

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMAP

Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

YASH KUMAR

MBA Finance | Human resources

Yashkt.ksp@gmail.com | +91 7900203020 | KASHIPUR



OBJECTIVE:
MBA (Finance) student with a strong academic background in commerce (B.Com) and law (LLB), equipped with comprehensive knowledge of accounting, financial analysis, and legal studies. Skilled in interpreting financial data, ensuring legal and regulatory compliance, and supporting strategic business decisions. Seeking a challenging role in a growth-oriented organization where I can apply my financial and legal expertise, and contribute 100% towards the success and development of the organization.

EDUCATIONAL PROFESSION:
MBA in Business Administration in Finance (Pursuing)
Invertis University, Bareilly | 2024 – 2026

Bachelor of Law (LLB)
Haridwar College of Law, Kashipur | 2021 – 2024

Bachelor of Commerce (B.Com)
Ranvir Singh P.G. College, Kashipur | 2018 – 2021

Senior Secondary (Class 12), CISCE Board
Mount Sinai School | 2018

Secondary (Class 10), CISCE Board
Mount Sinai School | 2016

EXPERIENCE / INTERNSHIPS:

Tax Intern:

CA Gurudev Agarwal – 1.5 Years.

- Prepared and filed GST returns for various clients, ensuring 100% compliance.
- Drafted financial statements including Balance Sheets and Income & Loss statements.
- Guided incoming trainees using Tally, Marg, and Busy21 for accounting tasks.
- Coordinated with clients for documentation and maintained confidentiality in handling financial data.
- Strengthened analytical skills and attention to detail, critical for ensuring financial accuracy and supporting loan documentation or branch audits.

Finance Intern, Kribhco Fertilizers Limited, Shahjahanpur (2 months)

- Collaborated with the finance team to workflow and improve reporting efficiency using SAP- generated financial reports.
- Worked in SAP FI and HCM Modules To Reconcile purchase orders, Goods receipt and invoice verification.
- Assisted in GST, TDS, ESIC and PF fillings and ensure compliance with regulatory requirements.
- Learned how HR policies, employee welfare programs, and labor laws are applied in a real work environment.
- Maintained data confidentiality demonstrated attention to detail in all finance documentation and SAP entries.

CERTIFICATIONS:

- Power BI
- NISM Investor certificate
- MS Excel

SKILLS:

GST & Income Tax Filing	Accounting Software: Tally, Marg, Busy21 and SAP	MS Excel: VLOOKUP, Pivot Tables, Data Validation, Macros
Financial Statement Analysis	Team collaboration & interdepartmental efficiency.	Client Communication & Financial Data Collection
Adaptability to Financial Tools & Processes	Problem Solving.	Time management.

PERSONAL DETAILS:

Languages proficiency: Hindi, English

Permanent Address: R.K. Puram sector 2, stadium road, Kashipur (Udham Singh Nagar), Uttarakhand, 244713.

Govt ID #1

भारत सरकार
Government of India

भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2830/08461/04060

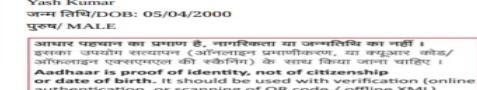
To
यश कुमार
Yash Kumar
S/O: Pramod Kumar,
house 59 ward 16,
lahoriyan,
VTC: Kashipur,
PO: Kashipur,
Sohal Dist: Kashipur,
District: Udhampur,
State: Uttarakhand,
PIN Code: 244713,
Mobile: 7900203020



आपका **आधार** क्रमांक / Your Aadhaar No. :
XXXX XXXX 8691
VID : 9119 1541 9532 0355
मेरा **आधार**, मेरी पहचान


Signature Not Verified
Digitally signed by [Signature]
Date: 2023-06-20
Signature ID: 1234567890

आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 8691
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मेरा **आधार**, मेरी पहचान

पाता:
S/O: प्रमोद कुमार, घराना 59 वार्ड 16, लहोरीयन, काशीपुर,
उत्तराखण्ड, 244713

Address:
S/O: Pramod Kumar, house 59 ward 16, lahoriyan,
Kashipur, PO: Kashipur, DIST: Udhampur,
Uttarakhand - 244713

