

Background Verification Form

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

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Ashutosh Kumar
Former Name / Maiden Name	N/A
Mobile Number	7989006910
Father's Name	Sunil Kumar
Spouse's Name	N/A
Date of Birth	17-07-2001
Age	24 years 6 months
Gender	male
Alternative Mobile Number	9515221051
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	SMQ - 338/03
Street	MADAMBAKKAM
District	AIR FORCE STATION TAMBARAM
City	CHENNAI
State	TN
Pincode	600073

Current Address

House no	Room No. - 308 (B)
Street	Huddle Stays Aries
District	Hazipur, Link Road, Sector 104, Gautam Buddha Nagar
City	Noida
State	UP
Pincode	201304

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:	FORTUNE INSTITUTE OF INTERATIONAL BUSINESS
College Location:	Plot No. 5, Rao Tula Ram Marg, Opposite Army R&R Hospital, Vasant Vihar, New Delhi, Delhi 110057
University Name:	All India Council for Technical Education (AICTE)
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDM131
From (Approx):	17-06-2024
To (Approx):	20-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	FORTUNE INSTITUTE OF INTERATIONAL BUSINESS
College Location:	Plot No. 5, Rao Tula Ram Marg, Opposite Army R&R Hospital, Vasant Vihar, New Delhi, Delhi 110057
University Name:	All India Council for Technical Education (AICTE)
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDM131
From (Approx):	17-06-2024
To (Approx):	20-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Name : Ashutosh Kumar
Roll No. : 24PGDM131
Batch : 2024-26

27th Nov 2025

Academic Performance in Term-IV

Dear Ashutosh Kumar,

The table below is a summary of your attendance and grade records for Term- IV of your PGDM Program at FIIB.

S. No	Subject	Credit	Attendance	Grade
1.	Stock Market Operations and Technical Analysis	3	19/20	A-
2.	Business from legal, ethical and CSR Perspective	3	20/20	A-
3.	Portfolio Management	3	20/20	A-
4.	Business Valuation	3	20/20	B-
5.	Advanced Corporate Finance	3	20/20	B
6.	Financial Planning and Strategy	3	17/20	B
7.	Corporate Internship Program	6	-	A+

Overall Performance

	Term I	Term II	Term III	Term IV
GPA	6.50	7.07	6.24	7.63
CGPA (at the end of Term IV)	6.87			

For your information, the following are some key statistics for the Batch: 2024-26

	Term IV GPA	CGPA (at the end of Term IV)
Average	6.77	6.71
Highest	10.00	9.07

Prepared by:

Mr. Rahul Maheshwari
Assistant Manager-Examination Office

Verified by:

Mr. Sumit Kumar
Head – Academics Affairs

Dr. Anuj Datta
Controller of Examination



Dr. A K Sinha
Director



GRADUATION

I haven't done my Graduation	
College Name:	AXIS INSTITUTE OF HIGHER EDUCATION
College Location:	Milestone- 478, Chakeri ward, Hathipur, Rooma, NH-2, Kanpur, Uttar Pradesh 209402
University Name:	Chhatrapati Shahu Ji Maharaj University
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0401376
From:	01-08-2019
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	AXIS INSTITUTE OF HIGHER EDUCATION
College Location:	Milestone- 478, Chakeri ward, Hathipur, Rooma, NH-2, Kanpur, Uttar Pradesh 209402
University Name:	Chhatrapati Shahu Ji Maharaj University
Major / Specialisation	General
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0401376
From:	01-08-2019
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR

(Formerly known as Kanpur University)

Kanpur 208024, U.P. India

B.B.A. III YEAR Batch 2019-22

Sr. No. : AA1008093

DUPLICATE

Name : ASHUTOSH KUMAR
Father's Name : SUNIL KUMAR

Exam : (REGULAR)
Enroll No. : CSJMA19001315444



SL. No.	SUBJECT/PAPERS	MARKS OBTAINED			Sub. Total
		Theory	Sessional	Practical	
PART-III SEMESTER - V SESSION (2021-22) ROLL NO: 0401376					
College/Centre : AXIS INSTITUTE OF HIGHER EDUCATION, HATHIPUR, MAHARAJPUR, KANPUR					
1.	MANAGERIAL ECONOMICS	46/70	25/30	71 / 100	
2.	ENTREPRENEURSHIP & SMALL BUSINESS MANAGEMENT	42/70	22/30	64 / 100	
3.	INCOME TAX LAWS AND ACCOUNTING	36/70	24/30	60 / 100	
4.	COST & MANAGEMENT ACCOUNTING	37/70	24/30	61 / 100	
5.	INDUSTRIAL LAW	39/70	21/30	60 / 100	
6.	FUNDAMENTALS OF COMPUTERS	44/70	23/30	67 / 100	
7.	ENVIRONMENTAL SCIENCE	58/70	25/30	83 / 100	
8.	VIVA-VOCE			82 / 100	

