

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Sheikh haadiq ayaan
Former Name / Maiden Name	N/A
Mobile Number	9622666600
Father's Name	Sheikh nazir ahmad
Spouse's Name	N/A
Date of Birth	29-10-1996
Age	29 years 3 months
Gender	male
Alternative Mobile Number	6005916600
Aadhar Card Number	203257364942
Aadhar Card Number	N/A
Pan Card Number	BYKPA6512Q
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	38, kanli masjid
Street	Banday kocha, SR Gunj
District	N/A
City	Srinagar
State	JK
Pincode	190002

## Current Address

House no	38, kanli masjid
Street	Banday kocha, SR Gunj
District	N/A
City	Srinagar
State	JK
Pincode	190002

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote
Employee ID:	68857
Designation:	Fincrime analyst
UAN Number:	
From Date:	18-03-2024
To Date:	22-12-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	62619
Position Type:	permanent
Current Status:	relieved_completed_fnf
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:	Remote
Employee ID:	68857
Designation:	Fincrime analyst
UAN Number:	
From Date:	18-03-2024
To Date:	22-12-2025
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	62619
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## 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:	Islamia college of science and commerce
College Location:	Srinagar, Jammu and kashmir
University Name:	University of kashmir
Major / Specialisation	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16330458
From:	01-08-2016
To:	10-02-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Islamia college of science and commerce
College Location:	Srinagar, Jammu and kashmir
University Name:	University of kashmir
Major / Specialisation	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16330458
From:	01-08-2016
To:	10-02-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Sr. No. - KU/SGR/DC/23/001387 / 213224

16330458 / 37788-IC-2016



# University of Kashmir

یونیورسٹی آف کشمیر

on the recommendation of the Academic Council



**Sheikh Haadiq Ayaan**

is admitted to the

**Degree of Bachelor of Commerce**

*secured CGPA of 5.89*

(Regular Mode)

through

Islamia College of Science & Commerce, Srinagar

on Tenth of February in the Year Two Thousand Twenty.

Controller of Examinations



Vice Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Delhi public school, srinagar
School Location:	Srinagar, jammu and kashmir
Board Name/University Name:	Central board of secondary education
Major Subjects	English, Accountancy, business studies, economics, physical education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2743290
From:	01-03-2014
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Delhi public school, srinagar
School Location:	Srinagar, jammu and kashmir
Board Name/University Name:	Central board of secondary education
Major Subjects	English, Accountancy, business studies, economics, physical education
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2743290
From:	01-03-2014
To:	
Marksheet	1

S. No. SSCE / 2015

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

149

1020828

अंक विवरणिका MARKS STATEMENT

शीनियर स्कूल सर्टिफिकेट परीक्षा, 2015

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

नाम Name SHEIKH HAADIQ AVAAN

अंकनामक Roll No. 2743290

माता/पिता/संरक्षक का नाम AFRIZA SHEIKH / SHEIKH NAZIR AHMAD

Mother's/Father's/Guardian's Name

विद्यालय School 04467 DELHI PUBLIC SCHOOL PANTHA CHOWK SRINAGAR J & K

विषय कोड SUB. CODE	विषय SUBJECT	मायांक MARKS OBTAINED				स्थायी ग्रेड POSITIONAL GRADE
		लि. TH	प्र. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	079	XXX	079	SEVENTY NINE	B2
055	ACCOUNTANCY	027	008	035	THIRTY FIVE	D2
034	BUSINESS STUDIES	031	018	049	FORTY NINE	D2
030	ECONOMICS	046	XXX	046	FORTY SIX	C2
048	PHYSICAL EDUCATION	054	024	078	SEVENTY EIGHT	B1
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षेपों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent In the Subject परिणाम Result PASS

EX : छूट-पाया Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

25/05/2015

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Delhi publich school
School Location:	Srinagar, jammu and kashmir
Board Name/University Name:	Central board of secondary education
Major Subjects	English,Urdu,Mathematics,Science,Social science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2261811
From:	01-03-2012
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Delhi publich school
School Location:	Srinagar, jammu and kashmir
Board Name/University Name:	Central board of secondary education
Major Subjects	English,Urdu,Mathematics,Science,Social science
Course / Qualification:	Pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2261811
From:	01-03-2012
To:	
Marksheet	1

161997

क्रम संख्या/  
S.No.SSE/2013

0257232

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi

माध्यमिक विद्यालय परीक्षा (सत्र : 2011-13)

