

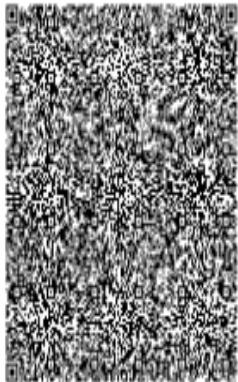
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

 भारत सरकार Government of India	 आधार	 भारतीय विशेष पहचान प्राधिकरण Unique Identification Authority of India
 मो. समर इकबाल MOHD SAMAR IQBAL जन्म तिथि/DOB: 25/02/1990 पुरुष/ MALE	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।</p> <p>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).</p>	<p>पता: S/O मो. जावेद इकबाल, बी-८५, स्ट्रीट १३/४ शुभाष विहार, गोडा, यमुना विहार, वजीराबाद रोड, गरही मेंडु, नोर्थ इस्ट, दिल्ली - 110053</p> <p>Address: S/O MOHD JAWAID IQBAL, B-85, STREET 13/4 SHUBHASH VIHAR GHONDA, YAMUNA VIHAR, WAZIRABAD ROAD, Garhi Mendum, DIST: North East, Delhi - 110053</p> <p>Details as on: 27/11/2025</p> 
XXXX XXXX 5554	XXXX XXXX 5554 VID: 9169 8928 0705 3623	
मेरा आधार, मेरी पहचान	1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	Mohd Samar Iqbal
Former Name / Maiden Name	N/A
Mobile Number	9953190926
Father's Name	Mohd Jawaid Iqbal
Spouse's Name	N/A
Date of Birth	25-02-1990
Age	35 years 8 months
Gender	male
Alternative Mobile Number	9278245087
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-85
Street	13/4 Subhash Vihar
District	North Ghonda
City	Delhi
State	DL
Pincode	110053

Current Address

House no	B-85
Street	13/4 Subhash Vihar
District	North Ghonda
City	Delhi
State	DL
Pincode	110053

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	India - Remote
Employee ID:	64590
Designation:	Support Specialist (KYC/ATO Support)
UAN Number:	102016719743
From Date:	16-10-2023
To Date:	18-04-2024
Name of the Reporting Manager:	Joao
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical emergency in family
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	78705
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	
Name of the Employer:	Revolut
Job Location:	India - Remote
Employee ID:	64590
Designation:	Support Specialist (KYC/ATO Support)
UAN Number:	102016719743
From Date:	16-10-2023
To Date:	18-04-2024
Name of the Reporting Manager:	Joao
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Medical emergency in family
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	78705
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	E-Cherry Commerce Pvt Ltd.
Job Location:	Noida-Remote
Employee ID:	123
Designation:	Customer Care Executive
UAN Number:	102016719743
From Date:	16-09-2019
To Date:	30-09-2023
Name of the Reporting Manager:	Saurabh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Needed growth in career
HR Name:	
HR Contact No:	
HR Email ID:	contact@livesalesman.com
Last Salary Drawn:	25000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	E-Cherry Commerce Pvt Ltd.
Job Location:	Noida-Remote
Employee ID:	123
Designation:	Customer Care Executive
UAN Number:	102016719743
From Date:	16-09-2019
To Date:	30-09-2023
Name of the Reporting Manager:	Saurabh
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Needed growth in career
HR Name:	
HR Contact No:	
HR Email ID:	contact@livesalesman.com
Last Salary Drawn:	25000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1



standard
chartered

PAYEE ADVICE

To,
MOHD SAMAR *****

Bank Reference : IN1BT231010106EF
Customer Reference : PICRRYIN02A03231
UETR : 0e09c288-f303-4731-91cd-6e91c38bb2f9
Advice Date : 10-Oct-2023

Dear Sir / Madam,

At the instruction of our client, we have initiated the following payment transaction to your account through BT:

SETTLEMENT REFERENCE	:	0e09c288-f303-4731-91cd-6e91c38bb2f9
REMITTER NAME	:	CHERRY E- COMMERCE SERV*****
VALUE DATE	:	10-Oct-2023
CURRENCY	:	INR
REMITTANCE AMOUNT	:	25000.00
BANK NAME	:	STANDARD CHARTERED BANK
BANK CODE	:	SCBLINBBCON
ACCOUNT NAME	:	MOHD SAMAR *****
ACCOUNT NUMBER	:	*****2712
PAYMENT DETAILS	:	Salary

Our Client has provided additional details for your reference:

Reference	Date	Description	Amount(INR)
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Note: We have initiated the above payment transaction at the instruction of our client, and the details of the transaction shown are based on information provided by our client. If the information provided was incorrect or our client revokes the payment instruction, or any other circumstance arises which is beyond our control, this may result in the payment being delayed or not received by you. The actual date of credit of funds into your account is subject to the clearing system(s) used, any intermediary bank(s) and the beneficiary bank.

(This is a system generated advice and requires no signature.)

