

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1

**भारत सरकार**  
Government of India

**भारतीय विशिष्ट ओळख प्राधिकरण**  
Unique Identification Authority of India

नोंदणी क्रमांक: Enrolment No.: XXXX/XXXXXX/XXXXXX

To  
मुदित राजीव खन्ना  
Mudit Rajiv Khanna  
S-2, Plot 1, Korma  
B/4/501 Saket Complex  
Kisan Koli Marg  
Majiwada, Thane West  
Thane, Maharashtra-400601

Download Date: 15/12/2022

Issue Date: 05/05/2024





आपला **आधार क्रमांक** / Your Aadhaar No. :  
**XXXX XXXX 6126**

माझी **आधार**, माझी ओळख

मुदित राजीव खन्ना  
Mudit Rajiv Khanna  
जन्म तारीख: DOB: 29/04/2004  
पुल्ल: MALE

Download Date: 15/12/2022

**XXXX XXXX 6126**

माझी **आधार**, माझी ओळख

**माहिती**

- **आधार** ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाईन XML / ऑनलाईन प्रमाणीकरण वापरून ओळख सत्यापित करते.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

**INFORMATION**

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- **Aadhaar** देशभरात वैध आहे
- **आधार** आधारतात विविध सरकारी अधिनियमांनी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आपली **आधार**मध्ये अद्यायवत ठेवा
- आपल्या स्मार्ट फोनमध्ये **आधार** घ्या - mAadhaar App वापरा

- **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.

**पत्ता:**  
पत्ता: मुदित राजीव खन्ना, B/4/501 सेकेट कॉम्प्लेक्स, विस्तरन कोली मार्ग, कातरीकोडा वाळे वर्ला, वाळे, काळे, पुल्ल, ताळे, यात्रावाट, 400601

**Address:**  
S-2, Plot 1, Korma, B/4/501 Saket Complex, Kisan Koli Marg, Majiwada Thane West, Thane, Maharashtra, 400601



**XXXX XXXX 6126**



## 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:	maketing@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:	maketing@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 **30<sup>th</sup> December 2025**.

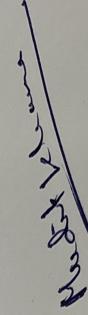
During your tenure with us from **7<sup>th</sup> July 2025 to 30<sup>th</sup> December 2025**, your services and contributions to the organization were appreciated. You have handed over all responsibilities and company assets to the concerned authority, and no dues are pending as of your last working 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 Sheete  
Human Resources  
Ocean Infoways Pvt Ltd



## 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:	DY22MGTUOBBA028
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:	DY22MGTUOBBA028
From:	05-09-2022
To:	26-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

2421882

**D Y PATIL**  
DEEMED TO BE  
UNIVERSITY

NAVI MUMBAI

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

Accredited by NAAC with 'A++' grade



### **PROVISIONAL DEGREE CERTIFICATE**

*This is to certify that*

**MUDIT RAJIV KHANNA**

bearing USN **DY22MGTU0BBA028**

*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

11117501

संस्कृत संस्कार /  
S.No. SSCE/2022/

1369501



रज. नं.  
Regn.No. E 222/30507/0023



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

यह प्रमाणित किया जाता है कि

This is to certify that **MUDIT KHANNA**  
अनुब्रानक  
Roll No.

15629458

माता का नाम

**SONIA KHANNA**

Mother's Name

**RAJIV KHANNA**

पिता/सरकक का नाम

Father's / Guardian's Name

विद्यालय  
School **30507 ORCHIDS THE INTERNATIONAL SCHL KOLSHET THANE MR**

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

विषय कोड SUB. CODE	विषय SUBJECT	प्रारंभिक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	गोण TOTAL	
301	ENGLISH CORE	058	020	078	C1
030	ECONOMICS	052	019	071	B2
041	MATHEMATICS	032	020	052	C2
054	BUSINESS STUDIES	066	019	085	B1
055	ACCOUNTANCY	056	019	075	B2
500	WORK EXPERIENCE				A1
502	HEALTH & PHYSICAL EDUCATION				A1
503	GENERAL STUDIES				A1

परीणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 22-07-2022

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में मौजूदा विषय क्षेत्र पर अपने स्कूल पर योर्ड द्वारा आपूर्त की जाती है।  
Co-Scholastic achievements : सह-शैक्षणिक एवं अनुशासन क्षेत्र में मौजूदा विषय क्षेत्र पर योर्ड द्वारा आपूर्त की जाती है।  
परीक्षित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतरात दिया गया है।  
In the changed subject code, the test result is given under 100 marks.

## 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



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

यह प्रमाणित किया जाता है कि

This is to certify that  
अनुक्रमांक  
Roll No.  
1516731

याता का नाम

Mother's Name

SONIA KHANNA

Father's / Guardian's Name

RAJIV KHANNA

जन्म तिथि

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

School 30024-DAV PUBLIC SCHOOL BALKUM THANE WEST MR

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

विषय कोड SUB. CODE	विषय SUBJECT	त्रिकांत THEORY	प्राप्तकां मarks obtained		स्थितीय ग्रेड POSITIONAL GRADE
			आं. मु. I.A/ PR.	गोंगा TOTAL	
184	ENGLISH LNG & LIT.	062	018	080	EIGHTY B2
085	HINDI COURSE-B	067	017	084	EIGHTY FOUR B2
041	MATHEMATICS STANDARD	053	016	069	SIXTY NINE B2
086	SCIENCE - THEORY	054	017	071	SEVENTY ONE B1
087	SOCIAL SCIENCE	052	017	069	SIXTY NINE C1
	ADDITIONAL SUBJECT				
402	INFORMATION TECHNOLOGY	023	043	066	SIXTY SIX C2

संक्षिप्तयों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृति सभी विषयों में

Essential Repeat in all subjects

दिल्ली Delhi

Dated : 15-07-2020

परिणाम Result PASS

परीक्षा नियंत्रक  
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में शोधित विद्यालय द्वारा अपने रूप पर गोंद द्वारा जारी ग्राफिक्सर प्रदान की जाती है।  
सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में शोधित विद्यालय द्वारा अपने रूप पर गोंद द्वारा जारी ग्राफिक्सर 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.

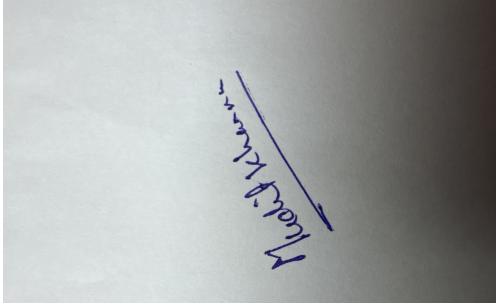
## Employment Details

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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).