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

Govt ID #2
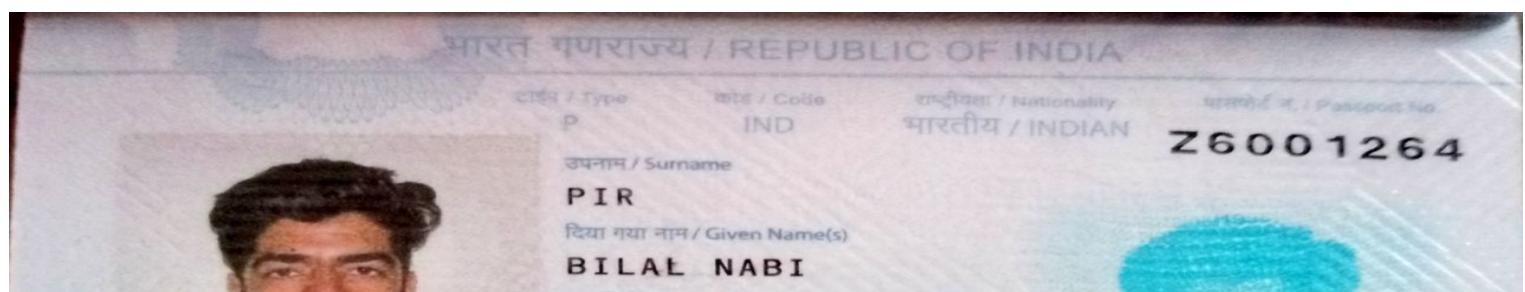
पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian

GH NABI PIR

माता का नाम / Name of Mother

MEHTABA BEGUM

पति या पत्नी का नाम / Name of Spouse

पता / Address

MUQAMI SHAH WALI

DRUGMULLA,KUPWARA

PIN:193222,JAMMU AND KASHMIR,INDIA

पुराने पासपोर्ट का न. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue

फाइल न / File No.

S61064982186820

Z6001264

Govt ID #4

भारत सरकार
Government of India

आधार

Issue Date: 11/04/2014

بلال نبی پر
BILAL NABI PIR

تاریخ پیدائش / DOB : 20/08/1998

مرد / Male

6443 2160 3872
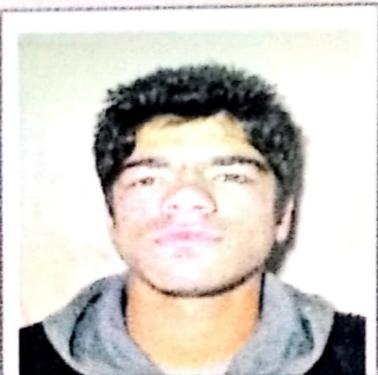
**6443 2160 3872**

मेरा आधार, मेरी पहचान

Govt ID #5

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

Print Date: 25/10/2021

‫,پتہ: غ نبی پر, مقامی شابوالی ڈرگمللہ,اپواره‬
‫اندر بم, کپواره, جممو اینڈ کشمیر, 193222‬

Address: Gh Nabi Pir, Muqami Shahwali
Drugmulla, Kupwara, Ander Hama, Kupwara,
Jammu and Kashmir, 193222
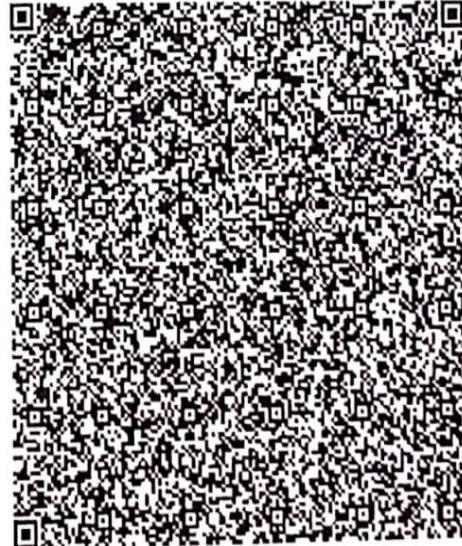
6443 2160 3872

Personal Information

Full Name	Bilal Nabi Pir
Former Name / Maiden Name	N/A
Mobile Number	7006383693
Father's Name	Gh Nabi Pir
Spouse's Name	N/A
Date of Birth	20-08-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	9797370200
Aadhar Card Number	644321603872
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	204
Street	Bunpora
District	Muqami shahwali
City	Kupwara
State	JK
Pincode	193222

Current Address

House no	204
Street	Bunpora
District	Muqami shahwali
City	Kupwara
State	JK
Pincode	193222

