

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



भारत सरकार



आधार

भारत सरकार
Government of India

आंतरिक विशेष पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन नं.: Enrolment No.: 0000/00279/91921

To
रामेश अहमद
Shoaib Akhtar
Rashidur Ahmad,
35,
VTC, Hakimpur Khamtuwa,
Kanpur Dehat,
District: Etahpur,
State: Uttar Pradesh,
PIN Code: 212656,
Mobile: 8447121150

 Signature has been verified
Signature Verified
2023-07-06 10:30:00 AM UTC

आपका आधार क्रमांक / Your Aadhaar No. :
9889 2753 0277
 VID : 9159 1011 3246 5408

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



आधार
Aadhaar

रामेश अहमद
Shoaib Akhtar
Rashidur Ahmad
DOB: 08/07/2003
पुरुष / MALE

आधार कार्ड का प्रमाण का नामिताना या जन्म-मिति का नामी।
इसका उपयोग सरकारी विभागों द्वारा आधार कार्ड का नामिताना या जन्म-
मिति का प्रमाण के लिए किया जाता है। यह कार्ड का नामिताना है।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).**

9889 2753 0277

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Shoaib Akhtar
Former Name / Maiden Name	N/A
Mobile Number	8447121150
Father's Name	Mushir Ahmad
Spouse's Name	N/A
Date of Birth	08-07-2003
Age	22 years 1 month
Gender	male
Alternative Mobile Number	9971372782
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no 56
Street	N/A
District	Hakimpur Khantuwa
City	Fatehpur
State	UP
Pincode	212656

Current Address

House no	Block L, House no 98, 1st floor
Street	N/A
District	Sector 12
City	Noida
State	UP
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank
Job Location:	Noida Sector 132
Employee ID:	S76442
Designation:	Trainee
UAN Number:	
From Date:	15-10-2024
To Date:	
Name of the Reporting Manager:	Rachit Arora
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	poonam.sachdeva@hdfcbank.com
Last Salary Drawn:	18190
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank
Job Location:	Noida Sector 132
Employee ID:	S76442
Designation:	Trainee
UAN Number:	
From Date:	15-10-2024
To Date:	
Name of the Reporting Manager:	Rachit Arora
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	poonam.sachdeva@hdfcbank.com
Last Salary Drawn:	18190
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Delhi College of Arts and Commerce
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016503126
From:	10-11-2021
To:	05-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Delhi College of Arts and Commerce
College Location:	New Delhi
University Name:	University of Delhi
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016503126
From:	10-11-2021
To:	05-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दिल्ली विश्वविद्यालय

University of Delhi

Semester Examination JUNE 2024
STATEMENT OF MARKS / GRADES
BACHELOR OF COMMERCE



Name: SHOAIB AKHTAR (शोएब अख्तर)
Roll No: 21016503126
Father Name: MUSHIR AHMAD (मुशीर अहमद)
Mother Name: MOHAMMADI BEGUM (मोहम्मदी बेगम)

