

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



The image shows a Government of India ID card for Oshi Jain. The card features the national emblem and motto at the top left, the text 'भारत सरकार' and 'GOVERNMENT OF INDIA' in the top center, a photograph of the applicant on the left, and personal details in Hindi and English on the right. A QR code is located on the right side, and the ID number '8166 8632 6301' is printed at the bottom. The slogan 'आधार — आम आदमी का अधिकार' is written at the very bottom.

भारत सरकार
GOVERNMENT OF INDIA

ओशी जैन
Oshi Jain

माता : पिंकी जैन
Mother : Pinki Jain

जन्म वर्ष / Year of Birth : 2003
महिला / Female

8166 8632 6301

आधार — आम आदमी का अधिकार

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Oshi Jain |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8319060282 |
| Father's Name | Amit Jain |
| Spouse's Name | N/A |
| Date of Birth | 01-09-2003 |
| Age | 22 years 5 months |
| Gender | female |
| Alternative Mobile Number | 9425154908 |
| Aadhar Card Number | 816686326301 |
| Aadhar Card Number | N/A |
| Pan Card Number | CNBPJ6225Q |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|--------------------------------|
| House no | 149 |
| Street | Lokmanya Tilak ward andher deo |
| District | N/A |
| City | Jabalpur |
| State | MP |
| Pincode | 482002 |

Current Address

| | |
|----------|--------------------------------|
| House no | 149 |
| Street | Lokmanya Tilak ward andher deo |
| District | N/A |
| City | Jabalpur |
| State | MP |
| Pincode | 482002 |

LATEST EMPLOYMENT 1

| | |
|--|---|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Amazon |
| Job Location: | Pune |
| Employee ID: | 203400989 |
| Designation: | PROD COMPLIANCE SR Associate |
| UAN Number: | 102089068303 |
| From Date: | 28-04-2025 |
| To Date: | 10-09-2025 |
| Name of the Reporting Manager: | Alfarazul Haque |
| Manager's Contact No: | 8484848287 |
| Manager's Contact Email: | mhdhaqu@amazon.com |
| Reasons for leaving: | am looking for better growth opportunities and new challenges |
| HR Name: | Sneha chaudhury |
| HR Contact No: | 9511273992 |
| HR Email ID: | snehacs@amazon.com |
| Last Salary Drawn: | 550000 |
| Position Type: | permanent |
| Current Status: | relieved_completed_fnf |
| Agency Name (if third party): | |
| Agency Details: | |
| Resignation Acceptance | 0 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Amazon |
| Job Location: | Pune |
| Employee ID: | 203400989 |
| Designation: | PROD COMPLIANCE SR Associate |
| UAN Number: | 102089068303 |
| From Date: | 28-04-2025 |

LATEST EMPLOYMENT 1

| | |
|--------------------------------|---|
| To Date: | 10-09-2025 |
| Name of the Reporting Manager: | Alfarazul Haque |
| Manager's Contact No: | 8484848287 |
| Manager's Contact Email: | mhdhaqu@amazon.com |
| Reasons for leaving: | am looking for better growth opportunities and new challenges |
| HR Name: | Sneha chaudhury |
| HR Contact No: | 9511273992 |
| HR Email ID: | snehacs@amazon.com |
| Last Salary Drawn: | 550000 |
| Position Type: | permanent |
| Current Status: | relieved_completed_fnf |
| Agency Name (if third party): | |
| Agency Details: | |
| Resignation Acceptance | 0 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | |

[Click to open the file](#)

