


Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No. of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1




भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

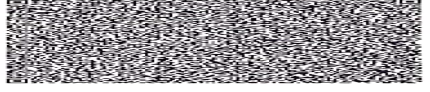
Enrollment No. : 0221/00193/01346

To
Harshal Sanjay Katore
S/O Sunjay Katore,
mahila samaj shale mage, rana bhawan jawal,
Lala Lajapatrai waard.,
VTC, Bhandara,
District: Bhandara,
State: Maharashtra, PIN Code: 441904,
Mobile: 9284438752



1074400




KF617474085F1



आपका आधार क्रमांक / Your Aadhaar No. :
5490 8931 0635
मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Harshal Sanjay Katore
DOB: 20/05/2000
Male

ISSUE DATE: 09/08/2012

5490 8931 0635
मेरा आधार, मेरी पहचान

Personal Information

Full Name	Harshal Sanjay Katore
Former Name / Maiden Name	N/A
Mobile Number	9284438752
Father's Name	Sanjay Katore
Spouse's Name	N/A
Date of Birth	20-05-2000
Age	25 years 11 months
Gender	male
Alternative Mobile Number	9112139235
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Behind Mahila Samaj School Lala Lajpatrai Ward Bhandara
Street	N/A
District	N/A
City	N/A
State	MH
Pincode	441904

Current Address

House no	Behind Mahila Samaj School Lala Lajpatrai Ward Bhandara
Street	N/A
District	N/A
City	N/A
State	MH
Pincode	441904

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BigPodium
Job Location:	Nagpur
Employee ID:	01
Designation:	Research Analyst
UAN Number:	
From Date:	02-09-2024
To Date:	24-12-2025
Name of the Reporting Manager:	Raghav Goyal
Manager's Contact No:	757096103
Manager's Contact Email:	hello@bigpodium.com
Reasons for leaving:	Carrer & Salary Hike
HR Name:	
HR Contact No:	
HR Email ID:	hello@bigpodium.com
Last Salary Drawn:	15000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	BigPodium
Job Location:	Nagpur
Employee ID:	01
Designation:	Research Analyst
UAN Number:	
From Date:	02-09-2024
To Date:	24-12-2025
Name of the Reporting Manager:	Raghav Goyal

LATEST EMPLOYMENT 1

Manager's Contact No:	757096103
Manager's Contact Email:	hello@bigpodium.com
Reasons for leaving:	Carrer & Salary Hike
HR Name:	
HR Contact No:	
HR Email ID:	hello@bigpodium.com
Last Salary Drawn:	15000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	G.H Rasoni College of Engineering & Management
College Location:	Pune
University Name:	Savitribai Phule Pune University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22AMBA1101129
From (Approx):	08-11-2022
To (Approx):	07-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	G.H Rasoni College of Engineering & Management
College Location:	Pune
University Name:	Savitribai Phule Pune University
Major / Specialisation	Business Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22AMBA1101129
From (Approx):	08-11-2022
To (Approx):	07-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



GH Raisoni
COLLEGE

Engineering and
Management
Pune

STUDENT GRADE CARD - REGULAR

Student's Name	Mother's Name	Registration No.	University Enrollment No.	Semester	Examination
Harshal Sanjay Katore	Varsha Katore	22AMBA1101129	-	IV	SUMMER 2024

Degree : MBA

Branch : MASTER OF BUSINESS ADMINISTRATION

Course Code	Course Name	Credits	Grade
MB21CC14	PROJECT MANAGEMENT THEORY	3.0	BB
MB21CC15	MANAGEMENT INFORMATION SYSTEM & ERP THEORY	3.0	BB
MB21CC16	BIZ LAB (RESEARCH PAPER & MINI DISSERTATION) PROJECT	4.0	BB
MB21MCC4D	ARTIFICIAL INTELLIGENCE IN BUSINESS ANALYTICS THEORY	3.0	BB
MB21MEC4D	DATA SCIENCE USING SPARK AND SCALA THEORY	2.0	DD
MB21MEC5D	UNSTRUCTURED DATA USING BIG DATA THEORY	2.0	BB
MB21NCC2M	INTERNATIONAL BANKING & FOREIGN EXCHANGE MANAGEMENT THEORY	3.0	BB
MB21NEC2M	INTERNATIONAL BUSINESS LAW THEORY	2.0	BB

Semester Grade Point Average (SGPA)	Exam Registration Credits	Earn Credit	Earned Grade Points	SGPA	Cumulative Grade Point Average (CGPA)	Cumulative Registration Credits	Cumulative Earn Credit	Cumulative Earned Grade Points	CGPA
	22.0	22.0	168.0	7.64		102.0	102.0	733.0	7.19

Note*- This is a digital copy and no signature is required

GRADUATION

I haven't done my Graduation	
College Name:	J M Patel College of Science, Commerce & Arts
College Location:	Bhandara
University Name:	Rashtrasant Tukadoji Maharaj Nagpur University
Major / Specialisation	Retail Management
Course / Qualification:	Bvoc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	290420
From:	11-07-2019
To:	30-04-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	J M Patel College of Science, Commerce & Arts
College Location:	Bhandara
University Name:	Rashtrasant Tukadoji Maharaj Nagpur University
Major / Specialisation	Retail Management
Course / Qualification:	Bvoc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	290420
From:	11-07-2019
To:	30-04-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Rashtrasant Tukadoji Maharaj Nagpur University

