

# Background Verification Form

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

## Applicant's CV

 <p><b>SHUBHAM RAJ</b> SKILLS &amp; HABITS Power BI MS Office Financial Modeling Time management Tableau</p>					
<p><b>Career Objective:</b> To learn and grow in a challenging role while contributing meaningfully to the organization's success and long-term goals.</p>					
<b>EDUCATION</b>  <b>INTERNSHIP</b> <b>MACHINE MAKER</b> (50 DAYS)	<b>QUALIFICATION</b>	<b>INSTITUTION</b>	<b>YEAR OF PASSING</b>	<b>PERCENTAGE</b>	
	Post Graduation	Pune Institute Of Business Management, Pune	2020	Pursuing	
	Graduation	Gaya College, Gaya	2019	69%	
	Intermediate	D.A.V. Public School Cantt. Area, Gaya	2015	86%	
<b>SUMMER INTERNSHIP</b> <b>DALAL FINANCIAL SERVICES</b> (60 DAYS)	<b>Designation:</b> <b>Marketing and Business Analyst Intern</b>	<input type="checkbox"/> Attended India International Expo related to EVs and MCCIA Defence Expo. <input type="checkbox"/> Worked on EVs and MCCIA Defence Expo related to EVs and MCCIA Defence Expo. <input type="checkbox"/> Developed a sector specific report on Household and Personal care products. <input type="checkbox"/> Worked on I.M.T.E.X PROJECT- Data collection, LinkedIn promotion and scriptwriting. <input type="checkbox"/> Worked on M.C. 1000 project- App detailing and Mind mapping.			
	<b>Designation:</b> <b>Equity Research Analyst Intern</b>	<input type="checkbox"/> Acquired foundational knowledge of Excel Macros. <input type="checkbox"/> Developed a sector specific report on Household and Personal care products. <input type="checkbox"/> Developed detailed company reports for HUL and ITC Ltd. <input type="checkbox"/> Developed a sector specific report on Household and Personal care products. <input type="checkbox"/> Acquired foundational knowledge of Excel Macros. <input type="checkbox"/> Developed a sector specific report on Household and Personal care products. <input type="checkbox"/> Developed detailed company reports for HUL and ITC Ltd. <input type="checkbox"/> Gained practical exposure to Bloomberg Terminal and its key.			
	<b>Project Title:</b> <b>Description:</b>	<b>Research Report on Consumer Buying Behavior</b> Research project which analysis on the impact of social media on T.V. set industry customer purchasing behavior while working with other team members in research reports.			
	<b>Project Title:</b> <b>Description:</b>	<b>Role of trade shows and expos in marketing the Indian manufacturing goods</b> Research project which analysis on the impact of expos in promoting Indian manufacturing goods through interviews and customer's dealing.			
<b>Certifications</b>	Pursuing- Certification of SAP FICO- Touch The Finish Line from Udemy Certification of NISM- SA module Mutual Fund Distributors, 2025 Certification of Bloomberg market concepts (B.M.C), 2025 Certification of Bloomberg finance fundamentals (B.F.F), 2025 Certification of Microsoft excel from Udemy, 2025 Certification of beginner's to advanced of ms excel Udemy, 2025				
	Participated in Aarambh(College fest)- Group Singing. Participated in Sports activity in School- Relay race. Participated in Sports activity in School- relay race of war. Participated in Cricket tournament in School.				
	<b>DECLARATION</b> I hereby declare that the information furnished above is accurate to the best of my knowledge. I take entire liability for the correctness of the information provided.				
					
					
					

Govt ID #1



## Personal Information

Full Name	Shubham raj
Former Name / Maiden Name	N/A
Mobile Number	6200231330
Father's Name	Rajesh kumar
Spouse's Name	N/A
Date of Birth	27-03-1998
Age	27 years 8 months
Gender	male
Alternative Mobile Number	9504213448
Aadhar Card Number	938024161384
Aadhar Card Number	N/A
Pan Card Number	CFHPR6097E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	New holding: 253, old holding: 243
Street	Tilha mahavir asthan
District	N/a
City	Gaya
State	BR
Pincode	823001

## Current Address

House no	New holding: 253, old holding: 243
Street	Tilha mahavir asthan
District	N/a
City	Gaya
State	BR
Pincode	823001

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Pune institute of business management
College Location:	Pune, maharashtra
University Name:	Savitri bai phule university
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-0107-0001-0008
From (Approx):	01-08-2024
To (Approx):	01-08-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Pune institute of business management
College Location:	Pune, maharashtra
University Name:	Savitri bai phule university
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Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# MAGADH UNIVERSITY



SRLNO.: 9C052048

## BODH GAYA MARKS STATEMENT

The Following are the marks obtained by SHUBHAM RAJ ..... S/D of RAJESH KUMAR .....  
 College (105) GAYA COLLEGE, GAYA ..... Roll GAY No. 1932100964 ..... Regn No. 1602201307/16 ..... at the  
 B.Sc.(Hons.), PART-III ..... Examination 2019 ..... In MATHEMATICS ..... Under Three Year Degree Course held in month of Sept-2019

Part	Theory						Practical			Total Marks of Part III	Offered	Subsidiary Subject				Total Hons Marks	Grand Total	
	Part I	Part II	Part III				Part I	Part II	Part III			G.S.	Comp. Marks of Part I & II	Part I & Part II	Part I & Part II	Theory	Practical	
Paper	I & II	III & IV	V	VI	VII	VIII								PHY	CHE	800	1500/ 964	
Full Marks	200	200	100	100	100	100				400	100	200	150	050	150	050		Remarks
Pass Marks	090	090								180	33						360	1st Class-480 2nd Class-360 In Hons.Papers
Marks Obtained	130	133	067	080	076	067				290	070	112	74	35	87	33	553	1st Class

Date of Publication : 02-Dec-2019

Controller of Examinations

*Gail*

## GRADUATION

I haven't done my Graduation	
College Name:	Gaya college
College Location:	Gaya
University Name:	Magadh university
Major / Specialisation	Mathematics hons.
Course / Qualification:	B.sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1602201307/16
From:	01-08-2016
To:	02-12-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Gaya college
College Location:	Gaya
University Name:	Magadh university
Major / Specialisation	Mathematics hons.
Course / Qualification:	B.sc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1602201307/16
From:	01-08-2016
To:	02-12-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



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Part	Theory						Practical			Total Marks of Part III	Offered	Subsidiary Subject				Total Hons Marks	Grand Total	
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Paper	I & II	III & IV	V	VI	VII	VIII								PHY	CHE	800	1500/ 964	
Full Marks	200	200	100	100	100	100				400	100	200	150	050	150	050		Remarks
Pass Marks	090	090								180	33						360	1st Class-480 2nd Class-360 In Hons.Papers
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Controller of Examinations

*Gail*

## GRADUATION

University / Institute Name

Gaya college

## SECONDARY

School Name	D.A.V. public school cantt. area gaya
Start Date	2012-05-30
End Date	2013-05-30
End Date	2019-12-02
<b>Employment Details</b>	
Years of Experience	
No of Employment	0

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

## SENIOR SECONDARY

School Name	D.A.V. public school cantt. area gaya
Start Date	2014-05-25
End Date	2015-05-25
Gap Status	1 years and 0 months

## 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.

Shubham Raj	<a href="#">Click to view attached document</a>	26-12-2025
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).