

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

सायमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
OUXPS3841C

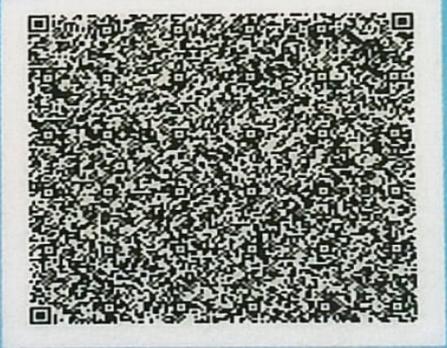
नाम/ Name
MOHD SHUAIB

पिता का नाम/ Father's Name
MOHAMMAD SAYEED

जन्म की तारीख/
Date of Birth
31/03/2003

Shuaib
हस्ताक्षर / Signature

05112021



Personal Information

Full Name	Mohd Shuaib
Former Name / Maiden Name	N/A
Mobile Number	9557876443
Father's Name	Mohd Saeed
Spouse's Name	N/A
Date of Birth	31-03-2003
Age	22 years 10 months
Gender	male
Alternative Mobile Number	9639576346
Aadhar Card Number	979058632028
Aadhar Card Number	N/A
Pan Card Number	OUXPS3841C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Chakkar Ki Milak, Purana RTO Office, Moradabad
Street	Chakkar Ki Milak, Purana RTO Office, Moradabad
District	N/A
City	Moradabad
State	UP
Pincode	244001

Current Address

House no	Balaji PG, Noida Sector 62, Behind Fortis Hospital
Street	N/A
District	Noida Sector 62
City	Noida
State	UP
Pincode	201309

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	mohd shuaib
Job Location:	noida sector 58
Employee ID:	E1034
Designation:	Internship Sales Development Representative
UAN Number:	102305566068
From Date:	22-09-2025
To Date:	27-01-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Internship Completed
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	mohd shuaib
Job Location:	noida sector 58
Employee ID:	E1034
Designation:	Internship Sales Development Representative
UAN Number:	102305566068
From Date:	22-09-2025
To Date:	27-01-2026
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Internship Completed
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	27000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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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:	Galgotias university
College Location:	Greater Noida, Gautam Buddh Nagar, Uttar Pradesh
University Name:	Galgotias university
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24042150173
From (Approx):	17-09-2024
To (Approx):	15-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Galgotias university
College Location:	Greater Noida, Gautam Buddh Nagar, Uttar Pradesh
University Name:	Galgotias university
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24042150173
From (Approx):	17-09-2024
To (Approx):	15-06-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Moradabad Muslim Degree College
College Location:	Moradabad
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	B. Com
Course / Qualification:	B. Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210026170258
From:	01-08-2020
To:	30-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Moradabad Muslim Degree College
College Location:	Moradabad
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	B. Com
Course / Qualification:	B. Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210026170258
From:	01-08-2020
To:	30-06-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Mahatma Jyotiba Phule
Rohilkhand University, Bareilly

1519472

STATEMENT OF MARKS

BACHELOR OF COMMERCE

Name (Mr./Km./Smt.) : **MOHD SHUAIB**
Father's Name : **MOHD SAEED**
Mother's Name : **ZAREENA**

Enrol. No. : **20084456**



PAPER(S) / SUBJECT (S) OFFERED	MAX. MARKS		MARKS OBTAINED	
	TH.	PR./VIVA	TH.	PR./VIVA TOTAL
B.Com. FIRST YEAR 2021 Regular Roll No.: 210026170258				
College : MORADABAD MUSLIM MAHAVIDYALAYA, MORADABAD				
Group - A BUSINESS COMMUNICATION	100		56	
BUSINESS STATISTICS	100		56	112
Group - B FINANCIAL ACCOUNTING	100		56	
BUSINESS REGULATORY FRAMEWORK	100		56	112
Group - C BUSINESS ECONOMICS	100		56	
BUSINESS ENVIRONMENT	100		56	112
First Year Result : PASS			Total : 336/600	

B.Com. SECOND YEAR 2022 REGULAR Roll No.: 210026170258				
College : MORADABAD MUSLIM MAHAVIDYALAYA, MORADABAD				
Group - A COMPANY LAW	100		51	
COST ACCOUNTING	100		69	120
Group - B PRINCIPLES OF BUSINESS MANAGEMENT	100		62	
INCOME TAX	100		56	118
Group - C FUNDAMENTALS OF ENTREPRENEURSHIP	100		47	
PUBLIC FINANCE	100		63	
INDUSTRIAL LAW	100		46	156
Second Year Result : PASS			Total : 394/700	

