

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



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नमस्तेन क्रम / Enrollment No. : 0515/47805/01651

To
Mukul Kasera
मकुल कसेरा
S/O: Rajendra Kasera,
house no 25,
Kasera Bajar,
VTC: Rallam, PO: Rallam,
Sub District: Abot, District: Rallam,
State: Madhya Pradesh, PIN Code: 457001,
Mobile: 9893328069

68750647

KF687506474FI



आपका आधार क्रमांक / Your Aadhaar No. :
8122 3833 9249
मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

मकुल कसेरा
Mukul Kasera
जन्म तिथि / DOB: 27/08/2003
पुरुष / Male



Issue Date: 13/02/2014

8122 3833 9249
मेरा आधार, मेरी पहचान

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Mukul Kasera |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9893328069 |
| Father's Name | Rajendra kasera |
| Spouse's Name | N/A |
| Date of Birth | 27-08-2003 |
| Age | 22 years 4 months |
| Gender | male |
| Alternative Mobile Number | 6265077903 |
| Aadhar Card Number | 812238339249 |
| Aadhar Card Number | N/A |
| Pan Card Number | LBGPK0473H |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|--------------|
| House no | 25 |
| Street | Kasera bazar |
| District | Ratlam |
| City | Ratlam |
| State | MP |
| Pincode | 457001 |

Current Address

| | |
|----------|--------------|
| House no | 25 |
| Street | Kasera bazar |
| District | Ratlam |
| City | Ratlam |
| State | MP |
| Pincode | 457001 |

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 | 0 |
| College Name: | Medicaps University |
| College Location: | Indore |
| University Name: | Medicaps university |
| Major / Specialisation | Finance |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | MS24MS5010300 |
| From (Approx): | 21-08-2024 |
| To (Approx): | 15-05-2026 |
| Current State: | pursuing |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Post Graduation | 0 |
| College Name: | Medicaps University |
| College Location: | Indore |
| University Name: | Medicaps university |
| Major / Specialisation | Finance |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | MS24MS5010300 |
| From (Approx): | 21-08-2024 |
| To (Approx): | 15-05-2026 |
| Current State: | pursuing |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |



GRADE CARD
EVEN SEMESTER MAY - 2025

Sr. No. 21590

| | | |
|-----------------------|--------------------|---|
| Name | MUKUL KASERA |  |
| Father's Name | RAJENDRA KASERA | |
| Enrollment No. | MS24MS5010300 | |
| Faculty | Management Studies | |
| Programme | PG | |
| Branch/Specialization | MBA | |

| Course Code | Course Name | Course Credit | Credit Earned | Grade |
|-------------|---|---------------|---------------|-------|
| MS5CO15 (T) | MANAGEMENT INFORMATION SYSTEMS (T) | 3 | 3 | A |
| MS5CO23 (T) | CORPORATE FINANCE (T) | 3 | 3 | A |
| MS5CO24 (T) | MANAGING PEOPLE & ORGANIZATION (T) | 3 | 3 | A |
| MS5CO25 (T) | OPERATIONS RESEARCH (T) | 3 | 3 | A |
| MS5CO26 (T) | BUSINESS RESEARCH METHODS (T) | 3 | 3 | A+ |
| MS5NG01 (Q) | SOFT SKILLS -I (Q) | 4 | 4 | Q |
| MS5OE01 (T) | MUTUAL FUND MANAGEMENT (T) | 3 | 3 | A+ |
| MS5OE07 (T) | DIGITAL MARKETING (T) | 3 | 3 | O |
| MS5SE09 (P) | COMPUTER APPLICATIONS IN MANAGEMENT (P) | 1 | 1 | A+ |
| MS5SE09 (T) | COMPUTER APPLICATIONS IN MANAGEMENT (T) | 2 | 2 | A |

| Current Semester Performance | | Cumulative Performance | |
|------------------------------|------|------------------------|-------|
| Credit Earned | SGPA | Total Credit Earned | CGPA# |
| 28 | 8.54 | 54 | 8.38 |

Issue Date : 20-Jun-2025

The conversion from grade to an equivalent percentage in a given programme shall be according to :
Percentage marks scored=(CGPA obtained*100)/10

