

Background Verification Form

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

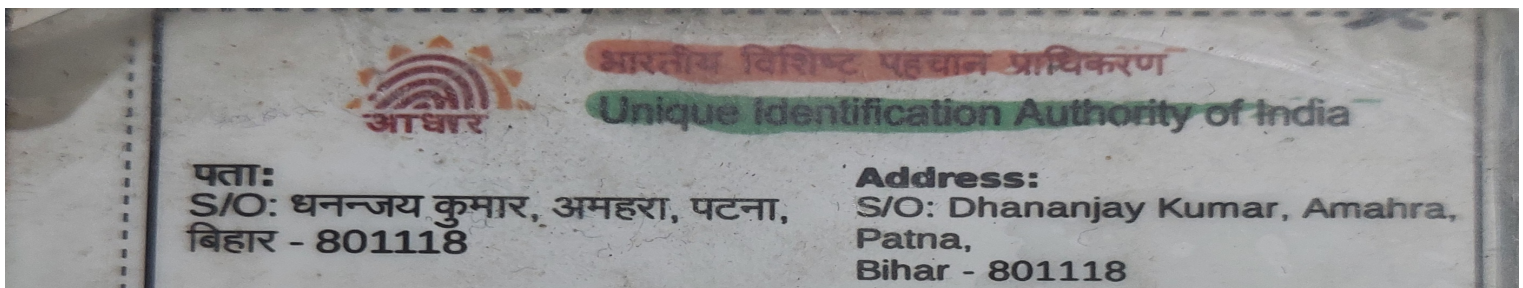
Applicant's CV

[View Document](#)

Govt ID #1



Govt ID #2



Personal Information

Full Name	SHASHI SHEKHAR
Former Name / Maiden Name	N/A
Mobile Number	9523352043
Father's Name	Dhananjay kumar
Spouse's Name	No
Date of Birth	1999-04-28
Gender	male
Aadhar Card Number	232545200505
Pan Card Number	LRVPS6463E
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Vill+po = Amhara PS =Bihta Dist =Patna
Pin Code	801103
Mobile Number	9523352043
Current State	Haryana
Current Landmark	Mahakal PG sector 22
Current Address Stay No.	N/A
Nearest Police Station	Palam vihar police station

Current Address

Current Address	Mahakal PG
Pin Code	122015
Mobile Number	9523352043
Current State	Haryana
Current Landmark	Noble enclaves
Current Address Stay No.	N/A
Nearest Police Station	Palam vihar police statio

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shashi shekhar
Job Location:	Buxar
Employee ID:	90048171
Designation:	RM
UAN Number:	101977861599
From Date:	2023-05-24
To Date:	2023-08-30
Name of the Reporting Manager:	Shyam tiwari
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family issue
HR Name:	
HR Contact No:	
HR Email ID:	anjan.acharya@icicibank.com
Last Salary Drawn:	26503
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

Resignation Approved for Shashi Shekhar (Employee id 90048171)


Inbox



hr@icicibank.com  30/08/2023

Dear Shashi Shekhar, We have received your online resignation dated 28-Aug-2023. Your



hr@icicib...  30/08/2023

to shashi.shekhar1, me,... 



Dear Shashi Shekhar,

We have received your online resignation dated 28-Aug-2023. Your last working date **Approved** by your reporting authority is 30-Aug-2023.

[Show quoted text](#)



September 8, 2023
Employee No: 90048171

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Shashi Shekhar has been an employee of this Bank since May 24, 2023. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on August 30, 2023. At the time of resignation the employee was in the grade of Senior Officer.

We wish the employee success in all the future endeavors.

Yours faithfully,

Authorized Signatory
Sreeja Nair
HR Manager-HRMG

ICICI Bank Limited
HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Serilingampally,
Hyderabad - 500 032.

Tel.: 040-61063090
Website www.icicibank.com
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India



EX EMPLOYMENT 2

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:	
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	0
College Name:	L.N . Mishra Institute of Economic Development and social change
College Location:	Patna
University Name:	ARYABHATTA UNIVERSITY
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20070
From:	2020-08-01
To:	2022-08-29
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna
(Affiliated and Approved by UGC & AICTE, New Delhi)
(An Autonomous Institute Under the Aryabhata Knowledge University, Patna)



