

# 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	Aryan kumar
Former Name / Maiden Name	N/A
Mobile Number	9026320030
Father's Name	Arvind kumar verma
Spouse's Name	N/A
Date of Birth	01-07-1995
Age	30 years 9 months
Gender	male
Alternative Mobile Number	9026320030
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	DJLPK9550C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	633/22A
Street	New panchvati colony
District	Kamta chinhat
City	Lucknow
State	UP
Pincode	226028

## Current Address

House no	E-69, 3rd floor
Street	Ganesh nagar, pandav nagar complex
District	N/A
City	N/A
State	DL
Pincode	110092

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	H K Realinfra & Buildtech
Job Location:	Lucknow, Uttarpradesh
Employee ID:	0046
Designation:	Assistant Manager
UAN Number:	
From Date:	10-10-2023
To Date:	11-03-2026
Name of the Reporting Manager:	Kushal kumar
Manager's Contact No:	7860277755
Manager's Contact Email:	kushalkumar277@gmail.com
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kushalkumar277@gmail.com
Last Salary Drawn:	45000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	H K Realinfra & Buildtech
Job Location:	Lucknow, Uttarpradesh
Employee ID:	0046
Designation:	Assistant Manager
UAN Number:	
From Date:	10-10-2023
To Date:	11-03-2026
Name of the Reporting Manager:	Kushal kumar

## LATEST EMPLOYMENT 1

Manager's Contact No:	7860277755
Manager's Contact Email:	kushalkumar277@gmail.com
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	kushalkumar277@gmail.com
Last Salary Drawn:	45000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	The Westin hyderabad mindspace
Job Location:	Hyderabad, telengana
Employee ID:	Na
Designation:	Finance Executive executive
UAN Number:	101861873002
From Date:	11-08-2022
To Date:	15-09-2023
Name of the Reporting Manager:	Varun prabath
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	Na
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	The Westin hyderabad mindspace
Job Location:	Hyderabad, telengana
Employee ID:	Na
Designation:	Finance Executive executive
UAN Number:	101861873002
From Date:	11-08-2022
To Date:	15-09-2023
Name of the Reporting Manager:	Varun prabath

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal reason
HR Name:	
HR Contact No:	
HR Email ID:	Na
Last Salary Drawn:	30000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

**WESTIN**  
HOTELS & RESORTS

**THE WESTIN HYDERABAD MINDSPACE**  
Raheja IT Park, Hitec City, Madhapur,  
Hyderabad - 500 081  
India  
T +91 40 6767 6767  
F +91 40 6767 7676  
westin.com/hyderabadmindspace

**September 19<sup>th</sup>, 2023**

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Mr. Aryan Kumar** was employed at **The Westin Hyderabad Mindspace** effective **August 11<sup>th</sup>, 2022** in the **Finance Department**.

As per our records, his last working day was **September 15<sup>th</sup>, 2023** and his last held designation was **Finance Executive**.

We wish him the best for all his future endeavors.

**For The Westin Hyderabad Mindspace,  
(Unit of Chalet Hotels Ltd.)**



**Vaishali Vijayvargiya**  
Assistant Director of Human Resources

The Westin Hyderabad Mindspace is owned by, Chalet Hotels Ltd. (Previously Chalet Hotels Pvt. Ltd.),  
With its registered office at plot no. C-30, 4th floor, BlockG,  
Opposite SIDBI, Bandra, Kurla Complex, Bandra East, Mumbai 400 081, India.  
CIN No. : U55101MH1986PTC038538

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Rsons infraland developers Pvt ltd
Job Location:	Lucknow
Employee ID:	Na
Designation:	Finance
UAN Number:	
From Date:	01-08-2017
To Date:	05-09-2019
Name of the Reporting Manager:	Ashish Srivastava
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Covid
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Rsons infraland developers Pvt ltd
Job Location:	Lucknow
Employee ID:	Na
Designation:	Finance
UAN Number:	
From Date:	01-08-2017
To Date:	05-09-2019
Name of the Reporting Manager:	Ashish Srivastava

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Covid
HR Name:	
HR Contact No:	
HR Email ID:	na
Last Salary Drawn:	15000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	



# RSONS INFRALAND DEVELOPERS PVT. LTD.

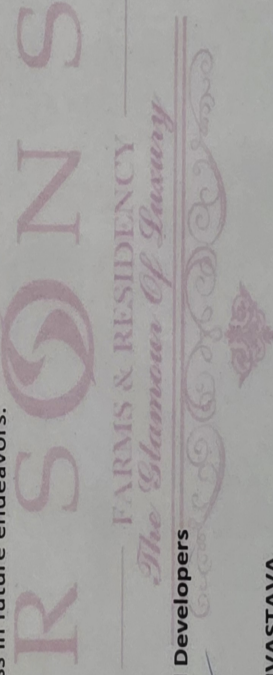
15 September, 2019

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mr. Aryan Kumar has worked from 1 August, 2017 to 05 September, 2019. His last designation was Customer Relationship Executive Cum Accountant in our organization.

The Company has No Objection.

We wish him success in future endeavors.



For Rsons Infraland Developers

A handwritten signature in blue ink, appearing to read "Ashish Kumar Srivastava".

