

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP Purpose of application: No CV uploaded AL BGV(EMPLOYMENT)

Applicant's CV

Govt ID #1

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 2906/01897/03563	
To हर्ष काउशिक Harsh Kaoushik C/O: Sanjeev Kumar Kaoushik, Graam v post roniya, VTC: Rauniya, PO: Roniya, Sub District: Chandpur, District: Bijnor, State: Uttar Pradesh, PIN Code: 246725, Mobile: 9897416960	
	
आपका आधार क्रमांक / Your Aadhaar No. : 8660 5871 9947 VID : 9135 9669 6724 4438	
मेरा आधार, मेरी पहचान	
	हर्ष काउशिक Harsh Kaoushik जन्म तिथि/DOB: 24/04/2003 पुरुष/ MALE
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकार (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सप्रेसल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
8660 5871 9947 मेरा आधार, मेरी पहचान	

सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनिर्देशों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायक करता है।आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।आधार की जांच करने वाले सॉफ्टवेयर के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
पता: C/O: संजीव कुमार काउशिक, ग्राम व पोस्ट रोनिया, रोनिया, उत्तर प्रदेश - 246725 Address: C/O: Sanjeev Kumar Kaoushik, Graam v post roniya, Rauniya, PO: Roniya, DIST: Bijnor, Uttar Pradesh - 246725	
	
8660 5871 9947 VID : 9135 9669 6724 4438	
1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Harsh kaoushik
Former Name / Maiden Name	N/A
Mobile Number	9897416960
Father's Name	Sanjeev kumar kaoushik
Spouse's Name	N/A
Date of Birth	23-04-2003
Age	22 years 6 months
Gender	male
Alternative Mobile Number	9634227996
Aadhar Card Number	866958719947
Aadhar Card Number	9897416960
Pan Card Number	LCHPK9162P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	1
Street	Amit general store
District	Roniya,Chandpur
City	Bijnor
State	UP
Pincode	246725

Current Address

House no	Gali no 2 , house no 107
Street	Kamla hall
District	Vijaynagar
City	Ghaziabad
State	UP
Pincode	201009

GRADUATION

I haven't done my Graduation	
College Name:	Gulab singh
College Location:	Chandpur
University Name:	Ruhelkhand university
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20098138
From:	01-01-2021
To:	01-01-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Gulab singh
College Location:	Chandpur
University Name:	Ruhelkhand university
Major / Specialisation	B.com
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20098138
From:	01-01-2021
To:	01-01-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**

STATEMENT OF MARKS

1520335

BACHELOR OF COMMERCE

Name (Mr./Km./Smt.): **HARSH KAUSHIK**

Father's Name: **SANJEEV KUMAR KAUSHIK**

Mother's Name: **BABITA KAUSHIK**

Enrol. No.: **20098138**



PAPER(S) / SUBJECT (S) OFFERED			MAX. MARKS		MARKS OBTAINED		
			TH.	PR./VIVA	TH.	PR./VIVA	TOTAL
B.Com. FIRST YEAR			2021 Regular				
			Roll No.: 210027030049				
College : GULAB SINGH HINDU MAHAVIDYALAYA, CHANDPUR SIAU (BIJNOR)							
Group - A	BUSINESS COMMUNICATION		100		49		
	BUSINESS STATISTICS		100		49		
Group - B	FINANCIAL ACCOUNTING		100		49		98
	BUSINESS REGULATORY FRAMEWORK		100		49		
Group - C	BUSINESS ECONOMICS		100		49		98
	BUSINESS ENVIRONMENT		100		49		
					49		98

First Year Result : **PASS**

Total : **294/500**

B.Com. SECOND YEAR			2022	REGULAR	Roll No.: 210027030049		Total : 294/600
College : GULAB SINGH HINDU MAHAVIDYALAYA, CHANDPUR SIAU (BIJNOR)							
Group - A	COMPANY LAW	100	64				
	COST ACCOUNTING	100	35				99
Group - B	PRINCIPLES OF BUSINESS MANAGEMENT	100	55				
	INCOME TAX	100	36				91
Group - C	FUNDAMENTALS OF ENTREPRENEURSHIP	100	50				
	PUBLIC FINANCE	100	44				
	INDUSTRIAL LAW	100	56				150

Second Year Result : **PASS**

Total : **340/700**

B.Com. THIRD YEAR		2023	REGULAR	Roll No.: 210027030049		
College : GULAB SINGH HINDU MAHAVIDYALAYA, CHANDPUR SIAU (BIJNOR)						
Group - A	CORPORATE ACCOUNTING	100		54		
	AUDITING	100		46		100
Group - B	MONEY AND FINANCIAL SYSTEM	100		63		
	INFORMATION TECH.& ITS IMPLICATION IN BUSINESS	100		53		116
Group - C	FINANCIAL MANAGEMENT	100		39		87
	MANAGEMENT ACCOUNTING	100		48		
VIVA-VOCE			100		75	75

Third Year Total : **378/700**

Grand Total **1012/2000** Result **PASS**

Division **SECOND**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE
SPORTS & PHYSICAL EDUCATION

Status :- First Year = **CLEARED**

100
100
Second Year = **CLEARED**

49 Cleared
51 **37** **88**
Third Year = **CLEARED**

(V.B. Singh)

Administrator Officer
Controller of Exams

Prepared by: **R. Chauhan**

Checked by: 1.

