

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



Personal Information

Full Name	Mohd Farhan
Former Name / Maiden Name	N/A
Mobile Number	9990570359
Father's Name	Mohd Gayyur
Spouse's Name	N/A
Date of Birth	09-02-2001
Age	25 years 1 month
Gender	male
Alternative Mobile Number	9810470496
Aadhar Card Number	648763765163
Aadhar Card Number	N/A
Pan Card Number	AFJPF8348G
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Z-2nd-148
Street	Welcome
District	Seelampur - 3d
City	Delhi
State	DL
Pincode	110053

Current Address

House no	C-69
Street	DDA colony, West Gorakhpark
District	Shahdara
City	Delhi
State	DL
Pincode	110032

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:	Jaipuria School of Business
College Location:	Gate No - 1, Shakti Khand 4, Indirapuram, Ghaziabad, Uttar Pradesh 201014
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024108
From (Approx):	15-07-2024
To (Approx):	17-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria School of Business
College Location:	Gate No - 1, Shakti Khand 4, Indirapuram, Ghaziabad, Uttar Pradesh 201014
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Post Graduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024108
From (Approx):	15-07-2024
To (Approx):	17-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	0
College Name:	JIMS Engineering Management Technical Campus JEMTEC
College Location:	48/4, Knowledge Park III, Greater Noida, Noida, Uttar Pradesh 201310
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce Honours (B.Com Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03525588819
From:	07-08-2019
To:	22-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	JIMS Engineering Management Technical Campus JEMTEC
College Location:	48/4, Knowledge Park III, Greater Noida, Noida, Uttar Pradesh 201310
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce Honours (B.Com Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03525588819
From:	07-08-2019
To:	22-06-2022
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:	National Victor Public School
School Location:	IP Ext, Hasanpur, Patparganj, Delhi, 110092
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120873
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	National Victor Public School
School Location:	IP Ext, Hasanpur, Patparganj, Delhi, 110092
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120873
From:	01-04-2018
To:	31-03-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	National Victor Public School
School Location:	IP Ext, Hasanpur, Patparganj, Delhi, 110092
Board Name/University Name:	CBSE
Major Subjects	NCERT
Course / Qualification:	10th curriculum
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8152618
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	National Victor Public School
School Location:	IP Ext, Hasanpur, Patparganj, Delhi, 110092
Board Name/University Name:	CBSE
Major Subjects	NCERT
Course / Qualification:	10th curriculum
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8152618
From:	01-04-2016
To:	31-03-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Jaipuria School of Business
Course	PGDM
Specialization Major	Finance
Start Date	2022-07-15
End Date	2026-04-17
Gap Status	52 years and 6 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

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

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Employment Details

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 Farhan		02-04-2026
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.