EX EMPLOYMENT 2

| | |
|--|--|
| If you do not remember, please write 'NA'. | NIL |
| I haven't done my EX-EMPLOYMENT-2 | |
| Name of the Employer: | Amazon |
| Job Location: | Bangalore (remote) |
| Employee ID: | 203400989 |
| Designation: | Amazon |
| UAN Number: | 102089068303 |
| From Date: | 10-06-2024 |
| To Date: | 10-12-2024 |
| Name of the Reporting Manager: | OHAN RAJ RADHAKRISHNAN |
| Manager's Contact No: | |
| Manager's Contact Email: | moradhak@amazon.com |
| Reasons for leaving: | The contract ended, and I subsequently joined Amazon in a full-time role |
| HR Name: | B, R Aiyappa |
| HR Contact No: | |
| HR Email ID: | aiyappar@amazon.com |
| Last Salary Drawn: | 350000 |
| Position Type: | Transaction Risk Investigator |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | 1 |
| If you do not remember, please write 'NA'. | NIL |
| I haven't done my EX-EMPLOYMENT-2 | |
| Name of the Employer: | Amazon |
| Job Location: | Bangalore (remote) |
| Employee ID: | 203400989 |
| Designation: | Amazon |
| UAN Number: | 102089068303 |
| From Date: | 10-06-2024 |
| To Date: | 10-12-2024 |
| Name of the Reporting Manager: | OHAN RAJ RADHAKRISHNAN |

EX EMPLOYMENT 2

| | |
|--------------------------|--|
| Manager's Contact No: | |
| Manager's Contact Email: | moradhak@amazon.com |
| Reasons for leaving: | The contract ended, and I subsequently joined Amazon in a full-time role |
| HR Name: | B, R Aiyappa |
| HR Contact No: | |
| HR Email ID: | aiyappar@amazon.com |
| Last Salary Drawn: | 350000 |
| Position Type: | Transaction Risk Investigator |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | 1 |

[Click to open the file](#)

GRADUATION

| | |
|--|---------------------------|
| I haven't done my Graduation | |
| College Name: | St Aloysius College |
| College Location: | Jabalpur |
| University Name: | Rani durgavati university |
| Major / Specialisation | Marketing and HR |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 3211249 |
| From: | 15-07-2021 |
| To: | 05-06-2024 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | St Aloysius College |
| College Location: | Jabalpur |
| University Name: | Rani durgavati university |
| Major / Specialisation | Marketing and HR |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 3211249 |
| From: | 15-07-2021 |
| To: | 05-06-2024 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

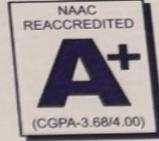


ST. ALOYSIUS' COLLEGE (AUTONOMOUS)

1, Ahilya Bai Marg, Sadar, Cantt., Jabalpur - 482 001 (M.P.), India

College with Potential for Excellence by UGC
DST FIST SUPPORTED & Star College Scheme by DBT
Phone: 0761-2620738, 2624631, Fax: 0761-2629655

Email: principal@staloyuscollege.ac.in, staloyuscollege1951@gmail.com, Website: www.staloyuscollege.ac.in



7609

COLLEGE LEAVING CERTIFICATE

Document No.: 04016

05/06/2024

Admission No.: 50014

This is to certify that **OSHI JAIN** Son/Daughter/Wife of Mr.**AMIT JAIN** and Mrs.**PINKY JAIN**, Nationality **Indian** was on the roll of this college from **July 2021** to **June 2024**, in **YEARLY BBA 601** programme **Year 3**, a Three Year Degree Course. The last examination **Passed** was in the year **2024 [Roll No 3211249]**. He / she has cleared all dues up to the end of **June 2024**. His / Her date of birth according to our records is **FIRST SEPTEMBER TWO THOUSAND THREE (01.09.2003)**. The enrollment number of **University Rani Durgavati Vishwavidyalaya, Jabalpur** is **R21003A0410235**.

His / Her conduct has been **Good** and he/she bears a **Good** moral character as far as is known to me.