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Revolut technologies India Private Limited
Job Location:	India Remote
Employee ID:	56821
Designation:	Mid Fincrime Investigator
UAN Number:	101661101383
From Date:	07-11-2022
To Date:	20-06-2025
Name of the Reporting Manager:	Adithya T potty
Manager's Contact No:	7025789248
Manager's Contact Email:	adithya.t@revolut.com
Reasons for leaving:	Mutual Separation
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	102000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Revolut technologies India Private Limited
Job Location:	India Remote
Employee ID:	56821
Designation:	Mid Fincrime Investigator
UAN Number:	101661101383
From Date:	07-11-2022
To Date:	20-06-2025
Name of the Reporting Manager:	Adithya T potty
Manager's Contact No:	7025789248
Manager's Contact Email:	adithya.t@revolut.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Mutual Separation
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	102000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

Click to open the file

Click to open the file

Click to open the file

GRADUATION

I haven't done my Graduation	0
College Name:	Bhai Gurdas Institution of Engineering & Technology Sangrur
College Location:	Sangrur, Punjab
University Name:	Maharaja Ranjit Singh Punjab Technical University Bathinda Punjab
Major / Specialisation	Computer Science
Course / Qualification:	B.tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170280343
From:	01-08-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	0
College Name:	Bhai Gurdas Institution of Engineering & Technology Sangrur
College Location:	Sangrur, Punjab
University Name:	Maharaja Ranjit Singh Punjab Technical University Bathinda Punjab
Major / Specialisation	Computer Science
Course / Qualification:	B.tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	170280343
From:	01-08-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

HOME	IMPORTANT ANNOUNCEMENT(S)	UPDATE STUDENT INFO	EXAMINATION	ACCOUNTS	MY ACCOUNT

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session   May 2019

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
4th (RG)	BCSE1411	Operating System	Theory	25	30	C+
4th (RG)	BCSE1412	Database Management Systems-I	Theory	25	23	E
4th (RG)	BCSE1413	Computer Networks-I	Theory	25	25	D
4th (RG)	BCSE1414	Design & Analysis Of Algorithms	Theory	28	26	D
4th (RG)	BCSE1415	Microprocessors & Assembly Languages	Theory	25	31	C
4th (RG)	BCSE1416	Database Management Systems-I Laboratory	Practical	41	29	C+
4th (RG)	BCSE1417	Computer Networks-I Laboratory	Practical	45	32	C
4th (RG)	BCSE1418	Design & Analysis of Algorithms Laboratory	Practical	38	21	D
4th (RG)	BCSE1419	Microprocessors & Assembly Languages Laboratory	Practical	42	20	D
4th (RG)	BHUM0F92	Soft Skill – II	Practical	48	29	D

Notes:

IM means internal marks.
EM means external marks.

ਮਹਾਰਾਜਾ ਰਣਜੀਤ ਸਿੰਧ ਪੰਜਾਬ ਤਕਨੀਕੀ ਯੂਨੀਵਰਸਿਟੀ, ਬਠਿੰਡਾ (ਪੰਜਾਬ)

MAHARAJA RANJIT SINGH PUNJAB TECHNICAL UNIVERSITY
BATHINDA (PUNJAB)

HOME	IMPORTANT ANNOUNCEMENT(S)	UPDATE STUDENT INFO	EXAMINATION	ACCOUNTS	MY ACCOUNT

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session: **NOV 2018**

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
3rd (RG)	BCSE1302	Data Structures	Theory	26	29	C
3rd (RG)	BCSE1303	Object Oriented Programming Using C++	Theory	26	28	D
3rd (RG)	BCSE1304	Digital Circuits & Logical Design	Theory	27	26	D+
3rd (RG)	BCSE1305	Computer Architecture & Organization	Theory	35	23	D
3rd (RG)	BCSE1306	Discrete Structures	Theory	28	31	C
3rd (RG)	BCSE1307	Data Structures Laboratory	Practical	49	30	C
3rd (RG)	BCSE1308	Object Oriented Programming Using C++ Laboratory	Practical	48	31	C
3rd (RG)	BCSE1309	Digital Circuit & Logical Design Laboratory	Practical	49	32	B
3rd (RG)	BCSE1310	Training-I	Practical	47	26	E
3rd (RG)	BHUM0F91	Soft Skills-I	Practical	49	29	C

Notes:

IM means internal marks.
EM means external marks.

