

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMAX Use of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Farhan Ali
Former Name / Maiden Name	N/A
Mobile Number	9797107002
Father's Name	Ali Mohammad Bhat
Spouse's Name	N/A
Date of Birth	01-03-1992
Age	33 years 9 months
Gender	male
Alternative Mobile Number	+91-9596548281
Aadhar Card Number	660551589294
Aadhar Card Number	9596548281
Pan Card Number	AYYPB5747R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Sheikh Hamza Colony Sector-B
Street	N/A
District	N/A
City	Srinagar
State	JK
Pincode	190002

Current Address

House no	Property C-313/1, Top Floor Shaheen Bagh, Abul Fazal Enclave Part-11 Jamia Nagar, Okhla
Street	N/A
District	N/A
City	Delhi
State	DL
Pincode	110025

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Benagluru
Employee ID:	65745
Designation:	Financial Crime Analyst
UAN Number:	101539505702
From Date:	06-11-2023
To Date:	19-04-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Emergency
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com.
Last Salary Drawn:	6.60
Position Type:	permanent
Current Status:	currently_working
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Benagluru
Employee ID:	65745
Designation:	Financial Crime Analyst
UAN Number:	101539505702
From Date:	06-11-2023
To Date:	19-04-2024
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Emergency
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com.
Last Salary Drawn:	6.60
Position Type:	permanent
Current Status:	currently_working
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Deloitte
Job Location:	Bengaluru
Employee ID:	706768
Designation:	Consultant
UAN Number:	101539505702
From Date:	21-02-2022
To Date:	03-04-2023
Name of the Reporting Manager:	Anthony
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	USIIIndiaExitManagement@deloitte.com
Last Salary Drawn:	9.3
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Deloitte
Job Location:	Bengaluru
Employee ID:	706768
Designation:	Consultant
UAN Number:	101539505702
From Date:	21-02-2022
To Date:	03-04-2023
Name of the Reporting Manager:	Anthony
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	USIIIndiaExitManagement@deloitte.com
Last Salary Drawn:	9.3
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Ernst and Young
Job Location:	Bengaluru
Employee ID:	2444259
Designation:	Advanced Analyst
UAN Number:	101539505702
From Date:	13-01-2020
To Date:	12-02-2022
Name of the Reporting Manager:	Arun Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com"
Last Salary Drawn:	5.52
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Ernst and Young
Job Location:	Bengaluru
Employee ID:	2444259
Designation:	Advanced Analyst
UAN Number:	101539505702
From Date:	13-01-2020
To Date:	12-02-2022
Name of the Reporting Manager:	Arun Kumar
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com"
Last Salary Drawn:	5.52
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	ELFA International
Job Location:	Jammu and Kashmir
Employee ID:	N/A
Designation:	Finance Officer
UAN Number:	
From Date:	01-07-2027
To Date:	18-11-2019
Name of the Reporting Manager:	Mehran Khan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@alfainternational.org
Last Salary Drawn:	3.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	ELFA International
Job Location:	Jammu and Kashmir
Employee ID:	N/A
Designation:	Finance Officer
UAN Number:	
From Date:	01-07-2027
To Date:	18-11-2019
Name of the Reporting Manager:	Mehran Khan
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 4

Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	info@alfainternational.org
Last Salary Drawn:	3.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	University Of Kashmir
College Location:	Jammu and Kashmir
University Name:	University Of Kashmir
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14036114027/529-IITM-2014
From (Approx):	01-09-2014
To (Approx):	30-07-2017
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University Of Kashmir
College Location:	Jammu and Kashmir
University Name:	University Of Kashmir
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14036114027/529-IITM-2014
From (Approx):	01-09-2014
To (Approx):	30-07-2017
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Sc. No. - KU/S/DC/17-18/027707 / 17672

