

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

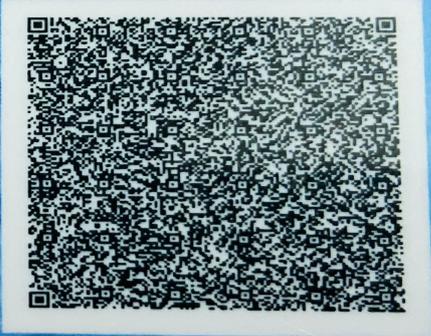
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DIOPA8254D

नाम /Name
SHEHZEELA ALI

पिता का नाम / Father's Name
SYED FURQAN ALI

जन्म की तारीख /
Date of Birth
16/03/2001

Shezeela Ali
हस्ताक्षर / Signature



Personal Information

Full Name	Shehzeela Ali
Former Name / Maiden Name	N/A
Mobile Number	8604819067
Father's Name	Furqan Ali
Spouse's Name	N/A
Date of Birth	16-03-2001
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9555842479
Aadhar Card Number	885938925134
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	88/160 Mohd Ali park
Street	Chaman Ganj
District	kanpur
City	Kanpur Nagar
State	UP
Pincode	208001

Current Address

House no	88/160 Mohd Ali park
Street	Chaman Ganj
District	kanpur
City	Kanpur Nagar
State	UP
Pincode	208001

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pranveer Singh Institute of Technology(PSIT)
College Location:	Bhauti Kanpur
University Name:	Dr APJ ABDUL KALAM TECHNICAL UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700381
From (Approx):	09-09-2024
To (Approx):	01-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Pranveer Singh Institute of Technology(PSIT)
College Location:	Bhauti Kanpur
University Name:	Dr APJ ABDUL KALAM TECHNICAL UNIVERSITY
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640700381
From (Approx):	09-09-2024
To (Approx):	01-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

4:57



BMB106	CREATIVITY, INNOVATION AND ENTREPRENEURSHIP	Theory	30	48	--	B+
BMB107	BUSINESS COMMUNICATION	Theory	30	50	--	A
BMB151	IT SKILLS-1	Practical	30	69	--	A+
BMB152	MINI PROJECT -1	Practical	30	69	--	A+
BVC151	SPORTS & YOGA	Practical	97		--	

Semester : 2 **Even/Odd** : Even
Total Subjects : 10 **Theory Subjects** : 8
Practical Subjects : 2 **Total Marks Obt.** : 817
Result Status : PASS **SGPA** : 8.54
Date of Declaration : 06/11/25

Code	Name	Type	Internal	External	Back Paper	Grade
BMB201	BUSINESS ENVIRONMENT & LEGAL ASPECT OF BUSINESS	Theory	30	40	--	B+
BMB202	HUMAN RESOURCE MANAGEMENT	Theory	30	43	--	B+
BMB203	BUSINESS RESEARCH METHODS	Theory	30	43	--	B+
BMB204	FINANCIAL MANAGEMENT & CORPORATE FINANCE	Theory	30	40	--	B+
BMB205	OPERATIONS MANAGEMENT	Theory	30	49	--	B+
BMB206	QUANTITATIVE TECHNIQUES FOR MANAGERS	Theory	30	60	--	A+
BMB207	COST & MANAGEMENT ACCOUNTING	Theory	30	48	--	B+
BMB208	MANAGEMENT INFORMATION SYSTEMS	Theory	30	54	--	A
BMB251	IT SKILLS-2	Practical	30	70	--	A+
BMB252	MINI PROJECT -2	Practical	30	70	--	A+

MOOCs Certifications

GRADUATION

I haven't done my Graduation	
College Name:	Pandit Prith Nath P.G college(PPN)
College Location:	Kanpur Nagar
University Name:	Chhatrapati ShahuJi Maharaj University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19001415661
From:	01-06-2019
To:	01-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Pandit Prith Nath P.G college(PPN)
College Location:	Kanpur Nagar
University Name:	Chhatrapati ShahuJi Maharaj University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19001415661
From:	01-06-2019
To:	01-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Chhatrapati Shahu Ji Maharaj University

Kanpur - 208024, U.P., India

S.No. 415465



STATEMENT OF MARKS BACHELOR OF COMMERCE



Name : SHEHZEELA ALI

Enrollment No. : CSJMA19001415661

Father's Name: FURQAN ALI

Exam : REGULAR

SUBJECT / PAPERS

Marks Obtained

Theory Practical Total

FIRST YEAR : 2020

Roll No. : 0411974

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

INFORMATION TECHNOLOGY AND BUSINESS COMMUNICATION	66/100		66/100
BUSINESS STATISTICS	74/100		74/100
FINANCIAL ACCOUNTING	74/100		74/100
BUSINESS REGULATORY FRAMEWORK	74/100		74/100
BUSINESS ECONOMICS	74/100		74/100
BUSINESS ENVIRONMENT	74/100		74/100