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session	June 2020 ⌄

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
6th (RG)	BBAD0F95	Entrepreneurship	Theory	32	28	D
6th (RG)	BCSE1626	Software Engineering	Theory	30	27	D
6th (RG)	BCSE1627	Compiler Design	Theory	31	27	D
6th (RG)	BCSE1661	Multimedia & Virtual Reality	Theory	33	28	D
6th (RG)	BCSE1663	Cryptography & Network Security	Theory	28	27	E
6th (RG)	BCSE1628	Software Engineering Laboratory	Practical	43	30	D
6th (RG)	BCSE1629	Web Engineering Laboratory	Practical	45	28	D
6th (RG)	BHUM0F94	Soft Skills-IV	Practical	45	29	E

Notes:

IM means internal marks.
EM means external marks.

HOME	IMPORTANT ANNOUNCEMENT(S)	UPDATE STUDENT INFO	EXAMINATION	ACCOUNTS	MY ACCOUNT

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session   MAY 2018

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
2nd (RG)	BELE0101	Basics of Electrical Engineering	Theory	28	30	C
2nd (RG)	BESE0101	Environmental Science	Theory	29	37	B
2nd (RG)	BHUM0101	Communicative English	Theory	29	36	B+
2nd (RG)	BHUM0103	Human Values & Professional Ethics	Theory	30	36	B
2nd (RG)	BMAT0201	Applied Mathematics-II	Theory	28	29	B+
2nd (RG)	BPHY0101	Applied Physics	Theory	30	17	B
2nd (RG)	BELE0102	Basics of Electrical Engineering Lab	Practical	45	30	C
2nd (RG)	BHUM0102	Communicative Skill Lab-I	Practical	48	30	C
2nd (RG)	BMFP0101	Manufacturing Practice	Practical	54	31	B
2nd (RG)	BPHY0102	Applied Physics Lab	Practical	44	30	D

Notes:

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EM means external marks.

HOME	IMPORTANT ANNOUNCEMENT(S)	UPDATE STUDENT INFO	EXAMINATION	ACCOUNTS	MY ACCOUNT	

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session: DEC 2017

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
1st (RG)	BCHM0101	Applied Chemistry	Theory	25	28	B+
1st (RG)	BCSE0101	Basics of Computer Programming	Theory	26	27	C
1st (RG)	BECE0101	Basics of Electronics Engineering	Theory	27	31	C
1st (RG)	BMAT0101	Applied Mathematics-I	Theory	31	28	B+
1st (RG)	BMEE0101	Elements of Mechanical Engineering	Theory	25	25	B
1st (RG)	BMEE0102	Engineering Drawing	Theory	25	24	D
1st (RG)	BCHM0102	Applied Chemistry Lab	Practical	39	26	E
1st (RG)	BCSE0102	Basics of Computer Programming Lab	Practical	51	28	C
1st (RG)	BECE0102	Basics of Electronics Engineering Lab	Practical	50	32	B

Notes:

IM means internal marks.
EM means external marks.

HOME	IMPORTANT ANNOUNCEMENT(S)	UPDATE STUDENT INFO	EXAMINATION	ACCOUNTS	MY ACCOUNT

LOG OUT

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session: June 2021

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
8th (RG)	BCSE1836	Cloud Computing & Big Data	Theory	32	33	D
8th (RG)	BCSE1869	Software Project Management	Theory	30	48	B
8th (RG)	BCSE1837	Cloud Computing & Bigdata Laboratory	Practical	50	30	D
8th (RG)	BCSE1838	Project-II	Practical	50	31	D

Notes:
IM means internal marks.
EM means external marks.

| HOME | IMPORTANT ANNOUNCEMENT(S) | UPDATE STUDENT INFO | EXAMINATION | ACCOUNTS | MY ACCOUNT | |

Welcome: Bilal Nabi Pir

STUDENT RESULT

*Select Exam Session   Dec 2020

*Student	Bilal Nabi Pir
*Roll Number	170280343
*College	126 Bhai Gurdas Institute of Engineering & Technology
*Branch	1111 Computer Science & Engineering
*Batch	2017

Sem (Type)	SubjectCode	Subject Name	Subject Type	IM	EM	Grade / Result
7th (RG)	BCSE1730	Database Management Systems-II	Theory	32	57	B+
7th (RG)	BCSE1731	Object Oriented Analysis And Design Using UML	Theory	30	56	B
7th (RG)	BCSE1767	Software Testing & Quality Assurance	Theory	27	30	C
7th (RG)	BECE0F99	Antenna and Wave Propagation	Theory	29	48	B
7th (RG)	BCSE1732	Database Management Systems-II Laboratory	Practical	48	33	C
7th (RG)	BCSE1733	Object Oriented Analysis And Design Using UML Laboratory	Practical	48	30	D
7th (RG)	BCSE1734	Training-III	Practical	51	28	C
7th (RG)	BCSE1735	Project-I	Practical	51	24	E

Notes:
IM means internal marks.
EM means external marks.