Established by Government Of Central Provinces Education Department by Notification No. 513 dated the 1st of August, 1923 & presently a State University governed by Maharashtra Public Universities Act, 2016 (Mah. Act No.VI of 2017)

STATEMENT OF MARKS

Sr. No. **0927897**

FACULTY OF INTER DISCIPLINARY STUDIES SIXTH SEMESTER OF BACHELOR OF VOCATION (B.Voc.) (RETAIL MANAGEMENT), SUMMER 2022 (CREDIT BASED SYSTEM)

Student Name : HARSHAL SANJAY KATORE
Mother's Name: VARSHA
Exam Category: REGULAR
College : (451) J M PATEL ARTS COMMERCE & SCIENCE COLLEGE, DHANDARA

Roll No. : 290420
Enrol.No. : 20203045101960
Center No.: 000

Date : 09/07/2022
P/L : 5/4
Medium: ENGLISH

Sl No	SUBJECT	MARKS & CREDITS SCHEME					MARKS & GRADES AWARDED						
		MAX	MIN	ITU/PUITI/PII	TOTAL	GRADE	GP	CR	GPV	RMK			
1	11APPLIED COMPUTER SKILLS-I	70	30	100	40	47	24	71	A	09	04	36	
2	21APPLIED COMPUTER SKILLS-II	70	30	100	40	39	24	63	B	08	04	32	
3	31APPLIED COMPUTER SKILLS-III	70	30	100	40	35	24	59	B	08	04	32	
4	41PROJECT WORK	200	100	300	120	179	80	259	D	10	09	90	
5	51PROJECT SEMINAR	100	50	150	60	78	41	119	D	10	09	90	

TOTAL CREDITS	SCP	SGPA	OUT OF	TOTAL MARKS OBTAINED	OUT OF MARKS	RESULT	CGPA	DIVISION
30	280	9.33	10.00	571	750	PASS	9.60	FIRST WITH DISTINCTION

INCENTIVE :

SEMESTER	I	II	III	IV	V	SEM. I+II+III+IV+V+VI
SGPA / CREDIT	8.40/ 30	10.0/ 30	9.87/ 30	10.0/ 30	10.0/ 30	SEM. ZCR : 180
CP	252	300	296	300	300	SEM. SCP : 1728

REFER CREDIT GRADE SYSTEM TABLE :

Grade: D Point: 10 Range: 100- 75 (OUTSTANDING) | Grade: A Point: 9 Range: 74- 65 (VERY GOOD) |
Grade: B Point: 8 Range: 64- 55 (GOOD) | Grade: C Point: 7 Range: 54- 50 (AVERAGE) |
Grade: D Point: 6 Range: 49- 45 (SATISFACTORY) | Grade: E Point: 5 Range: 44- 40 (PASS) |
Grade: F Point: 0 Range: 39- 0 (FAIL) |

Note(*) Pass by grace marks vide Ordinance No. 3 of 2007.



Bobale

Director
Board of Examination and Evaluation
Rashtrasant Tukadoji Maharaj Nagpur University

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	J M Patel College of Science Arts & Commerce
School Location:	Bhandara
Board Name/University Name:	Maharashtra State Board
Major Subjects	Physics,Chemistry,Biology,Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N000627
From:	20-05-2017
To:	14-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	J M Patel College of Science Arts & Commerce
School Location:	Bhandara
Board Name/University Name:	Maharashtra State Board
Major Subjects	Physics,Chemistry,Biology,Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	N000627
From:	20-05-2017
To:	14-04-2018
Marksheet	1



महाराष्ट्र राज्य माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ, पुणे
Maharashtra State Board Of
Secondary and Higher Secondary Education, Pune

नागपूर विभागीय मंडळ / NAGPUR DIVISIONAL BOARD

उच्च माध्यमिक प्रमाणपत्र परीक्षा - गुणपत्रक

HIGHER SECONDARY CERTIFICATE EXAMINATION - STATEMENT OF MARKS

शाखा STREAM	आसन क्रमांक SEAT NO.	केंद्र क्रमांक CENTRE NO.	जिल्हा व उच्च.माध्य.शाळा क्रमांक DIST. & HR. SEC.SCHOOL NO.	परीक्षेचा महिना व वर्ष MONTH & YEAR OF EXAM.	गुणपत्रकेचा अनुक्रमांक SR. NO. OF STATEMENT
SCIENCE	N000627	0102	03.01.003	FEBRUARY-18	000584

उमेदवाराचे संपूर्ण नाव (आडनाव प्रथम) / CANDIDATE'S FULL NAME (SURNAME FIRST)

Katore Harshal Sanjay

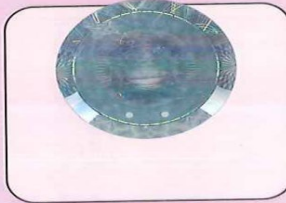
उमेदवाराच्या आईचे नाव / CANDIDATE'S MOTHER'S NAME