Note :- This is a Computer Generated Printout & No Signature is Required

GRADUATION

| | |
|--|--------------------|
| I haven't done my Graduation | |
| College Name: | School of commerce |
| College Location: | Indore |
| University Name: | DAVV |
| Major / Specialisation | Plain |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | BARM/21/1863 |
| From: | 20-11-2021 |
| To: | 15-05-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | School of commerce |
| College Location: | Indore |
| University Name: | DAVV |
| Major / Specialisation | Plain |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | BARM/21/1863 |
| From: | 20-11-2021 |
| To: | 15-05-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

005199

DEVI AHILYA VISHWAVIDYALAYA, INDORE (M.P.)

(Accredited "A+" Grade by NAAC)

SCHOOL OF COMMERCE

Takshashila Campus, Khandwa Road, Indore



GRADE-SHEET

Bachelor of Commerce (B.Com.)

| | | | |
|---------------|-----------------------|----------------|----------------|
| Batch | :2021-24 | Session | : June 24 |
| Name | :MUKUL KASERA | Enrollment No. | : DC2100053 |
| Father's Name | : Mr. RAJENDRA KASERA | Roll No. | : BATM/21/1863 |
| Mother's Name | : Mrs. BHARTI KASERA | Semester | : VI |

| Course Code | Course Title | Credits | Grade | Point | Credits Points (Credits x Grade Point) |
|-------------|---------------------------------------|---------|-------|-------|--|
| BCM- 6110 | Corporate Tax Management | 3 | A+ | 9 | 27 |
| BCM- 6211 | Financial Institution & Market | 4 | B+ | 7 | 28 |
| BCM- 6310 | Advanced Auditing | 4 | B+ | 7 | 28 |
| BCM- 6410 | Strategic Tax Management | 3 | B | 6 | 18 |
| BCM- 6510 | Field Project/Internships/Apprentices | 6 | O | 10 | 60 |
| Total | | 20 | | | 161 |
| SGPA | | | | | 8.05 |

SGPA: Semester Grade Point Average

*Grade in Repeat Examination

SEMESTER-WISE DETAILS OF RESULT

| Semester | I | II | III | IV | V | VI | VII | VIII |
|----------|----------|----------|----------|----------|----------|------|-----|------|
| Credits | 20 | 20 | 20 | 20 | 20 | 20 | | |
| SGPA | 6.05 | 6.2 | 6.05 | 6.05 | 6.00 | 8.05 | | |
| ATTEMPT | PROMOTED | PROMOTED | PROMOTED | PROMOTED | PROMOTED | PASS | | |
| RESULT | PROMOTED | PROMOTED | PROMOTED | PROMOTED | PROMOTED | PASS | | |

| | | | |
|---------------|------|-----------------------|-----------------------|
| TOTAL CREDITS | CGPA | EQUIVALENT PERCENTAGE | DIVISION |
| 120 | 6.40 | 64.00 | 2 nd Class |

Date of Result : 26/05/2024

CGPA: Cumulative Grade Point Average

Equivalent Percentage : CGPA X 10

Head

Co-ordinator

Deputy Registrar (Exam)

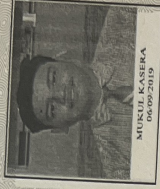
Exam & Confidential
DAVV Indore

12TH STANDARD

| | |
|---------------------------------|---------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | St. Josephs convent |
| School Location: | Ratlam |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19654397 |
| From: | 20-05-2020 |
| To: | 30-07-2021 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | St. Josephs convent |
| School Location: | Ratlam |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce |
| Course / Qualification: | 12th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19654397 |
| From: | 20-05-2020 |
| To: | 30-07-2021 |
| Marksheet | 1 |



