

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	asit
Former Name / Maiden Name	N/A
Mobile Number	8476830007
Father's Name	ashutosh
Spouse's Name	N/A
Date of Birth	25-09-2000
Age	25 years 1 month
Gender	male
Alternative Mobile Number	7906017152
Aadhar Card Number	542700091850
Aadhar Card Number	08476830007
Pan Card Number	CZKPA6788E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	H no 269
Street	GALI NO 8 NEW DEFENCE COLONY
District	Muradnagar
City	Ghaziabad
State	UP
Pincode	201206

Current Address

House no	H no 269
Street	GALI NO 8 NEW DEFENCE COLONY
District	Muradnagar
City	Ghaziabad
State	UP
Pincode	201206

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Aavas financiers Ltd.
Job Location:	Modinagar
Employee ID:	535008
Designation:	CREDIT OFFICER
UAN Number:	102151707984
From Date:	17-12-2024
To Date:	24-09-2025
Name of the Reporting Manager:	Manu Singhal
Manager's Contact No:	9897772072
Manager's Contact Email:	manu.singhal@aavas.in
Reasons for leaving:	Career Growth
HR Name:	Gaurav Awasthi
HR Contact No:	9773327014
HR Email ID:	gaurav.awasthi@aavas.in
Last Salary Drawn:	373000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Aavas financiers Ltd.
Job Location:	Modinagar
Employee ID:	535008
Designation:	CREDIT OFFICER
UAN Number:	102151707984
From Date:	17-12-2024
To Date:	24-09-2025
Name of the Reporting Manager:	Manu Singhal
Manager's Contact No:	9897772072
Manager's Contact Email:	manu.singhal@aavas.in

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	Gaurav Awasthi
HR Contact No:	9773327014
HR Email ID:	gaurav.awasthi@aavas.in
Last Salary Drawn:	373000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	KIET Group of Institutions
College Location:	Muradnagar
University Name:	AKTU
Major / Specialisation	Finance and Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2200290700044
From:	07-11-2022
To:	06-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	KIET Group of Institutions
College Location:	Muradnagar
University Name:	AKTU
Major / Specialisation	Finance and Operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2200290700044
From:	07-11-2022
To:	06-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

उपाधि क्रमांक / Degree Serial No.
MBA/2024/050808



नामांकन संख्या / Enrollment No.
220029070023348

अनुक्रमांक संख्या / Roll No.
2200290700044

डा. ए.पी.जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश



(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

असित

को मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन उपाधि
प्रथम श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2024 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Masters of Business Administration

upon

ASIT


*who has successfully completed the requirements prescribed by the University
for the award of this degree in*

First Division

in the year 2024

लखनऊ, (उ.प्र.), भारत
Lucknow, (U.P.), India
दिनांक/Dated: 13/08/2024




(जय प्रकाश पाण्डेय)
कुलपति
(Jai Prakash Pandey)
Vice-Chancellor





DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY UP
LUCKNOW, UTTAR PRADESH, INDIA

GRADE SHEET
FIRST YEAR

Master of Business Administration

Master of Business Administration

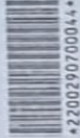
Name of Candidate : ASIT
Father's Name : ASHUTOSH
Name of Institution : KIET GROUP OF INSTITUTIONS(KRISHNA INSTT. OF ENGG. & TECHNOLOGY), GHAZIABAD

Session: 2023-24

Sl. No. :AA083100592

Roll No. :2200290700044

Enrollment No. :220029070023348



2200290700044

FIRST SEMESTER			SECOND SEMESTER		
Subject Code and Name	Credit	Grade	Subject Code and Name	Credit	Grade
THEORY			THEORY		
KMBN101 Management Concepts & Organisational Behaviour	3	B	KMBN201 Business Environment & Legal Aspect Of Business	3	B
KMBN102 Managerial Economics	3	B	KMBN202 Human Resource Management	3	C
KMBN103 Financial Accounting & Analysis	3	B	KMBN203 Business Research Methods	3	C
KMBN104 Business Statistics & Analytics	3*	C	KMBN204 Financial Management & Corporate Finance	3	C
KMBN105 Marketing Management	3	B	KMBN205 Operations Management	3	D
KMBN106 Design Thinking	2	A	KMBN206 Quantitative Techniques For: Managers	3	C
KMBN107 Business Communication	3	B+	KMBN207 Digital Marketing & E Commerce	3	B
			KMBN208 Management Information Systems	2	B+
PRACTICALS			PRACTICALS		
KMBN151 IT Skills Lab -1	3	A+	IT Skills Lab -2	1	A
KMBN152 Mini Project -1	3	A+	Mini Project -2	2	A
Total Credits			Total Credits		
26			26		

First Semester S.G.P.A.	Second Semester S.G.P.A.	First Year (Y.G.P.A)	Result
7.85	6.62	7.24	PASS

(** Cleared after Carry over Examination)

Checked By:

Declared on: 17/07/24

Printed On: 15/10/2024

Controller of Examination

Dr. A.P.J. Abdul Kalam Technical University, Lucknow was established by the Government of UP on 16th May, 2000 vide Act No. 13/2000 (XII) of 2000. On 16th February, 2010, Uttar Pradesh Technical University, Lucknow was merged into Dr. A.P.J. Abdul Kalam Technical University, Lucknow, vide notification No. 1150/2010-2011 dated 16th February, 2011. Government of UP vide notification No. 1150/2010-2011 dated 16th February, 2011, merged Uttar Pradesh Technical University, Lucknow with Dr. A.P.J. Abdul Kalam Technical University, Lucknow and Dr. A.P.J. Abdul Kalam Technical University, Lucknow and Dr. A.P.J. Abdul Kalam Technical University, Lucknow.



DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY UP
LUCKNOW, UTTAR PRADESH, INDIA
GRADE SHEET
FINAL YEAR

Master of Business Administration



2200290700044

Session: 2023-24

Name of Candidate : ASIT

Father's Name : ASHUTOSH

Name of Institution : KIET GROUP OF INSTITUTIONS(KRISHNA INSTT. OF ENGS. & TECHNOLOGY),GHAZIABAD

Sl. No.: AA083300592

Roll No.: 2200290700044

Enrollment No.: 220029070023348

THIRD SEMESTER		FOURTH SEMESTER	
Subject Code and Name	Credit	Subject Code and Name	Credit
THEORY		THEORY	
KMBN301 Strategic Management	3	KMBN401 Emerging Technologies In Global Business Environment	3
KMBN302 Innovation And Entrepreneurship	3	KMBNFM03 Financial Derivatives	3
KVE301 Universal Human Values And Professional Ethic	3	KMBNFM04 Foreign Exchange And Risk Management	3
KMBNFM01 Investment Analysis And Portfolio Management	3	KMBNFM05 Financial And Credit Risk Analytics	3
KMBNFM02 Financial Planning And Tax Management	3	KMBNOM03 Quality Management	3
KMBNOM01 Supply Chain & Logistics Management	3	KMBNOM04 Project & Sourcing Management	3
KMBNOM02 Operations Planning & Control	3	KMBNOM05 Management Of Manufacturing System	3
PRACTICALS		PRACTICALS	
KMBN308 Summer Training Project Report & Viva Voce	4	KMBN408 Research Project Report & Viva Voce	4
Total Credits	25	Total Credits	25

Semester Grade Point Average				
1st Sem	2nd Sem	3rd Sem	4th Sem	CGPA
7.85	6.62	6.88	7.00	7.09
				Result
				I-DIV

Signature:

Declared on: 08/09/24

Printed On: 15/10/2024

Controller of Examination

Note: This Grade Sheet is published by the Government of UP on 8th May, 2023 vide Act No. 1240700044 (KVP) 52006. On 18th February, 2019, Uttar Pradesh Technical University, Lucknow was renamed as GGS Indira Gandhi Technical University, Lucknow and a new University was created namely Indira Gandhi Technical University, Lucknow vide Notification No. 2200290700044 dated 1st October, 2017. GGS Indira Gandhi Technical University, Lucknow and Indira Gandhi Technical University, Lucknow were merged to form 'Uttar Pradesh' Technical University, Lucknow vide Notification No. 220018-2015-1022006. Government of UP vide Notification No. 1150290200044-15/04/2015 dated 09 September, 2015, renamed Uttar Pradesh Technical University, Lucknow as UP A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.

GRADUATION

I haven't done my Graduation	
College Name:	KPT Memorial degree college
College Location:	Muradnagar
University Name:	CCSU
Major / Specialisation	General
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190059100198
From:	15-07-2019
To:	25-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	KPT Memorial degree college
College Location:	Muradnagar
University Name:	CCSU
Major / Specialisation	General
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC190059100198
From:	15-07-2019
To:	25-08-2022
Marksheet	1
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:	Muradnagar Public School
School Location:	Muradnagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5877338
From:	02-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Muradnagar Public School
School Location:	Muradnagar
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5877338
From:	02-04-2018
To:	02-05-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Muradnagar Public School
School Location:	Muradnagar
Board Name/University Name:	CBSE
Major Subjects	Science, Maths, Social Science, English and Hindi
Course / Qualification:	Science, Maths, Social Science, English and Hindi
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5400608
From:	02-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Muradnagar Public School
School Location:	Muradnagar
Board Name/University Name:	CBSE
Major Subjects	Science, Maths, Social Science, English and Hindi
Course / Qualification:	Science, Maths, Social Science, English and Hindi
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5400608
From:	02-04-2015
To:	28-05-2016
Marksheet	1

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POST GRADUATION

University / Institute Name	KIET Group of institutions
Course	MBA
Specialization Major	Finance and operations
Start Date	2022-11-07
End Date	2024-08-06
Gap Status	0 years and 3 months

GRADUATION

University / Institute Name	KPT Memorial degree college
Course	B.Com
Specialization Major	General
Start Date	2019-07-15
End Date	2022-08-25
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Muradnagar Public School
Start Date	2018-04-02

SECONDARY	
School Name	Muradnagar Public School
Start Date	2015-04-02
End Date	2016-05-28

Employment Deails	
Years of Experience	1
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-12-17
End Date	2025-09-24

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.

Asit		17-11-2025
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.