

# Background Verification Form

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

**Applicant's CV**

**[View Document](#)**

**Image #1 not found.**

## Personal Information

Full Name	Shadab Saifi
Former Name / Maiden Name	NA
Mobile Number	9997942621
Father's Name	Mohd Israr Saifi
Spouse's Name	N/A
Date of Birth	2000-07-26
Gender	male
Aadhar Card Number	567940541015
Pan Card Number	NHPPS8206F
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	Bajoriya road, Dabki Junardar, Saharanpur
Pin Code	247001
Mobile Number	9997942621
Current State	Uttar Pradesh
Current Landmark	Near Badi Masjid Wajid ki Shop
Current Address Stay No.	7983548082
Nearest Police Station	kotwali Dehat

## Current Address

Current Address	Carterpuri Sector 23A Gurugram
Pin Code	122017
Mobile Number	9997942621
Current State	Haryana
Current Landmark	Near Mangalwari Market Ashok Communication
Current Address Stay No.	7983548082
Nearest Police Station	Palam Vihar Police Station

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	true
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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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	
College Name:	ICFAI BUSINESS SCHOOL
College Location:	Block-B, Jmd Empire, Golf Course Extension Road, Sector 62, Gurugram, Nangli Umarpur, Haryana 122102
University Name:	ICFAI UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP1929
From:	2023-05-01
To:	2025-04-03
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Sri Aurobindo College
College Location:	Block B, Shivalik Colony, Malviya Nagar, New Delhi, Delhi 110017
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	General
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20076503317
From:	2020-06-01
To:	2023-05-01
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Mary's School
School Location:	Chilkana Road Saharanpur
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Economics, Business Studies, Computer Science
Course / Qualification:	12 Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25658048
From:	2019-04-01
To:	2020-03-31
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	AMIT SHARMA
Designation:	Senior Territory Manager
Contact No:	9871351935
Email ID:	dematdesk@gmail.com
Name of the Organisation:	Sharekhan

## PROFESSIONAL REFERENCE 2

Name of the Person:	Mohammad Shariq
Designation:	Professor
Contact No:	9637485549
Email ID:	mohammad.shariq@ibsindia.org
Name of the Organisation:	ICFAI BUSINESS SCHOOL



POST 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

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

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months



SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

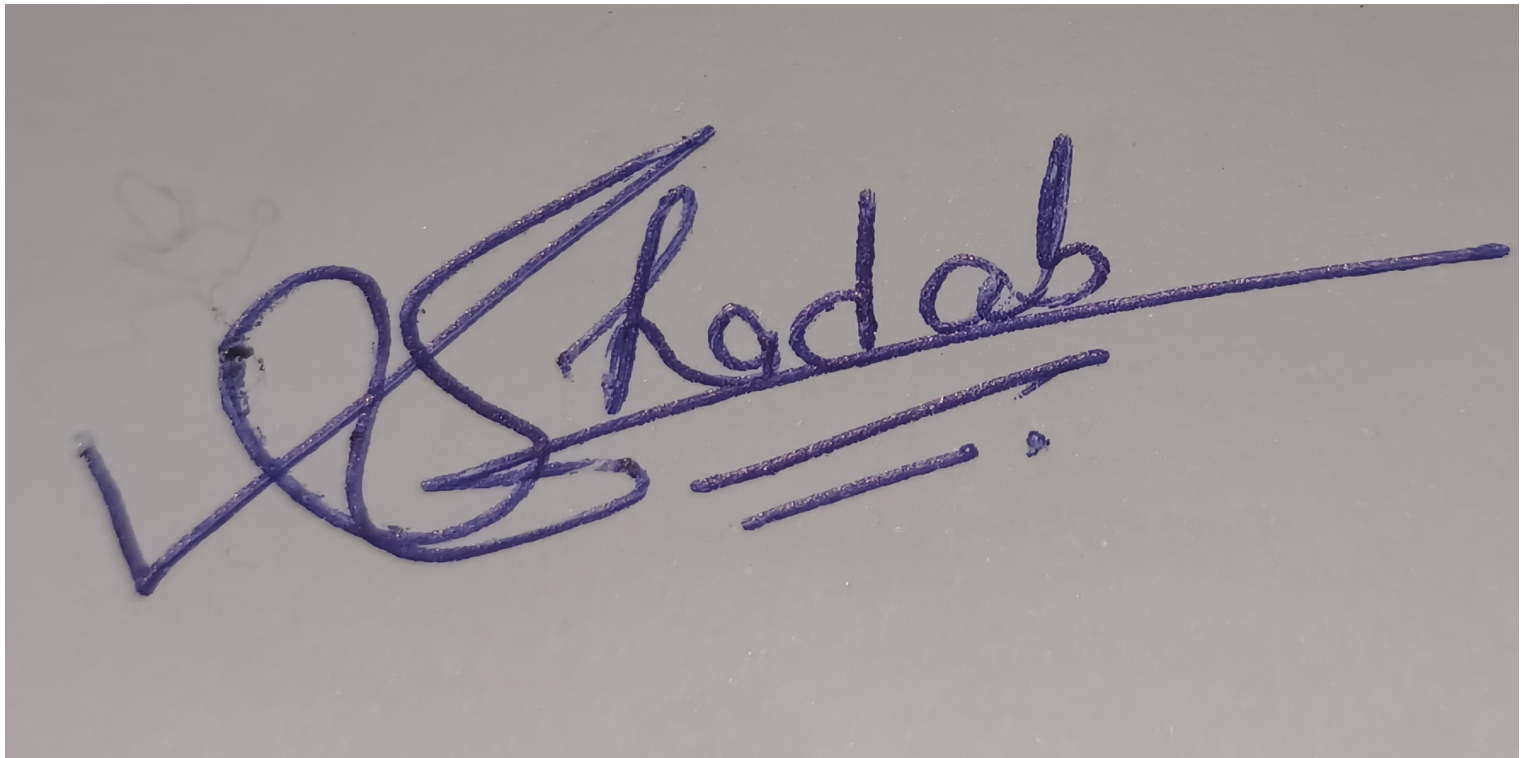
Employment Deails	
Years of Experience	
No of Employment	0

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.



## 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).