XXXX XXXX 8691
VID : 9119 1541 9532 0355

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सूचना / INFORMATION

■ **आधार** प्राप्ति का प्रयोग है, नामांकिता या जन्मतिथि का नहीं। जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
■ इस **आधार** पर को सुनाईदीउत्तराधार नियुक्त प्रभागीकरण प्रत्येकी के जरिए अनिवार्य प्रभागीकरण के द्वारा संलग्नित किया जाना याहै एवं या एप स्टोर में उपलब्ध एजन्याया या आधार क्यूंगार कोड सैन्यनर एप से क्यूंगार कोड को रजिस्टर करते या www.uidai.gov.in पर उपलब्ध सुनिवित क्यूंगार कोड रीजिस्टर का उपयोग करके संलग्नित किया जाता याहै।
■ आधार का उपयोग और सुरक्षा के लिए एप्लीकेशन को **आधार** के लिए नामांकन की तरीख से पहले भरना चाहिए।
■ आधार कोड को एप्लीकेशन में जारीकरण को **आधार** से अपडेट करना चाहिए।
■ **आधार** से अपना गोबाइन नंबर और ईमेल आईडी अपडेट रखें।
■ **आधार** सेवाओं का लाभ लेने के लिए एप्लीकेशन एप स्टोर के लिए सुविधा सुनिवित करने के लिए **आधार/वायोमेट्रिक्स** लॉकअनलॉक सुविधा का उपयोग करें।
■ **आधार** नियुक्त करने के लिए एप्लीकेशन को लॉकअनलॉक सुविधा का उपयोग करें।
■ **Aadhaar** is proof of identity, not of citizenship or date of birth (DOB). DOB is based on regulations, submitted by Aadhaar number holder.
■ This **Aadhaar** identity 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.

आधार विशेष पहचान प्राधिकरण
Unique Identification Authority of India

पाता:
S/O: प्रमोद कुमार, घराना 59 वार्ड 16, लहोरीयन, काशीपुर,
उत्तराखण्ड, 244713

Address:
S/O: Pramod Kumar, house 59 ward 16, lahoriyan,
Kashipur, PO: Kashipur, DIST: Udhampur,
Uttarakhand - 244713

XXXX XXXX 8691
VID : 9119 1541 9532 0355

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Personal Information

Full Name	YASH KUMAR
Former Name / Maiden Name	N/A
Mobile Number	7900203020
Father's Name	PRAMOD KUMAR
Spouse's Name	N/A
Date of Birth	05-04-2000
Age	25 years 8 months
Gender	male
Alternative Mobile Number	9927348454
Aadhar Card Number	433396138691
Aadhar Card Number	N/A
Pan Card Number	HNXPK6493Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	House 59, Ward 16
Street	Lahoriyan
District	N/A
City	Kashipur
State	UT
Pincode	244713

Current Address

House no	House 59, Ward 16
Street	Lahoriyan
District	N/A
City	Kashipur
State	UT
Pincode	244713

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Invertis University
College Location:	Bareilly
University Name:	Invertis University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MBA2024054
From (Approx):	01-08-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Invertis University
College Location:	Bareilly
University Name:	Invertis University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MBA2024054
From (Approx):	01-08-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Click to open the file

GRADUATION

I haven't done my Graduation	
College Name:	R.H.Govt.P.G.College, Kashipur
College Location:	Kashipur
University Name:	Kumaun University,Nainital
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180290240166
From:	01-06-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	R.H.Govt.P.G.College, Kashipur
College Location:	Kashipur
University Name:	Kumaun University,Nainital
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180290240166
From:	01-06-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mount Sinai School
School Location:	Kashipur
Board Name/University Name:	CISCE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2187369/061
From:	01-05-2016
To:	30-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mount Sinai School
School Location:	Kashipur
Board Name/University Name:	CISCE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2187369/061
From:	01-05-2016
To:	30-04-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mount Sinai School
School Location:	Kashipur
Board Name/University Name:	ICSE
Major Subjects	General Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1162482/049
From:	01-04-2014
To:	31-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mount Sinai School
School Location:	Kashipur
Board Name/University Name:	ICSE
Major Subjects	General Subjects
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1162482/049
From:	01-04-2014
To:	31-03-2016
Marksheet	1

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GRADUATION

University / Institute Name	Kumaun University, Nainital
Course	LL.B
Specialization Major	N/A
Start Date	2021-06-01

SECONDARY

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

Employment Details

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.

Yash Kumar	<p>For BGV Purpose</p> <p> 02/01/26</p>	02-01-2026
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.