

# 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

## Personal Information

Full Name	MOHD AFZAL RAZA
Former Name / Maiden Name	AFZAL
Mobile Number	7503728767
Father's Name	MOHD SHABBIR ALAM
Spouse's Name	N/A
Date of Birth	1992-01-06
Gender	male
Aadhar Card Number	647770559816
Pan Card Number	ATRPR5234R
Nationality	INDIAN
Marital Status	Single

## Permanent Address

Permanent Address	Ward number-9, Gandhi chowk
Pin Code	843329
Mobile Number	07503728767
Current State	Bihar
Current Landmark	NEAR GANDHI CHOWK
Current Address Stay No.	9507719323
Nearest Police Station	SHEOHAR

## Current Address

Current Address	J-3/27, NEAR MALVIYA PUBLIC SCHOOL, KHIRKI EXTENSION, MALVIYA NAGAR, NEW DELHI
Pin Code	110017
Mobile Number	7503728767
Current State	DELHI
Current Landmark	Near Krishna mandir
Current Address Stay No.	N/A
Nearest Police Station	MALVIYA NAGAR

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	EXL SERVICES
Job Location:	GURGAON
Employee ID:	213032
Designation:	SENIOR EXECUTIVE
UAN Number:	101013192983
From Date:	2023-06-20
To Date:	2025-04-15
Name of the Reporting Manager:	SK HASIBBUL
Manager's Contact No:	8420245226
Manager's Contact Email:	sk.hossain@exlservice.com
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	SACHI GUPTA
HR Contact No:	9811162973
HR Email ID:	sachi.gupta@exlservice.com
Last Salary Drawn:	58891
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	BANK OF AMERICA
Job Location:	GURGAON
Employee ID:	29581105
Designation:	TEAM DEVELOPER
UAN Number:	101013192983
From Date:	2020-07-29
To Date:	2021-02-09
Name of the Reporting Manager:	ANSHUL GULATI
Manager's Contact No:	
Manager's Contact Email:	anshul.gulati@bofa.com
Reasons for leaving:	BETTER OPPORTUNITY
HR Name:	ANJALI MISHRA
HR Contact No:	
HR Email ID:	anjali.mishra@bofa.com
Last Salary Drawn:	48945.47
Position Type:	TEAM DEVELOPER
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Citi
Job Location:	Gurgaon
Employee ID:	1010836347
Designation:	ANALYST
UAN Number:	101013192983
From Date:	2017-06-19
To Date:	2020-07-27
Name of the Reporting Manager:	T Balakrishna
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	serviceindia@citi.com
Last Salary Drawn:	43850
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	HCL
Job Location:	GURGAON
Employee ID:	51663900
Designation:	ANALYST
UAN Number:	101013192983
From Date:	2017-01-30
To Date:	2017-06-16
Name of the Reporting Manager:	T BALAKRISHNA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	move to citi payroll
HR Name:	
HR Contact No:	
HR Email ID:	eis_wfapps@hcl.com
Last Salary Drawn:	29133
Position Type:	ANALYST
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Genpact
Job Location:	Gurgaon
Employee ID:	703176844
Designation:	Process Associate
UAN Number:	N/A
From Date:	2016-04-01
To Date:	2017-01-25
Name of the Reporting Manager:	Bablu kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.helpdeskexit@genpact.com
Last Salary Drawn:	1760
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

Click to open the file

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	JAMIA HAMDARD
College Location:	NEW DELHI
University Name:	HAMDARD UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3591
From:	2013-05-16
To:	2015-10-20
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



SL No: 020094

# JAMIA HAMDARD

(HAMDARD UNIVERSITY)

NEW DELHI

(Accredited by NAAC with Grade 'A')

