

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Lalit mohan
Former Name / Maiden Name	N/A
Mobile Number	8800184436
Father's Name	Ashok kumar
Spouse's Name	N/A
Date of Birth	01-11-1997
Age	28 years 0 months
Gender	male
Alternative Mobile Number	9211733133
Aadhar Card Number	333554898328
Aadhar Card Number	8800184436
Pan Card Number	DWKPM7788G
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	HNO 236 b4 pocket 1 narela delhi
Street	Hno 236 b4 pocket 1 Narela delhi 110040
District	narela
City	LALIT MOHAN
State	DL
Pincode	110040

Current Address

House no	HNO 236 b4 pocket 1 narela delhi
Street	Hno 236 b4 pocket 1 Narela delhi 110040
District	narela
City	LALIT MOHAN
State	DL
Pincode	110040

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	lalit mohan
Job Location:	Associate Analyst
Employee ID:	2548052
Designation:	Associate Analyst
UAN Number:	102008425469
From Date:	16-10-2023
To Date:	26-07-2024
Name of the Reporting Manager:	Dikshit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	professional growth
HR Name:	
HR Contact No:	
HR Email ID:	sanjay.1@globollogic.com
Last Salary Drawn:	16000
Position Type:	permanent
Agency Details:	na
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	lalit mohan
Job Location:	Associate Analyst
Employee ID:	2548052
Designation:	Associate Analyst
UAN Number:	102008425469
From Date:	16-10-2023
To Date:	26-07-2024
Name of the Reporting Manager:	Dikshit
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	professional growth
HR Name:	
HR Contact No:	
HR Email ID:	sanjay.1@globallogic.com
Last Salary Drawn:	16000
Position Type:	permanent
Agency Details:	na
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	chandigarh university
College Location:	gharuan
University Name:	chandigarh university
Major / Specialisation	Analyst
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA7254
From:	09-01-2021
To:	01-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	chandigarh university
College Location:	gharuan
University Name:	chandigarh university
Major / Specialisation	Analyst
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA7254
From:	09-01-2021
To:	01-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

UID No.21MBAT254



**CHANDIGARH
UNIVERSITY**

Discover. Learn. Empower.

Sr. No. 247896



Master of Business Administration
in
(Business Analytics)

Certified that **Mrs. LALIT MOHAN** son/daughter of **Sr. ASHOK KUMAR & Smt. SNEHLATA**,
student of the **APEX INSTITUTE OF TECHNOLOGY**, has obtained the degree of Master of Business
Administration at this University, having passed the examination for the said degree held in June, 2023 in the
FIRST DIVISION having **GPA of 7.25**

Given under the seal of The University.

Dr. Jyoti Singh

Controller of Examination Registrar

Charan, SAS Nagar, Punjab, India.



M. S. K.

Vice Chancellor Chancellor

Date of Issue: 28 November, 2023



GRADUATION

I haven't done my Graduation	
College Name:	cpjchs
College Location:	narela
University Name:	IP
Major / Specialisation	account
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	51624201716
From:	09-01-2016
To:	01-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	cpjchs
College Location:	narela
University Name:	IP
Major / Specialisation	account
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	51624201716
From:	09-01-2016
To:	01-07-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16
18526660

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: LALIT MOHAN
ENROLLMENT: 5162401714
FATHER'S NAME: ASHOK KUMAR
YEAR OF ADMISSION: 2016
INSTITUTE: CHANDERPRABHU JAIN COLLEGE OF HIGHER STUDIES & SCHOOL OF LAW

