

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

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MZIPS5320J

नाम / Name
KHUSHAL SHAH

पिता का नाम / Father's Name
DAVINDER KUMAR

जन्म की तारीख
Date of Birth
31/05/2002

05062020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Khushal Shah
Former Name / Maiden Name	N/A
Mobile Number	9968202142
Father's Name	Davinder Kumar
Spouse's Name	N/A
Date of Birth	31-05-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	9310996799
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-288
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110033

Current Address

House no	A-288
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	110033

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:	I BUSINESS INSTITUTE
College Location:	GREATER NOIDA
University Name:	I BUSINESS INSTITUTE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	018
From (Approx):	20-06-2024
To (Approx):	30-03-2026
Current State:	provisional
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	I BUSINESS INSTITUTE
College Location:	GREATER NOIDA
University Name:	I BUSINESS INSTITUTE
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	018
From (Approx):	20-06-2024
To (Approx):	30-03-2026
Current State:	provisional
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

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GRADUATION

I haven't done my Graduation	
College Name:	MAHARAJA AGRASEN INSTITUTE OF MANAGEMENT STUDIES
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL MANAGEMENT
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06961101720
From:	01-04-2021
To:	30-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MAHARAJA AGRASEN INSTITUTE OF MANAGEMENT STUDIES
College Location:	DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL MANAGEMENT
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	06961101720
From:	01-04-2021
To:	30-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MODERN PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26607004
From:	01-04-2019
To:	30-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MODERN PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26607004
From:	01-04-2019
To:	30-03-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MODERN PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8177454
From:	04-01-2018
To:	30-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MODERN PUBLIC SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	GENERAL
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8177454
From:	04-01-2018
To:	30-03-2019
Marksheet	1

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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

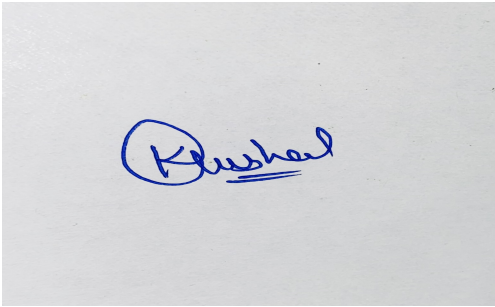
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails	
Years of Experience	
No of Employment	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.

Khushal Shah		06-03-2026
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.