**ASHISH KUMAR SRIVASTAVA**  
Managing Director

## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	City College of management
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	Bachelor in commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15310400028
From:	01-08-2015
To:	26-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	City College of management
College Location:	Lucknow
University Name:	University of Lucknow
Major / Specialisation	Commerce
Course / Qualification:	Bachelor in commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	15310400028
From:	01-08-2015
To:	26-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



S. No. : 308393

# University of Lucknow

LUCKNOW, (U.P.) INDIA  
MARKSHEET

CITY COLLEGE OF MANAGEMENT, LUCKNOW



Enrollment No. : LC/14/02769

Roll No. : 15310400028  
Name of Candidate : ARYAN KUMAR  
Father's Name : ARVIND KUMAR  
Mother's Name : REETA VERMA  
Name of Examination : B. COM. (PART-III) BP/IMP EXAMINATION-2017

NAME OF PAPER	MARKS	
	MAX	MIN OBTAINED
<b>GROUP A1</b>		
1. MACRO ECONOMICS	100	25
2. INDIAN ECONOMICS STRUCTURE	100	25
<b>GROUP A2</b>		
1. APPLIED AND BUSINESS STATISTICS	100	25
2. TRADE OF INDIA	100	25
<b>GROUP B1</b>		
1. INCOME TAX LAW AND ACCOUNTS	100	25
2. CONTEMPORARY AUDIT	100	25
<b>GROUP B2</b>		
1. INSURANCE LAW AND ACCOUNTS	100	25
2. MARKETING PRACTICE AND FINANCE	100	25
<b>AGGREGATE OF PART III</b>	800	288
<b>AGGREGATE OF PART II</b>	600	216
<b>AGGREGATE OF PART I</b>	600	216
<b>GRAND TOTAL</b>	2000	720

RESULT : PASSED IN SECOND DIVISION

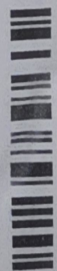


The entries in The University Marks Register shall be final in case of any discrepancy.

Compared and Checked by (with name & Date)

- 1.
- 2.

Dated : 26 January 2018  
Lucknow



Controller of Examination  
University of Lucknow, Lucknow

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rani Laxmibai Memorial school
School Location:	Ganga vihar lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	33%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5684423
From:	02-07-2011
To:	28-05-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rani Laxmibai Memorial school
School Location:	Ganga vihar lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	33%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5684423
From:	02-07-2011
To:	28-05-2012
Marksheet	1

अभ संख्या /  
S.No. SSCE / 2012/

898827

नाम Name  
माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name

ALL INDIA SENIOR SCHOOL  
ARYAN KUMAR  
RITA VERMA  
A K VERMA

विद्यालय School

54224 RANI LAXMIBAI MEMO SCH GANGA VIHAR LUCKNOW UP

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2012

अनुक्रमिक Roll No. 5684423

विषय कोड SUB CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED			स्थायी ग्रेड POSITIONAL GRADE	
		वि. TH	प्र. PR	योग TOTAL		
301	ENGLISH CORE	077	XXX	077	SEVENTY SEVEN	B1
083	COMPUTER SCIENCE	054	030	084	EIGHTY FOUR	A2
030	ECONOMICS	082	XXX	082	EIGHTY TWO	A2
054	BUSINESS STUDIES	072	XXX	072	SEVENTY TWO	B1
500	ACCOUNTANCY	058	020	078	SEVENTY EIGHT	A2
502	WORK EXPERIENCE					A2
503	PHY & HEALTH EDUCA GENERAL STUDIES					B1
						A1

संक्षिप्तों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

EX : छूट-पात्र Exempted

FP : प्रयोगशाला में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

परिणाम Result

PASS

M/LAVMA

परीक्षा नियंत्रक

Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Mary's Inter College
School Location:	D block Indira nagar Lucknow
Board Name/University Name:	ICSR
Major Subjects	Science
Course / Qualification:	35%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4336/007
From:	02-07-2009
To:	31-03-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Mary's Inter College
School Location:	D block Indira nagar Lucknow
Board Name/University Name:	ICSR
Major Subjects	Science
Course / Qualification:	35%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4336/007
From:	02-07-2009
To:	31-03-2010
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2010

No. TY 80103701



STATEMENT OF MARKS

Name ARYAN KUMAR  
of ST. MARY'S INTER COLLEGE, LUCKNOW  
Index Number T/4336/007  
Son of  
Smt RITA VERMA  
Shri ARVIND KUMAR VERMA

**SUBJECTS**

External Examination

ENGLISH

HINDI

ENVIRONMENTAL EDUCATION

HISTORY, CIVICS & GEOGRAPHY (HCS -D, GEO-D)

MATHEMATICS

SCIENCE (PHY-D, CHE-D, BIO-E)

COMPUTER APPLICATIONS

Internal Assessment

SUPW & COMMUNITY SERVICE

Percentage Marks	Grade
48	FOUR EIGHT
69	SIX NINE
64	SIX FOUR
42	FOUR TWO
52	FIVE TWO
40	FOUR ZERO
54	FIVE FOUR

Date of birth as

(in words)

Second July Nineteen Hundred Ninety Five

Head of the School

at the time of

(in figures) 02.07.1995

registration

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 35%  
2. No divisions are awarded.

Additional Secretary and  
Officiating Chief Executive & Secretary

(See Overleaf)

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

## SECONDARY

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

## Employment Deals

Years of Experience	5
No of Employment	3
Start Date	N/A

## Employment (1)

Employment Type	employed
Start Date	
End Date	

## Employment (2)

Employment Type	
Start Date	
End Date	

## Employment (3)

Employment Type	
Start Date	

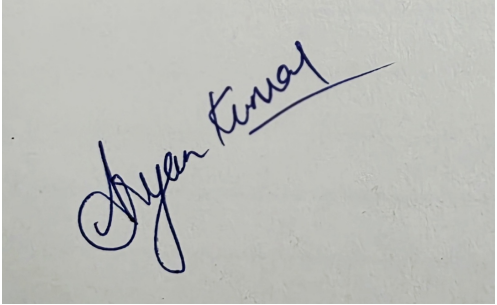
## Employment (3)

End Date	
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## 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.

Aryan Kumar		22-04-2026
<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).