

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

भारत सरकार Government of India	माहिती
भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India नोंदणी क्रमांक: / Enrolment No.: XXXX/XXXXXX/XXXXXX	<ul style="list-style-type: none">■ आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही■ सुरक्षित QR कोड / ऑफलाईन XML / ऑनलाईन प्रमाणीकरण वापरून ओळख सत्यापित करा.■ हे इलेक्ट्रॉनिक प्रक्रियेद्वारे तयार झालेले एक पत्र आहे.
<p>Download Date: 15/12/2022</p> <p>To: मुदित राजीव खन्ना Mudit Rajiv Khanna S/O: Rajiv Khanna B/4/501 Saket Complex Kisan Koli Marg Majiwada Thane West Thane Thane Maharashtra-400601</p> <p>Signature: [Signature] Date: 15/12/2022</p> <p>XXXX XXXX 6126</p> <p>माझे आधार, माझी ओळख</p>	<p>INFORMATION</p> <ul style="list-style-type: none">■ Aadhaar is a proof of identity, not of citizenship.■ Verify identity using Secure QR Code/ Offline XML/ Online Authentication.■ This is electronically generated letter. <div><ul style="list-style-type: none">■ आधार देशभरात वैध आहे■ आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने देण्यास मदत करते■ आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अद्ययावत ठेवा■ आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App वापरा</div> <p>Aadhaar is valid throughout the country. Aadhaar helps you avail various Government and non-Government services easily. Keep your mobile number & email ID updated in Aadhaar. Carry Aadhaar in your smart phone – use mAadhaar App.</p>
<p>Download Date: 15/12/2022</p> <p>भारत सरकार Government of India</p> <p>मुदित राजीव खन्ना Mudit Rajiv Khanna जन्म तारीख/DOB: 29/04/2004 पुरुष/ MALE</p> <p>XXXX XXXX 6126</p> <p>माझे आधार, माझी ओळख</p>	<p>भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India</p> <p>पत्ता: S/O: राजीव खन्ना, बी/4/501 सकेट कॉम्प्लेक्स, किसन कोली मार्ग, माजिवाडा ठाणे वेस्ट, ठाणे, महाराष्ट्र - 400601</p> <p>Address: S/O: Rajiv Khanna, B/4/501 Saket Complex, Kisan Koli Marg, Majiwada Thane West, Thane, Maharashtra, 400601</p> <p>XXXX XXXX 6126</p>

Personal Information

Full Name	Mudit Rajiv Khanna
Former Name / Maiden Name	N/A
Mobile Number	7021619462
Father's Name	Rajiv Khanna
Spouse's Name	N/A
Date of Birth	29-04-2004
Age	21 years 8 months
Gender	male
Alternative Mobile Number	9324355738
Aadhar Card Number	696344926126
Aadhar Card Number	N/A
Pan Card Number	LZRPK7254H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-4/501
Street	Saket Road
District	Thane
City	Thane
State	MH
Pincode	400601

Current Address

House no	1/7656
Street	East Gorakh Park Gali no. 4 Shahdara Delhi -110032
District	N/A
City	Shahdara
State	DL
Pincode	110032

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	OCEAN INFOWAYS PVT LTD
Job Location:	Thane west
Employee ID:	TH042
Designation:	Marketing Executive
UAN Number:	102255399846
From Date:	07-07-2025
To Date:	30-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Change of location
HR Name:	
HR Contact No:	
HR Email ID:	marketing@sgenterprises-india.com
Last Salary Drawn:	18000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	OCEAN INFOWAYS PVT LTD
Job Location:	Thane west
Employee ID:	TH042
Designation:	Marketing Executive
UAN Number:	102255399846
From Date:	07-07-2025
To Date:	30-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Change of location
HR Name:	
HR Contact No:	
HR Email ID:	marketing@sgenterprises-india.com
Last Salary Drawn:	18000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

OCEAN INFOWAYS PVT LTD

A9/603 Saket Complex, Majiwada, Thane West

Ref No. STAFF-HR/TH/042
02/01/2026

Date:

RELIEVING & EXPERIENCE LETTER

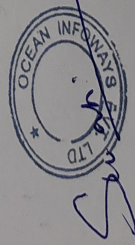
Dear Mr. **Mudit Khanna**,

This is to confirm that you have been relieved from your duties at **Ocean Infoways Pvt Ltd** effective from **30th December 2025**.

During your tenure with us from **7th July 2025** to **30th December 2025**, your services and contributions to the organization were appreciated. You have handed over all responsibilities and company assets to the concerned authority, and no dues are pending as of your last working day.

We wish to thank you for your efforts and wish you all the best for your future career.
We wish you continued success in your future assignments.

