

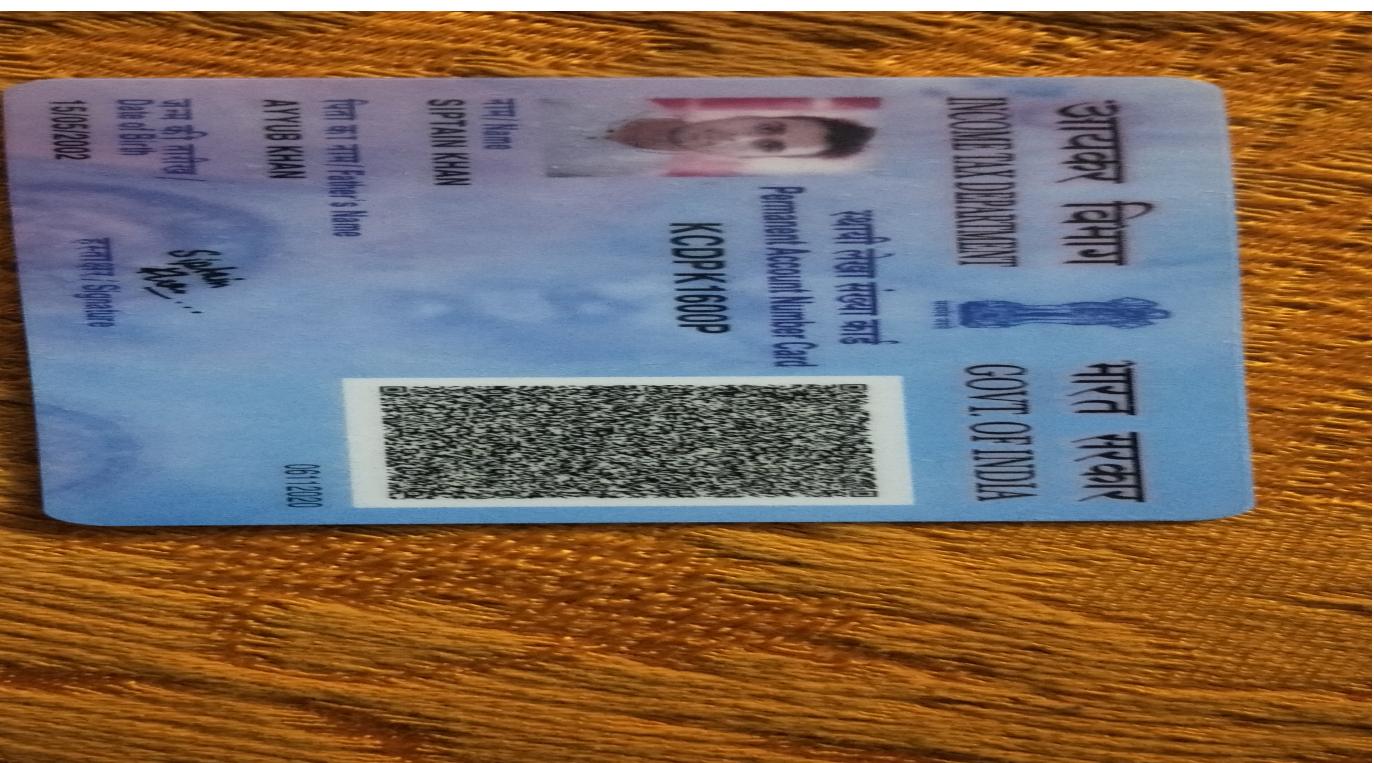
Background Verification Form

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	MD SIPTAIN RAZA KHAN
Former Name / Maiden Name	N/A
Mobile Number	7007965679
Father's Name	AYUB KHAN
Spouse's Name	N/A
Date of Birth	15-05-2002
Age	23 years 3 months
Gender	male
Alternative Mobile Number	9838446350
Aadhar Card Number	843574527782
Aadhar Card Number	7007965679
Pan Card Number	KCDPK1600P
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	341/314
Street	RENDAIYA
District	ABOONAGAR
City	FATEHPUR
State	UP
Pincode	212601

Current Address

House no	1603 , B2
Street	CENTURIAN PARK TERRACE HOMES
District	TECHZONE 4
City	GREATER NOIDA
State	UP
Pincode	201009

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011124
From:	11-09-2023
To:	12-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042011124
From:	11-09-2023
To:	12-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

12:27



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1 of 2



Plot No. 2, Sector-17A, Yamuna Expressway, Greater Noida, Gautam buddh Nagar, Uttar Pradesh, India - 203201
0120-4806827, 0120-4806824 / <https://www.galgotiasuniversity.edu.in>

Grade Card

Student Name:	Siptain Khan		
Mother's Name:	Mahjabi Khan		
Enrolment No:	23042011124	Admission No:	23GSOB2010936
School Name:	School of Business		
Program Name:	Master of Business Administration (MBA) Dual Specialization	Term / Semester:	Sem IV

Course Code	Course Name	Credit (Registered)	Credit (Earned)	Grade
D1PK401L	Master Thesis	3.00	3.00	B
D1PK406T	MANAGING BANKS AND FINANCIAL INSTITUTIONS	3.00	3.00	A
D1PK409T	Behavioral Finance and Wealth Management	3.00	3.00	B
D1PK423T	SALES and DISTRIBUTION MANAGEMENT	3.00	3.00	A

