A |

GRADUATION

| | |
|-----------------------------|-----------------------|
| University / Institute Name | CHANDIGARH UNIVERSITY |
| Course | B.COM (Honours) |
| Specialization Major | FINANCE |
| Start Date | 2020-06-01 |
| End Date | 2023-08-23 |
| Gap Status | 0 years and 3 months |

SECONDARY

| | |
|-------------|--|
| School Name | SSC ACADEMY SCH VPO BHORA KALAN DT GURGAON HRY |
| Start Date | 2017-04-01 |
| End Date | 2018-03-30 |
| Gap Status | 1 years and 1 months |

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.

| | | |
|-----------------------------------|--|----------------------------|
| Tohid Khan |  | 26-10-2025 |
| 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.