

# Background Verification Form

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

## Applicant's CV

<a href="mailto:shaj0577@gmail.com">shaj0577@gmail.com</a>   <a href="https://www.linkedin.com/in/jai-shankar-42522124/">https://www.linkedin.com/in/jai-shankar-42522124/</a>   +916200627963   Buxar, Bihar	
<b>PROFESSIONAL SUMMARY</b> Results-driven MBA (Finance) graduate with practical experience in financial services, loan operations, customer acquisition, and portfolio management. Proficient in MS Excel, investment analysis, and credit assessment, with strong skills in problem-solving and decision-making. Committed to delivering growth, enhancing customer experience, and supporting financial excellence.	
<b>EDUCATION</b> <b>Chandigarh University</b> Master of Business Administration <b>Magadh University</b> Bachelor in B.com (Hons.)	
<b>EXPERIENCE</b> <b>Shreem Finance Ltd.</b> Management Trainee • Engaged in customer handling and loan processing across business, two-wheeler, and gold loan segments. • Achieved high business growth by visiting prospects and conducting customer visits. • Actively involved in collections management and recovery follow-ups to ensure portfolio quality. • Conducted marketing and promotional activities to enhance visibility and growth in the gold loan segment. • Effectively cross-sold Fixed Deposits (FDs) and SLIC insurance products, contributing to revenue enhancement. • Acquired practical experience in customer relationship management, credit assessment, and field sales operations. • Successfully generated consistent business volume over a 6-month period, gaining valuable concepts and improving interpersonal and negotiation skills.	
<b>Shreem Finance Ltd.</b> Finance Intern • Assisted customers throughout the loan application process, ensuring a smooth and efficient experience. • Developed a proactive approach to problem-solving and decision-making, enhancing the efficiency of the lending process. • Assisted in maintaining accurate records and documentation related to customer interactions and Loan applications. • Worked collaboratively with the finance team to ensure compliance with regulatory requirements and company policies.	
<b>CERTIFICATIONS</b> • Data Driven Decision Making / PWC • Excel Fundamental Formula for Finance / Corporate Finance Institute • Accounting Fundamental / Corporate Finance Institute	
<b>ACHIEVEMENTS</b> • Participation in Economic Times Quiz • Awarded All India CMC Test Certificate (United Schools Org. of India) • Gold Medal in 4* 100 Relay Race • Inter-School Champion in Football Tournament	
<b>PROJECT</b> • Industry Immersion Project/ Chandigarh University Topic – Study on Customer Retention Strategies adopted by HDFC Bank	
<b>SKILLS – SET</b> • <b>Technical Skills:</b> MS Excel, Investment Management, Fundamental & Technical Analysis • <b>Interpersonal Skills:</b> Team Leadership, Task Management, Problem Solving, Decision Making	

## Personal Information

Full Name	Jai Shankar
Former Name / Maiden Name	N/A
Mobile Number	6200627963
Father's Name	Birendra Kumar Rai
Spouse's Name	N/A
Date of Birth	14-10-2000
Age	24 years 9 months
Gender	male
Alternative Mobile Number	9304039350
Aadhar Card Number	678295824907
Aadhar Card Number	6200627963
Pan Card Number	LCAPS2459A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	00
Street	Vill-kota PO-dighita PS-kuchila Dist-Bhabua Bihar
District	N/A
City	Kaimur
State	BR
Pincode	821112

## Current Address

House no	790
Street	Aadhya Residency
District	sector 28
City	Gurgaon
State	HR
Pincode	122002

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shriram finance ltd
Job Location:	New Delhi
Employee ID:	SFL172928
Designation:	Management trainee
UAN Number:	102135354171
From Date:	23-09-2024
To Date:	07-07-2025
Name of the Reporting Manager:	Sunny Doda
Manager's Contact No:	8295713810
Manager's Contact Email:	sunny.doda@shriramfinance.me
Reasons for leaving:	looking for long term growth and better opportunity.
HR Name:	Sakshi lakhra
HR Contact No:	
HR Email ID:	sakshi.lakhra@shriramfinance.me
Last Salary Drawn:	22556
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shriram finance ltd
Job Location:	New Delhi
Employee ID:	SFL172928
Designation:	Management trainee
UAN Number:	102135354171
From Date:	23-09-2024
To Date:	07-07-2025
Name of the Reporting Manager:	Sunny Doda
Manager's Contact No:	8295713810
Manager's Contact Email:	sunny.doda@shriramfinance.me

