


Background Verification Form

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

Applicant's CV

 <p>HAMZA JAVED 8791744914 Hj308717@gmail.com www.linkedin.com/in/hamza8791744914</p>	<p>CAREER OBJECTIVE To build a career in strategic consulting, applying financial analysis, valuation, and data-driven modeling to support digital transformation and contribute to organizational growth through strong analytical and decision-making skills.</p> <p>EDUCATIONAL DETAILS</p> <table border="1"><thead><tr><th>Qualification</th><th>Board/University</th><th>Score</th><th>Year of Passing</th></tr></thead><tbody><tr><td>Post Graduation</td><td>J Business Institute</td><td>84.45</td><td>2023</td></tr><tr><td>Graduation</td><td>Aligarh University</td><td>64.98</td><td>2023</td></tr><tr><td>Intermediate</td><td>JP Public Academy</td><td>69.8</td><td>2020</td></tr><tr><td>High School</td><td>JP Public Academy</td><td>64.5</td><td>2018</td></tr></tbody></table> <p>INTERNSHIP EXPERIENCE & PROJECT UNDERTAKEN</p> <p>INTERNSHIP EXPERIENCE Bajaj Capital Wealth Management Intern Gurgaon May 2025 – July 2025</p> <ul style="list-style-type: none">Assisted in client investment planning by analyzing Mutual Funds, Insurance Products, and Portfolio Diversification strategies.Gained hands-on exposure to Financial Planning tools and client advisory processes.Strengthened technical proficiency in MS Excel and developed foundational expertise in Financial Analysis. <p>PROJECTS UNDERTAKEN Empowering Women in Technology – 3D printing Training Centers (Oracle) 09/2024 (Kolkata)</p> <ul style="list-style-type: none">Developing a sustainable business model through market research and feasibility analysis. <p>Reliance Digital Project Noida 02-2025 </p> <ul style="list-style-type: none">Developed data-driven insights to enhance customer engagement and business performance.Analyzing market trends to optimize sales strategies. <p>CERTIFICATIONS</p> <ul style="list-style-type: none">Financial Analytics – Ernst & Young 06 - 2025 Investment Banking Simulation – J.P. Morgan 08 - 2024 Asset Management Simulation – J.P. Morgan 08 - 2024 Executive Diploma in Finance Management – MTP 06-2024 Equity Allocation for Wealth Managers – CEI 05-2024 Analyzing Growth Drivers in Business Risks – CEI 05-2024 <p>ACHIEVEMENTS & PARTICIPATIONS</p> <ul style="list-style-type: none">Finance Club Member, I Business Institute Organized a Virtual Trading Challenge with 50+ participants; coordinated broker interactions and managed platform selection for seamless competition execution.Awarded for excellence in marketing during <i>Khel Fiesta</i>, the college's inter-college sports event.Member of the <i>Cultural Committee</i> at IBI, organizing and managing events.Runners-up in the <i>Business Quiz</i> Competition.	Qualification	Board/University	Score	Year of Passing	Post Graduation	J Business Institute	84.45	2023	Graduation	Aligarh University	64.98	2023	Intermediate	JP Public Academy	69.8	2020	High School	JP Public Academy	64.5	2018
Qualification	Board/University	Score	Year of Passing																		
Post Graduation	J Business Institute	84.45	2023																		
Graduation	Aligarh University	64.98	2023																		
Intermediate	JP Public Academy	69.8	2020																		
High School	JP Public Academy	64.5	2018																		

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CDVPJ9892F	
नाम / Name HAMZA JAVED		
पिता का नाम / Father's Name JAVED AKHTAR		
जन्म की तारीख / Date of Birth 01/07/2001	Hamza Javed हस्ताक्षर / Signature	