2.

Printed on: **16 December 2023**

BAJENDRA K. SHARMA Dr. (Balkar Kumar Srivastava)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SVM inter college
School Location:	Chandpur
Board Name/University Name:	UP board
Major Subjects	Commerce,
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0601173
From:	01-01-2019
To:	27-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SVM inter college
School Location:	Chandpur
Board Name/University Name:	UP board
Major Subjects	Commerce,
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0601173
From:	01-01-2019
To:	27-06-2020
Marksheet	1

0474312

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा-२०२०

Intermediate Examination-2020

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	केंद्र/विद्यालय कोड Dist./Centre/School Code	रजिस्टर/प्राइवेट Registrar/Private	परीक्षा प्रकार Exam. Type	विषय समूह Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
0401173	23/02197/1113	REGULAR	FULL EXAM	C-COMMERCE	23015097

प्रमाणित किया जाता है कि (This is to certify that)

श्री/श्रीम. **HARSH KAOUSHIK**
हर्ष कौशिक

आमंत्रित/आमंत्रिता **BABITA KAOUSHIK**
बबीता कौशिक

एवं श्री/श्रीम. **SANJEEV KUMAR KAOUSHIK**
संजीव कुमार कौशिक

ने केंद्र/विद्यालय पर 2020 में आयोजित इण्टरमीडिएट परीक्षा विद्यार्थी/केन्द्र (has passed Intermediate Examination held in February/March 2020 from District/Centre).

SARASWATI VIDYA MANDIR INTER COLLEGE SYAU ROAD CHANDPUR BIJNOR

सरस्वती विद्या मन्दिर इण्टर कॉलेज स्यायु रोड चंदपुर बिजनौर

से श्रेणी (with division)- **SECOND**

परीक्षाओं द्वारा हासिल किए गए अंकों का विवरण निम्नवत है (Marks obtained by the candidate in passed subjects are as under)

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	79	079 D	
ENGLISH	100	54	054	
BOOK KEEP&ACCT	100	54	054	
BUSI ORG&CRPND	100	49	049	276/500
BANKING	100	40	040	PASSED
MORAL Y.S&P.EDU	100	46 P/50	096	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.
For result verification visit website : www.upmsp.edu.in or upmspreults.up.nic.in

'D' indicates Distinction in that particular subject.
'HONOURS' indicates candidate "passed with honour"
Note : For Important Instructions see overleaf

तिथि (Date)- 27TH JUNE, 2020

स्थान (Place)- Prayagraj, Uttar Pradesh



नीना श्रीवास्तव
(Neena Srivastava)
सचिव (Secretary)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SVM inter college
School Location:	Chandpur
Board Name/University Name:	Up board
Major Subjects	Commerce
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0809593
From:	01-01-2017
To:	29-04-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SVM inter college
School Location:	Chandpur
Board Name/University Name:	Up board
Major Subjects	Commerce
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0809593
From:	01-01-2017
To:	29-04-2018
Marksheet	1

क्रमांक (Sr. No.)

0590444

23017444

माध्यमिक शिक्षा परिषद् उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



हाईस्कूल परीक्षा - २०१८

High School Examination - 2018

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जिल्ला/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
0809593	23/12227/1113	REGULAR	FULL EXAM	23017444

प्रमाणित किया जाता है कि This is to certify that

परिषद् के अभिलेखानुसार (according to the Board's record)- **HARSH KAOUSHIK**

शालाबाबु/शालाबाबु की संतान (son/daughter of Mrs.)- **BABITA KAOUSHIK**

एवं श्री (and Mr.)- **SANJEEV KUMAR KAOUSHIK**

जिनकी जन्मतिथि (whose date of birth is)-

24TH APRIL TWO THOUSAND THREE (24-04-2003)

वे कासो 2018 में आयोजित हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February 2018

from School/Centre)- **S VIDYA MANDIR I C SYAU CHANDPUR BIJNOR**

के निम्न विवरणानुसार उत्तीर्ण की है (with the following details):-

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तांक Obtained Marks		योग Total	ग्रेड Grade	परीक्षाफल Result
		सैद्धान्तिक (Theory)	प्रयोगात्मक (Practical)			
HINDI	100	058	030	088	A2	
ENGLISH	100	054	030	084	A2	
MATHEMATICS	100	034	029	063	B2	PASSED
SCIENCE	100	046	030	076	B1	
SOCIAL SCIENCE	100	040	026	066	B2	
COMMERCE	100	042	027	069	B2	

No divisions are awarded

Category of Moral, Sports and Physical Education- **A**

तिथि (Date)- **29TH APRIL, 2018**

स्थान (Place)- **Aizhabad, Uttar Pradesh**

Note :For Important Instructions see overleaf.



(नीना श्रीवास्तव)
(Neena Shrivastava)
सचिव (Secretary)

GRADUATION

University / Institute Name	Rohilkhand university
Course	B.com
Specialization Major	B.com
Start Date	2021-07-01

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails		
Years of Experience		
No of Employment		0
Start Date	N/A	
End Date	N/A	
Gap Status	0 years and 0 months	

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.

Harsh Kaoushik		18-11-2025
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.