

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Govt ID #2



## Personal Information

Full Name	Shifa Khan
Former Name / Maiden Name	N/A
Mobile Number	9235971138
Father's Name	Mohammad Hamid
Spouse's Name	Sameer Ali
Date of Birth	21-04-2002
Age	23 years 0 months
Gender	female
Alternative Mobile Number	9140837282
Aadhar Card Number	417244191737
Aadhar Card Number	6393277426
Pan Card Number	LJDPK4944G
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	74/1-A
Street	Puliya no.9, Bada kuan
District	Sipri bazaar
City	Jhansi
State	Uttar Pradesh
Pincode	284001

## Current Address

House no	772
Street	Veer Savarkar Block
District	Sector 28, Chakkarpur
City	Gurgaon
State	Haryana
Pincode	122002

## GRADUATION

I haven't done my Graduation	
College Name:	Bundelkhand University
College Location:	Jhansi
University Name:	Bundelkhand University
Major / Specialisation	Business administration/ Management
Course / Qualification:	B.com honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201141132117
From:	01-05-2020
To:	31-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Graduation	
College Name:	Bundelkhand University
College Location:	Jhansi
University Name:	Bundelkhand University
Major / Specialisation	Business administration/ Management
Course / Qualification:	B.com honors
Part Time/ Full Time:	full_time
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	



# BUNDELKHAND UNIVERSITY, JHANSI

Statement of Marks  
Bachelor of Commerce (Hons.)  
EXAMINATION - 2023



Regular

Name : SHIFA KHAN  
Father's Name : MOHD HAMID KHAN  
Mother's Name : RUBINA  
Institute/College Name : INSTITUTE OF ECONOMICS AND FINANCE

S.No. : 2311322117  
Roll No. : 201141132117  
E. No. : BU0200073843

		Paper Name	Credit	Grade	CredGrade	Grade	Obtained Max/Min/Result
I SEMESTER / 2020-21		BUSINESS ORGANIZATION AND MANAGEMENT	3	6	18	B	
		FINANCIAL ACCOUNTING	3	5	15	C	5.83
		MICRO ECONOMICS -1	3	7	21	B+	B
		INCOME -TAX LAW AND PRACTICE	3	5	15	C	PROMOTED
		BUSINESS LAW	3	6	18	B	
		HUMAN RIGHTS	3	6	18	B	
II SEMESTER / 2020-21							Result Declared Date
							07-07-2021
		BUSINESS MATHEMATICS	3	6	18	B	
		COMPUTER APPLICATIONS	3	6	18	B	5.8
		MICRO ECONOMICS -2	3	6	18	B	PASSED
		CORPORATE ACCOUNTING	3	5	15	C	
III SEMESTER / 2021-22		MARKETING MANAGEMENT	3	6	18	B	
							Result Declared Date
							24-09-2021
		COST ACCOUNTING	3	7	21	B+	6.5
		CORPORATE- TAX FRAMEWORK	3	5	15	B+	B+
		MACRO ECONOMICS	3	6	18	B	PROMOTED
IV SEMESTER / 2021-22		CORPORATE LAW	3	7	21	B+	
		ENVIRONMENTAL STUDIES	3	7	21	B+	
		CREDIT MANAGEMENT	3	7	21	B+	
							Result Declared Date
							05-04-2022
V SEMESTER / 2022-23		GST AND OTHER ALLIED INDIRECT TAXES	3	7	21	B+	7.6
		FINANCIAL MARKETS, INSTITUTIONS AND FINANCIAL SERVICES	3	8	24	A	A
		BUSINESS STATISTICS	3	8	24	A	PASSED
		RESEARCH METHODOLOGY	3	7	21	B+	
		INDIAN ECONOMY	3	8	24	A	
							Result Declared Date
VI SEMESTER / 2022-23							30-08-2022
		MANAGEMENT ACCOUNTING	3	6	18	B	7.33
		FINANCIAL MANAGEMENT	3	6	18	B	B
		AUDITING	3	8	24	A	PROMOTED
		ADVERTISING MANAGEMENT	3	9	27	A+	
		ENGLISH	3	8	24	A	
		OPERATION RESEARCH	3	7	21	B+	
							Result Declared Date
							23-03-2023
		INTERNATIONAL BUSINESS	3	6	18	B	7.37
		BUSINESS ETHICS AND RESPONSIBILITY	3	7	21	B+	A
		BUSINESS COMMUNICATION	3	8	24	A	PASSED
		TOTAL QUALITY MANAGEMENT	3	7	21	B+	
		PROJECT WORK AND VIVA VOCE	7	8	56	A	
							Result Declared Date
							25-08-2023

CGPA - 6.74

GRADE - B+

RESULT - FIRST DIVISION

SEMESTER GRADE POINT AVERAGE(SGPA) =  $\Sigma$  CREDIT GRADE POINT(CGP) /  $\Sigma$  CREDIT  
CUMULATIVE GRADE POINT AVERAGE(CGPA) =  $\Sigma$  SGPA / NO. OF SEMESTER  
In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final

BUNDELKHAND UNIVERSITY,  
JHANSI (INDIA) 284128  
Printing Date: 28-11-2023



Registrar / Controller of Examination  
BUNDELKHAND UNIVERSITY  
JHANSI

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mother Sita public school
School Location:	Jhansi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23651281
From:	10-04-2018
To:	05-04-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mother Sita public school
School Location:	Jhansi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23651281
From:	10-04-2018
To:	05-04-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

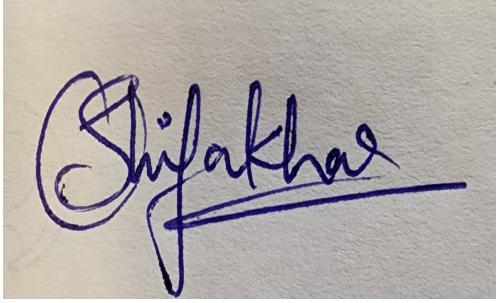
## Employment Details

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.

N/A		01-01-1970
<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).