Best Regards,



Swati Shete
Human Resources
Ocean Infoways Pvt Ltd

Mudit Khanna

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
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:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	DY Patil University Deemed to be University
College Location:	NAVI Mumbai
University Name:	DY Patil University
Major / Specialisation	Marketing
Course / Qualification:	Bachelor in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DY22MGTOOBBA028
From:	05-09-2022
To:	26-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Graduation	
College Name:	DY Patil University Deemed to be University
College Location:	NAVI Mumbai
University Name:	DY Patil University
Major / Specialisation	Marketing
Course / Qualification:	Bachelor in Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	DY22MGTOOBBA028
From:	05-09-2022
To:	26-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0



DY PATIL
DEEMED TO BE
UNIVERSITY

NAVI MUMBAI

(Established u/s 3 of the UGC Act, 1956)

Accredited by NAAC with 'A++' grade

2421882

PROVISIONAL DEGREE CERTIFICATE

This is to certify that

MUDIT RAJIV KHANNA
bearing USN **DY22MG TU0BBA028**

has passed the final

B. B. A. Core

(Marketing Management)

examination held in the month of

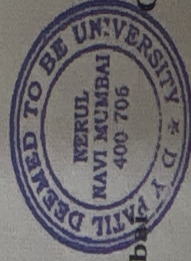
March 2025.

*He / She is qualified to receive his / her degree in the
forthcoming university convocation.*

*Until then, this certificate can be treated as a Provisional Degree
Certificate for higher Studies / job purpose.*

Date : 26 June 2025

Place: Nerul, Navi Mumbai



CONTROLLER OF EXAMINATIONS



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Orchids International School
School Location:	Thane
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Mathematics, Business Studies, Accountancy.
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15629458
From:	01-03-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Orchids International School
School Location:	Thane
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Mathematics, Business Studies, Accountancy.
Course / Qualification:	Commerce with maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15629458
From:	01-03-2021
To:	22-07-2022
Marksheet	1

1117501

प्रम. संख्या/
S.No.SSCE/2022/I

1369501

रजि. नं.
Regn.No.

E222/30507/0023



केन्द्रीय माध्यमिक शिक्षा बोर्ड

CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



यह प्रमाणित किया जाता है कि

This is to certify that **MUDIT KHANNA**

अनुक्रमांक

Roll No. **15629458**

माता का नाम

Mother's Name **SONIA KHANNA**

पिता/संरक्षक का नाम

Father's / Guardian's Name **RAJIV KHANNA**

विद्यालय

School **30507 ORCHIDS THE INTERNATIONAL SCHL KOLSCHET THANE MR**

की शैक्षणिक उपलब्धियाँ निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थिति ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./प्र. आ.ग./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	058	020	078	SEVENTY EIGHT	C1
030	ECONOMICS	052	019	071	SEVENTY ONE	B2
041	MATHEMATICS	032	020	052	FIFTY TWO	C2
054	BUSINESS STUDIES	066	019	085	EIGHTY FIVE	B1
055	ACCOUNTANCY	056	019	075	SEVENTY FIVE	B2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **22-07-2022**

सह-शैक्षिक उपलब्धियाँ : सह-शैक्षिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकल्पानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
In the changed subject code, the test result is given under 100 marks.

परीक्षा नियंत्रक

Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Thane
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Science, Social Science, Information Technology
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15167311
From:	01-04-2019
To:	07-07-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Thane
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Science, Social Science, Information Technology
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15167311
From:	01-04-2019
To:	07-07-2020
Marksheet	1

क्र. : एस.एस.ई./2020/
S.No. : S S E / 2020 /

0236094

रजि. नं. M119/06821/0221
Regn.No.



**केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION**
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2020
SECONDARY SCHOOL EXAMINATION, 2020



यह प्रमाणित किया जाता है कि
This is to certify that

अनुक्रमिक
Roll No. 15167311

माता का नाम
Mother's Name SONIA KHANNA

पिता/संरक्षक का नाम
Father's / Guardian's Name RAJIV KHANNA

जन्म तिथि
Date of Birth 29/04/2004 29TH APRIL TWO THOUSAND FOUR

विद्यालय
School 30024-D A V PUBLIC SCHOOL BALKUM THANE WEST MR

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त कृत्य MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. I.A/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)
184	ENGLISH LNG & LIT.	062	018	080	EIGHTY
085	HINDI COURSE-B	067	017	084	EIGHTY FOUR
041	MATHEMATICS STANDARD	053	016	069	SIXTY NINE
086	SCIENCE - THEORY	054	017	071	SEVENTY ONE
087	SOCIAL SCIENCE	052	017	069	SIXTY NINE
402	ADDITIONAL SUBJECT INFORMATION TECHNOLOGY	023	043	066	SIXTY SIX
					C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में
Essential Repeat in all subjects

परिणाम Result PASS

[Signature]

दिल्ली Delhi

दिनांक Dated : 15-07-2020

परीक्षा नियंत्रक
Controller of Examinations

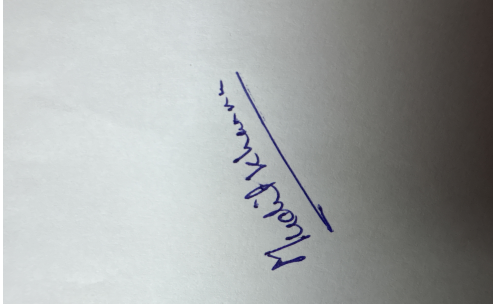
सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

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.

Mudit Rajiv Khanna		29-12-2025
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.