*Master in Business Administration.*

*Semester I Examination 2013-Odd Semester*

## Statement of Marks and Grades

Student's Name : Mohd. Afzal Raza

Enroll No : 2013-502-051

Paper Code	Title of Paper	MARKS STATEMENT						GRADES STATEMENT			
		Sessional		Examination		Total		Grade	Grade Point	Credit Earned	Points Earned
		Obtd	Max	Obtd	Max	Obtd	Max				
MBA101	Organizational Behaviour & Management Process	15	25	35	75	50	100	C	6	3	18
MBA102	Quantitative Methods	19	25	26	75	45	100	C(-)	5	3	15
MBA103	Managerial Economics	17	25	39	75	56	100	C	6	3	18
MBA104	Financial and Management Accounting	18	25	36	75	54	100	C	6	3	18
MBA105	Marketing Management	17	25	46	75	63	100	B(-)	7	3	21
MBA106	Legal Environment of Business	18	25	39	75	57	100	C	6	3	18
MBA107	Business Communication	15	25	36	75	51	100	C	6	3	18
MBA108	Business Intelligence and Computer Application in Management	25	25	43	75	68	100	B(-)	7	3	21
	<b>Total</b>	<b>144</b>	<b>200</b>	<b>300</b>	<b>600</b>	<b>444</b>	<b>800</b>	-	<b>49</b>	<b>24</b>	<b>147</b>

	Semester	Cumulative
Total Credits :	24	24
Grade Point Average :	SGPA	CGPA

Result :	Promoted
Rank in Class :	-

Prepared by:

Checked by:

Date 11 APR 2014

Asst. Registrar(Exams.)

SL. NO. 007775



**JAMIA HAMDARD**  
(HAMDARD UNIVERSITY)  
NEW DELHI

(Accredited by NAAC with Grade 'A')

*Master in Business Administration.**Semester II Examination 2014 Even Semester***Statement of Marks and Grades****Student's Name : Mohd. Afzal Raza****Enroll No : 2013-502-051**

Paper Code	Title of Paper	MARKS STATEMENT						GRADES STATEMENT			
		Sessional		Examination		Total		Grade	Grade Point	Credit Earned	Points Earned
		Obtd	Max	Obtd	Max	Obtd	Max				
MBA201	Human Resource Management	20	25	48	75	68	100	B(-)	7	3	21
MBA202	Economic Environment of Business	19	25	49	75	68	100	B(-)	7	3	21
MBA203	Financial Management	18	25	45	75	63	100	B(-)	7	3	21
MBA204	International Business Environment	18	25	33	75	51	100	C	6	3	18
MBA205	Marketing Research	18	25	47	75	65	100	B(-)	7	3	21
MBA206	Entrepreneurial Development & New Enterprise Development	17	25	42	75	59	100	C	6	3	18
MBA207	Quantitative Techniques & Operations Management	16	25	30	75	46	100	C(-)	5	3	15
MBA208	Business Ethics and Corporate Governance	18	25	57	75	75	100	A(-)	9	3	27
	<b>Total</b>	<b>144</b>	<b>200</b>	<b>351</b>	<b>600</b>	<b>495</b>	<b>800</b>		<b>54</b>	<b>24</b>	<b>162</b>

	Semester	Cumulative
Total Credits :	24	48
SGPA		CGPA

Grade Point Average :	6.75	6.44
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<b>Result :</b>	Promoted
<b>Rank in Class :</b>	-

Prepared by: *Shah*Checked by: *Amir*

Date - 3 JUL 2014

Asst. Registrar(Exams.)



SL No 010554

## JAMIA HAMDARD

(HAMDARD UNIVERSITY)

NEW DELHI

(Accredited by NAAC with Grade 'A')

*Master in Business Administration.*

*Semester III Examination 2014 Odd Semester*

### Statement of Marks and Grades

Student's Name : Mohd. Afzal Raza

Enroll No : 2013-502-051

Paper Code	Title of Paper	MARKS STATEMENT						GRADES STATEMENT			
		Sessional		Examination		Total		Grade	Grade Point	Credit Earned	Points Earned
		Obtd	Max	Obtd	Max	Obtd	Max				
MBA-FM 02	Security Analysis & Portfolio Management	22	25	62	75	84	100	A	10	3	30
MBA-FM 03	Financial Risk Management	20	25	31	75	51	100	C	6	3	18
MBA-FM 04	International Corporate Financial Management	22	25	52	75	74	100	B	8	3	24
MBA-MM 02	Sales and Distribution Management	12	25	48	75	60	100	B(-)	7	3	21
MBA-MM 03	Consumer Behavior	20	25	54	75	74	100	B	8	3	24
MBA-MM 05	Service Marketing	18	25	50	75	68	100	B(-)	7	3	21
MBA301	Mergers and Acquisition	22	25	44	75	66	100	B(-)	7	3	21
MBA302	Corporate Communication	19	25	39	75	58	100	C	6	3	18
	<b>Total</b>	<b>155</b>	<b>200</b>	<b>380</b>	<b>600</b>	<b>535</b>	<b>800</b>		<b>59</b>	<b>24</b>	<b>177</b>

