

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

UNION OF INDIA Driving Licence (UP) (NT)

UP32 20150011447

जारी करने की तिथि / Date of Issue: 10/04/2015

वैधता / Validity: 09/04/2035

जन्म तिथि / Date of Birth: 12/05/1996

Blood Group: Unknown

नाम / Name: **HARSHIT AWASTHI**

पिता/पति का नाम / Son/Daughter/Wife of: **HIMANSHU AWASTHI**

Personal Information

Full Name	Harshit Awasthi
Former Name / Maiden Name	N/A
Mobile Number	9140022811
Father's Name	Himanshu Awasthi
Spouse's Name	N/A
Date of Birth	11-05-1996
Age	29 years 8 months
Gender	male
Alternative Mobile Number	8081073696
Aadhar Card Number	330520629718
Aadhar Card Number	N/A
Pan Card Number	CHZPA9479F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	F-696 Rajajipuram
Street	N/A
District	N/A
City	Lucknow
State	UP
Pincode	226017

Current Address

House no	Flat-1203, Tower G
Street	Hyde Park
District	Sector-78
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Delhi
Employee ID:	90064924
Designation:	Accounts Manager
UAN Number:	
From Date:	16-08-2023
To Date:	20-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	65000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ICICI Bank
Job Location:	Delhi
Employee ID:	90064924
Designation:	Accounts Manager
UAN Number:	
From Date:	16-08-2023
To Date:	20-12-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	65000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IDFC Bank
Job Location:	Delhi
Employee ID:	214629
Designation:	Sales Manager
UAN Number:	
From Date:	01-09-2022
To Date:	28-08-2024
Name of the Reporting Manager:	Vivek Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@idfcfirstbank.com
Last Salary Drawn:	35000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IDFC Bank
Job Location:	Delhi
Employee ID:	214629
Designation:	Sales Manager
UAN Number:	
From Date:	01-09-2022
To Date:	28-08-2024
Name of the Reporting Manager:	Vivek Kumar

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@idfcfirstbank.com
Last Salary Drawn:	35000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	AXIS BANK
Job Location:	Noida
Employee ID:	352504
Designation:	Assistant Manager
UAN Number:	
From Date:	05-04-2022
To Date:	
Name of the Reporting Manager:	Luv Dixit
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@axisbank.com
Last Salary Drawn:	22000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	AXIS BANK
Job Location:	Noida
Employee ID:	352504
Designation:	Assistant Manager
UAN Number:	
From Date:	05-04-2022
To Date:	
Name of the Reporting Manager:	Luv Dixit

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr@axisbank.com
Last Salary Drawn:	22000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



HR/185199/RL/3525041122328
Date: November 12, 2022

MR. HARSHIT AWASTHI

Sir,

Relieving Letter

This has reference to your resignation letter dated **August 24, 2022**. The Competent Authority has accepted the same and you stand relieved from the services of the Bank as at the close of business on **September 22, 2022**.

You are advised that you will continue your obligations under the banking secrecy provisions to keep confidential all the customer data and the other information in respect of the Bank's business which have come to your knowledge while in services of the bank.

We thank you for your contributions made during your services with the Bank.

We wish you success in all your future endeavors.

Regards,
Suraj Kumar
Human Resources
Axis Bank Ltd.

Signature Not Verified
Digitally Signed by Suraj Kumar
Date : 12-Nov-2022 05:13:47
Location : MUMBAI

This is a digitally signed document and does not require physical signature.

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:	IBS College
College Location:	Gurgaon
University Name:	ICFAI University
Major / Specialisation	Marketing and Sales
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BSP1045
From (Approx):	18-05-2026
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IBS College
College Location:	Gurgaon
University Name:	ICFAI University
Major / Specialisation	Marketing and Sales
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BSP1045
From (Approx):	18-05-2026
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



IBS-Gurgaon

Post Graduate Program in Management Consolidated Gradesheet

Enroll. No. : 19BSP1045
Name : HARSHIT AWASTHI

Program : PGPM
Duration : 2 years

Academic Year	Semester	Course	Course Title	Credits	Grade	Category	CGPA	Credits used
2019 - 2020	I	SLAC501	Accounting for Managers	3	C			
		SLEC501	Managerial Economics	3	D			
		SLFI501	Financial Management	3	C			
		SLHR501	Organizational Behaviour	3	D			
		SLIT501	Information Systems for Managers	3	C			
		SLMM501	Marketing Management	3	C			
		SLMS501	Business Communication	3	C			
		SLRM501	Quantitative Methods	3	E		5.00	24
	II	SLBA502	Introduction to Business Analytics	3	B			
		SLEC502	Macroeconomics & Business Environment	3	D			
		SLFI502	Advanced Financial Management	3	C			
		SLGM502	Management Accounting & Control	3	C			
		SLHR502	Human Resource Management	3	C			
		SLMM502	Advanced Marketing Management	3	D			
		SLMS502	Personal Effectiveness Management	3	C			
		SLOP502	Operations Management	3	D			
	SLRM502	Business Research Methods	3	C		5.29	51	
	SIP	FLIP500	Summer Internship Program	18	B		6.00	69
	2020 - 2021	I	SLGM601	Legal Environment of Business	3	C		
SLGM611			Strategic Management	4	C			
SLBA602			Advanced Business Analytics	3	C	(EL)		
SLMM601			Marketing Research	3	C	(EL)		
SLMM606			Sales and Distribution Management	3	C	(EL)		
SLMM610			Product Management	3	C	(EL)		
SLMS601			Soft Skills	4	C		6.00	92
SLGM602			Business Ethics & Corporate Governance	3	C			
II		SLBA603	Big Data Analytics	3	C	(EL)		
		SLMM603	B2B Marketing	3	C	(EL)		
		SLMM611	Customer Relationship Management	3	C	(EL)		
		SLMM612	Brand Management	3	C	(EL)	6.00	107