14036114027 / 529-111M-2014



University of Kashmir

کشمیر یونیورسٹی

NAAC Accredited Grade 'A'

on the recommendation of the Academic Council



Farhan Ali

is admitted to the

Master of Business Administration

in the School Of Business Studies

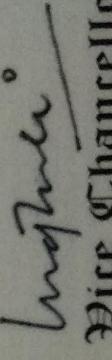
secured CGPA of 6.60

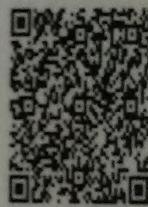
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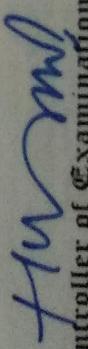
through

Iqbal Institute of Technology & Management

On Twenty First of June in The Year Two Thousand Seventeen.


Director
Director of Examinations




Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	Islamic University Of science and Technology
College Location:	Jammu and Kashmir
University Name:	Islamic University Of science and Technology
Major / Specialisation	Financial Mathematics
Course / Qualification:	AFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IUST/AFM/10/51
From:	01-06-2010
To:	30-07-2013
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Islamic University Of science and Technology
College Location:	Jammu and Kashmir
University Name:	Islamic University Of science and Technology
Major / Specialisation	Financial Mathematics
Course / Qualification:	AFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	IUST/AFM/10/51
From:	01-06-2010
To:	30-07-2013
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Roll No. AFM 1005

Reg. No. IUSY/AFM/10/51

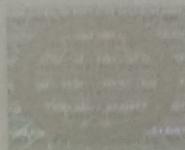


ISLAMIC UNIVERSITY OF
SCIENCE AND TECHNOLOGY

Awantipora, Pulwama, Kashmir - (J&K)

School of Sciences

Session 2013



This is to Certify

that Farhan Ali
son / daughter of Ali Mohamad Bhat
obtained the degree of Bachelor of Science in the subject
Actuarial and Financial Mathematics having passed
the three year (six-semester) Final Examination held
in this University in the year 2013. He/She has
obtained Cumulative Grade Point Average (CGPA)
of 5.71 on a scale of 10.0.

Omras
CONTROLLER (Examinations)

1 -University Avenue
Awantipora, Pulwama, Kashmir-192122, (J&K)
19 October 2015

Murag..
VICE CHANCELLOR

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	The Jammu and Kashmir State Board Of School Education
School Location:	Jammu and Kashmir
Board Name/University Name:	The Jammu and Kashmir State Board Of School Education
Major Subjects	PCM
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	858256
From:	23-07-2009
To:	23-07-2010
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	The Jammu and Kashmir State Board Of School Education
School Location:	Jammu and Kashmir
Board Name/University Name:	The Jammu and Kashmir State Board Of School Education
Major Subjects	PCM
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	858256
From:	23-07-2009
To:	23-07-2010
Marksheet	

The Jammu & Kashmir State Board of School Education



Higher Secondary Part Two

Annual - 2008

Serial No. 08AKTR-831861

Roll No. 858256

Registration No. 05NKM-203551



This is to certify that **Farhan Ali**

Son/daughter of Ali Mohammad Bhat & Salima

Passed the above examination of this Board, with Second Division

in the faculty of

Science

with the following subjects

1. General English

2. *Physics*

4. Mathematics

5. *Geology*

from : S.P. HSS M.A. Road

Srinagar : 23 Jun 10



JOINT SECRETARY

John Banks
SECRETARY

CHAIRMAN

8735 KASHMIR STATE BOARD OF SCHOOL EDUCATION THE JAMMU & KASHMIR STATE BOARD OF SCHOOL EDUCATION THE JAMMU & KASHMIR

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	The Jammu and Kashmir State Board Of School Education
School Location:	Jammu and Kashmir
Board Name/University Name:	The Jammu and Kashmir State Board Of School Education
Major Subjects	PCM
Course / Qualification:	10th Grade
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230278
From:	10-02-2006
To:	10-02-2007
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	The Jammu and Kashmir State Board Of School Education
School Location:	Jammu and Kashmir
Board Name/University Name:	The Jammu and Kashmir State Board Of School Education
Major Subjects	PCM
Course / Qualification:	10th Grade
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230278
From:	10-02-2006
To:	10-02-2007
Marksheet	