	Semester	Cumulative
Total Credits :	24	72
Grade Point Average :	7.38	6.75

Result :	Data Not Found
Rank in Class :	-

Prepared by:

Date:

06 FEB 2015

Checked by:

Asst. Registrar(Exams.)



SL. NO 033649

# JAMIA HAMDARD

(HAMDARD UNIVERSITY)

NEW DELHI

(Accredited by NAAC with Grade 'A')

*Master in Business Administration.*

*Semester IV Examination 2015 Even Semester*

## Statement of Marks and Grades

Student's Name : Mohd. Afzal Raza

Enroll No : 2013-502-051

Paper Code	Title of Paper	MARKS STATEMENT						GRADES STATEMENT			
		Sessional		Examination		Total		Grade	Grade Point	Credit Earned	Points Earned
		Obtd	Max	Obtd	Max	Obtd	Max				
MBA-FM 05	Project Appraisal and Finance	18	25	41	75	59	100	C	6	3	18
MBA-FM 06	Personal Wealth Management	18	25	40	75	58	100	C	6	3	18
MBA401	Strategic Management	18	25	49	75	67	100	B(-)	7	3	21
MBA402	Project Study/Dissertation	37	50	35	50	72	100	B	8	3	24
MBA403	Viva-Voce	00	0	74	100	74	100	B	8	3	24
MBA404	Summer Training	33	40	43	60	76	100	A(-)	9	3	27
	<b>Total</b>	<b>124</b>	<b>165</b>	<b>282</b>	<b>435</b>	<b>406</b>	<b>600</b>	-	<b>44</b>	<b>18</b>	<b>132</b>

	Semester	Cumulative
Total Credits :	18	90
SGPA		CGPA

Grade Point Average : 7.33 6.87

<b>Result :</b>	1st Division
<b>Rank in Class :</b>	-

Prepared by:

Checked by:

*Mohd Afzal  
Rahman*

Date 3 JUL 2015

Asst. Registrar(Exams.)

*M. Ali*

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِيْمِ

# JAMIA HAMDARD

(HAMDARD UNIVERSITY)

(Declared as Deemed-to-be University under Section 3 of the UGC Act, 1956 vide  
Notification No. F.9-18/85-U.3 dated 10.5.1989 of the Government of India)



## Master of Business Administration

This is to certify that

..... Mohd. Afzal Raza .....

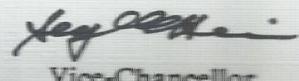
..... Yo. Mr. Mohd. Shabbir Nam .....

(Enrolment No. 203-502-051 Roll No. 5591.....)

having been examined in ..... 2015 ..... and found  
qualified for the degree of Master of Business Administration  
and that he/she was admitted to the said degree and placed  
in first Division.

  
Controller of Examinations / Registrar

15 JAN 2017  
New Delhi.....

  
Vice-Chancellor

## GRADUATION

I haven't done my Graduation	
College Name:	JAMIA HAMDARD
College Location:	NEW DELHI
University Name:	HAMDARD UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10262
From:	2009-03-19
To:	2012-06-19
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



## JAMIA HAMDARD

(Hamdard University)