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि
This is to certify that

अनुक्रमिक
Roll No. **19654397**

माता का नाम
Mother's Name **BHARTI KASERA**

पिता/संरक्षक का नाम
Father's / Guardian's Name **RAJENDRA KASERA**

विद्यालय
School **50087 ST JOSEPH'S CONVENT SR SEC SCH RATLAM M P**
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्त कृत्य MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|-----------------------|-----------------------------|------------------------------|-------------------------|--------------|--------------------------------------|-----------------------------------|
| | | लिखित THEORY | प्रा./प्र. आ.प्र./IA | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 301 | ENGLISH CORE | 059 | 017 | 076 | SEVENTY SIX | C2 |
| 030 | ECONOMICS | 055 | 016 | 071 | SEVENTY ONE | C1 |
| 048 | PHYSICAL EDUCATION | 050 | 027 | 077 | SEVENTY SEVEN | C1 |
| 054 | BUSINESS STUDIES | 061 | 016 | 077 | SEVENTY SEVEN | C1 |
| 055 | ACCOUNTANCY | 059 | 020 | 079 | SEVENTY NINE | B1 |
| 500 | WORK EXPERIENCE | | | | | A1 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | A2 |

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

BR : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result **PASS**

दिल्ली
दिनांक Date: **30-07-2021**

परीक्षा नियंत्रक
Controller of Examinations

(Signature)

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार 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.
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत 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: | St. Josephs convent school |
| School Location: | Ratlam |
| Board Name/University Name: | Cbse |
| Major Subjects | Mathematics, science |
| Course / Qualification: | 10th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1275559 |
| From: | 20-05-2018 |
| To: | 06-05-2019 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | St. Josephs convent school |
| School Location: | Ratlam |
| Board Name/University Name: | Cbse |
| Major Subjects | Mathematics, science |
| Course / Qualification: | 10th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1275559 |
| From: | 20-05-2018 |
| To: | 06-05-2019 |
| Marksheet | 1 |

126973

प्र. 2 स्तर पर. 4/2019/
S.No. : S S E / 2019 /

0868984



रजि. नं. A119/03396/0259
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **MUKUL KASERA**
अनुक्रमांक Roll No. 1275559

माता का नाम Mother's Name **BHARTI KASERA**

पिता/संरक्षक का नाम Father's / Guardian's Name **RAJENDRA KASERA**

जन्म तिथि Date of Birth **27/08/2003 27TH AUGUST TWO THOUSAND THREE**

विद्यालय School **03396-ST JOSEPH'S CONVENT SR SEC SCH RATLAM M P**

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

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|---|---------------------------|-----------------------------|--------------|--------------------------------------|
| | | लिखित THEORY | आ. मू. I A/ प्र. प्र. | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) |
| 101 | ENGLISH COMM. | 061 | 016 | 077 | SEVENTY SEVEN |
| 085 | HINDI COURSE-B | 058 | 015 | 073 | SEVENTY THREE |
| 041 | MATHEMATICS | 075 | 018 | 093 | NINETY THREE |
| 086 | SCIENCE | 068 | 016 | 084 | EIGHTY FOUR |
| 087 | SOCIAL SCIENCE | 055 | 019 | 074 | SEVENTY FOUR |
| 165 | ADDITIONAL SUBJECT FOUNDATION OF I T | 027 | 058 | 085 | EIGHTY FIVE |
| | | | | | C1 C2 A2 A2 B2 B2 |

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आ. मू. : आंतरिक मूल्यांकन

I A : Internal Assessment

प्र. / प्र. : प्रायोगिक / Practical

दिल्ली Delhi

दिनांक Date 05/05/2019



परिणाम Result PASS

[Signature]
परीक्षा नियंत्रक

Controller of Examinations

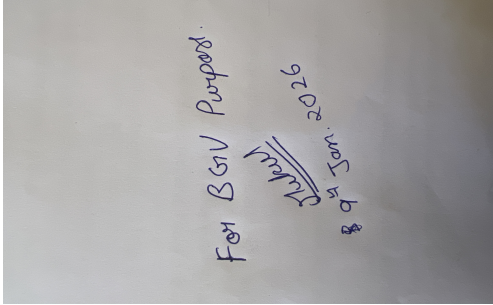
यह-शैक्षणिक उपलब्धियां : यह-शैक्षणिक स्तर अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकृत्यनुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

| Employment 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.

| | | |
|----------------------------|--|---------------------|
| Mukul Kasera |  | 09-01-2026 |
| 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.