

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	AHSAN AHMED KHAN
Former Name / Maiden Name	N/A
Mobile Number	9311406469
Father's Name	MAKKI HASAN KHAN
Spouse's Name	N/A
Date of Birth	14-07-1996
Age	29 years 3 months
Gender	male
Alternative Mobile Number	8081517609
Aadhar Card Number	675826137045
Aadhar Card Number	8081517609
Pan Card Number	FSGPK3386E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Ho.No-71
Street	DUVAYAL TIWARI
District	DUVAYAL TIWARI
City	ITWA, SIDDHARTH NAGAR
State	UP
Pincode	272192

Current Address

House no	A-454
Street	NEW ASHOK NAGAR
District	N/A
City	DELHI
State	DL
Pincode	110096

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC SALES PVT. LTD
Job Location:	GOMTI NAGAR LUCKNOW
Employee ID:	54116
Designation:	MT
UAN Number:	101896305789
From Date:	15-11-2022
To Date:	06-07-2023
Name of the Reporting Manager:	ASHOK UPADHYAY
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL ISSUES
HR Name:	
HR Contact No:	
HR Email ID:	HR@HDFCSALES.COM
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC SALES PVT. LTD
Job Location:	GOMTI NAGAR LUCKNOW
Employee ID:	54116
Designation:	MT
UAN Number:	101896305789
From Date:	15-11-2022
To Date:	06-07-2023
Name of the Reporting Manager:	ASHOK UPADHYAY
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	PERSONAL ISSUES
HR Name:	
HR Contact No:	
HR Email ID:	HR@HDFCSALES.COM
Last Salary Drawn:	15000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	INTEGRAL UNIVERSITY LUCKNOW
College Location:	LUCKNOW
University Name:	INTEGRAL UNIVERSITY LUCKNOW
Major / Specialisation	MARKETING AND HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2001022009
From:	28-08-2020
To:	27-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	INTEGRAL UNIVERSITY LUCKNOW
College Location:	LUCKNOW
University Name:	INTEGRAL UNIVERSITY LUCKNOW
Major / Specialisation	MARKETING AND HR
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2001022009
From:	28-08-2020
To:	27-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



INTEGRAL UNIVERSITY

LUCKNOW, INDIA (www.iul.ac.in)

Approved by the University Grants Commission (UGC) under Section 2(f) and 12B of the UGC Act, 1956.



STATEMENT OF GRADES

Master of Business Administration

Specialization : Marketing Management and Human Resource Management

Student's Name : Ahsan Ahmad Khan

Sr. No. : 643967

Father's Name : Mr. Makkii Hasan Khan

Roll No. : 2001022009

Mother's Name : Mrs. Shakira Bano

Enrollment No.: 2000101917

Session / Semester	Course Code	Course Title	Credit	Grade	SGPA	CGPA
2020-21 I	BM401	Principles of Management	3	B		
	BM402	Managerial Economics	4	C		
	BM403	Financial and Management Accounting	4	A		
	BM404	Marketing Management	3	A		
	BM405	Human Resource Management	3	O	8.4	8.4
	CS403	Computer in Management	2	O		
	LN404	Business Communication	3	C		
	MT402	Quantitative Methods	4	C		
	CS404	Computer in Management Lab	2	O		
	BM406	Business Research Methods	4	O		
2020-21 II	BM407	Financial Management	4	D		
	BM408	Organization Behaviour	3	O		
	BM409	Production and Operations Management	4	O	9.4	8.9
	BM410	Consumer Behaviour	4	O		
	BM412	Sales Management	4	O		
	BM418	Corporate Compensation Strategy	4	O		
	BM419	Industrial Relation	4	A		
	BM501	Supply Chain Management	3	B		
	BM502	International Business	3	C		
2021-22 III	BM504	Product and Brand Management	4	O		
	BM505	Integrated Marketing Communication	4	O	8.3	8.7
	BM514	Human Resource Development	4	E		
	BM515	International HRM	4	O		
	MT517	Operations Research	4	B		
	BM503	Summer Training Project	1	C		
	BM516	Business Environment	3	A		
2021-22 IV	BM517	Entrepreneurship Management	3	C		
	BM518	Management Information System	3	D		
	BM519	Business Law	3	B	7.2	8.4
	BM520	Strategic Management	3	C		
	BM521	Total Quality Management	3	C		
	BM522	Dissertation Project	1	P		
	BM523	Grand Viva	0	P		

Result : Pass

Total Credits Earned : 105

Division : First Div. with Honours

Percentage : 79.6

Date of Issue: 27/06/2022

Prepared By

Checked By

Controller of Examination

GRADUATION

I haven't done my Graduation	
College Name:	MAHATAMA JAGIJIVAN SAHAB MAHA VIDYALAYA
College Location:	RAM NAGAR AMANIGANJ AYODHYA
University Name:	DR RAM MANOHAR LOHIYA AVADH UNIVERSITY
Major / Specialisation	MATHEMATICS
Course / Qualification:	BSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18487301
From:	12-06-2017
To:	28-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	MAHATAMA JAGIJIVAN SAHAB MAHA VIDYALAYA
College Location:	RAM NAGAR AMANIGANJ AYODHYA
University Name:	DR RAM MANOHAR LOHIYA AVADH UNIVERSITY
Major / Specialisation	MATHEMATICS
Course / Qualification:	BSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18487301
From:	12-06-2017
To:	28-08-2020
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:	A S S D V M I C PJM
School Location:	TEHSEENPUR FAIZABAD
Board Name/University Name:	UP BOARD
Major Subjects	P C M
Course / Qualification:	INTER MEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1763642
From:	12-06-2013
To:	25-06-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	A S S D V M I C PJM
School Location:	TEHSEENPUR FAIZABAD
Board Name/University Name:	UP BOARD
Major Subjects	P C M
Course / Qualification:	INTER MEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1763642
From:	12-06-2013
To:	25-06-2014
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	UPMANYU
Designation:	MT
Contact No:	8090382592
Email ID:	
Name of the Organisation:	HDFC SALES PVT.LTD.
Name of the Person:	UPMANYU
Designation:	MT
Contact No:	8090382592
Email ID:	
Name of the Organisation:	HDFC SALES PVT.LTD.

PROFESSIONAL REFERENCE 2

Name of the Person:	VAIBHAV
Designation:	MT
Contact No:	8574723989
Email ID:	
Name of the Organisation:	HDFC SALES PVT.LTD
Name of the Person:	VAIBHAV
Designation:	MT
Contact No:	8574723989
Email ID:	
Name of the Organisation:	HDFC SALES PVT.LTD

POST GRADUATION

University / Institute Name	INTEGRAL UNIVERSITY LUCKNOW
Course	MBA
Specialization Major	MARKETING AND HR
Start Date	2020-08-28
End Date	2022-06-27
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	MAHATMA JAGJIVAN SAHAB MAHA VIDYALAYA
Course	BSC
Specialization Major	MATHEMATICS
Start Date	2017-06-12
End Date	2020-08-28
Gap Status	3 years and 0 months

SENIOR SECONDARY

School Name	A S S D V M I C P J M
Start Date	2013-06-12

SECONDARY

School Name	FAIZABAD PUBLIC SCHOOL
Start Date	2010-06-01
End Date	2011-06-01

Employment Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-11-15
End Date	2023-07-06

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.

Ahsan Ahmed Khan	Click to view attached document	28-10-2025
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.