SECONDARY SCHOOL EXAMINATION (SESSION : 2011-2013)

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

अनुक्रमांक Roll No. : 2261811

पंजीकरण सं. : C113/04467/0099



यह प्रमाणित किया जाता है कि This is to certify that  
माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name  
जन्म तिथि Date of Birth  
विद्यालय School  
का निष्पादन निम्नानुसार रहा has performed as follows :  
1 शैक्षणिक निष्पादन Academic Performance :

SHEIKH HAADIQ AYAAN  
AFROZA SHEIKH  
SHEIKH NAZIR AHMAD  
30/10/1996 30TH OCTOBER NINETEEN HUNDRED NINETY SIX  
04467-DELHI PUBLIC SCHOOL PANTHA CHOWK SRINAGAR J & K

भाग Part-1 शैक्षणिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade		Overall (FA+SA)		Grade		Overall (FA+SA)	
	FA	SA	Grade	Grade Point (GP)	FA	SA	Grade	Grade Point (GP)
101 ENGLISH COMM.	B1	B2	B1	08	B2	B1	B1	08
303 URDU COURSE-B	B2	B1	B2	07	B2	B2	B2	07
041 MATHEMATICS	C2	C2	C1**	06	B2	D	C1	06
086 SCIENCE	C1	C1	C1	06	B1	D	C1	06
087 SOCIAL SCIENCE	B1	C2	B2**	07	B2	C1	B2**	07

सीजीपीए, अध्ययन की योजना के अनुसार, अतिरिक्त छठे विषय को छोड़कर सभी विषयों में अर्जित ग्रेड बिंदुओं का औसत है।  
ग्रेड बिंदु की निर्देशात्मक समतुल्यता तथा अंकों की प्रतिशतता की गणना निम्नानुसार की जा सकती है :  
• विषयवार अंकों की निर्देशात्मक प्रतिशतता =  $9.5 \times$  विषय का जीपी  
• अंकों की समग्र निर्देशात्मक प्रतिशतता =  $9.5 \times$  सीजीपीए  
As per Scheme of Studies CGPA is the average of Grade Points obtained in all the subjects excluding additional 6<sup>th</sup> subject.  
An indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows:  
• Subject wise indicative percentage of marks =  $9.5 \times GP$  of the subject.  
• Overall indicative percentage of marks =  $9.5 \times CGPA$ .

संचित ग्रेड बिन्दु औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

भाग Part-2 : सह-शैक्षणिक कार्यक्षेत्र Co-Scholastic Areas

6.8

2 (क)(A) जीवन कौशल Life Skills :	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators	वर्णनात्मक उल्लेख Descriptive Indicators		वर्णनात्मक उल्लेख Descriptive Indicators	वर्णनात्मक उल्लेख Descriptive Indicators	
चिंतन कौशल Thinking Skills	Possesses an independent, flexible approach to situations and can take decisions under the guidance of the teacher. Sometimes exhibits problem solving skills.	Is aware of personal strengths & weaknesses. Always analyses problems with relevant information & chooses the best alternative. Always shows originality & innovation. Is always able to find creative & constructive solutions to problems.	C	Is empathetic, exhibits good interpersonal and communication skills. Is aware of social norms and generally responds appropriately. Most of the times takes criticism in a positive manner.	A	
सामाजिक कौशल Social Skills	Is helpful and exhibits good interpersonal skills. Is an active listener and effective speaker. Always takes feedback and criticism positively. Is sensitive to differently-abled students and always appreciates others point of view.	Is empathetic, exhibits good interpersonal and communication skills. Is aware of social norms and generally responds appropriately. Most of the times takes criticism in a positive manner.	B	Is generally able to overcome weaknesses, stress and negative emotions in a healthy way. Is generally helpful and empathetic. Believes in self and is confident.	B	
भावनात्मक कौशल Emotional Skills	Is self-confident, empathetic and optimistic. Has ability to generally overcome adverse situations gracefully and can handle stress well. Most of the times expresses feelings and emotions appropriately in class.	Is generally able to overcome weaknesses, stress and negative emotions in a healthy way. Is generally helpful and empathetic. Believes in self and is confident.	B		B	
2 (ख)(B) कार्य शिक्षा Work Education :						
कार्य शिक्षा Work Education	Is collaborative, has innovative ideas and plans. Has excellent grasp of work activity and understands real life situations. Motivated, helpful, guides and facilitates others, and strictly follows deadlines.	Is interested in work activities and displays good workmanship. Usually completes work on time.	A		C	
2 (ग)(C) दृश्य और प्रदर्शन कला Visual & Performing Arts :						
दृश्य और प्रदर्शन कलाएं Visual & Performing Arts	Participates actively in art related activities at different levels. Plans and conducts creative events. Is aesthetic, innovative and has good observation skills. Is able to appreciate and enjoy various art forms and performances.	Participates actively in art related activities, is able to enjoy art forms and attempts to develop an interest in performances.	A		C	