New Delhi-110062

www.jamiahAMDARD.edu

Accredited by NAAC in 'A' Category

### DIRECTORATE OF OPEN AND DISTANCE LEARNING BACHELOR OF BUSINESS ADMINISTRATION (BBA)

1st Year Annual/Semester Examination 2010

S. No.

**7270**

#### STATEMENT OF MARKS

Name of Candidate Mohd. Afzal Raza

Enrollment No. O.D.L./ 0914031141 Roll No. 4180

Paper Code	Title of Paper	Marks						Remarks
		Annual/ Semester Examination		Internal Assessment		Total		
Obt.	Max.	Obt.	Max.	Obt.	Max.			
BBAD-101	Principles of Management	28	70	24	30	52	100	
BBAD-102	Financial Accounting	35	70	27	30	62	100	
BBAD-103	Business Communication	28	70	26	30	54	100	
BBAD-104	Computer Fundamentals	48	70	25	30	73	100	
BBAD-201	Marketing Management	44	70	27	30	71	100	
BBAD-202	Managerial Economics	34	70	24	30	58	100	
BBAD-203	Business Statistics	28	70	26	30	54	100	
BBAD-204	Production & Operations Management	28	70	25	30	53	100	
<b>Grand Total</b>		<b>273</b>	<b>560</b>	<b>204</b>	<b>240</b>	<b>477</b>	<b>800</b>	

**Result:** Pass

**Division** Second

[ER = Examination Reappearance]

Prepared by Rafiq Khan

Checked by

Dated 14/8/2011

*007-A*  
**Assistant Registrar (Exam.)**





**JAMIA HAMDARD**  
(Hamdard University)  
New Delhi

*Accredited by NAAC in 'A' Category*

**BACHELOR OF BUSINESS ADMINISTRATION (BBA)**

**3rd Year Annual Examination 2012**

S. No. **4122**

**STATEMENT OF MARKS**

Name of the Candidate MOHD. AFZAL RAZA

Enrollment No. O.D.L./ 09/403/141 Roll No. 10262

<b>Paper Code</b>	<b>Title of Paper</b>	<b>Marks</b>		<b>Remarks</b>
		<b>Obtained</b>	<b>Maximum</b>	
BBAD-501	Corporate Governance	55.	100	
BBAD-502	Marketing Research	62	100	
BBAD-503	Sales Management	65	100	
BBAD-504	Total Quality Management	57	100	
BBAD-601	Conflict Management and Negotiation Skills	52	100	
BBAD-602	Environmental Management	53	100	
BBAD-603	Leadership	48	100	
BBAD-604	Project	75	100	
<b>Grand Total</b>		<b>467</b>	<b>800</b>	

**Result: PASS**

**Division:** —

Prepared by: 1

Checked by: 2

Dated 15/9/2012



**Asstt. Registrar (Exams.)**



**JAMIA HAMDARD**  
(Hamdard University)  
New Delhi

*Accredited by NAAC in 'A' Category*

**BACHELOR OF BUSINESS ADMINISTRATION (BBA)**  
**2nd Year Annual Examination 2011.**

S. No. 5553

**STATEMENT OF MARKS**

Name of the Candidate MOHD AFZAL RAZA

Enrollment No. O.D.L./ 0914031141 Roll No. 2220

Paper Code	Title of Paper	Marks		Remarks
		Obtained	Maximum	
BBAD-301	Business Policy	40	100	
BBAD-302	Business Law	66	100	
BBAD-303	Human Resource Management	64	100	
BBAD-304	Organizational Behaviour	40	100	
BBAD-401	Mathematics for Business and Economics	41	100	
BBAD-402	Financial Management	43	100	
BBAD-403	Advertising Fundamentals	59	100	
BBAD-404	Entrepreneurship and Small Business Management	68	100	
<b>Grand Total</b>		421	800	

**Result:** Pass

**Division:** \_\_\_\_\_

Prepared by: Asstt. Registrar (Exams.)

Checked by: Asstt. Registrar (Exams.)

Dated 13/02/2012



Asstt. Registrar (Exams.)

جامعة الحمدار

# JAMIA HAMDARD

(HAMDARD UNIVERSITY)

Accredited by NAAC in Grade 'A'

New Delhi - 110062, India

[www.jamiahAMDARD.edu](http://www.jamiahAMDARD.edu)

(Declared as Deemed-to-be University under Section 3 of the UGC Act, 1956  
vide Notification No. F.9-18/85-U.3 dated 10.05.1989 of the Government of India)

## Bachelor of Business Administration

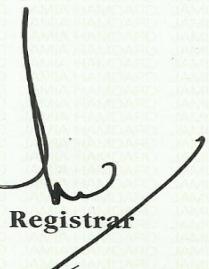
*This is to certify that*

Mr. / Ms. *Mohd. Afzal Raza*

S/o, D/o *Mohd. Shabbir Alam*

Enrolment No. *002/09/403/141* Roll No. *10262* has passed the

*Bachelor of Business Administration* Examination of Jamia Hamdard  
in the year *2012* in the Open and Distance mode and was placed in *2nd* Division.

