

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose 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 financial analysis, accounting principles, corporate finance, company law and labour laws. 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

Master of Business Administration in Finance (Pursuing)  
Invertis University, Bareilly | 2024 – 2026

Bachelor of Laws (LLB)

Haridwar College of Law, Kashipur | 2021 – 2024

Bachelor of Commerce (B.Com)

Radhey Hari Govt. 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 Gaurav Agarwal – 1.5 Year.

- Prepared and filed GST returns for various clients, ensuring 100% compliance.
- Drafted financial statements including Balance Sheets and Profit & Loss statements.
- Gained in-depth experience 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.

KRISHICO 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 filings 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.

#### CERTIFICATES

- 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, Basic 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.C. Puram sector 2, stadium road, Kashipur (Udham Singh Nagar), Uttarakhand, 244713.



Govt ID #1

भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

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

To  
Yash Kumar  
S/O: Pramod Kumar,  
house 59 ward 16,  
lahoriyan,  
VTC: Kashipur,  
PO: Kashipur,  
Sub District: Kashipur,  
District: Udham Singh Nagar,  
State: Uttarakhand,  
PIN Code: 244713,  
Mobile: 7900203020

Signature Not Verified  
Reason: This QR code is not linked to the Aadhaar number.

आपका आधार क्रमांक / Your Aadhaar No. :  
XXXX XXXX 8691  
VID : 9119 1541 9532 0355

मेरा आधार, मेरी पहचान

भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

यश कुमार  
Yash Kumar  
जन तिथि/DOB: 05/04/2000  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑनलाइन प्रमाणीकरण की स्कैनिंग) के साथ किया जाना चाहिए।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

XXXX XXXX 8691

मेरा आधार, मेरी पहचान

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर सरकार द्वारा प्रदत्त सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या [www.uidai.gov.in](http://www.uidai.gov.in) पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter 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](http://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.

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

यश कुमार  
S/O: Pramod Kumar, house 59 ward 16, lahoriyan,  
Kashipur, PO: Kashipur, DIST: Udham Singh Nagar,  
Uttarakhand - 244713

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

XXXX XXXX 8691  
VID : 9119 1541 9532 0355

1947 | [help@uidai.gov.in](mailto:help@uidai.gov.in) | [www.uidai.gov.in](http://www.uidai.gov.in)

## 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	

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