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Hi-Tech Institute of Engineering and Technology
College Location:	Ghaziabad
University Name:	UPTU
Major / Specialisation	Finance & Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1322070017
From:	01-05-2013
To:	01-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Hi-Tech Institute of Engineering and Technology
College Location:	Ghaziabad
University Name:	UPTU
Major / Specialisation	Finance & Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1322070017
From:	01-05-2013
To:	01-06-2015
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

उपाधि क्रमांक / Degree Serial No.
MBA/2015003487

नामांकन संख्या / Enrollment No.
132207033699

अनुक्रमांक संख्या / Roll No.
1322070017



डॉ. ए. पी. जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश

(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)

विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

मोहम्मद समर इकबाल

को मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन उपाधि
प्रथम श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2015 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Master of Business Administration

upon

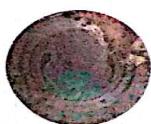
MOHD SAMAR IQBAL

*who has successfully completed the requirements prescribed by the University
for the award of this degree in*

First Division

in the year 2015

लखनऊ, (उ.प.), भारत
Lucknow, (U.P.), India
टिकटाक/Date: 22/01/2016



Vinay Kumar Pathak
(विनय कुमार पाठक)
कुलपति
(Vinay Kumar Pathak)
Vice-Chancellor



GRADUATION

I haven't done my Graduation	
College Name:	Zakir Husain College
College Location:	Delhi
University Name:	DU
Major / Specialisation	B.com(H)
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6085674
From:	01-05-2009
To:	01-06-2012
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Zakir Husain College
College Location:	Delhi
University Name:	DU
Major / Specialisation	B.com(H)
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6085674
From:	01-05-2009
To:	01-06-2012
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या Z.H.-654/09
Enrol. No.

अनुमान 608.5674
Roll No.



UNIVERSITY OF DELHI

प्रमाणित किया जाता है कि सन् 2012 में पश्चिमा के
उपरांत वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिंख होबे पर
सौहर-सद समर हेक्वाल
को 2013 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रीमि हितीय

*This is to certify that having been examined in 2012 and
found qualified for the degree of Bachelor of Commerce (Honours
Course) Mohd. Saman Iqbal
was admitted to the said degree at the Convocation
held in 2013.*

Division: Second

Alka Sharma

कुलपति
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

I

दिल्ली, दिनांक 19 मार्च, 2013
Delhi, Dated the 19th March, 2013

D.S.I.
कुलपति
दिल्ली विश्वविद्यालय
Vice-Chancellor
University of Delhi

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Union Academy Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Finance, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6705992
From:	01-05-2008
To:	01-06-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Union Academy Sr. Sec. School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Finance, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6705992
From:	01-05-2008
To:	01-06-2009
Marksheet	1

क्रमांक
S.No. SSCE/2009/

केन्द्रीय माध्यमिक शिक्षा बोर्ड

62125/00058

CENTRAL BOARD OF SECONDARY EDUCATION

0635410

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2009

DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2009

नाम Name MOHD SAMAR IQBAL

माता का नाम Mother's Name

BUSHRA JAWAID

पिता का नाम Father's Name

MOHD JAWAID IQBAL

विद्यालय School 62125 THE UNION ACADEMY SR SEC SCHOOL RAJA BAZAR ND

अनुक्रमांक Roll No.

6705992

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रै. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	082	XXX	082	EIGHTY TWO	A2
030	ECONOMICS	050	XXX	050	FIFTY	C1
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
054	BUSINESS STUDIES	053	XXX	053	FIFTY THREE	C2
055	ACCOUNTANCY	037	018	055	FIFTY FIVE	C2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					B1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated

22-05-2009

(McLavie)

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Saba Khan
Designation:	Support Specialist (KYC/ATO Support)
Contact No:	
Email ID:	
Name of the Organisation:	Revolut
Name of the Person:	Saba Khan
Designation:	Support Specialist (KYC/ATO Support)
Contact No:	
Email ID:	
Name of the Organisation:	Revolut

PROFESSIONAL REFERENCE 2

Name of the Person:	Himanshu
Designation:	Support Specialist (KYC/ATO Support)
Contact No:	
Email ID:	
Name of the Organisation:	Revolut
Name of the Person:	Himanshu
Designation:	Support Specialist (KYC/ATO Support)
Contact No:	
Email ID:	
Name of the Organisation:	Revolut

POST GRADUATION

University / Institute Name	UPTU
Course	MBA
Specialization Major	Finance
Start Date	2013-05-01
End Date	2015-06-01
Gap Status	0 years and 11 months

GRADUATION

University / Institute Name	Delhi University
Course	B.Com(H)
Specialization Major	Finance
Start Date	2009-05-01
End Date	2012-06-01
Gap Status	No Gap

SENIOR SECONDARY

School Name	Union Academy Sr. Sec. School
Start Date	2008-05-01

SECONDARY

School Name	Union Academy Sr. Sec. School
Start Date	2007-05-01
End Date	2008-06-01

Employment Details

Years of Experience	4
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-10-16
End Date	2024-04-18

Employment (2)

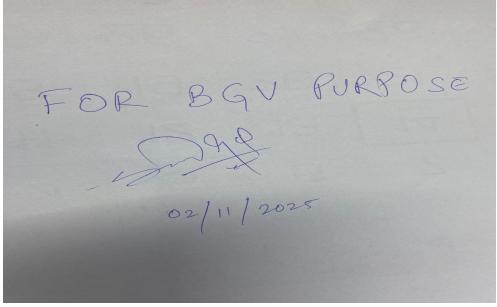
Employment Type	employed
Start Date	2019-09-16
End Date	2023-09-30

No gap

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 Samar Iqbal	 FOR BGV PURPOSE Samar 02/11/2025	27-10-2025
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.