RESULT: PASSED

SUB TOTAL : 548 / 800

PART-III SEMESTER - VI SESSION (2021-22) ROLL NO: 0401376				
College/Centre : AXIS INSTITUTE OF HIGHER EDUCATION, HATHIPUR, MAHARAJPUR, KANPUR				
1.	INTERNATIONAL TRADE	50/70	26/30	76 / 100
2.	STRATEGIC MANAGEMENT & BUSINESS POLICY	35/70	28/30	63 / 100
3.	GOODS AND SERVICES TAX	51/70	27/30	78 / 100
4.	MANAGEMENT INFORMATION SYSTEM	38/70	26/30	64 / 100
5.	AUDITING	38/70	27/30	65 / 100
6.	FUNDAMENTALS OF E-COMMERCE	49/70	29/30	78 / 100
7.	PROJECT REPORT & EVALUATION			85 / 100
8.	COMPREHENSIVE VIVA-VOCE			90 / 100

SUB TOTAL : 599 / 800

RESULT: PASSED
DIVISION: SECOND

TOTAL : 1147 / 1600
PRE. MARKS : 1274 / 2600
GRAND TOTAL : 2421 / 4200

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED,
AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
THE UNIVERSITY WEBSITE - www.csjmu.ac.in



DATE : 14-02-2024

CHECKED BY : 1.8
2.2

* Denotes Appeared in Back Paper

CONTROLLER OF EXAMINATION

BC008093

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA HAKIMPET
School Location:	Air Force Station, Turkapalli, Hakimpet, Secunderabad, Telangana 500014
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	COMMERCE
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4646799
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KENDRIYA VIDYALAYA HAKIMPET
School Location:	Air Force Station, Turkapalli, Hakimpet, Secunderabad, Telangana 500014
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	COMMERCE
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4646799
From:	01-04-2018
To:	31-03-2019
Marksheet	1

0562734

48025/00051

क्रम संख्या/
S.No.SSCE/2019/

0562734

रजि. नं.
Regn.No. M219/48025/0061

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate ASHUTOSH KUMAR

अनुक्रमांक Roll No. 4646799

माता का नाम Mother's Name SALILA SINHA

पिता/संरक्षक का नाम Father's/Guardian's Name SUNIL KUMAR

विद्यालय School 48025 KENDRIYA VIDYALAYA AFS HAKIMPET SECUNDERABAD TL

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	083	XXX	083	EIGHTY THREE	B1
302	HINDI CORE	065	019	084	EIGHTY FOUR	B2
030	ECONOMICS	067	020	087	EIGHTY SEVEN	A2
054	BUSINESS STUDIES	068	020	088	EIGHTY EIGHT	A2
055	ACCOUNTANCY	047	020	067	SIXTY SEVEN	B1
048	PHYSICAL EDUCATION	033	029	062	SIXTY TWO	C2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 02-05-2019

[Signature]
परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA HAKIMPET
School Location:	Air Force Station, Turkapalli, Hakimpet, Secunderabad, Telangana 500014
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Enlish, Hindi, Maths, Science, Social Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4085942
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KENDRIYA VIDYALAYA HAKIMPET
School Location:	Air Force Station, Turkapalli, Hakimpet, Secunderabad, Telangana 500014
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Enlish, Hindi, Maths, Science, Social Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4085942
From:	01-04-2016
To:	31-03-2017
Marksheet	1

0173814

क्रम संख्या /
S. No. SSE / 2017 /

2118282

पंजीकरण सं. Registration No. M117/06729/0027

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **ASHUTOSH KUMAR**

अनुक्रमांक Roll No.: **4085942**

माता का नाम Mother's Name **SALILA SINHA**

पिता/संरक्षक का नाम Father's / Guardian's Name **SUNIL KUMAR**

जन्म तिथि Date of Birth **18/07/2001 18TH JULY TWO THOUSAND ONE**

विद्यालय School **06046-KENDRIYA VIDYALAYA AFS HAKIMPET SECUNDERABAD TL**

का निष्पादन निम्नानुसार रहा has performed as follows

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	B1	B2	07
002 HINDI COURSE-A	B1	B2	B1	08
041 MATHEMATICS	C1	C2	C1**	06
086 SCIENCE	B2	C2	B2**	07
087 SOCIAL SCIENCE	B1	B2	B1	08

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **7.2**

* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A2**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
दिनांक Dated **03-06-2017**

POST GRADUATION

University / Institute Name	Fortune Institute of International Business
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-17
End Date	2026-05-29
Gap Status	2 years and 0 months

GRADUATION

University / Institute Name	Axis Institute Of Higher Education
Course	Bachelor of Business Administration
Specialization Major	General
Start Date	2024-06-17
End Date	2022-06-24
Gap Status	5 years and 3 months

SENIOR SECONDARY

School Name	KENDRIYA VIDYALAYA HAKIMPET
Start Date	2018-04-01

SECONDARY

School Name	KENDRIYA VIDYALAYA HAKIMPET
Start Date	2016-04-01
End Date	2017-03-31

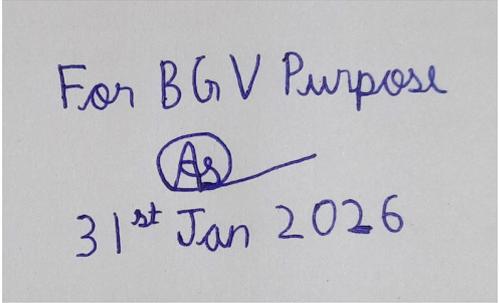
Employment Deails

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.

Ashutosh Kumar		31-01-2026
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.