

# 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**

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**MOHAMMAD RIZWAN KHAN**

**MOHAMMAD YUSUF AHMAD**

**01/04/1995**  
**Permanent Account Number**  
**DXRPK4613J**

*Mohd Rizwan Khan*  
**Signature**

**भारत सरकार**  
**GOVT. OF INDIA**

**09062015**

## Personal Information

Full Name	Mohammad Rizwan khan
Former Name / Maiden Name	N/A
Mobile Number	9639484727
Father's Name	Mohammad Yusuf Ahemad
Spouse's Name	Saba malik
Date of Birth	01-04-1995
Age	30 years 9 months
Gender	male
Alternative Mobile Number	9639484727
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	Vikas nagar gadighat
Street	Sidhbali marg
District	N/A
City	Kotdwara
State	UT
Pincode	246149

## Current Address

House no	3rd floor, 195, J extension
Street	Laxmi nagar
District	N/A
City	Delhi
State	DL
Pincode	110092

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Hdfc bank
Job Location:	Chandigarh
Employee ID:	M26748
Designation:	Deputy Manager
UAN Number:	100606818298
From Date:	24-08-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Shipra gautam
Manager's Contact No:	9217657031
Manager's Contact Email:	
Reasons for leaving:	Famil medical issue
HR Name:	Rohit papneja
HR Contact No:	7717424500
HR Email ID:	rohit.papneja@hdfc.bank.in
Last Salary Drawn:	43795
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Hdfc bank
Job Location:	Chandigarh
Employee ID:	M26748
Designation:	Deputy Manager
UAN Number:	100606818298
From Date:	24-08-2023
To Date:	30-06-2025
Name of the Reporting Manager:	Shipra gautam



## LATEST EMPLOYMENT 1

Manager's Contact No:	9217657031
Manager's Contact Email:	
Reasons for leaving:	Famil medical issue
HR Name:	Rohit papneja
HR Contact No:	7717424500
HR Email ID:	rohit.papneja@hdfc.bank.in
Last Salary Drawn:	43795
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	1

[Click to open the file](#)

[Click to open the file](#)

[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:	Icici bank
Job Location:	Faridabad
Employee ID:	853500
Designation:	Assistant manager- II
UAN Number:	100945132134
From Date:	29-12-2021
To Date:	29-11-2022
Name of the Reporting Manager:	Ravi bhardwaj
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	34145
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:	Icici bank
Job Location:	Faridabad
Employee ID:	853500
Designation:	Assistant manager- II
UAN Number:	100945132134
From Date:	29-12-2021
To Date:	29-11-2022
Name of the Reporting Manager:	Ravi bhardwaj

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	hr@icicibank.com
Last Salary Drawn:	34145
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:	Tap solution
Job Location:	Faridabad
Employee ID:	Na
Designation:	Businesses development manager
UAN Number:	
From Date:	22-06-2020
To Date:	30-11-2021
Name of the Reporting Manager:	Rupesh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	tapsolution2020@gmail.com
Last Salary Drawn:	30000
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:	Tap solution
Job Location:	Faridabad
Employee ID:	Na
Designation:	Businesses development manager
UAN Number:	
From Date:	22-06-2020
To Date:	30-11-2021
Name of the Reporting Manager:	Rupesh

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	tapsolution2020@gmail.com
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Pinelabs Pvt Ltd
Job Location:	Uttarakhand
Employee ID:	I2558
Designation:	Assistant manager sales
UAN Number:	
From Date:	01-07-2019
To Date:	18-05-2020
Name of the Reporting Manager:	Nishant sopd
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Careee growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@pinelabs.com
Last Salary Drawn:	26000
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 4	
Name of the Employer:	Pinelabs Pvt Ltd
Job Location:	Uttarakhand
Employee ID:	I2558
Designation:	Assistant manager sales
UAN Number:	
From Date:	01-07-2019
To Date:	18-05-2020
Name of the Reporting Manager:	Nishant sopd

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Careee growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@pinelabs.com
Last Salary Drawn:	26000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## 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:	Sikkim manipal university directorate of distance education
College Location:	Gangtok
University Name:	Sikkim manipal
Major / Specialisation	Marketing and sales
Course / Qualification:	Master in business administration
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1802002197
From (Approx):	01-02-2018
To (Approx):	30-05-2021
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Sikkim manipal university directorate of distance education
College Location:	Gangtok
University Name:	Sikkim manipal
Major / Specialisation	Marketing and sales
Course / Qualification:	Master in business administration
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1802002197
From (Approx):	01-02-2018
To (Approx):	30-05-2021
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



**SMU** SIKKIM  
MANIPAL  
UNIVERSITY

Established under Govt. of Sikkim, Act 9 of 1995, recognised under 2(f) of the UGC Act, 1956