Total : 436/600

SECOND YEAR : 2021

Roll No. : 0211586

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

COMPANY LAW	76/100		76/100
COST ACCOUNTING	77/100		77/100
INCOME TAX	81/100		81/100
GOODS AND SERVICES TAX	85/100		85/100
PUBLIC FINANCE	52/100		52/100
INDUSTRIAL LAW	74/100		74/100

Total : 445/600

THIRD YEAR : 2022

Roll No. : 0611933

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

CORPORATE ACCOUNTING	63/100		63/100
AUDITING	63/100		63/100
PROJECT PLANNING AND CONTROL	58/100		58/100
PRINCIPLE OF BUSINESS MANAGEMENT	75/100		75/100
FINANCIAL MANAGEMENT	72/100		72/100
FINANCIAL SERVICES	67/100		67/100

Total : 398/600

ENVIRONMENTAL STUDIES 48/100 PASSED IN 2021

Grand Total : 1279/1800

Result : PASSED

Division : FIRST

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.CSJMU.AC.IN PLEASE REFER TO ** PASSING CRITERIA ** UNDER STUDENT SERVICES TAB OF WWW.CSJMU.AC.IN.



300403616



CHECKED BY 1. P. Singh
2. J. J.

CONTROLLER OF EXAMINATION

Date: 02-08-2022

* Denotes Appeared in Back Paper

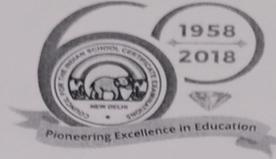
12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mother Teresa Mission Higher Secondary School
School Location:	Kidwai Nagar Kanpur
Board Name/University Name:	ICSE/ISC
Major Subjects	PCB
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6534498
From:	01-03-2018
To:	01-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mother Teresa Mission Higher Secondary School
School Location:	Kidwai Nagar Kanpur
Board Name/University Name:	ICSE/ISC
Major Subjects	PCB
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6534498
From:	01-03-2018
To:	01-03-2019
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2019

No. BM 50057743

2192742/044



STATEMENT OF MARKS

Name SHEHZEELA ALI

of MOTHER TERESA MISSION HIGHER SECONDARY SCHOOL, KANPUR

UNIQUE ID 6534498

Daughter of

Smt SHAN ISLAM

Shri FURQAN ALI

SUBJECTS

External Examination

ENGLISH

HINDI

PHYSICS

CHEMISTRY

BIOLOGY

COMPUTER SCIENCE



Percentage Marks

87 EIGHT SEVEN
90 NINE ZERO
85 EIGHT FIVE
78 SEVEN EIGHT
69 SIX NINE
95 NINE FIVE

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 07.05.2019

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mother Teresa Mission Higher Secondary School
School Location:	Kidwai Nagar Kanpur
Board Name/University Name:	ICSE
Major Subjects	PCBM
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6534498
From:	01-04-2016
To:	01-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Mother Teresa Mission Higher Secondary School
School Location:	Kidwai Nagar Kanpur
Board Name/University Name:	ICSE
Major Subjects	PCBM
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6534498
From:	01-04-2016
To:	01-03-2017
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2017

No. TD 10140060



1173504/081

STATEMENT OF MARKS

Name SHEHZEELA ALI

of MOTHER TERESA MISSION HIGHER SECONDARY SCHOOL, KANPUR

UNIQUE ID 6534498

Daughter of

Smt SHAN ISLAM

Shri FURQAN ALI

SUBJECTS

External Examination

ENGLISH

HINDI

HISTORY, CIVICS & GEOGRAPHY (HCS-A, GEO-B)

MATHEMATICS

SCIENCE (PHY-B, CHE-B, BIO-B)

COMPUTER APPLICATIONS

Percentage Marks

81 EIGHT ONE

93 NINE THREE

89 EIGHT NINE

86 EIGHT SIX

79 SEVEN NINE

87 EIGHT SEVEN

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as

certified by the (in words) Sixteenth March Two Thousand One

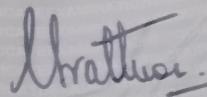
Head of the School

at the time of (in figures) 16.03.2001
registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 29.05.2017

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

POST GRADUATION

University / Institute Name	Pandit Prith Nath P. G college
Course	M.com
Specialization Major	finance
Start Date	2022-06-01
End Date	2024-06-30
Gap Status	52 years and 5 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

SECONDARY

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

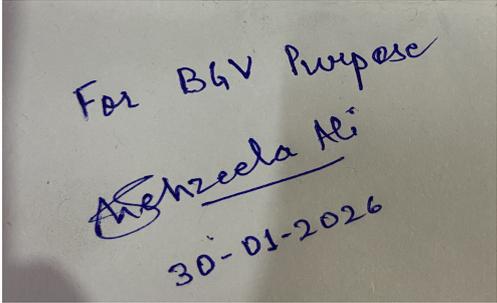
Employment Deails

Years of Experience	
No of Employment	0

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.

Shehzeela Ali		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.