

# Background Verification Form

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

## Applicant's CV

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## Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

BJWPT7112C

नाम / Name  
MOHD TASNEEM

पिता का नाम / Father's Name  
AFTAB ALAM

जन्म की तारीख / Date of Birth  
02/04/1999

MOHD. TASNEEM

17012018

▲ PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Mohd Tasneem
Former Name / Maiden Name	N/A
Mobile Number	9760455827
Father's Name	Aftab Alam
Spouse's Name	N/A
Date of Birth	02-04-1999
Age	26 years 10 months
Gender	male
Alternative Mobile Number	9634038604
Aadhar Card Number	517726345520
Aadhar Card Number	N/A
Pan Card Number	BJWPT7112C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	39
Street	Chandena Road
District	Vill-Sohanchira, Post- Paharpur, Nagal
City	Saharanpur
State	UP
Pincode	247551

## Current Address

House no	39
Street	Chandena Road
District	Vill-Sohanchira, Post- Paharpur, Nagal
City	Saharanpur
State	UP
Pincode	247551

## 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:	Gokhale Institute Of Politics and Economics
College Location:	Pune
University Name:	Gokhale Institute Of Politics and Economics
Major / Specialisation	Financial Economics
Course / Qualification:	M.Sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MSCFE0033
From (Approx):	22-08-2022
To (Approx):	29-05-2024
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Gokhale Institute Of Politics and Economics
College Location:	Pune
University Name:	Gokhale Institute Of Politics and Economics
Major / Specialisation	Financial Economics
Course / Qualification:	M.Sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MSCFE0033
From (Approx):	22-08-2022
To (Approx):	29-05-2024
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh, U.P.
University Name:	Aligarh Muslim University
Major / Specialisation	Economics
Course / Qualification:	B.A.(Hons.) Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	GL6983
From:	25-05-2019
To:	11-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh, U.P.
University Name:	Aligarh Muslim University
Major / Specialisation	Economics
Course / Qualification:	B.A.(Hons.) Economics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	GL6983
From:	25-05-2019
To:	11-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sarvodya Gyan Public School
School Location:	Deoband, U.P
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Mathematics, Chemistry
Course / Qualification:	All India Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906459
From:	10-07-2015
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sarvodya Gyan Public School
School Location:	Deoband, U.P
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Mathematics, Chemistry
Course / Qualification:	All India Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5906459
From:	10-07-2015
To:	28-05-2017
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sarvodya Gyan Public School
School Location:	Deoband, U.P
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Mathematics, Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5421741
From:	10-07-2013
To:	28-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sarvodya Gyan Public School
School Location:	Deoband, U.P
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Mathematics, Science
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5421741
From:	10-07-2013
To:	28-05-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	Gokhale Institute Of Politics and Economics
Course	M.Sc.
Specialization Major	Financial Economics
Start Date	2022-08-22
End Date	2024-05-29
Gap Status	52 years and 7 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

## Correspondence Senior Secondary Details

## Employment Deals

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.

Mohd Tasneem	<i>For BGV Purpose Mohd. Tasneem. 25<sup>th</sup> Feb 2026</i>	25-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).