

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Aarti Chaudhary
Former Name / Maiden Name	Aarti Chaudhary
Mobile Number	9068104446
Father's Name	Mr. Sunil Chaudhary
Spouse's Name	N/A
Date of Birth	2000-05-11
Gender	female
Aadhar Card Number	871241607852
Pan Card Number	BWSPC9255Q
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	House no 19, Vijay Colony, near J.V. Jain Degree College, Saharanpur
Pin Code	247001
Mobile Number	9068104446
Current State	Uttar Pradesh
Current Landmark	Global Furniture
Current Address Stay No.	N/A
Nearest Police Station	Choki Dehat Kotvali, Saharanpur

## Current Address

Current Address	Apex Aura, B-402, Bisrakh Jalalpur, Sector 1, Greater Noida
Pin Code	201306
Mobile Number	9068104446
Current State	Uttar Pradesh
Current Landmark	Opposite Eco-Sanskriti Apartments
Current Address Stay No.	N/A
Nearest Police Station	Police Station, Bisrakh

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Concentrix Daksh Pvt Ltd
Job Location:	Udyog Vihar, Phase-4, Gurugram
Employee ID:	102216061
Designation:	Customer Support
UAN Number:	101932734591
From Date:	2023-03-16
To Date:	2024-03-17
Name of the Reporting Manager:	Mr. Roshan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For pursue higher studies
HR Name:	
HR Contact No:	
HR Email ID:	corpsecretary.india@concentrix.com
Last Salary Drawn:	20000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

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:	
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:	Chandigarh University
College Location:	Gaurhan, Mohali
University Name:	Chandigarh University
Major / Specialisation	MBA Finance
Course / Qualification:	Completed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	D22MBA111270
From:	2022-07-16
To:	2024-06-26
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

S. No. - 676005



# CHANDIGARH UNIVERSITY

Gharuan, Mohali

## Result Card

### INSTITUTE OF DISTANCE & ONLINE LEARNING Master of Business Administration Fourth Semester, June 2024

UID: D22MBA111270



**NAME:** AARTI CHAUDHARY  
**FATHER'S NAME:** MR SUNIL CHAUDHARY  
**MOTHER'S NAME:** MRS PINKY

Subject Code	Subject Name	Credits	Grade	Remarks
22ODMBT-789	International Finance	4.00	B+	Very Good
22ODMBT-761	Logistics & Supply Chain Management	4.00	B	Good
22ODMBT-762	Project Management	4.00	C+	Average
22ODMBT-763	Business Ethics & Corporate Governance	4.00	B	Good
22ODMBT-782	Investment Management	4.00	B+	Very Good

CURRENT SEMESTER RECORD		CUMULATIVE SEMESTER RECORD		
Credits Earned	Total Grade Point	SGPA	Credits Earned	Total Grade Points
20.00	144.00	7.20	82.00	602.00
				7.34

Result Declared On: August 12, 2024

Registrar



## GRADUATION

I haven't done my Graduation	
College Name:	J.V. Jain Degree College
College Location:	Saharanpur
University Name:	C.C.S. University
Major / Specialisation	B.com
Course / Qualification:	Completed
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PC200079122051
From:	2018-08-15
To:	2021-09-26
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

Examination / Year      B.COM. FINAL Pvt.-2021



Candidate's Name : KM AARTI CHAUDHARY

Roll No. : PC200079122051

Father's Name : SUNIL CHAUDHARY

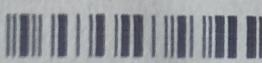
Enrol No. : M 18364696

Mother's Name : PINKY

Institution's Name : J V JAIN COLLEGE, SAHARANPUR

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		76		
AUDITING	302	100		76		152
GROUP-B		200	66			
PRINCIPLES OF MARKETING	303	100		55		
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100		55		110
GROUP-C		200	66			
E-COMMERCE	305	100		60		
MANAGEMENT ACCOUNTING	306	100		60		120
<b>TOTAL</b>		<b>600</b>	<b>198</b>	<b>382</b>		
<b>PREV. TOTAL</b>		<b>1400</b>	<b>462</b>	<b>607</b>		<b>SECOND</b>
<b>G. TOTAL</b>		<b>2000</b>	<b>660</b>	<b>989</b>		

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final.



Date : 26/09/21

CHECKED BY:	
1. FULL SIGNATURE 	2. FULL SIGNATURE 
FULL NAME ANJALI	FULL NAME SEEMA RANJAN

Controller of Examination  
C.C.S. University Meerut

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.A.V. Public School
School Location:	Malhipur road, Saharanpur
Board Name/University Name:	C.B.S.E. Board
Major Subjects	Commerce
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5912665
From:	2017-04-01
To:	2018-05-27
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student AARTI CHAUDHARY

