

Background Verification Form

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

Applicant's CV

MOHD BADAR KHAN

Delhi, India | P: +91 7042820323 | khanbadar651@gmail.com | [linkedin.com/in/badarkhan112](https://www.linkedin.com/in/badarkhan112)

Detail-oriented MBA Finance graduate (Jamia Millia Islamia, 2025) with hands-on experience in Accounts Payable, invoice processing, and financial reporting using SAP and Excel. Demonstrated ability to analyze financial data, automate reporting, and optimize workflows. Eager to contribute to finance teams through data-backed decision-making, process improvements, and strong ethical standards.

EDUCATION

JAMIA MILLIA ISLAMIA

Master of Business Administration (MBA)

- Cumulative GPA: 8.13/10

- Relevant Coursework: Financial Engineering, Insurance and Risk Management, Financial Modelling

Bachelor of Business Administration (BBA)

- Cumulative GPA: 8.3

EXPERIENCE

ITC Hotels - Sheraton

Finance Intern (Accounts Payable)

- Processed and streamlined 30–40 vendor invoices daily using SAP, reducing backlog by 25%.
- Supported the finance department in executing tax reporting and reconciliation workflows.
- Utilized SAP to manage and track payable cycles, ensuring compliance with documentation standards.
- Facilitated timely invoice validation and cross-checking with procurement teams.
- Strengthened operational accuracy through daily monitoring and adjustments.

PROJECTS

Dissertation – MBA

Calendar Anomalies in the Algorithmic Age: Does the Weekend Effect Persist in the Indian Stock Market?

- Analyzed 10 years of Nifty 50 data using t-tests, ANOVA, and regression.
- Identified post-COVID resurgence of weekend effect, indicating inefficiencies.
- Developed Excel-based dashboards to present market anomalies and behavioral insights.
- Synthesized findings to recommend future avenues of market research.

Equity Valuation Project – Maruti Suzuki

- Conducted financial analysis with DCF and WACC to project future value.
- Built Excel models to track key KPIs like sales growth and operating margins.
- Assessed peer companies using beta analysis for investment benchmarking.
- Automated reporting process to enhance transparency and strategic communication.

SKILLS

Technical Skills: MS Excel (PivotTables, VLOOKUP, Regression), PowerPoint, SAP, Microsoft 365

Communication: Strong interpersonal, written, and verbal communication

Soft Skills: Analytical thinking, Problem-solving, Teamwork, Ethical decision-making

Languages: English, Hindi

CERTIFICATIONS

- Microsoft Excel: Complete Excel from Beginner to Advanced – Udemy

- SQL, MySQL, PostgreSQL & MongoDB: All-in-One Database Course – Udemy

ADDITIONAL

Community Engagement: Food distribution & clean-up drives

Hobbies: Reading, Photography, Cooking, Traveling

Govt ID #1



भारत सरकार
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नामांकन क्रम/ Enrolment No.: 0808/30023/09058

TO
श्री मोहद खान
Mohd Badar Khan
S/O Mohd Saleem Khan,
2060, GALLI QUTUBUDDIN,
KALAN MASID,
TURKMAN GATE,
VTC DELHI 6,
PO: Delhi G.P.O.,
District: North Delhi,
State: Delhi,
PIN Code: 110006,
Mobile: 7042820323



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 1860
VID : 9156 0646 4274 8263

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

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Unique Identification Authority of India



श्री मोहद खान
Mohd Badar Khan
जन्म तिथि/DOB: 27/03/2001
पुल्ल/MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सरकार (ऑनलाइन प्रमाणिकरण, या क्यूआर कोड/ऑनलाइन प्रमाणिकरण की कोडिंग) के साथ किया जाना चाहिए।
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).

