

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FWQPM2618D

नाम / Name
SYED AMAAN MAHDI

पिता का नाम / Father's Name
SYED GHIZAL MAHDI

जन्म की तारीख / Date of Birth
14/11/2000

22122019

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Syed Amaan Mahdi
Former Name / Maiden Name	N/A
Mobile Number	7982700554
Father's Name	Syed Ghizal Mahdi
Spouse's Name	N/A
Date of Birth	14-11-2000
Age	24 years 10 months
Gender	male
Alternative Mobile Number	8700978300
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D44
Street	Zakir Nagar West, Jamia Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110025

Current Address

House no	D44
Street	Zakir Nagar West, Jamia Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110025

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Gokhale Institute of Politics and Economics
College Location:	Pune, Maharashtra
University Name:	Gokhale Institute of Politics and Economics
Major / Specialisation	Financial Economics
Course / Qualification:	M.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FE2262
From:	08-08-2022
To:	10-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Gokhale Institute of Politics and Economics
College Location:	Pune, Maharashtra
University Name:	Gokhale Institute of Politics and Economics
Major / Specialisation	Financial Economics
Course / Qualification:	M.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	FE2262
From:	08-08-2022
To:	10-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Jamia Millia Islamia
College Location:	New Delhi, Delhi
University Name:	Jamia Millia Islamia
Major / Specialisation	Economics
Course / Qualification:	B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BES064
From:	01-07-2018
To:	01-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jamia Millia Islamia
College Location:	New Delhi, Delhi
University Name:	Jamia Millia Islamia
Major / Specialisation	Economics
Course / Qualification:	B.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BES064
From:	01-07-2018
To:	01-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



جامعه ملیہ اسلامیہ

JAMIA MILLIA ISLAMIA

(A Central University by an Act of Parliament)

NAAC Accredited Grade 'A'

B.A. (HONS) ECONOMICS

SEMESTER-VI EXAMINATION 2021

Name of the Candidate : Syed Amaan Mahdi

Examination Roll : 18BES064

Father's Name : Syed Ghizal Mahdi Zaidi

Enrolment No. : 18-03135

Category : Regular



COURSE NO	TITLE	THEORY		PRACTICAL	
		CREDIT	GRADE	CREDIT	GRADE
BESH-601	HISTORY OF ECONOMIC THOUGHT	4	B	---	---
BESH-602	PUBLIC ECONOMICS	4	A	---	---
BESH-603	ECONOMETRICS-II	4	A	---	---
BPSS-604	INTERNATIONAL RELATIONS ISSUES & CHALLENGES	4	B+	---	---
BESH-61	COMPUTER APPLICATIONS IN ECONOMICS	4	A+	---	---

SEM	SGPA	CREDIT
I	8.60	20
II	7.80	20
III	9.00	20
IV	8.80	20
V	7.60	20
VI	8.60	20

GRAND TOTAL 120

CGPA: 8.4

RESULT/REMARKS First Division

Note :- N denotes not appeared or absent. F Grade in a course shows that the candidate has failed in that course. U denotes "Unfair means"

Prepared by : M.Ansari

Checked by : 1



ASSTT CONTROLLER OF EXAMINATIONS

DATE OF ISSUE 26 OCT 2021

Date of Result 16-10-2021



21006544

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Delhi Public School, Mathura Road
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM with Economics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9177975
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Delhi Public School, Mathura Road
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	PCM with Economics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9177975
From:	01-04-2017
To:	31-03-2018
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nitin Sardana
Designation:	Risk Analyst
Contact No:	8053980722
Email ID:	nitinsardana2610@gmail.com
Name of the Organisation:	Xceedance Consulting Pvt Indian Limited
Name of the Person:	Nitin Sardana
Designation:	Risk Analyst
Contact No:	8053980722
Email ID:	nitinsardana2610@gmail.com
Name of the Organisation:	Xceedance Consulting Pvt Indian Limited

PROFESSIONAL REFERENCE 2

Name of the Person:	Tushar Mishra
Designation:	Market Data Analyst
Contact No:	9504628755
Email ID:	tusharmishra28@gmail.com
Name of the Organisation:	Addepar
Name of the Person:	Tushar Mishra
Designation:	Market Data Analyst
Contact No:	9504628755
Email ID:	tusharmishra28@gmail.com
Name of the Organisation:	Addepar

POST GRADUATION	
University / Institute Name	Gokhale Institute of Politics and Economics
Course	Msc
Specialization Major	Financial Economics
Start Date	2022-08-08
End Date	2024-05-10
Gap Status	1 years and 1 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
Correspondence Post Graduation 2	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	Jamia Millia Islamia
Course	BA
Specialization Major	Economics
Start Date	2018-07-01
End Date	2021-07-01
Gap Status	0 years and 4 months

SECONDARY	
School Name	Delhi Public School, Mathura Road
Start Date	2015-04-01
End Date	2016-03-31
Gap Status	1 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.