S. No.: M220074

Marks Sheet
Master of Business Administration

Name : SHASHI SHEKHAR
Roll No. : 20070
Reg. No. : 20317333148

Examination Held : July, 2022
Result Published : 29/08/2022
Session : 2020-22

Semester	Paper	Subject	Full Marks	Pass Marks	Obtained Marks	Grade	SGPA/CGPA
Semester-1	MBA - 20/I/01	Organizational Behaviour	100	40	80	B	----
	MBA - 20/I/02	Statistical Methods for Decision Making	100	40	84	A	----
	MBA - 20/I/03	Managerial Economics	100	40	74	B	----
	MBA - 20/I/04	Accounting and Financial Analysis	100	40	77	B	----
	MBA - 20/I/05	Marketing Management	100	40	70	C	----
	MBA - 20/I/06	Human Resource Management	100	40	70	C	----
	MBA - 20/I/07	Business Communication	100	40	74	B	----
	MBA - 20/I/08	Information Technology Management	100	40	77	B	----
Total			800	360	606	----	7.88
Semester-2	MBA -20/II/01	Organization Effectiveness and Change	100	40	58	D	----
	MBA -20/II/02	Decision Modelling and Optimization	100	40	58	D	----
	MBA -20/II/03	Economic Environment of Business	100	40	67	C	----
	MBA -20/II/04	Corporate Finance	100	40	62	C	----
	MBA -20/II/05	Management Accounting	100	40	60	C	----
	MBA -20/II/06	Productions and Operations Management	100	40	71	B	----
	MBA -20/II/07	Marketing Research	100	40	69	C	----
	MBA -20/II/08	Management of Information Systems	100	40	68	C	----
Total			800	360	513	----	6.88
Semester-3	MBA-20/III/01	Business Ethics and Sustainability	100	40	64	C	----
	MBA-20/III/02	Strategic Analysis	100	40	63	C	----
	MBA-20/III/03	Summer Internship Program	100	40	78	B	----
	MBA-20/III/502/M	Advertising Management	100	40	58	D	----
	MBA-20/III/506/M	Services Marketing	100	40	63	C	----
	MBA- 20/III/510/M	Retailing Management	100	40	65	C	----
	MBA-20/III/604/H	Talent Management	100	40	67	C	----
	MBA-20/III/401/ITM	Managing E-Business	100	40	67	C	----
Total			800	360	525	----	7.00
Semester-4	MBA-20/IV/01	Legal Environment of Business	100	40	64	C	----
	MBA-20/IV/02	Strategic Management	100	40	66	C	----
	MBA-20/IV/03	Global Business Management	100	40	68	C	----
	MBA-20/IV/507/M	Sales Promotion Management	100	40	67	C	----
	MBA-20/IV/508/M	Brand Management	100	40	65	C	----
	MBA-20/IV/509/M	Digital Marketing	100	40	67	C	----
	MBA-20/IV/613/H	Cross Cultural and Global Management	100	40	65	C	----
	MBA-20/IV/515/M	Rural Marketing	100	40	73	B	----
Total			800	360	535	----	7.13
Grand Total & CGPA			3200	1440	2179	----	7.22

Class: FIRST

Prepared by

Checked by

Tabulator

Chandra Singh
Controller of Examinations
Lalit Narayan Mishra Institute of Economic
Development & Social Change
PATNA

GRADUATION

I haven't done my Graduation	
College Name:	L.N.mishra institute of Economic Development and social change
College Location:	Patna
University Name:	Magadh university
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17346
From:	2017-08-01
To:	2020-05-05
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

No. BB/46/2020

(ORIGINAL)

Lalit Narayan Mishra Institute of Economic Development & Social Change, Patna(Affiliated and Approved by UGC & AICTE, New Delhi)
(An Autonomous Institute under MAGADH UNIVERSITY, BODH GAYA)

DATE : 05.01.2021

EXAMINATION DEPARTMENT

The Following are the Marks obtained by **SHASHI SHEKHAR** Roll No. 17346
Registration No. 1729300206 at Bachelor of Business Administration (B.B.A.) of 2017-2020 batch. The
Final (Sixth) Semester Examination was held in the month of October, 2020.

Semester	Paper	Subject	Full Marks	Pass Marks	Marks Obtained by the Candidate
FIRST	BB 101	Business Mathematics	100	40	49
	BB 102	Communicative English	100	40	68
	BB 103	Business Accounting	100	40	55
	BB 104	Business Economics	100	40	59
	BB 105	Fundamentals of Computer	100	40	55
	Total-		500	225	286
SECOND	BB 201	Business Organization	100	40	58
	BB 202	Principles of Management	100	40	69
	BB 203	Organizational Behaviour	100	40	74
	BB 204	Business Communication & Info. System	100	40	69
	BB 205	Business Statistics	100	40	69
	Total-		500	225	339
THIRD	BB 301	Research Methodology	100	40	61
	BB 302	Materials and Production Management	100	40	65
	BB 303	Human Resource Management	100	40	76
	BB 304	Marketing Management	100	40	67
	BB 305	Financial Management	100	40	59
	Total-		500	225	328
FOURTH	BB 401	Business Laws	100	40	75
	BB 402	Computer Applications in Management	100	40	75
	BB 403	Fundamentals of Operation Research	100	40	60
	BB 404	Business Policy & Corporate Strategy	100	40	58
	BB 405	Indian Economy	100	40	49
	Total-		500	225	317
FIFTH	BB 501	Entrepreneurship	100	40	60
	BB 502	Business Environment	100	40	58
	BB 503	Tax Laws in India	100	40	73
	BB 504	Business Values & Ethics	100	40	69
	BB 505	Management Information Systems	100	40	62
	Total-		500	225	322
SIXTH	MARKETING:				
	BB 601/A	Advertising and Salesmanship	100	40	54
	BB 602/A	Marketing Research & Consumer Behaviour	100	40	63
	BB 603	Project Report & Viva Voce	100	40	75
	Total-		300	135	192
Aggregate-			2800	1260	1784