Semester Grade Point Average (SGPA)	Exam Registration (Credits)	Earned Grade Points	SGPA	Cumulative Grade Point Average (CGPA)	Cumulative Credits Earned	Cumulative Earned Grade Points	CGPA
	12	84	7				
				CGPA not calculated due to pending backlog			

DATE: 19/08/2025



GRADUATION

I haven't done my Graduation	
College Name:	SHERWOOD COLLEGE OF PROFESSIONAL MANAGEMENT
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180720585025
From:	17-09-2018
To:	09-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SHERWOOD COLLEGE OF PROFESSIONAL MANAGEMENT
College Location:	LUCKNOW
University Name:	LUCKNOW UNIVERSITY
Major / Specialisation	ACCOUNTANCY
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	180720585025
From:	17-09-2018
To:	09-09-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

1466428

S. No. : 1219354



University of Lucknow

LUCKNOW, (U.P.) INDIA
MARKSHEET

SHRI SHOOD COLLEGE OF PROFESSIONAL MANAGEMENT, SECTOR-21, RING ROAD, INDIRA NAGAR, LUCKNOW

Roll No. :

180720585025

Enrollment No. : 18215846

Name of Candidate :

MD SIPTAIN RAZA KHAN

Father's Name :

AYUB KHAN

Mother's Name :

MAHJABI KHANAM

Name of Examination : B.COM. SEMESTER - VI EXAMINATION, JUNE - 2021



NAME OF PAPERS	MARKS								
	THEORY		INTERNAL		TOTAL				
	MAX	MIN	OBT	MAX	OBT	MAX	MIN	OBT	
3384-INCOME TAX LAW AND ACCOUNTS	80	27	44	20	16	100	33	60	
3385-PRINCIPLES AND PRACTICE OF INSURANCE	80	27	50	20	16	100	33	66	
3386-APPLIED AND BUSINESS STATISTICS	80	27	48	20	16	100	33	64	
3387-ECONOMICS OF PUBLIC ENTERPRISES	80	27	64	20	16	100	33	80	
3382-COMPANY LAW AND PRACTICE	80	27	62	20	16	100	33	78	
3383-FUNDAMENTALS OF ENTREPRENEURSHIP AND PROJECT PLANNING	80	27	42	20	16	100	33	58	
VIVA-COMPREHENSIVE VIVA-VOCE						100	33	70	
SEMESTER TOTAL							700	252	476
TOTAL MARKS								GRAND TOTAL	2091/3700
SEM VI	476/700	PASSED							
SEM V	358/600	PASSED							
SEM IV	313/600	PASSED							
SEM III	311/600	PASSED							
SEM II	319/600	PASSED							
SEM I	314/600	PASSED							



The entries in The University Marks Register shall be final in case of any discrepancy.

Dated : 09 September 2021
Lucknow



Compared and Checked by (with name & Date)

1.
2.

Controller of Examination
University of Lucknow, Lucknow

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CHILDREN PUBLIC SCHOOL
School Location:	FATEHPUR
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5651417
From:	07-04-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CHILDREN PUBLIC SCHOOL
School Location:	FATEHPUR
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5651417
From:	07-04-2016
To:	
Marksheet	1

My Name : Md Siptain Raza
 Father's Name :
 Standard : III

050875

061078

क्रम संख्या /
 S.No. SSCE/2018/

0803112



केन्द्रीय माध्यमिक शिक्षा बोर्ड
 CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018
 ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student MD SIPTAIN RAZA KHAN

अनुक्रमांक Roll No. 5651417

माता का नाम Mother's Name MAHJABI KHANAM

पिता/संरक्षक का नाम Father's/Guardian's Name AYUB KHAN

विद्यालय School 54050- CHILDREN PUBLIC SR SEC SCHOOL FATEHPUR UP

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	059	XXX	059	FIFTY NINE	C2
302	HINDI CORE	070	XXX	070	SEVENTY	C1
030	ECONOMICS	042	020	062	SIXTY TWO	C1
054	BUSINESS STUDIES	057	019	076	SEVENTY SIX	B1
055	ACCOUNTANCY	036	020	056	FIFTY SIX	C1
048	PHYSICAL EDUCATION	040	030	070	SEVENTY	B2
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

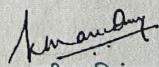
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
 दिनांक Dated :

26-05-2018


 परीक्षा नियंत्रक
 Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	GALGOTIAS UNIVERSITY
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	GALGOTIAS UNIVERSITY

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	GALGOTIAS UNIVERSITY
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	GALGOTIAS UNIVERSITY

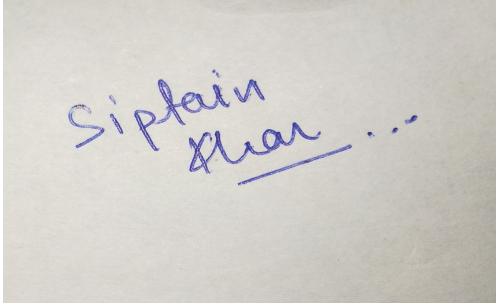
Employment Details

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	 A handwritten signature in blue ink on a light gray background. The signature reads "Sip lain Sher" with a horizontal line underneath.	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.