

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



Personal Information

Full Name	SHOBIA NAUSHAD
Former Name / Maiden Name	N/A
Mobile Number	9262773072
Father's Name	NAUSHAD KHAN
Spouse's Name	N/A
Date of Birth	15-10-2002
Age	22 years 9 months
Gender	female
Alternative Mobile Number	8384021493
Aadhar Card Number	328084652565
Aadhar Card Number	9262773072
Pan Card Number	CJCPN2330M
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	A1 IMPERIAL APPARTMENT KHAN ROAD NEW KARIMGANJ GAYA BIHAR
Street	NEW KARIMGANJ
District	GAYA
City	GAYA
State	BR
Pincode	823001

Current Address

House no	E-241/2A ,3RD FLOOR ,SHAHEENBAGH ,ABUL FAZAL PART-2 ,JAMIA NAGAR, OKHLA
Street	SHAHEENBAGH
District	SOUTH EAST DELHI,SHAHEENBAGH
City	NEW DELHI
State	DL
Pincode	110025

POST GRADUATION

I haven't done my Post Graduation	
College Name:	RUKMINI DEVI INSTITUTE OF ADVANCED STUDIES
College Location:	NEW DELHI
University Name:	GURU GOVIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER IN BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07615903923
From:	01-09-2023
To:	28-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	RUKMINI DEVI INSTITUTE OF ADVANCED STUDIES
College Location:	NEW DELHI
University Name:	GURU GOVIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MASTER IN BUSINESS ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07615903923
From:	01-09-2023
To:	28-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	MATA SUNDRI COLLEGE FOR WOMEN
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19044503236
From:	29-06-2019
To:	19-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MATA SUNDRI COLLEGE FOR WOMEN
College Location:	NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	COMMERCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19044503236
From:	29-06-2019
To:	19-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CREANE MEMORIAL HIGH SCHOOL
School Location:	GAYA
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH CORE,ECONOMICS,BUSINESS STUDIES,ACCOUNTANCY,PHYSICAL EDUCATION
Course / Qualification:	SENIOR SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7615008
From:	03-06-2017
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CREANE MEMORIAL HIGH SCHOOL
School Location:	GAYA
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH CORE,ECONOMICS,BUSINESS STUDIES,ACCOUNTANCY,PHYSICAL EDUCATION
Course / Qualification:	SENIOR SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7615008
From:	03-06-2017
To:	02-05-2019
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	ABU FAISAL
Designation:	ANALYST
Contact No:	8409103786
Email ID:	ABUXFAISAL786@GMAIL.COM
Name of the Organisation:	EMPLOYEMENT PROVIDENT FUND OF INDIA
Name of the Person:	ABU FAISAL
Designation:	ANALYST
Contact No:	8409103786
Email ID:	ABUXFAISAL786@GMAIL.COM
Name of the Organisation:	EMPLOYEMENT PROVIDENT FUND OF INDIA

PROFESSIONAL REFERENCE 2

Name of the Person:	AKRAM RAZA KHAN
Designation:	sr.application engineer
Contact No:	8800509806
Email ID:	akram.akram.khan272@gmail.com
Name of the Organisation:	skm air conditioning llc
Name of the Person:	AKRAM RAZA KHAN
Designation:	sr.application engineer
Contact No:	8800509806
Email ID:	akram.akram.khan272@gmail.com
Name of the Organisation:	skm air conditioning llc

POST GRADUATION	
University / Institute Name	guru govind singh indraprastha univesity
Course	master in business adminstration
Specialization Major	finance
Start Date	2023-09-01
End Date	2025-06-28
Gap Status	1 years and 2 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	university of delhi
Course	b.com
Specialization Major	commerce
Start Date	2019-06-28
End Date	2022-07-19
Gap Status	0 years and 1 months

SECONDARY	
School Name	creane memorial high school
Start Date	2006-11-23
End Date	2017-06-30
Gap Status	0 years and 1 months
Employment Deails	
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.