Prepared By: *jm*

Checked By: *A*



Dr. Fr. J. Ben Anton Rose
PRINCIPAL
St. Aloysius College (Autonomous)
JABALPUR- 482001 (M.P.)
INDIA

12TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 12th Standard | |
| School Name/College Name: | St joseph convent senior secondary school |
| School Location: | Jabalpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Accountancy, Business Studies, Economics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19643579 |
| From: | 01-04-2009 |
| To: | 05-08-2021 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | St joseph convent senior secondary school |
| School Location: | Jabalpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Accountancy, Business Studies, Economics |
| Course / Qualification: | Senior Secondary |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19643579 |
| From: | 01-04-2009 |
| To: | 05-08-2021 |
| Marksheet | 1 |

122382

क्र. : एस.एस.ई./2019/
S.No. : SSE/2019/

0864392

रजि. नं. A119/03310/0088
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that OSHI JAIN
अनुक्रमांक Roll No. 1258646

माता का नाम Mother's Name PINKY JAIN

पिता/संरक्षक का नाम Father's / Guardian's Name AMIT JAIN

जन्म तिथि Date of Birth 01/09/2003 1ST SEPTEMBER TWO THOUSAND THREE

विद्यालय School 03310-ST JOSEPH'S CONVENT GIRLS S S SCH JABALPUR MP

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 | आं.मू. IA/ प्रा. PR. | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 101 | ENGLISH COMM. | 060 | 017 | 077 | SEVENTY SEVEN | C1 |
| 085 | HINDI COURSE-B | 057 | 018 | 075 | SEVENTY FIVE | C2 |
| 041 | MATHEMATICS | 034 | 017 | 051 | FIFTY ONE | C2 |
| 086 | SCIENCE | 030 | 017 | 047 | FORTY SEVEN | C2 |
| 087 | SOCIAL SCIENCE | 053 | 017 | 070 | SEVENTY | C1 |

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 06/05/2019

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार 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.

10TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 10TH Standard | |
| School Name/College Name: | St Joseph convent senior secondary school |
| School Location: | Jabalpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Maths, English, Science, social science |
| Course / Qualification: | Secondary School |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1258646 |
| From: | 01-06-2018 |
| To: | 06-05-2019 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | St Joseph convent senior secondary school |
| School Location: | Jabalpur |
| Board Name/University Name: | CBSE |
| Major Subjects | Maths, English, Science, social science |
| Course / Qualification: | Secondary School |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1258646 |
| From: | 01-06-2018 |
| To: | 06-05-2019 |
| Marksheet | 1 |

1369471

50069/00166

अंक संख्या /
S.No.SSCE/2021/

1369471

रजि. नं.
Regn.No.

L221/50069/0169

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that **OSHI JAIN**

अनुक्रमांक

Roll No. **19643579**

माता का नाम

Mother's Name **PINKY JAIN**

पिता/संरक्षक का नाम

Father's / Guardian's Name **AMIT JAIN**

विद्यालय

School **50069 ST JOSEPH'S CONVENT GIRLS S S SCH JABALPUR MP**

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 | 017 | 072 | SEVENTY TWO | C2 |
| 030 | ECONOMICS | 051 | 019 | 070 | SEVENTY | C1 |
| 054 | BUSINESS STUDIES | 054 | 019 | 073 | SEVENTY THREE | C2 |
| 055 | ACCOUNTANCY | 054 | 019 | 073 | SEVENTY THREE | B2 |
| 066 | ENTREPRENEURSHIP | 036 | 030 | 066 | SIXTY SIX | D1 |
| 500 | WORK EXPERIENCE | | | | | A1 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A2 |
| 503 | GENERAL STUDIES | | | | | A1 |

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार 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.

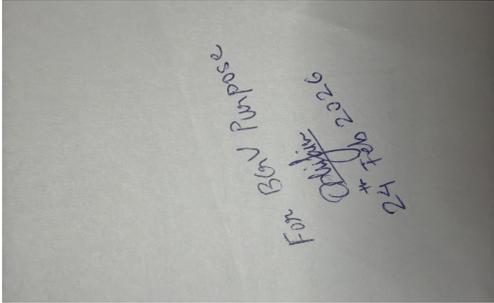
Employment Deails

| | |
|---------------------|-----|
| Years of Experience | 1.3 |
| 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.

| | | |
|-----------------------------------|--|----------------------------|
| Oshi Jain |  | 24-02-2026 |
| 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.