अनुक्रमांक Roll No. 5912665

माता का नाम Mother's Name PINKY

पिता/संरक्षक का नाम Father's/Guardian's Name SUNIL CHAUDHARY

विद्यालय School 08929- SEWA RAM DAV PUB SCH A V COLONY SAHARANPUR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	054	XXX	054	FIFTY FOUR	D1
055	ACCOUNTANCY	065	019	084	EIGHTY FOUR	A1
030	ECONOMICS	061	020	081	EIGHTY ONE	B1
054	BUSINESS STUDIES	046	019	065	SIXTY FIVE	C1
048	PHYSICAL EDUCATION	029	027	056	FIFTY SIX	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	S.M. High School
School Location:	Pawan Vihar, Saharanpur
Board Name/University Name:	U.P. Board
Major Subjects	Hindi, English, Mathematics, Science, Social Science
Course / Qualification:	Completed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0724040
From:	2015-04-01
To:	2016-05-15
Marksheet	1

क्रमांक (Sr. No.)  
0671023

1623523

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, Uttar Pradesh



## हाईस्कूल परीक्षा - २०१६ High School Examination - 2016

### प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
0724040	16/16035/1171	REGULAR	FULL EXAM	16023521

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अधिलेखानुसार (according to the Board's record)-

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- PINKY

एवं श्री (and Mr.)- SUNIL CHAUDHARY

जिनकी जन्मतिथि (whose date of birth is)-

11TH MAY TWO THOUSAND (11-05-2000)

ने फरवरी/मार्च 2016 की हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February/March 2016 from School/Centre)-

S M HIGH SCHOOL PAWAN VIHAR SAHARANPUR

से निम्न विवरणानुसार उत्तीर्ण की है (with the following details): -

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तांक Obtained Marks सैद्धान्तिक (Theory) प्रयोगात्मक (Practical)	योग Total	ग्रेड Grade	परीक्षाफल Result
HINDI	100	038	027	065	B2
ENGLISH	100	055	028	083	A2
MATHEMATICS	100	034	029	063	B2
SCIENCE	100	045	029	074	B1
SOCIAL SCIENCE	100	040	028	068	B2
DRAWING	100	059	029	088	A2

No divisions are awarded

Category of Moral, Sports and Physical Education- A



तिथि (Date)- 15TH MAY, 2016

स्थान (Place)- Allahabad, Uttar Pradesh

Note : For Important Instructions see overleaf.

  
श्रीमती शैल यादव  
(Smt. Shail Yadav)  
सचिव (Secretary)

# DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

## PROFESSIONAL REFERENCE 1

Name of the Person:	Shivam Mishra
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Scaler

## PROFESSIONAL REFERENCE 2

Name of the Person:	Vidushi Bhardwaj
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Concentrix

## Professional Licenses & Memberships

I haven't done my Professional Licenses & Memberships	0
Position Type:	custom
Status	completed
Certification Name:	Post Graduate Financial Analysis Program
Certification Completion ID:	
Certification URL:	
From Date:	2024-02-15
To Date:	2024-07-10
This certification does not expire	1



### Employment Details

Employment Details	
Years of Experience	1
No of Employment	1

### Employment (1)

Employment Type	employed
Start Date	2023-03-16
End Date	2024-03-17

## Directorship Search Services

Company Name:	Concentrix Daksh Pvt Ltd
Director Name:	Abhishek Vidyarthi
Registration Number:	

## Web-Based / Social Media Services

Facebook URL:	NA
Twitter (X) URL:	NA
LinkedIn URL:	<a href="https://www.linkedin.com/in/aarti-chaudhary-32b11a229">https://www.linkedin.com/in/aarti-chaudhary-32b11a229</a>
Instagram URL:	NA
YouTube URL:	NA
Slideshare URL:	
Wikipedia URL:	
Wikileaks URL:	
Flickr URL:	
Yahoo Search Query:	
Google Search Query:	

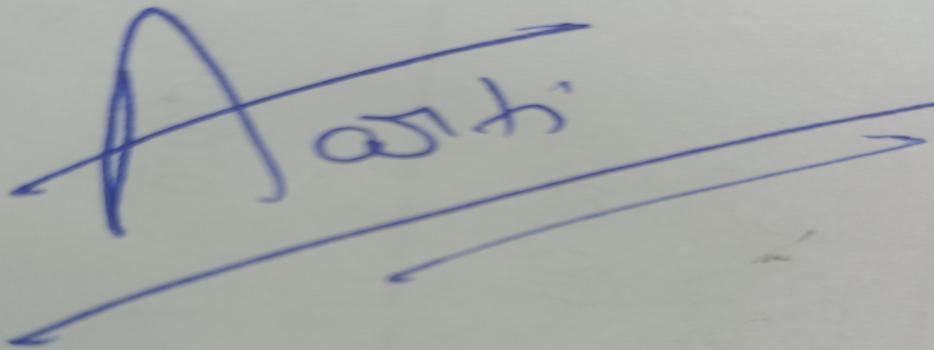
## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.

A handwritten signature in blue ink, appearing to read "Aash". The signature is written in a cursive style with a blue pen. It consists of a large, stylized 'A' at the top, followed by the word 'ash' written in a smaller, flowing script. The signature is positioned on a light-colored, textured surface, likely a piece of paper.

## 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).