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सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीआईआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध परामर्श या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विशिष्ट सरकार और गैर-सरकारी फायदे/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बयोमेट्रिक्स लॉक/अलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमत लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

स/स श्री मोहद खान, स/स श्री क़ुतुबुद्दीन, पता मुजिफ, दिल्ली ग.प.ओ. 110006

Address:
S/O Mohd Saleem Khan, 2060, GALLI QUTUBUDDIN, KALAN MASID, TURKMAN GATE, DELHI 6, DIST: North Delhi, PIN Code: 110006



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मेरा आधार, मेरी पहचान

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Mohd Badar Khan |
| Former Name / Maiden Name | N/A |
| Mobile Number | 7042820323 |
| Father's Name | Mohd Saleem Khan |
| Spouse's Name | N/A |
| Date of Birth | 27-03-2001 |
| Age | 24 years 6 months |
| Gender | male |
| Alternative Mobile Number | 7982268210 |
| Aadhar Card Number | 944808871860 |
| Aadhar Card Number | 7042820323 |
| Pan Card Number | IWRPK8662R |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|-----------------|
| House no | 2060 |
| Street | Gali Qutubuddin |
| District | Kalan Masjid |
| City | Delhi |
| State | DL |
| Pincode | 110006 |

Current Address

| | |
|----------|-----------------|
| House no | 2060 |
| Street | Gali Qutubuddin |
| District | Kalan Masjid |
| City | Delhi |
| State | DL |
| Pincode | 110006 |

POST GRADUATION

| | |
|--|---|
| I haven't done my Post Graduation | |
| College Name: | Jamia Millia Islamia |
| College Location: | Jamia Nagar, Okhla, New Delhi, Delhi 110025 |
| University Name: | Jamia Millia Islamia |
| Major / Specialisation | Finance |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23MBA026 |
| From: | 01-08-2023 |
| To: | 04-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | Jamia Millia Islamia |
| College Location: | Jamia Nagar, Okhla, New Delhi, Delhi 110025 |
| University Name: | Jamia Millia Islamia |
| Major / Specialisation | Finance |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23MBA026 |
| From: | 01-08-2023 |
| To: | 04-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | Jamia Millia Islamia |
| College Location: | Jamia Nagar, Okhla, New Delhi, Delhi 110025 |
| University Name: | Jamia Millia Islamia |
| Major / Specialisation | General |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19BBA029 |
| From: | 01-09-2019 |
| To: | 03-08-2022 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Jamia Millia Islamia |
| College Location: | Jamia Nagar, Okhla, New Delhi, Delhi 110025 |
| University Name: | Jamia Millia Islamia |
| Major / Specialisation | General |
| Course / Qualification: | BBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19BBA029 |
| From: | 01-09-2019 |
| To: | 03-08-2022 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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12TH STANDARD

| | |
|---------------------------------|------------------------------------|
| I haven't done my 12th Standard | 0 |
| School Name/College Name: | Ramjas School Pusa Road |
| School Location: | Pusa Rd, Karol Bagh, Delhi, 110005 |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce With Maths |
| Course / Qualification: | 12TH |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9204778 |
| From: | 01-04-2018 |
| To: | 02-05-2019 |
| Marksheet | 1 |
| I haven't done my 12th Standard | 0 |
| School Name/College Name: | Ramjas School Pusa Road |
| School Location: | Pusa Rd, Karol Bagh, Delhi, 110005 |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce With Maths |
| Course / Qualification: | 12TH |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 9204778 |
| From: | 01-04-2018 |
| To: | 02-05-2019 |
| Marksheet | 1 |

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PROFESSIONAL REFERENCE 1

| | |
|---------------------------|---------|
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Fresher |
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Fresher |

PROFESSIONAL REFERENCE 2

| | |
|---------------------------|---------|
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Fresher |
| Name of the Person: | |
| Designation: | |
| Contact No: | |
| Email ID: | |
| Name of the Organisation: | Fresher |

| POST GRADUATION | |
|-----------------------------|----------------------|
| University / Institute Name | Jamia Millia Islamia |
| Course | MBA |
| Specialization Major | Finance |
| Start Date | 2023-08-01 |
| End Date | 2025-07-04 |
| Gap Status | 1 years and 0 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 |

| GRADUATION | |
|-----------------------------|----------------------|
| University / Institute Name | Jamia Millia Islamia |
| Course | BBA |
| Specialization Major | General |
| Start Date | 2019-09-01 |
| End Date | 2022-08-03 |
| Gap Status | 0 years and 4 months |

| SECONDARY | |
|---------------------|-------------------------|
| School Name | Ramjas School Pusa Road |
| Start Date | 2016-04-01 |
| End Date | 2017-06-03 |
| | |
| Gap Status | 0 years and 10 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.

| | | |
|----------------------------|--|---------------------|
| Mohd Badar Khan |  | 23-10-2025 |
| 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.