**Directorate of Distance Education**

*This is to certify that*

**Mohd Rizwan Khan**

*has been conferred the degree of*

**Master  
of  
Business Administration**

*for having fulfilled the prescribed requirements in May 2021 securing 7.24 Cumulative Grade Point Average out of 10*



**Vice - Chancellor**

Given Under The Seal Of Sikkim Manipal University, Sikkim - India | On This Date: July 31, 2021

*"Mode of Delivery: ODL/Distance"*

Certificate Sl. No: SMU.GTK.180210423932791200\_01



Reg.No: 1802002197

Appl.No: 100000423932

Admission Session: Feb 2018

## GRADUATION

I haven't done my Graduation	
College Name:	Dr. Pitamber dutt Barthwal, Himalaya govt. P.g. college
College Location:	Kotdwara
University Name:	Hemwati nandan bahuguna garhwal university
Major / Specialisation	Management
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22580992
From:	01-06-2013
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Dr. Pitamber dutt Barthwal, Himalaya govt. P.g. college
College Location:	Kotdwara
University Name:	Hemwati nandan bahuguna garhwal university
Major / Specialisation	Management
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22580992
From:	01-06-2013
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



04817



**हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय**  
(केन्द्रीय विश्वविद्यालय)  
**वाणिज्य स्नातक**

Enrolment No.: G13191118  
(नामांकन संख्या)

Roll No.: 22580992  
(अनुक्रमांक)

श्री/कु०/श्रीमती ..... मोहम्मद रिजवान खान ..... को इस विश्वविद्यालय की  
वाणिज्य स्नातक की उपाधि एतद्वारा सन् २०१६ ..... की परीक्षा में ..... द्वितीय ..... श्रेणी में  
प्रदान की जाती है।

- विषय:
1. समूह - I (प्रबन्धन)
  2. समूह - II (लेखांकन)
  3. समूह - III (व्यापार अर्थशास्त्र एवं व्यापार सन्निधन)
  4. समूह - V (संचार)

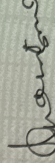
**HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY**  
(A Central University)  
**Bachelor of Commerce**

Mr./Ms./Mrs. .... Mohd Rizwan Khan ..... is hereby conferred  
the degree of **Bachelor of Commerce** of this University in the Examination  
of 2016 ..... in **Second** ..... division.

- Subjects:
1. Group-I (Management)
  2. Group-II (Accounting)
  3. Group-III (Bus. Economics & Bus. Laws)
  4. Group-V (Communication)

Place : Srinagar (Garhwal), Uttarakhand - 246 174  
स्थान : श्रीनगर (गढ़वाल), उत्तराखण्ड-२४६ १७४

दिनांक 21 JUN 2018  
Date: .....

  
कुलपति  
Vice Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Public school
School Location:	Kotdwara
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business Studies, Economics, Physical education
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5775317
From:	09-04-2012
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public school
School Location:	Kotdwara
Board Name/University Name:	CBSE
Major Subjects	English, Accounts, Business Studies, Economics, Physical education
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5775317
From:	09-04-2012
To:	
Marksheet	1



क्रम संख्या/

S.No.SSCE/2013/

0955175

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2013

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2013

नाम Name MOHD RIZWAN KHAN

अनुक्रमांक Roll No. 5775317

माता/पिता/संरक्षक का नाम FARZANA PARVEEN

Mother's/Father's/Guardian's Name MOHD YUSUF AHMED

विद्यालय School 08832 DAY PUBLIC SCHOOL KOTDWAR PAURI UK

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	069	XXX	069	SIXTY NINE	B2
055	ACCOUNTANCY	039	018	057	FIFTY SEVEN	C1
054	BUSINESS STUDIES	055	008	063	SIXTY THREE	C1
030	ECONOMICS	033	XXX	033	THIRTY THREE	D2
048	PHYSICAL EDUCATION	055	025	080	EIGHTY	B1
500	WORK EXPERIENCE					C1
502	PHY & HEALTH EDUCA					C1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

27-05-2013

दिनांक Dated

M. Lorma

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	TCG PUBLIC SCHOOL
School Location:	KOTDWARA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, Hindi, Maths, science, social science
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5266783
From:	05-04-2010
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	TCG PUBLIC SCHOOL
School Location:	KOTDWARA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, Hindi, Maths, science, social science
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5266783
From:	05-04-2010
To:	
Marksheet	1



परीक्षा संख्या /  
S. No. SSE/ 2011

0865498

माध्यमिक विद्यालय परीक्षा (सत्र: 2009-11)  
SECONDARY SCHOOL EXAMINATION (SESSION : 2009-11)

