

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

		NABEEL KHAN Mobile No.: 8445950002 Email: nabeelk009@gmail.com LinkedIn: https://www.linkedin.com/in/nabeel-khan-674116188/ Date of Birth: 16 th August 2001 Address: Sector 5, Rohini Delhi - 110085				
EDUCATIONAL QUALIFICATION						
Course	Year	Specialization	Board/ University	Institute/ College	% Of Marks (till date)	Division
PGDM (Pursuing)	2026	Finance	AICTE	Jagan Institute of Management Studies Rohini, Delhi	66%	1 st
BBA	2023	Finance and Marketing	INVERTIS UNIVERSITY	Invertis Institute of Management, Bareilly	66%	1 st
XII	2020	Commerce with Hindi	CBSE	Bedi International School, Bareilly	91%	1 st
X	2018	General	CBSE	Bishop Conrad Senior Secondary School, Bareilly	78.8%	1 st
SUMMER INTERNSHIPS/LIVE PROJECTS/OTHER INDUSTRIAL ASSIGNMENTS						
Organization	Type of Assignment	Period	Key Responsibilities Area			
NJ Wealth	SIP	April 25 – July 25	<ul style="list-style-type: none"> Engaged 20+ prospects to promote mutual fund distribution, driving client acquisition and expanding sales outreach Gained hands-on exposure to Multi-Asset and Multi-Cap fund launches from leading AMC's such as Bandhan, Trust, and Nippon India Developed client acquisition strategies and contributed to lead conversion of 8 business partners for mutual fund distribution Conducted investor education sessions on (NISM V-A), REITs, INVITS, SWPs, and insurance to enhance financial awareness and trust 			
Navjyoti Foundation	SSO	August 24- September 24	<ul style="list-style-type: none"> Drove educational initiatives for underprivileged students, managing volunteers and workshops to ensure impactful learning, CSR commitment, and equal education opportunities 			
CERTIFICATIONS						
Mode	Year	Issued by	Description			
Offline	2025	NISM	NISM-Series-XV: Research Analyst Certification Examination			
Offline	2025	NISM	NISM-Series-V-A: Mutual Fund Distributors Certification Examination			
Offline	2025	NISM	NISM-Series-VIII: Equity Derivates Certification Examination			
Online	2025	FORAGE	JP Morgan Investment banking job simulation			
Online	2025	NISM	SEBI - Investor Certification Examination			
ACHIEVEMENTS & POSITIONS OF RESPONSIBILITIES						
<ul style="list-style-type: none"> District-level Silver Medalist – General Knowledge Quiz (Top 2 out of 150+ participants) Bronze Medalist – District Essay Writing Competition for impactful writing and expression Winner – Budget Forum Competition at undergraduate level for strategic financial planning Winner – Budget Masters Event by Analytics Club for data-driven budgeting strategies Winner – Exploring Retail Failures by Retail Club for retail business analysis Best Performing Team – Internal Deloitte Case Study Competition at college level 						
EXTRACURRICULAR ACTIVITIES						
<ul style="list-style-type: none"> Finance Committee Member – Served 2 years at UG level, overseeing event budgets and financial planning. Secured victories in multiple competitions in debating and public speaking at the college level 						

Govt ID #1



Personal Information

Full Name	Nabeel khan
Former Name / Maiden Name	N/A
Mobile Number	9897904371
Father's Name	Md Naved Khan
Spouse's Name	N/A
Date of Birth	16-08-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	8445950002
Aadhar Card Number	249197580161
Aadhar Card Number	N/A
Pan Card Number	JDAPK7818C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	65/17 moulviganj aminabad Lucknow
Street	N/A
District	N/A
City	Lucknow
State	UP
Pincode	226018

Current Address

House no	28 judges enclave Indrapuram Ahinsa khand 2
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201014

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	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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	

GRADUATION

I haven't done my Graduation	
College Name:	Invertis institute of management
College Location:	Bareilly
University Name:	Invertis university
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010101159
From:	01-07-2020
To:	30-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Invertis institute of management
College Location:	Bareilly
University Name:	Invertis university
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2010101159
From:	01-07-2020
To:	30-09-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Serial No. 131

Enrollment No. 204957



इंवर्टिस विश्वविद्यालय

INVERTIS UNIVERSITY BAREILLY

बरेली, उत्तर प्रदेश, भारत

विश्वविद्यालय की विद्या परिषद् की अनुशंसा पर
नबील खान

को बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन
की उपाधि प्रथम श्रेणी में

