

Background Verification Form

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

Applicant's CV

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Govt ID #1



Govt ID #2



Personal Information

Full Name	Shadab Ahmad
Former Name / Maiden Name	Shadab Ahmad
Mobile Number	9119617196
Father's Name	Abdul Mannan
Spouse's Name	Na
Date of Birth	01-05-2000
Age	25 years 1 month
Gender	male
Alternative Mobile Number	9054386445
Aadhar Card Number	842885695610
Aadhar Card Number	9119617196
Pan Card Number	DHIPA4950H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Na
Street	Na
District	Villege and Post Bajaha Bazar
City	Siddharth Nagar
State	UP
Pincode	272202

Current Address

House no	Na
Street	Na
District	Villege and Post Bajaha Bazar
City	Siddharth Nagar
State	UP
Pincode	272202

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bank of America
Job Location:	Gandhinagar
Employee ID:	29018312
Designation:	Team developer
UAN Number:	101788872804
From Date:	11-03-2024
To Date:	16-06-2025
Name of the Reporting Manager:	Shashi Bhat
Manager's Contact No:	9560900126
Manager's Contact Email:	shashi.bhat@bofa.com
Reasons for leaving:	Career growth
HR Name:	Vijay Laxmi
HR Contact No:	919154811204
HR Email ID:	vijay.laxmi@bofa.com
Last Salary Drawn:	501750
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bank of America
Job Location:	Gandhinagar
Employee ID:	29018312
Designation:	Team developer
UAN Number:	101788872804
From Date:	11-03-2024
To Date:	16-06-2025
Name of the Reporting Manager:	Shashi Bhat
Manager's Contact No:	9560900126
Manager's Contact Email:	shashi.bhat@bofa.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth
HR Name:	Vijay Laxmi
HR Contact No:	919154811204
HR Email ID:	vijay.laxmi@bofa.com
Last Salary Drawn:	501750
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HCL TECHNOLOGIES
Job Location:	Lucknow
Employee ID:	52096097
Designation:	Analyst
UAN Number:	101788872804
From Date:	22-06-2022
To Date:	05-03-2024
Name of the Reporting Manager:	Irshad Ahmad khan
Manager's Contact No:	8239367856
Manager's Contact Email:	khanirshadahmad3@gmail.com
Reasons for leaving:	Career growth
HR Name:	Shamisha
HR Contact No:	918707082133
HR Email ID:	Samiksha.j@hcl.com
Last Salary Drawn:	280000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HCL TECHNOLOGIES
Job Location:	Lucknow
Employee ID:	52096097
Designation:	Analyst
UAN Number:	101788872804
From Date:	22-06-2022
To Date:	05-03-2024
Name of the Reporting Manager:	Irshad Ahmad khan
Manager's Contact No:	8239367856
Manager's Contact Email:	khanirshadahmad3@gmail.com

EX EMPLOYMENT 2

Reasons for leaving:	Career growth
HR Name:	Shamisha
HR Contact No:	918707082133
HR Email ID:	Samiksha.j@hcl.com
Last Salary Drawn:	280000
Position Type:	Analyst
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDB financial services
Job Location:	Lucknow
Employee ID:	S90197
Designation:	Sales Executive
UAN Number:	101788872804
From Date:	11-02-2022
To Date:	25-06-2022
Name of the Reporting Manager:	Mazhar kmal
Manager's Contact No:	9628141234
Manager's Contact Email:	na
Reasons for leaving:	Na
HR Name:	Na
HR Contact No:	8888888888
HR Email ID:	na
Last Salary Drawn:	180000
Position Type:	Sales executive
Agency Details:	Na
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDB financial services
Job Location:	Lucknow
Employee ID:	S90197
Designation:	Sales Executive
UAN Number:	101788872804
From Date:	11-02-2022
To Date:	25-06-2022
Name of the Reporting Manager:	Mazhar kmal
Manager's Contact No:	9628141234
Manager's Contact Email:	na

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Na
HR Name:	Na
HR Contact No:	8888888888
HR Email ID:	na
Last Salary Drawn:	180000
Position Type:	Sales executive
Agency Details:	Na
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Siddharth university
College Location:	Siddharth Nagar
University Name:	Siddharth university
Major / Specialisation	Finance
Course / Qualification:	Bechlor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19101004110084
From:	01-04-2018
To:	01-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Siddharth university
College Location:	Siddharth Nagar
University Name:	Siddharth university
Major / Specialisation	Finance
Course / Qualification:	Bechlor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19101004110084
From:	01-04-2018
To:	01-06-2021
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:	Almighty montessori college
School Location:	Lucknow
Board Name/University Name:	UP BOARD
Major Subjects	PCM
Course / Qualification:	Mathematics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1060424
From:	01-04-2016
To:	01-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Almighty montessori college
School Location:	Lucknow
Board Name/University Name:	UP BOARD
Major Subjects	PCM
Course / Qualification:	Mathematics
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1060424
From:	01-04-2016
To:	01-04-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Mohsin Raza Ansari
Designation:	Team developer
Contact No:	9574807496
Email ID:	Na
Name of the Organisation:	Bank of America
Name of the Person:	Mohsin Raza Ansari
Designation:	Team developer
Contact No:	9574807496
Email ID:	Na
Name of the Organisation:	Bank of America

PROFESSIONAL REFERENCE 2

Name of the Person:	Saud ali khan
Designation:	Sales officer
Contact No:	+91 89328 63225
Email ID:	Na
Name of the Organisation:	Bajaj Finserv
Name of the Person:	Saud ali khan
Designation:	Sales officer
Contact No:	+91 89328 63225
Email ID:	Na
Name of the Organisation:	Bajaj Finserv

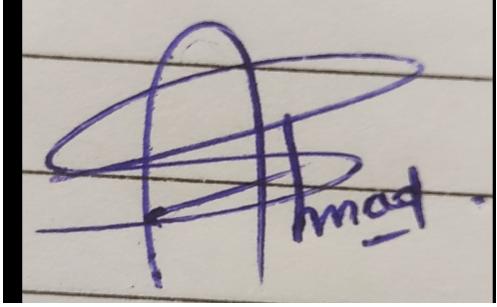
Employment Details

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
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.