2 (घ)(D) अभिवृत्तियाँ एवं मूल्य Attitudes and Values :

(के प्रति) towards	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
अध्यापक Teachers	Is always respectful and courteous towards teachers, follows norms of the school. Is ready to help the teachers and communicates and confides in them.	B	Adheres to the rules and regulations of the school and the classroom. Is courteous and respectful towards teachers.	C
सहपाठी School Mates	Has a good rapport with peers. Expresses ideas and interacts effectively with classmates. Is sensitive towards peers and differently abled schoolmates and is tolerant to diversity. Is receptive to others opinion.	B	Expresses ideas and interacts effectively with classmates. Is sensitive towards peers and differently abled schoolmates. Respects opposite gender. Is receptive to ideas and opinions.	B
विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment	Is a keen and enthusiastic participant in various school programmes and environmental initiatives. Demonstrates leadership skills and usually speaks with pride of the school. Takes care of the school property.	B	Attaches a lot of importance to the school programmes and events and regularly participates in the various activities. Displays leadership skills and is regular and punctual.	B
मूल्य प्रणालियाँ Value Systems	Adheres to value systems, abides by rules and regulations. Is ethical and courteous. Respects national flag and symbols. Is sensitive to diversity and respects opposite gender. Does not fight or harm others	A	Abides by rules and regulations, adheres to value systems. Is honest, courteous and possesses leadership qualities. Respects national flag and symbols. Is sensitive to diversity, cares for the underprivileged and respects opposite gender.	A

3 (क)(A) सह-पाठ्यक्रम कार्यकलाप Co-Curricular Activities

कार्यकलाप Activity	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
Literary and Creative Skills	Regularly participates in literary and creative events at school and inter-school level. Appreciates written and spoken texts, expresses ideas and opinions creatively. Reads books and is an inspiration for all.	B	Plans, organizes and actively participates in literary and creative events at various levels. Writes short stories, literary criticism and composes poems. An avid reader and displays high level of interpretation. Is able to inspire others.	A
IX- Organizational and Leadership Skills	Exhibits good organizational and leadership qualities. Is innovative and a keen observer. Participates in club activities at different levels.	A	Actively participates in scientific activities at school and at inter school level. Plans and coordinates science related events, displays good experimental and observations skills.	B
X- Scientific Skills	Demonstrates initiative and enthusiasm for planning events in a team.			

3 (ख)(B) स्वास्थ्य एवं शारीरिक शिक्षा Health and Physical Education :

कार्यकलाप Activity	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
Sports /Indigenous Sports(Kho-Kho Etc.)	Good in an identified sport & represents school at various levels. Excellent hand-eye co-ordination & exhibits agility, endurance & flexibility. Demonstrates sporting skills, team spirit & hunger to perform well.	A	Displays an innate talent in an identified sport. Represents school at various levels. Has endurance, strength & flexibility with good hand eye coordination. Displays team spirit, sportsmanship, discipline, punctuality & regularity.	A
First Aid	Shows interest and aptitude to administer First Aid. Has undergone training in First Aid procedures and techniques. Displays tenacity to handle medical emergencies. Is patient and committed to work.	A	Shows an interest and an aptitude to administer First Aid. Is mostly committed towards health and safety. Has patience to handle difficult situations.	C

\*\*\* उन्नत ग्रेड Upgraded Grade

परिणाम Result : QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi

दिनांक Dated 30-05-2013

प्रधानाचार्य  
Principal  
(विद्यालय की मोहर Stamp of the School)

Michayma  
परीक्षा नियंत्रक  
Controller of Examinations

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

## SECONDARY

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

## Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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.

Sheikh Haadiq Ayaan		06-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).