उनके द्वारा इस उपाधि की अवाप्ति हेतु
विश्वविद्यालये द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने
पर एतद्द्वारा सन् 2023 में प्रदान की जाती है।

INVERTIS UNIVERSITY

BAREILLY UTTAR PRADESH, INDIA

*Upon the recommendation of the Academic Council,
the University hereby confers the degree of*

Bachelor of Business Administration

upon

Nabeel Khan

*who has successfully completed the requirements prescribed by the University
for the award of this degree in*

FIRST DIVISION

in the year 2023

बरेली, (उ.प्र.) भारत / Bareilly (U.P.) India

दिनांक / Date : 1st January, 2024



Sentash
कलसचिपि
REGISTRAR

Nabeel Khan
कलसचिपि
VICE-CHANCELLOR

[Signature]
कलसचिपि
CHANCELLOR

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Bedi international school
School Location:	Bareilly
Board Name/University Name:	Cbse
Major Subjects	Commerce with Hindi
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21623772
From:	01-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Bedi international school
School Location:	Bareilly
Board Name/University Name:	Cbse
Major Subjects	Commerce with Hindi
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21623772
From:	01-04-2019
To:	13-07-2020
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

 सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020


परीक्षार्थी का नाम
Name of Candidate NABEEL KHAN
 अनुक्रमांक
Roll No. 21623772
 माता का नाम
Mother's Name NILOFUR FIRDOUS
 पिता/संरक्षक का नाम
Father's/Guardian's Name MOHD NAVED KHAN
 विद्यालय
School 60640 BEDI INTL SCH PILIBHIT BYE PASS BAREILLY UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. I.A/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	074	020	094	NINETY FOUR	A1
302	HINDI CORE	077	020	097	NINETY SEVEN	A1
054	BUSINESS STUDIES	077	020	097	NINETY SEVEN	A1
055	ACCOUNTANCY	048	020	068	SIXTY EIGHT	B2
030	ECONOMICS	079	020	099	NINETY NINE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent
 RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical
 RT : लिखित में पुनरावृत्ति Repeat in Theory
 ER : अनिवार्य पुनरावृत्ति सभी विषयों में
 Essential Repeat in all subjects

परिणाम Result PASS

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Bishop Conrad Senior Secondary school
School Location:	Bareilly
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5046155
From:	01-04-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bishop Conrad Senior Secondary school
School Location:	Bareilly
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5046155
From:	01-04-2017
To:	29-05-2018
Marksheet	1

0165307

R118/08667/0191



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student NABEEL KHAN

अनुक्रमांक Roll No. 5046155

माता का नाम Mother's Name NILOFUR FIRDOUS

पिता/संरक्षक का नाम Father's / Guardian's Name MOHD NAVED KHAN

जन्म तिथि Date of Birth 16/08/2001 16TH AUGUST TWO THOUSAND ONE

विद्यालय School 08667-BISHOP CONRAD SR SEC SCHOOL BAREILLY CANTT UP

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	063	018	081	EIGHTY ONE	B2
002	HINDI COURSE-A	058	020	078	SEVENTY EIGHT	B1
041	MATHEMATICS	049	019	068	SIXTY EIGHT	B2
086	SCIENCE	054	017	071	SEVENTY ONE	B1
087	SOCIAL SCIENCE	077	019	096	NINETY SIX	A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 29/05/2018

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान किया जाएगा ।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

GRADUATION

University / Institute Name	Invertis institute of management
Course	BBA
Specialization Major	General
Start Date	2020-07-01

SECONDARY

School Name	Bishop Conrad Senior Secondary school
Start Date	2017-04-01
End Date	2018-05-29

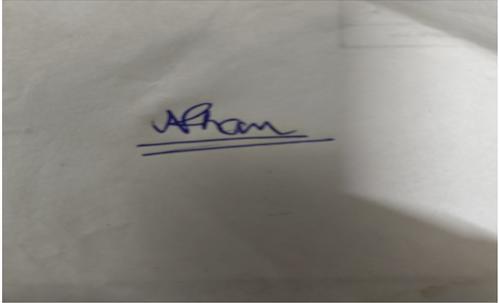
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2019-04-01
End Date	2020-07-13
Gap Status	0 years and 11 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.

Nabeel Khan		30-01-2026
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.