**The Jammu & Kashmir State Board of School Education
Secondary School Examination**

ANNUAL (REGULAR) - 2006

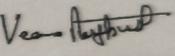
NAME : FARHAN ALI
FATHER'S NAME : ALI MOHAMAD BHAT
MOTHER'S NAME : SALIMA

ROLL NO. 230278
REGN. NO. 05NKM203551
DOB 01/03/92

SUBJECTS	TOTAL		AWARD	MINIMUM PASS MARKS = 25% (SCIENCE THEORY : 28 PRACTICAL : 5)
	MARKS	MAX		
ENGLISH	070	100		
MATHEMATICS	087	100		
HINDI / URDU XXXX	056	100		
SCIENCE I 043 II 023 Pract 013	079	100		
SOCIAL SCIENCE I 048 II 037	085	100		
DISTINCTION	377	500		Kashmir : 26, December - 2006
Additional (Optional) Subject :		50		

ERRORS & OMISSIONS EXCEPTED
ANY QUERY OR CLARIFICATION MAY
BE SOUGHT FROM THE BOARD BUT
WITHIN SIX MONTHS OF THE DATE
OF DECLARATION OF THIS RESULT

FAILED -F
PREVIOUSLY PASSED -P
STATUTORY CONCESSION -S


Secretary



**The Jammu & Kashmir State Board of School Education
Secondary School Examination**

CERTIFICATE OF ELIGIBILITY

EXAM ANNUAL(REG) - 2006 SESSION OCT- NOV REGN. NO. 05NKM203551

AFFIX
PHOTO
HERE

NAME : FARHAN ALI	ROLL NO. 230278
FATHER: ALI MOHAMAD BHAT	DOB: 01/03/92
MOTHER : SALIMA	
SUBJECTS :	
RESULT : DISTINCTION	
PREV. RECORD : 2006 KMR-230278	

Candidates having re-appear in one subject only are eligible to seek admission in class 11th.

This certificate must accompany the admission form for the next examination.

FEES DRAFT NO.

POST GRADUATION

University / Institute Name	University Of Kashmir
Course	MBA
Specialization Major	Finance
Start Date	2014-09-01
End Date	2017-03-01
Gap Status	1 years and 6 months

GRADUATION

University / Institute Name	Islamic University Of Science and Technology
Course	AFM
Specialization Major	Financial Mathematics
Start Date	2010-01-06
End Date	2013-03-01
Gap Status	40 years and 0 months

SENIOR SECONDARY

School Name	Jammu and Kashmir Board Of School education
Start Date	N/A

SECONDARY

School Name	Jammu and Kashmir Board Of School education
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	6
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	
End Date	

Employment (2)

Employment Type	employed
Start Date	
End Date	

Employment (3)

Employment Type	employed
Start Date	

Employment (3)

End Date

Employment (4)

Employment Type

employed

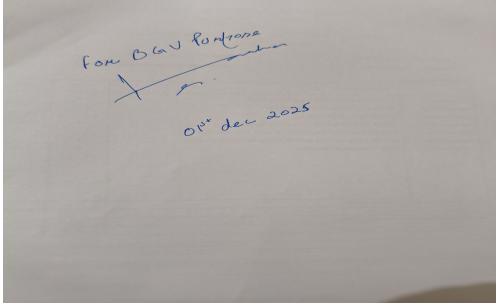
Start Date

End Date

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.

Farhan Ali	 A handwritten signature in blue ink, which appears to read "Farhan Ali" followed by a date. The date is written as "01 dec 2025".	01-12-2025
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.