  
Registrar

Date ..... 22 OCT 2013....

  
Vice Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SARVODAYA BOYS SSS
School Location:	NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	ARTS
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6684972
From:	2007-03-15
To:	2008-05-23
Marksheet	

क्रम संख्या/ 2008/ 401093  
S.No.SSCE/

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2008

## DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2008

यह प्रमाणित किया जाता है कि  
This is to certify that MOHD AFZAL RAZA

अनुक्रमांक  
Roll No. 6684972

आत्मज/आत्मजा  
Son/Daughter of

श्रीमती  
Smt. SAYYADUN NISA

एवं श्री  
& Shri MOHD SHABBIR ALAM

ने बोर्ड द्वारा मार्च, 2008 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा  
passed the Senior School Certificate Examination of the Board held in March, 2008

विद्यालय से  
from DR.K B R H SARVODAYA BOYS SSS NOOR NGR OKHLA ND

निम्न विषयों में उत्तीर्ण की :  
in the following subjects :

1 ENGLISH CORE	2 HINDI ELECTIVE	3 HISTORY
4 ECONOMICS	5 PHYSICAL EDUCATION	6 WORK EXPERIENCE
7 PHY & HEALTH EDUCATION	8 GENERAL STUDIES	

दिल्ली  
Delhi  
दिनांक  
Dated 23-05-2008

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	SK HASSIBUL
Designation:	MANAGER
Contact No:	8420245226
Email ID:	sk.hossain@exlservice.com
Name of the Organisation:	EXL Service

## PROFESSIONAL REFERENCE 2

Name of the Person:	Mozies raza
Designation:	senior associate
Contact No:	9953678409
Email ID:	mojizr@gmail.com
Name of the Organisation:	EXL Service



### Employment Details

Years of Experience	
No of Employment	5

### Employment (1)

Employment Type	
Start Date	
End Date	

### Employment (2)

Employment Type	
Start Date	
End Date	

### Employment (3)

Employment Type	
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### Employment (3)

Start Date

End Date

### Employment (4)

Employment Type

Start Date

End Date

### Employment (5)

Employment Type

Start Date

End Date

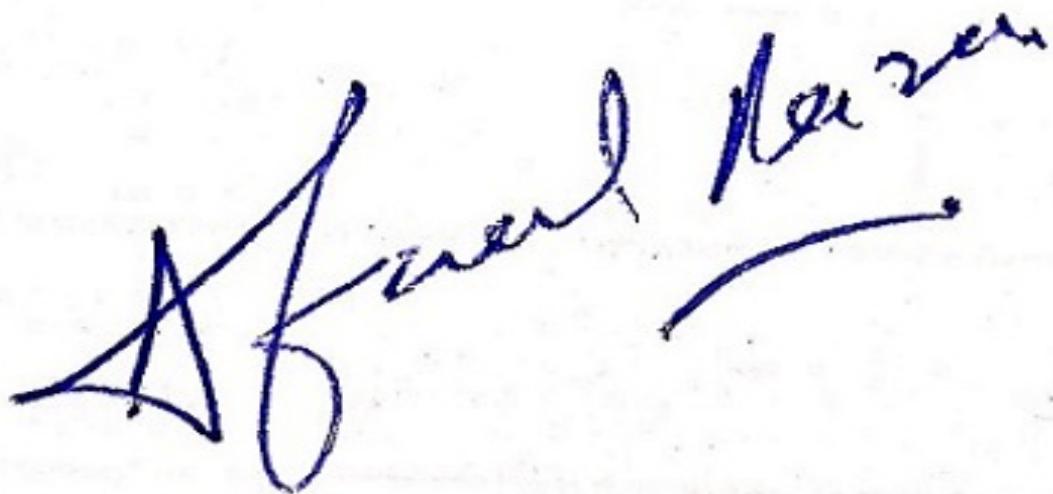
## Declaration and Authorization

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).