Varsha

विषयाचा सांकेतिक क्रमांक व विषयाचे नाव Subject Code No. and Subject Name	* माध्यम Medium	कमाल गुण Max. Marks	प्राप्त गुण / Marks Obtained		
			अंकात In Figures	अक्षरात / In Words	
01 ENGLISH	EXM	100	XX	EXEMPTION	
02 MARATHI	EXM	100	XX	EXEMPTION	
40 MATHEMATICS & STATISTICS	ENG	100	036	THIRTYSIX	
54 PHYSICS	ENG	100	045	FORTYFIVE	
55 CHEMISTRY	EXM	100	XX	EXEMPTION	
56 BIOLOGY	EXM	100	XX	EXEMPTION	
31 ENVIRONMENT EDUCATION	EXM	050	XX	EXEMPTION	
30 HEALTH & PHYSICAL EDUCATION (GRADE)	E				
Result / निकाल PASS	Percentage / टक्केवारी ----	एकूण गुण / Total Marks	650	081	EIGHTYONE

H182000584

3507999919373



महत्वाचे, टीप, आरोग्य व शारीरिक शिक्षण विषयातील श्रेणी आणि चिन्हांची माहिती यांच्या तपशील मागील पृष्ठावर पहावा.
See overleaf for Important, Notes, Grades in Health & Physical Education Subject and meaning of special characters.

विभागीय सचिव / Divisional Secretary

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Lal Bahadur Shastri Vidyalay
School Location:	Bhandara
Board Name/University Name:	Maharashtra State Board
Major Subjects	na
Course / Qualification:	na
Part Time/ Full Time:	full_time
Roll Number / Register Number:	J000767
From:	27-05-2014
To:	15-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Lal Bahadur Shastri Vidyalay
School Location:	Bhandara
Board Name/University Name:	Maharashtra State Board
Major Subjects	na
Course / Qualification:	na
Part Time/ Full Time:	full_time
Roll Number / Register Number:	J000767
From:	27-05-2014
To:	15-05-2015
Marksheet	1



महाराष्ट्र राज्य माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ, पुणे
Maharashtra State Board Of
Secondary and Higher Secondary Education, Pune

नागपूर विभागीय मंडळ / NAGPUR DIVISIONAL BOARD

माध्यमिक शालान्त प्रमाणपत्र परीक्षा - गुणपत्रक

SECONDARY SCHOOL CERTIFICATE EXAMINATION - STATEMENT OF MARKS

आसन क्रमांक SEAT NO.	केन्द्र क्रमांक CENTRE NO.	जिल्हा व शाळा क्रमांक DIST. & SCHOOL NO.	परीक्षेचा महिना व वर्ष MONTH & YEAR OF EXAM.	गुणपत्रिकेचा अनुक्रमांक SR.NO. OF STATEMENT
J000767	0902	03.01.021	MARCH-2015	002545

उमेदवाराचे संपूर्ण नाव (आडनाव प्रथम) / CANDIDATE'S FULL NAME (SURNAME FIRST)

Katore Harshal Sanjay

उमेदवाराच्या आईचे नाव / CANDIDATE'S MOTHER'S NAME **Varsha**

विषयाचा सांकेतिक क्रमांक व विषयाचे नाव Subject Code No. and Subject Name	कमाल गुण Max. Marks	प्राप्त गुण किंवा श्रेणी / Marks or Grade Obtained		
		In Figures	In Words	
01 MARATHI (1ST LANG)	100	065	SIXTYFIVE	
BD HINDI-SANSKRIT (2/3 LANG)	100	060	SIXTY	
17 ENGLISH (2/3 LANG)	100	066	SIXTYSIX	
71 MATHEMATICS	100	037	THIRTYSEVEN	
72 SCIENCE & TECHNOLOGY	100	060	SIXTY	
73 SOCIAL SCIENCES	100	049	FORTYNINE	
M6 DRAWING & PAINTING	*	A		
P1 HEALTH & PHYSICAL EDUCATION	*	A		
R4 VOCATIONAL GUIDANCE	*	A		
R6 PERSONALITY DEVELOPMENT	*	A		
41 INFORMATION COMMUNICATION TEC	*	A		
Result / निकाल PASS	Percentage/टक्केवारी 60.00	एकूण गुण / Total Marks 500	300	THREE HUNDRED

S151582545

3 1 0 7 9 9 9 0 0 7 3 3 2



यहत्वाचे, टीप, कार्यानुभव व शालेय विषयातील श्रेणी आणि
चिन्हांची माहिती यांचा तपशील मागील पृष्ठावर पहावा.
See overleaf for Important, Notes, Grades in
work experience & school subjects and
meaning of special characters.

विभागीय सचिव/Divisional Secretary

Employment Deails

Years of Experience	1.4
No of Employment	1

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2024-09-02
End Date	2025-12-24

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.

Harshal Sanjay Katore	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV purpose", "Ashan" (with a signature flourish), and "23 Apr 2026".	23-04-2026
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.