CREDITS COMPLETED: 107

CREDITS USED IN CGPA: 107

CGPA: 6.00



926307501020

19-Mar-2021

Shahadul
Academic Coordinator

[Signature]
Controller of Examinations

[Signature]
Director

GRADUATION

I haven't done my Graduation	
College Name:	Lucknow Christian Degree College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	BSc.
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160452018372
From:	18-08-2015
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lucknow Christian Degree College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	BSc.
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	160452018372
From:	18-08-2015
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



University of Lucknow

LUCKNOW, (U.P.) INDIA
MARKSHEET



S. No. : 373969

LUCKNOW CHRISTIAN P.G. COLLEGE, LUCKNOW

Roll No. : 160452018372 Enrollment No. : LS/15/07403
Name of Candidate : HARSHIT AWASTHI
Father's Name : HIMANSHU AWASTHI
Mother's Name : REKHA
Name of Examination : B.Sc. (Part-III) Examination-2018



NAME OF PAPER	MARKS		
	MAX	MIN	OBTAINED
COMPUTER APPLICATION(NEW)			
1. JAVA	75		42
2. ADVANCE TOPIC IN COMPUTERS	75		33
3. PROJECT	75		58
THEORY TOTAL	225	75	133
PRACTICAL	75	25	57
STATISTICS			
1. NON-PARAMETRIC INFERENCE AND REGRESSION ANALYSIS	75		41
2. APPLIED STATISTICS	75		34
3. OPERATION RESEARCH	75		31
THEORY TOTAL	225	75	106
PRACTICAL	75	25	49
AGGREGATE OF PART III	600	216	345
AGGREGATE OF PART II	600	216	332
AGGREGATE OF PART I	600	216	343
GRAND TOTAL	1800	648	1020

RESULT : PASSED IN SECOND DIVISION



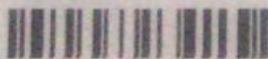
The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 15 June 18
Lucknow

Compared and Checked by (with name & Date)

1.
2.

Controller of Examination
University of Lucknow, Lucknow



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SKD Academy
School Location:	Lucknow
Board Name/University Name:	ISC Board
Major Subjects	Science and Computers
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5416547
From:	04-04-2013
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SKD Academy
School Location:	Lucknow
Board Name/University Name:	ISC Board
Major Subjects	Science and Computers
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5416547
From:	04-04-2013
To:	
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION 2014

No. BP 20056530

2148796/113



STATEMENT OF MARKS

Name HARSHIT AWASTHI
of S.K.D. ACADEMY, RAJAJIPURAM, LUCKNOW
UNIQUE ID 5416547
Son of
Smt REKHA
Shri HIMANSHU AWASTHI



SUBJECTS
External Examination
ENGLISH
MATHEMATICS
PHYSICS
CHEMISTRY
COMPUTER SCIENCE

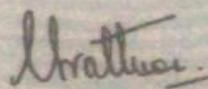
Percentage Marks
72 SEVEN TWO
66 SIX SIX
66 SIX SIX
64 SIX FOUR
92 NINE TWO

Internal Assessment
SUPW & COMMUNITY SERVICE

Grade
A

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 40%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SKD Academy
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/3386/072
From:	04-04-2011
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SKD Academy
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/3386/072
From:	04-04-2011
To:	
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2012

No. TW 20122554



STATEMENT OF MARKS

Name HARSHIT AWASTHI
of S.K.D. ACADEMY, RAJAJIPURAM, LUCKNOW
Index Number T/3386/072
Son of
Smt REKHA
Shri HIMANSHU AWASTHI



SUBJECTS

External Examination

ENGLISH
HINDI
ENVIRONMENTAL EDUCATION
HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-C)
MATHEMATICS
SCIENCE (PHY-D, CHE-C, BIO-D)
COMPUTER APPLICATIONS

Percentage Marks

66 SIX SIX
83 EIGHT THREE
74 SEVEN FOUR
66 SIX SIX
46 FOUR SIX
76 SEVEN SIX

Internal Assessment

SUPW & COMMUNITY SERVICE

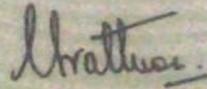
Grade

A

Date of birth as certified by the Head of the School at the time of registration
(in words) Twelfth May Nineteen Hundred Ninety Six
(in figures) 12.05.1996

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

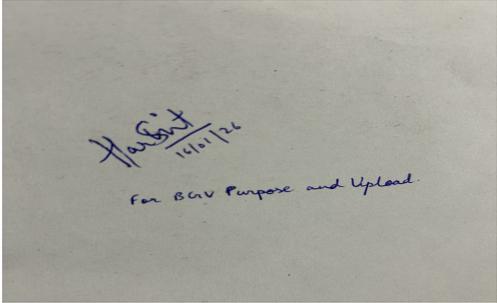
Employment Deails

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.

Harshit Awasthi		16-01-2026
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.