## LATEST EMPLOYMENT 1

Reasons for leaving:	looking for long term growth and better opportunity.
HR Name:	Sakshi lakhra
HR Contact No:	
HR Email ID:	sakshi.lakhra@shriramfinance.me
Last Salary Drawn:	22556
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	0

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## Subject: Resignation Request of (172928 - JAI SHANKAR )



**SFL HRD** <hrd@shriramfinance.in>

Fri 6 Jun, 10:28

to sakshi.lakhra, sunny.doda ▼

Dear Sir/Madam ,

Resignation of Mr.JAI SHANKAR (172928) - TPGNR-PALAM has been accepted. Kindly proceed further.

This is system generated email. Kindly do not reply to this email.

Regards,

SFL HR DEPARTMENT

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA10284
From:	23-08-2022
To:	25-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Chandigarh University
College Location:	Mohali
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22MBA10284
From:	23-08-2022
To:	25-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	GJ college
College Location:	Bihta
University Name:	Magadh University
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2033201766
From:	21-08-2017
To:	01-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GJ college
College Location:	Bihta
University Name:	Magadh University
Major / Specialisation	Accounts
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2033201766
From:	21-08-2017
To:	01-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# MAGADH UNIVERSITY



SRLNO : KC076437

## BODH GAYA MARKS STATEMENT

The Following are the marks obtained by JAI SHANKAR S/D of BIRENDRA KUMAR RAI  
 College (217) G.J. COLLEGE, RAMBAGH BIHTA Roll PAT No. 2033201766 Regn No. 1721700523 /17 at the  
B.Com.(Hons.), PART-III Examination 2020 In ACCOUNTS Under Three Year Degree Course held in month of Dec-2020

Part	Theory						Practical			Total Marks of Part III	G.S.	Offered Comp. Marks of Part I & II	Subsidiary Subject				Total Hons Marks	Grand Total			
	Part I	Part II	Part III				Part I	Part II	Part III				Part I & Part II Theory		Part I & Part II Theory						
Paper	I & II	III & IV	V	VI	VII	VIII				400	100	200	BO	MB	PEC	PED	800	1500/1035			
Full Marks	200	200	100	100	100	100							100	100	100	100			100		Remarks
Pass Marks	90	90													180	33					
Marks Obtained	141	135	075	084	079	076				314	098	110	056	056	065	060	590	1st Class			

*Signature*

Date of Publication : 31-Dec-2020

Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya AFS Bihta
School Location:	Bihta
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7632397
From:	01-04-2016
To:	28-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya AFS Bihta
School Location:	Bihta
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7632397
From:	01-04-2016
To:	28-05-2017
Marksheet	1

5024569

08213/00038

क्रम संख्या/  
S.No.BSCE/2017/

0891569



**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
**अंक विवरणिका**  
**MARKS STATEMENT**

**सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017**  
**ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017**

विद्यार्थी का नाम Name of Student **JAI SHANKAR**

अनुक्रमांक Roll No. **7632397**

माता का नाम Mother's Name **GEETA DEVI**

पिता/संरक्षक का नाम Father's/Guardian's Name **BIRENDRA KUMAR RAI**

विद्यालय School **08213 KENDRIYA VIDYALAYA A F S BIHTA PATNA BIHAR**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	062	XXX	062	SIXTY TWO	C2
302	HINDI CORE	068	XXX	068	SIXTY EIGHT	C1
030	ECONOMICS	035	XXX	035	THIRTY FIVE	D2
054	BUSINESS STUDIES	042	019	061	SIXTY ONE	C1
055	ACCOUNTANCY	026	020	046	FORTY SIX	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : 28-05-2017

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

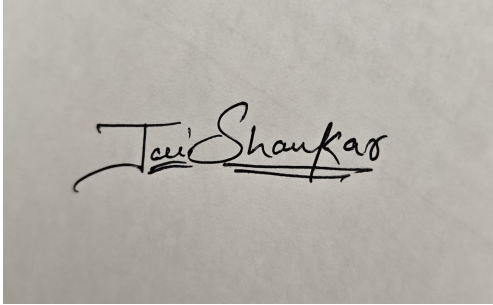
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).