

# 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

भारतीय विशेष पहचान प्राप्तिकरण  
भारत सरकार  
Unique Identification Authority of India  
Government of India

नामांकन क्रम / Enrollment No. : 1444/70554/08888

10/10/2017

To  
Mohd Rashid  
सौ. रशीद  
S/O: Shamsuzzoha  
P-17/7, Third Floor  
Joga Bai Extn  
Okhla  
Jamia Nagar  
New Friends Colony, Defence Colony, South Delhi,  
Delhi - 110025  
8826645797

KA364450249FH  
36445024

आपका आधार क्रमांक / Your Aadhaar No. :  
**2746 2447 5373**  
मेरा आधार, मेरी पहचान

आधार क्रमांक / Enrollment No. : 1444/70554/08888

मेरा आधार, मेरी पहचान

जन्म तिथि / DOB: 05/10/2001  
लूक / Male  
2746 2447 5373

मेरा आधार, मेरी पहचान

## Personal Information

Full Name	Mohd Rashid
Former Name / Maiden Name	NA
Mobile Number	8929403330
Father's Name	Shamsuzzoha
Spouse's Name	N/A
Date of Birth	2001-10-05
Gender	male
Aadhar Card Number	274624475373
Pan Card Number	ENYPR1054J
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	R-247 Street No.5 Joga Bai Extention, Jamia Nagar, Okhla, New Delhi
Pin Code	110025
Mobile Number	8929403330
Current State	New Delhi
Current Landmark	Bada Imam Baada
Current Address Stay No.	N/A
Nearest Police Station	Jamia Nagar Police Station

## Current Address

Current Address	R-247 Street No.5 Joga Bai Extention, Jamia Nagar, Okhla, New Delhi
Pin Code	110025
Mobile Number	8929403330
Current State	New Delhi
Current Landmark	Bada Imam Baada
Current Address Stay No.	N/A
Nearest Police Station	Jamia Nagar Police Station

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	Jagannath International Management School
College Location:	Kalkaji
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Business Administration
Course / Qualification:	Bachelor's Degree
Part Time/ Full Time:	full_time
Roll Number / Register Number:	02524501720
From:	2020-12-10
To:	2023-07-01
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:	Good Samaritan School
School Location:	Jasola, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Economics, Business Studies, Accountancy, Physical Education
Course / Qualification:	School Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14641394
From:	2019-04-01
To:	2020-03-31
Marksheet	1

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## PROFESSIONAL REFERENCE 1

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

## PROFESSIONAL REFERENCE 2

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

## GRADUATION

University / Institute Name	GuruGobind Singh Indraprastha University
Course	Bachelors of Business Administration
Specialization Major	Business Administration
Start Date	2020-12-01
End Date	2023-07-31
Gap Status	0 years and 9 months

## SENIOR SECONDARY

School Name	Good Samaritan School
Start Date	2018-04-01
End Date	2020-03-31
Gap Status	0 years and 1 months

## SECONDARY

School Name	Good Samaritan School
Start Date	2016-04-01
End Date	2018-03-31

## Employment Details

Years of Experience	
No of Employment	0

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

[Click to view attached document](#)

## 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).