TOTAL CREDIT OF PROGRAMME: 156
MINIMUM CREDITS REQUIRED: 150
YEAR OF COMPLETION: Jul, 2020
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	PRINCIPLES OF MANAGEMENT	4	15	46	61	B+	7
BBA102	BUSINESS ECONOMICS-I	4	15	47	62	B+	7
BBA103	BUSINESS MATHEMATICS	4	18	15	40*	P	4
BBA107	INTRODUCTION TO IT	4	17	24	41	P	4
BBA108	FINANCIAL ACCOUNTING	4	16	21	40*	P	4
BBA111	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4	19	33	52	B	6
BBA113	IT LAB	2	32	48	80	A+	9
SECOND SEMESTER							
BBA102	BUSINESS ORGANIZATION	4	19	48	67	A	8
BBA104	BUSINESS ECONOMICS-II	4	20	31	51	B	6
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	16	40	56	B+	7
BBA108	DATA BASE MANAGEMENT SYSTEM	4	17	42	59	B+	7
BBA110	COST ACCOUNTING	4	18	17	40*	P	4
BBA112	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-II	3	19	21	40	P	4
BBA114	DBMS LAB	3	35	45	80	A+	9
THIRD SEMESTER							
BBA201	ORGANIZATIONAL BEHAVIOUR	4	17	52	69	A	8
BBA203	INDIAN ECONOMY	4	21	21	42	P	4
BBA205	MARKETING MANAGEMENT	4	23	32	55	B+	7
BBA207	MANAGEMENT ACCOUNTING	4	17	25	42	P	4
BBA209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-III (MINOR PROJECT REPORT)	6	37	35	72	A	8
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	22	32	54	B	6
BBA204	BUSINESS ENVIRONMENT	4	22	39	61	B+	7
BBA206	MARKETING RESEARCH	4	20	30	50	B	6
BBA208	COMPUTER APPLICATIONS	4	20	28	48	C	5
BBA210	BUSINESS LAWS	4	17	32	49	C	5
BBA212	TAXATION LAWS	4	24	31	55	B+	7
BBA214	COMPUTER APPLICATIONS LAB	2	38	52	88	A+	9
FIFTH SEMESTER							
BBA301	VALUES & ETHICS IN BUSINESS	4	21	50	71	A	8
BBA303	SALES MANAGEMENT	4	22	41	63	B+	7
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	22	35	57	B+	7
BBA307	MANAGEMENT INFORMATION SYSTEM	4	21	38	59	B+	7
BBA309	FINANCIAL MANAGEMENT	4	23	44	67	A	8
BBA311	SUMMER TRAINING REPORT & VIVA-VOCE	6	40	33	73	A	8
BBA313	COMPUTER APPLICATION PROJECT	4	34	32	66	A	8
SIXTH SEMESTER							
BBA302	BUSINESS POLICY & STRATEGY	4	18	37	53	B	6
BBA304	PROJECT PLANNING & EVALUATION	4	22	46	68	A	8
BBA306	ENTREPRENEURSHIP DEVELOPMENT	0	17	15	AUDIT	P	0
BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	24	39	63	A+	9
BBA310	PROJECT REPORT & VIVA-VOCE	6	48	42	90	O	10
BBA312	ENVIRONMENTAL SCIENCE	4	21	45	66	A	8
EQUIVALENT PERCENTAGE: 65.8							
DIVISION: FIRST							
CREDITS EARNED: 152 CGPA: 6.58							

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; *: Failed with Grace
Maximum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4.

CSMID: 140000000000
Date of Print: 27-Jul-2020



Signature

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MAPS
School Location:	Narela
Board Name/University Name:	CBSE
Major Subjects	eng,eco,business,account,IP
Course / Qualification:	commerece
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9133109
From:	01-01-2014
To:	25-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MAPS
School Location:	Narela
Board Name/University Name:	CBSE
Major Subjects	eng,eco,business,account,IP
Course / Qualification:	commerece
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9133109
From:	01-01-2014
To:	25-05-2015
Marksheet	1

319553
9CE / 2015
केंद्र प्रमुख, केंद्र प्रमुख
CENTRAL BOARD OF SECONDARY EDUCATION
असम प्रवेशन मार्क्स स्टेटमेंट

319553

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015
LALIT MOHAN

LALIT MOHAN

SNEH LATA

ASHOK KUMAR

MAHARAJA AGARSAIN PUBLIC SCHOOL NARELA DELHI 65367

SUB CODE	SUBJECT	Rk	B	PR	with TOTAL	with word & TOTAL IN WORDS	Ranking or POSITIONAL GRADE
503	ENGLISH CORE	049	XOX	049	FORTY NINE	D1	
504	ECONOMICS	033	XOX	033	THIRTY THREE	D2	
505	BUSINESS STUDIES	049	017	066	SIXTY SIX	C1	
506	ACCOUNTANCY	031	016	047	FORTY SEVEN	D2	
508	INFORMATICS PRAC.	038	025	063	SIXTY THREE	D1	
509	PHYSICAL EDUCATION	026	029	055	FIFTY FIVE	D1	
510	WORK EXPERIENCE					A1	
512	PHY & HEALTH EDUCA					A1	
513	GENERAL STUDIES					A1	

Abbreviations: AB : Absent in the Subject
AF : Absent from Result

25-05-2015

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MAPS
School Location:	Narela
Board Name/University Name:	CBSE
Major Subjects	ENG,HINDI,MATH,SCIENCE
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138828
From:	01-01-2012
To:	30-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MAPS
School Location:	Narela
Board Name/University Name:	CBSE
Major Subjects	ENG,HINDI,MATH,SCIENCE
Course / Qualification:	10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138828
From:	01-01-2012
To:	30-05-2013
Marksheet	1

बुक नं. 55E/2013

0652314

राष्ट्रिय शिक्षा बोर्ड, दिल्ली
Secondary School Examination (Session : 2011-2013)
नियमानुसार विद्यार्थी का नाम : (2011-13)

Registration No. 0113/55/27/13

051259

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to certify that

LALIT MOHAN

अनुक्रमिक Roll No. : 8138828



माता/पिता/संरक्षक का नाम Mother's/Father's/Guardian's Name MS SNEH LATA/ASHOK KUMAR

जन्म तिथि Date of Birth 01/11/1997 1ST NOVEMBER NINETEEN HUNDRED NINETY SEVEN

विद्यालय School 65367 MAHARAJA AGARSAIN PUBLIC SCHOOL NARELA DELHI

का निष्पादन निम्नानुसार रहा has performed as follows :