Note:- I have a few backlogs in the 5th Semester & a pending project in which I have re-appeared in and the result is pending. However, I have provided the final year online result of others all semesters. Once the result is published and certificates are dispatched to me, I will provide them in the AML Rightsource office in person. AMLRS HR already Informed over email. SS attached of the email.

12TH STANDARD

|	
I haven't done my 12th Standard	
School Name/College Name:	Govt. Boys higher secondary school Drugmulla
School Location:	Drugmulla, Kupwara
Board Name/University Name:	Jammu & Kashmir state board of school education
Major Subjects	Maths, Chemistry & Physics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5115226
From:	01-01-2015
To:	31-12-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt. Boys higher secondary school Drugmulla
School Location:	Drugmulla, Kupwara
Board Name/University Name:	Jammu & Kashmir state board of school education
Major Subjects	Maths, Chemistry & Physics
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5115226
From:	01-01-2015
To:	31-12-2015
Marksheet	1

The Jammu & Kashmir State Board of School Education
Higher Secondary Part Two Examination
Annual 2015

ROLL NO. **5115226**
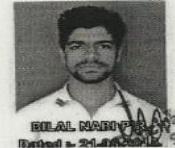
NAME **BILAL NABI PIR**

FATHER GH NABI PIR

MOTHER MEHTABA BEGUM

FACULTY SCIENCE

REG. NO. N12481250026

SUBJECTS	THEORY		PRACTICAL				TOTAL		AWARD
	MARKS OBTAINED	MIN MARKS	INTR	EXTR	TOTAL	MIN	MARKS OBTAINED	MAX MARKS	
General English	72	33					72	100	
Physics	34	25	10	18	28	11	62	100	
Chemistry	42	25	8	18	26	11	68	100	
Mathematics	78	36					78	100	
Informatics Practices	45	25	10	20	30	11	75	100	
First Division							355 /	500	

KTR : 21 Jan 16

SECRETARY

ERRORS & OMMISSION EXCEPTED ANY QUERY OR CLARIFICATION MAY BE SOUGHT FROM THE BOARD BUT WITHIN SIX MONTHS OF THE DATE OF DECLARATION OF THIS RESULT

FAILED - F

PREVIOUSLY PASSED - P

STATUTORY CONCESSION - S

The Jammu & Kashmir State Board of School Education
CERTIFICATE OF ELIGIBILITY

EXAM   SESSION   ROLL NO.

NAME	BILAL NABI PIR
FATHER	GH NABI PIR
MOTHER	MEHTABA BEGUM
SUBJECTS	<GE> <PH> <CH> <MA> <IP>
RESULT	1st Division
PREV. RECORD	15AKTR 5115226 REG. NO. N12481250026

This certificate must accompany the admission form for the next examination.

FEES   DRAFT NO.

PROFESSIONAL REFERENCE 1

Name of the Person:	Ahsanul kareem wani
Designation:	Fincrime investigator
Contact No:	9149577124
Email ID:	a.wani@revolut.com
Name of the Organisation:	Revolut technologies India Private Limited
Name of the Person:	Ahsanul kareem wani
Designation:	Fincrime investigator
Contact No:	9149577124
Email ID:	a.wani@revolut.com
Name of the Organisation:	Revolut technologies India Private Limited

PROFESSIONAL REFERENCE 2	
Name of the Person:	Sudhanshu Gupta
Designation:	Fincrime Analyst
Contact No:	8146796727
Email ID:	sudhanshu.s@revolut.com
Name of the Organisation:	Revolut Technologies India Private Limited
Name of the Person:	Sudhanshu Gupta
Designation:	Fincrime Analyst
Contact No:	8146796727
Email ID:	sudhanshu.s@revolut.com
Name of the Organisation:	Revolut Technologies India Private Limited

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
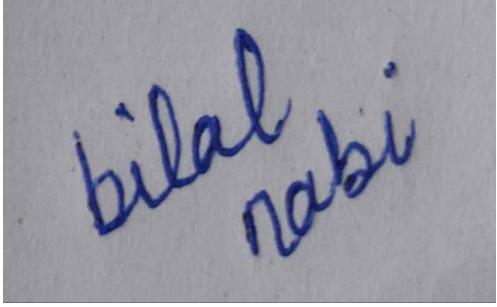
Employment Deails

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.

Bilal Nabi Pir		22-10-2025
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.

Education	Employment	Government ID / Address Proof