Part & Semester : III & VI

Enrolment Number: 21DCACBCOM000128

College: Delhi College of Arts and Commerce



Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	52051121	HINDI-A	CORE	I	6	A+		A+	9	54						
2	52411101B	FINANCIAL ACCOUNTING (PART-A & B)	CORE	I	6	A		A	8	48						
3	52411102	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	A		A	8	48						
4	72182801	ENVIRONMENTAL SCIENCE	AECC	I	4	A		A	8	32						
5	52031204	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	II	6	B		B	6	36						
6	52411201	BUSINESS LAWS	CORE	II	6	B+		B+	7	42						
7	52411202	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	C		C	5	30						7.32
8	72032801	English-A	AECC	II	4	A		A	8	32						
9	52051307	HINDI-A	CORE	III	6	B+		B+	7	42						
10	52413301	CYBER CRIMES AND LAWS	SEC	III	4	B		B	6	24						
11	52414303	COMPANY LAW (Core)	CORE	III	6	B+		B+	7	42						
12	52414304	INCOME TAX LAW AND PRACTICE (Core)	CORE	III	6	B	O	B+	7	42						
13	52031901	English Language Through Literature (English -A)	CORE	IV	6	B+		B+	7	42						
14	52413402	INVESTING IN STOCK MARKETS	SEC	IV	4	B+		B+	7	28						6.5
15	52414403	CORPORATE ACCOUNTING		IV	6	B		B	6	36						
16	52414404	COST ACCOUNTING		IV	6	C		C	5	30						
17	52413503	Entrepreneurship Development	SEC	V	4	A+		A+	9	36						
18	52417502	PRINCIPLES OF MARKETING (B. COM)	DSE	V	6	B+		B+	7	42						
19	52417508	INDUSTRIAL LAWS (B. COM)	DSE	V	6	B+		B+	7	42						
20	62345501	IT FUNDAMENTALS	GE	V	6	C	A+	B+	7	42						
21	52413613	Advertising Personal Selling and Salesmanship	SEC	VI	4	A		A	8	32						
22	52417602	BANKING AND INSURANCE	DSE	VI	6	B		B	6	36						
23	52417609	CONSUMER PROTECTION		VI	6	A		A	8	48						
24	62325602	HUMAN RIGHTS GENDER AND ENVIRONMENT	GE	VI	6	B		B	6	36						7.14

Grand CGPA: 6.985, Division: First

Result Declared On: 18 Jul 2024

Generated On: 19 Jul 2024



1596222_97_SAM

(Controller of Examinations)

Digitally Signed by:
CoE Examination, University of Delhi
Time: 19-07-2024 06:57 PM

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Bhaurav Devras Saraswati Vidya Mandir
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21643796
From:	03-04-2020
To:	04-06-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Bhaurav Devras Saraswati Vidya Mandir
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accounting
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21643796
From:	03-04-2020
To:	04-06-2021
Marksheet	1

PROFESSIONAL REFERENCE 1

Name of the Person:	Sudipta Basu Majumder
Designation:	Assistant Manager
Contact No:	
Email ID:	
Name of the Organisation:	HDFC Bank
Name of the Person:	Sudipta Basu Majumder
Designation:	Assistant Manager
Contact No:	
Email ID:	
Name of the Organisation:	HDFC Bank

PROFESSIONAL REFERENCE 2

Name of the Person:	Ankita Das
Designation:	Senior Bidding Specialist
Contact No:	
Email ID:	
Name of the Organisation:	NielsenIQ
Name of the Person:	Ankita Das
Designation:	Senior Bidding Specialist
Contact No:	
Email ID:	
Name of the Organisation:	NielsenIQ

GRADUATION

University / Institute Name	University of Delhi
Course	Bachelor of Commerce
Specialization Major	Accounting
Start Date	2021-11-10
End Date	2024-06-06
Gap Status	0 years and 5 months

SENIOR SECONDARY

School Name	Bhaurav Devras Saraswati Vidya Mandir
Start Date	2020-04-03

SECONDARY

School Name	Bhaurav Devras Saraswati Vidya Mandir
Start Date	2018-04-03
End Date	2019-03-22

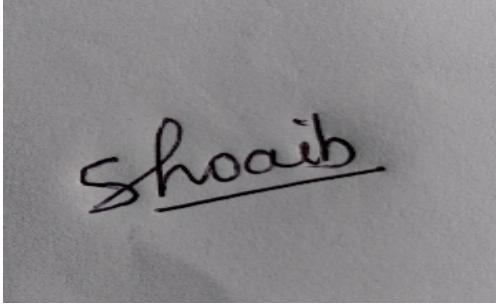
Employment Details

Years of Experience	
No of Employment	

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	 A handwritten signature in black ink, appearing to read "Shoib", is centered within a dark rectangular box.	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.