1 शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade		Overall (PA+SA)		Grade		Overall (PA+SA)	
	FA	SA	Grade	Grade Point (GP)	FA	SA	Grade	Grade Point (GP)
184 ENGLISH LING & LIT.	C1	E1	C2**	05	B2	D	C1**	06
002 HINDI COURSE-A	B2	D	C2	05	C1	C1	C1	06
041 MATHEMATICS	B2	E2	C2**	05	B1	E1	C2	05
086 SCIENCE	B2	E1	C2	05	B2	D	C2	05
087 SOCIAL SCIENCE	B2	D	C2	05	C1	E1	C2**	05
122 COMM. SANSKRIT	B2	E1	C2	05	B2	D	C2	05

संजीवी, अध्ययन की योजना के अनुसार, अतिरिक्त उर्दे विषय को छोड़कर सभी विषयों में अतिरिक्त उर्दे विद्यार्थी का जीवन है।
ग्रेड बिंदु की निर्देशात्मक समानता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :

- विषयवार अंकों की निर्देशात्मक प्रतिशतता = $9.5 \times$ विषय का जीपी
- अंकों की सम निर्देशात्मक प्रतिशतता = $9.5 \times$ संजीवी

As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 5th subject.
An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows:

- Subject wise indicative percentage of marks = $9.5 \times$ GP of the subject.
- Overall indicative percentage of marks = $9.5 \times$ CGPA.

संचित ग्रेड बिंदु औसत (संजीवी) Cumulative Grade Point Average (CGPA) :

5.4

भाग Part-2 सह-शैक्षिक कार्यक्षेत्र Co-Scholastic Areas

2(क)(A) जीवन कौशल Life Skills :	कक्षा Class IX	ग्रेड Grade	कक्षा Class X	ग्रेड Grade
	वर्णनात्मक उद्देश्य Descriptive Indicators		वर्णनात्मक उद्देश्य Descriptive Indicators	
चिंतन कौशल Thinking Skills	Can identify strengths and weaknesses and use them to arrive at meaningful decisions in future. Raises questions and has an independent thought process. Excellent problem solving and decision making skills.	A	Is aware of personal strengths & weaknesses. Always analyses problems with relevant information & chooses the best alternative. Always shows originality & innovation. Is always able to find creative & constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Is always helpful to classmates & sensitive to differently-abled students. Exhibits good interpersonal skills & appreciates other's opinions. Accepts feedback from teachers, elders & peer group for self-improvement. Performs well in a group.	A	Is always empathetic, accepts criticism openly, exhibits interpersonal skill. Is an effective communicator & always follows norms & social conducts. Often demonstrates leadership skills. Always listens actively & get along well with others.	A
भावनात्मक कौशल Emotional Skills	Is self-confident, optimistic and can manage personal challenges. Addresses adverse situations with grace and can handle stress well. Is able to express feelings and emotions effectively. Readily takes help from others when required.	A	Is able to identify the causes of stress and can handle them effectively. If unsuccessful, gracefully takes the task again. Always remains calm in adverse conditions. Can express emotions with an awareness of consequences.	A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Is collaborative, has innovative ideas and plans. Has excellent grasp of work activity and understands real life situations. Motivated, helpful, guides and facilitates others, and strictly follows deadlines.	A	Is collaborative and innovative. Plans and adheres to deadlines. Shows involvement and attempts to facilitate and guide others. Displays understanding of real life situations.	A
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2 (ग)(C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कला Visual & Performing Arts	Participates actively in art related activities at different levels. Plans and conducts creative events. Is aesthetic, innovative and has good observation skills. Is able to appreciate and enjoy various art forms and performances.	A	Participates actively in art related activities at different levels. Is aesthetic, innovative, creative, and interpretive and has good observation skills. Is able to enjoy art forms and performances.	A
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2 (घ)(D) अभिवृत्तियाँ एवं मूल्य Attitudes and Values :

(के प्रति) towards	वर्णनात्मक उद्देश्य Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उद्देश्य Descriptive Indicators	ग्रेड Grade
अध्यापक Teachers	Is always respectful & courteous towards teachers, and is sincere & helpful towards teachers. Has a positive attitude towards learning, communicates with & confides in teachers and takes criticism positively.	A	Is always respectful and courteous towards teachers and elders. Exhibits a positive attitude towards learning and adheres to school and class norms. Communicates effectively with teachers and takes criticism positively.	A

POST GRADUATION

University / Institute Name	CHANDIGARH UNIVERSITY
Course	MBA
Specialization Major	ANALYTICS
Start Date	2021-09-01
End Date	2023-07-01
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	CPJCHS
Course	BBA
Specialization Major	ACCOUNT
Start Date	2016-09-01
End Date	2020-07-01
Gap Status	1 years and 4 months

SENIOR SECONDARY

School Name	MAPS
Start Date	2014-01-01

SECONDARY	
School Name	MAPS
Start Date	2012-01-01
End Date	2013-05-30

Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

Employment Deails	
Years of Experience	01
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2023-10-16
End Date	2024-08-26

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.

Lalit Mohan		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.