Class : FIRST

Prepared by

Checked by

Ramesh Kumar
TabulatorController of Examinations
L.N. Mishra Institute of Economic
Development & Social Change
PATNA

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RP college
School Location:	DATYANA
Board Name/University Name:	Bihar secondary examination board
Major Subjects	Marketing
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17020042
From:	2015-03-10
To:	2017-05-30
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना 2082510
BIHAR SCHOOL EXAMINATION BOARD, PATNA
अंक विवरणिका MARKS STATEMENT

वार्षिक इन्टरमीडिएट परीक्षा, 2017 ANNUAL INTERMEDIATE EXAMINATION, 2017

नाम Name **SHASHI SHEKHAR** M.S. No. **171211207789**

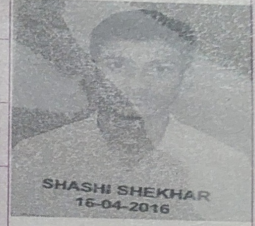
माता का नाम Mother's Name **ANURADHA DEVI**

पिता का नाम Father's Name **DHANANJAY KUMAR**

रोल कोड Roll Code **17057** क्रमांक Roll No. **17020042**

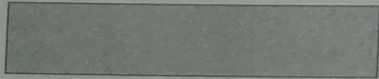
सूची संख्या Registration No. **R-170570651-15** संकाय Faculty **COMMERCE**

महाविद्यालय/+2विद्यालय का नाम College/+2 School Name
R.P. COLLEGE, DATIYANA, PATNA



SHASHI SHEKHAR
15-04-2016

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	उत्तीर्ण अंक P.Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सै. कुल Theory	वस्तु. कुल Objective	प्रायोगिक Practical	Reg. Th. Pr.	
1. अनिवार्य COMPULSORY :							
R.B. NON HINDI	050	015	029				067
ALTERNATIVE ENGLISH	050	015	038				
ENGLISH	100	030	045				045
2. ऐच्छिक OPTIONAL :							
ACCOUNTANCY	100	030	023	019			042
BUSINESS STUDIES	100	030	028	033			061
ECONOMICS	100	030	018	028			046
3. अतिरिक्त ADDITIONAL :							
प्राप्तांक AGGREGATE :	TWO HUNDRED SIXTY ONE						0261
परिणाम RESULT :	2ND DIVISION						



To verify, please scan QR code



Dated : **30/05/2017**
PATNA-800 001

M Certificate no.-171211207789 to verify please (SMS BSEB 12 171211207789) to 56677.

परीक्षा नियंत्रक
Controller Of Examination

PROFESSIONAL REFERENCE 1

Name of the Person:	Utkal bharti
Designation:	Store manager
Contact No:	9534174633
Email ID:	
Name of the Organisation:	Aditya birla pantaloons

PROFESSIONAL REFERENCE 2

Name of the Person:	Raushan kumar
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Icici prudential

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

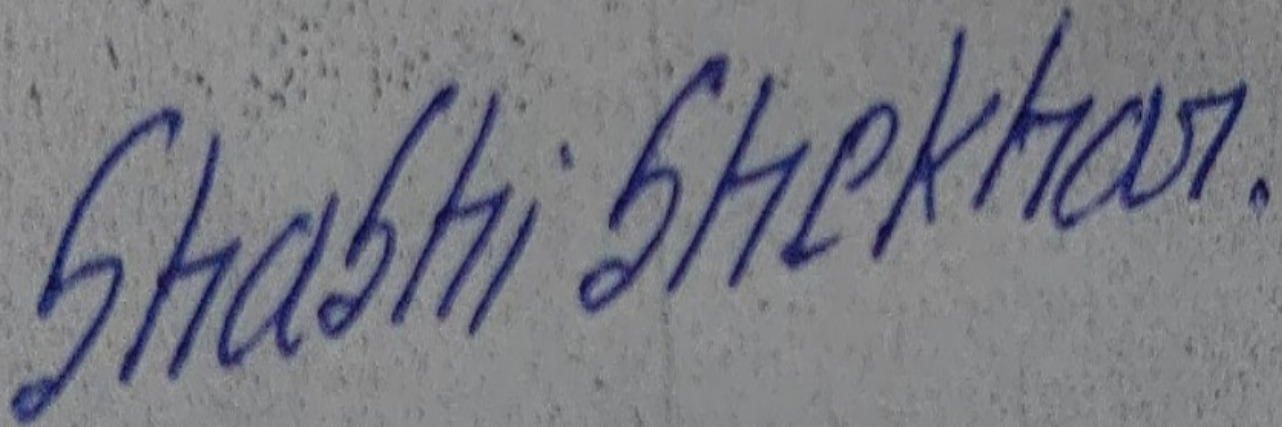
Employment Deails	
Years of Experience	
No of Employment	0

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.

A photograph of a handwritten signature in blue ink on a light-colored, textured surface. The signature is written in a cursive, flowing style and reads "Shashi Shekhar".

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.