संचालित एवम् व्यापक मूल्यांकन प्रमाणपत्र  
CERTIFICATE OF CONTINUOUS AND COMPREHENSIVE EVALUATION

छात्र का नाम : MOHD RIZWAN KHAN  
छात्र की माता का नाम : FARZANA FARVEEN  
छात्र की पिता का नाम : MOHD YUSUF AHMED  
छात्र की जन्म तिथि : 01/04/1995  
छात्र की जन्म तिथि : 01/04/1995

पंजीकरण रोल नं. : 5266783  
पंजीकरण सं. : R/11/09194/421738

परीक्षा केंद्र : 1ST APRIL NINETEEN HUNDRED NINETY FIVE  
परीक्षा केंद्र : T C G PUBLIC SCHOOL KOTWARA PAULI UK

1. (क) (A) : छात्र/छात्रिका का शैक्षणिक प्रदर्शन : Part - 1 शैक्षणिक क्षेत्र

Subject Code and Name	Class IX				Class X			
	Grade	SA	B1	B2	Grade	SA	B1	B2
101 ENGLISH COMM.	A2	B1	B1	B2	08	B2	B1	B2
002 HINDI COURSE-A	A2	A2	A2	A2	09	B1	B2	B1
041 MATHEMATICS	A2	E1	C1	A2	06	A2	C1	B1**
086 SCIENCE	A2	C2	B2	B2	07	B1	B2	B2
087 SOCIAL SCIENCE	A1	D	C1	A2	06	A2	C1	B2

संचालित एवम् व्यापक मूल्यांकन (संचालित) Cumulative Grade Point Average (CGPA) : 7.4

1. (ख) (B) : छात्र/छात्रिका का शैक्षणिक प्रदर्शन : Part - 2 सह-शैक्षणिक क्षेत्र

कार्य/प्रदर्शन	वर्गीकरण	वर्गीकरण	वर्गीकरण	वर्गीकरण
कार्य/प्रदर्शन : Plans work and is helpful.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Is creative and original and displays keen observation skills.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Displays understanding of physical fitness and knowledge of different sports. Participates in some physical and health education programmes.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Life Skills : Implements decisions and takes responsibility.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Is comfortable with others but needs to communicate better by developing active listening skills.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Is able to identify strengths and weaknesses but needs help to overcome the latter. Can handle emotions and stress satisfactorily.	Grade B	Grade B	Grade B	Grade B

2. (क) (A) : छात्र/छात्रिका का शैक्षणिक प्रदर्शन : Part - 3 सह-शैक्षणिक क्षेत्र

कार्य/प्रदर्शन	वर्गीकरण	वर्गीकरण	वर्गीकरण	वर्गीकरण
कार्य/प्रदर्शन : Shows respect and courtesy at all times inside and outside the classroom respects and follows class teacher and school rules and has a positive attitude.	Grade A	Grade A	Grade A	Grade A
कार्य/प्रदर्शन : Shares a healthy rapport with peers, interacts effectively with classmates contributes original ideas and respects the ideas of others in a group and is helpful.	Grade A	Grade A	Grade A	Grade A
कार्य/प्रदर्शन : Is a regular participant in most school programmes. Is responsible and demonstrates a healthy school spirit.	Grade A	Grade A	Grade A	Grade A
कार्य/प्रदर्शन : Is environmentally aware, sensitive and responsible and participates in environment-related activities at school.	Grade B	Grade B	Grade B	Grade B
कार्य/प्रदर्शन : Follows rules, possesses honesty, is polite, kind and helpful and displays a positive attitude.	Grade B	Grade B	Grade B	Grade B

3. (क) (A) : छात्र/छात्रिका का शैक्षणिक प्रदर्शन : Part - 3 सह-शैक्षणिक क्षेत्र

कार्य/प्रदर्शन	वर्गीकरण	वर्गीकरण	वर्गीकरण	वर्गीकरण
कार्य/प्रदर्शन : Reads widely and expresses ideas clearly. Participates in literary activities at school level.	Grade A	Grade A	Grade A	Grade A

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

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

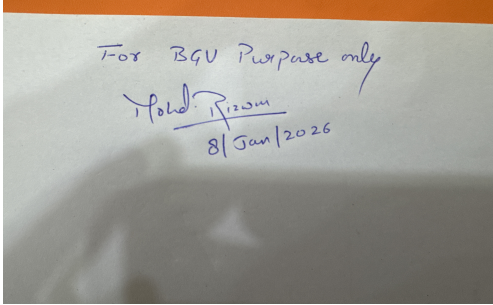
Employment Deails	
Years of Experience	
No of Employment	



## 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.

Mohammad Rizwan Khan		08-01-2026
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).