Personal Information

Full Name	Hamza Javed
Former Name / Maiden Name	N/A
Mobile Number	8791744914
Father's Name	Javed Akhtar
Spouse's Name	N/A
Date of Birth	01-07-2001
Age	24 years 9 months
Gender	male
Alternative Mobile Number	7895824958
Aadhar Card Number	450608327466
Aadhar Card Number	N/A
Pan Card Number	CDVPJ9892F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	202
Street	Mohalla Nawab, Tehsil Road
District	Kasganj
City	Kasganj
State	UP
Pincode	207123

Current Address

House no	Plot No. 15-B, Paradox Boys Hostel
Street	Tugalpur
District	Knowledge Park 3
City	Greater Noida
State	UP
Pincode	201306

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:	I Business Institute
College Location:	Plot No. 35, Knowledge Park 2, Greater Noida, Uttar Pradesh, 201310
University Name:	I Business Institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM084
From (Approx):	20-06-2024
To (Approx):	30-05-2026
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	I Business Institute
College Location:	Plot No. 35, Knowledge Park 2, Greater Noida, Uttar Pradesh, 201310
University Name:	I Business Institute
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024PGDM084
From (Approx):	20-06-2024
To (Approx):	30-05-2026
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh, Uttar Pradesh, 202001
University Name:	Aligarh Muslim University
Major / Specialisation	Commerce (Hons.)
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	22S/21626
From:	01-07-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Aligarh Muslim University
College Location:	Aligarh, Uttar Pradesh, 202001
University Name:	Aligarh Muslim University
Major / Specialisation	Commerce (Hons.)
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	22S/21626
From:	01-07-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Aligarh Muslim University, Aligarh

CERTIFICATE OF MARKS

**B.Com. (HONS.) EXAMINATION, 2023
(COMMERCE)
VI - SEMESTER**

DISTANCE EDUCATION



CR Exam. Roll No: 22S/21626 (DE)

Faculty No : D20CMB-175

Enrolment No : DAC1833

Name of the Candidate : **HAMZA JAVED**

Code	Title of Paper	Sessional Marks		Exam. Marks		TOTAL Marks		Remarks
		Obt	Max	Obt	Max	Obt	Max	
CM307	Computerized Accounting	22	30	43	70	65	100	
CM308	Fundamentals of Investments	23	30	50	70	73	100	
CM309	Corporate Social Responsibility	22	30	32	70	54	100	
CM310	Customer Relationship Management	23	30	39	70	62	100	
CM311	Entrepreneurship	24	30	45	70	69	100	
CM3VV	Viva Voce	--	--	67	100	67	100	
TOTAL :						390	600	

SEMESTER - I	377 : / 550	SEMESTER - II	380 : / 550
SEMESTER - III	375 : / 550	SEMESTER - IV	414 : / 600
SEMESTER - V	371 : / 600	SEMESTER - VI	390 : / 600
		AGGREGATE	2307 : / 3450

SUMMARY OF MARKS

MARKS	COMPULSORY ENGLISH	COMMERCE	AGGREGATE
OBT	107	2200	2307
MAX	150	3300	3450

RESULT : HONOURS

DIVISION : FIRST

Processed by

Checked by

Assistant Controller
(Examinations)

Dated : February 06, 2024

Rules:

- To pass the examination a candidate must obtain at least 30% of the marks in each subject / course (Theory + Assignment) and viva-voce prescribed for the B.Com. Degree programme.
- A candidate who passed in one or more subject / courses but fails in that examination as a whole shall not be required to pass in those subject / courses again at the subsequent examinations.
- Candidate who obtain 60% of the aggregate marks or more shall be placed in the First Division, those who obtain less than 60% but not less than 50% of the total marks shall be placed in the Second Division and those who secure less than 50% but not less than 35% of the aggregate marks shall be placed in the Third Division.
- The marks of the paper(s) in which the candidate has failed, have not been added in the total.
- (F) Stands for Fail, (A) for Absent, (C) for Cancelled, (GM) for Grace Marks and (DM) for Discretionary Marks (UCC)for Uncleared Registered Courses.

