

Background Verification Form

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

Applicant's CV

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Govt ID #1



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 3 months
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 35
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
Employee ID:	S76442
Designation:	Traniee
UAN Number:	
From Date:	15-10-2024
To Date:	30-09-2025
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:	18196
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank
Job Location:	Noida
Employee ID:	S76442
Designation:	Traniee
UAN Number:	
From Date:	15-10-2024
To Date:	30-09-2025
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:	18196
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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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 and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016503126
From:	11-11-2021
To:	10-06-2024
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 and Finance
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21016503126
From:	11-11-2021
To:	10-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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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:	02-04-2020
To:	05-06-2021
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:	02-04-2020
To:	05-06-2021
Marksheet	1

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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	2021-10-11
End Date	2024-06-06
Gap Status	0 years and 4 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY	
School Name	Bhaurav Devras Saraswati Vidya Mandir
Start Date	2018-04-04
End Date	2019-03-05
Gap Status	1 years and 1 months
Employment Deails	
Years of Experience	1
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-10-15
End Date	2025-09-30

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.

Shoaib Akhtar	Click to view attached document	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.