

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

PQFPS4392B

नाम / Name
MOHAMMAD TAJ SHAH

पिता का नाम / Father's Name
ALI AHMAD SHAH

जन्म की तारीख /
Date of Birth
01/10/2002

हस्ताक्षर / Signature

18052022

Personal Information

Full Name	Mohammad Taj Shah
Former Name / Maiden Name	N/A
Mobile Number	7388884757
Father's Name	Ali Ahmad Shah
Spouse's Name	N/A
Date of Birth	01-10-2002
Age	23 years 1 month
Gender	male
Alternative Mobile Number	7388884757
Aadhar Card Number	241601897511
Aadhar Card Number	7388884757
Pan Card Number	PQFPS4392B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	455
Street	N/A
District	Kaithwaliya
City	Gorakhpur
State	UP
Pincode	273002

Current Address

House no	UGF 3
Street	Vidhayak Colony
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10942
From:	16-08-2023
To:	01-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Mohali, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10942
From:	16-08-2023
To:	01-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	St. Andrews College
College Location:	Gorakhpur, UP
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	General
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2310137530041
From:	01-09-2020
To:	01-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	St. Andrews College
College Location:	Gorakhpur, UP
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	General
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2310137530041
From:	01-09-2020
To:	01-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mount Litera Zee School
School Location:	Gorakhpur, UP
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23639907
From:	01-08-2018
To:	01-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mount Litera Zee School
School Location:	Gorakhpur, UP
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23639907
From:	01-08-2018
To:	01-03-2020
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mount Litera Zee School
School Location:	Gorakhpur,UP
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Regular
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5083211
From:	01-08-2016
To:	01-06-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mount Litera Zee School
School Location:	Gorakhpur,UP
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Regular
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5083211
From:	01-08-2016
To:	01-06-2020
Marksheet	1

[Click to open the file](#)

Employment Deails	
Years of Experience	
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.

Mohammad Taj Shah		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.