B.Com. THIRD YEAR 2023 REGULAR Roll No.: 210026170258				
College : MORADABAD MUSLIM MAHAVIDYALAYA, MORADABAD				
Group - A CORPORATE ACCOUNTING	100		41	
AUDITING	100		43	84
Group - B MONEY AND FINANCIAL SYSTEM	100		54	
INFORMATION TECH.& ITS IMPLICATION IN BUSINESS	100		58	112
Group - C FINANCIAL MANAGEMENT	100		55	
MANAGEMENT ACCOUNTING	100		54	109
VIVA-VOCE		100		79
			Third Year Total : 384/700	

Grand Total **1114/2000** Result **PASS**

Division **SECOND**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE	100		44	Cleared	
SPORTS & PHYSICAL EDUCATION	100	50	51	26	77
Status :-	First Year = CLEARED	Second Year = CLEARED	Third Year = CLEARED		

Prepared by : R.Chauhan

Checked by : 1.

S.P. GAUR²

Printed on : 16 December 2023

(Janardan Rao)
Administrative Officer
For Controller of Exams



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Green meadows school moradabad
School Location:	moradabad
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Economics, Physical education, Business Studies
Course / Qualification:	12th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25647250
From:	01-04-2019
To:	24-03-2020
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Green meadows school moradabad
School Location:	moradabad
Board Name/University Name:	CBSE
Major Subjects	English, Accountancy, Economics, Physical education, Business Studies
Course / Qualification:	12th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25647250
From:	01-04-2019
To:	24-03-2020
Marksheet	

No. SSCE/2020/

0877439



राज. न.
Regn.No. U220/08911/0085

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 MOHD SHUAIB
अनुक्रमांक
Roll No. 25647250
माता का नाम
Mother's Name ZAREENA
पिता/संरक्षक का नाम
Father's/Guardian's Name MOHD SAEED
विद्यालय
School 81065 GREEN MEADOWS SCHOOL P T C MORADABAD UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	054	017	071	SEVENTY ONE	C2
055	ACCOUNTANCY	032	018	050	FIFTY	D1
054	BUSINESS STUDIES	050	017	067	SIXTY SEVEN	C2
030	ECONOMICS	031	019	050	FIFTY	D1
048	PHYSICAL EDUCATION	057	022	079	SEVENTY NINE	B2
500	WORK EXPERIENCE					B2
502	HEALTH & PHYSICAL EDUCATION					C1
503	GENERAL STUDIES					B1

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

दिल्ली Delhi
दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Green meadows school moradabad
School Location:	moradabad
Board Name/University Name:	CBSE
Major Subjects	Mathmatics, English, Science, Social Science, Hindi
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5415218
From:	05-04-2017
To:	28-03-2018
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Green meadows school moradabad
School Location:	moradabad
Board Name/University Name:	CBSE
Major Subjects	Mathmatics, English, Science, Social Science, Hindi
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5415218
From:	05-04-2017
To:	28-03-2018
Marksheet	

क्र. : पत्र ३३३/२०१८
दिनांक : २२/०५/२०१८

1870877

U118/08911/0025



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 MOHD SHUAIB

अनुक्रमांक Roll No. 5415218

माता का नाम Mother's Name ZAREENA

पिता/संरक्षक का नाम Father's / Guardian's Name MOHD SAEED

जन्म तिथि Date of Birth 31/03/2003 31ST MARCH TWO THOUSAND THREE

विद्यालय School 08911-GREEN MEADOWS SCHOOL P T C MORADABAD UP

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	044	017	061	SIXTY ONE	D1
002	HINDI COURSE-A	045	018	063	SIXTY THREE	C2
041	MATHEMATICS	021	017	038	THIRTY EIGHT	D1
086	SCIENCE	021	016	037	THIRTY SEVEN	D1
087	SOCIAL SCIENCE	027	017	044	FORTY FOUR	D1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणत Result PASS

दिल्ली Delhi

दिनांक Dated : 29/05/2018

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं 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.

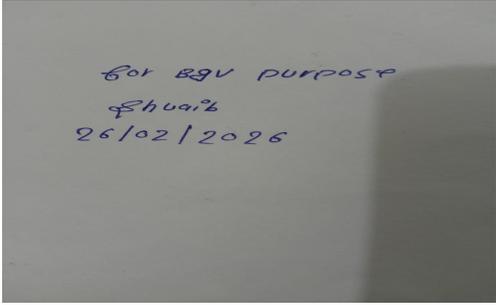
Employment Deails

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.

Mohd. Shuaib		26-02-2026
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.