\$\$\$\$\$\$

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	J P Public Academy
School Location:	Nadrai Gate, Kasganj, Uttar Pradesh, 207123
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21673513
From:	01-07-2018
To:	30-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	J P Public Academy
School Location:	Nadrai Gate, Kasganj, Uttar Pradesh, 207123
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business Studies, Economics
Course / Qualification:	Senior Secondary (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21673513
From:	01-07-2018
To:	30-06-2020
Marksheet	1

048586

60367/00066

क्रम संख्या/
S.No.SSCE/2020/

1025636

रजि. नं. R220/54283/0073
Regn.No.

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 HAMZA JAVED
अनुक्रमांक
Roll No. 21673513
माता का नाम
Mother's Name SADAF ANSARI
पिता/संरक्षक का नाम
Father's/Guardian's Name JAVED AKHTAR
विद्यालय
School 60367 J P PUBLIC ACADEMY KASGANJ UP

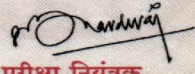
विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	067	020	087	EIGHTY SEVEN	B1
002	HINDI ELECTIVE	054	020	074	SEVENTY FOUR	B1
055	ACCOUNTANCY	037	019	056	FIFTY SIX	C2
054	BUSINESS STUDIES	054	019	073	SEVENTY THREE	C1
030	ECONOMICS	040	019	059	FIFTY NINE	C2
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

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:	J P Public Academy
School Location:	Nadrai Gate. Kasganj, Uttar Pradesh, 207123
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5117866
From:	01-07-2016
To:	30-06-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	J P Public Academy
School Location:	Nadrai Gate. Kasganj, Uttar Pradesh, 207123
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5117866
From:	01-07-2016
To:	30-06-2018
Marksheet	1

क्र.स.एम.एस.ई./2018/
S.No.: S S E / 2018 /

0241196

U118/54283/0067



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 **HAMZA JAVED**

अनुक्रमांक Roll No. **5117866**

माता का नाम Mother's Name **SADAF ANSARI**

पिता/संरक्षक का नाम Father's / Guardian's Name **JAVED AKHTAR**

जन्म तिथि Date of Birth **01/07/2001 01ST JULY TWO THOUSAND ONE**

विद्यालय School **54283-J P PUBLIC ACADEMY KASGANJ UP**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	066	018	084	EIGHTY FOUR	B1
085	HINDI COURSE-B	061	019	080	EIGHTY	B2
041	MATHEMATICS	021	017	038	THIRTY EIGHT	D1
086	SCIENCE	025	020	045	FORTY FIVE	C2
087	SOCIAL SCIENCE	041	015	056	FIFTY SIX	C2
	ADDITIONAL SUBJECT					
165	FOUNDATION OF IT	032	052	084	EIGHTY FOUR	C1

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.

POST GRADUATION

University / Institute Name	I Business Institute
Course	Post Graduate Diploma in Management
Specialization Major	Finance
Start Date	2024-06-20
End Date	2026-05-30
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	Aligarh Muslim University
Course	B.Com (Hons)
Specialization Major	Commerce (General)
Start Date	2020-07-01
End Date	2023-06-30
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	J P Public Academy
Start Date	2018-07-01

SECONDARY

School Name	J P Public Academy
Start Date	2016-07-01
End Date	2018-06-30

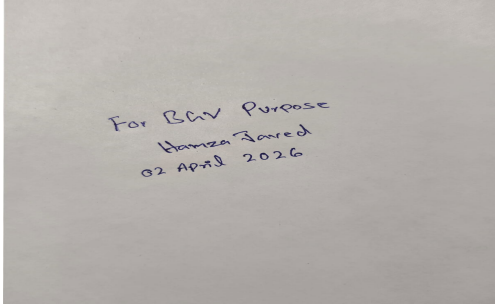
Employment Deails

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.

Hamza Javed	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV Purpose", "Hamza Javed", and "02 April 2026".	02-04-2026
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.