

# 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



NOTE 9 PRO MAX

## Personal Information

Full Name	Anya Rai
Former Name / Maiden Name	N/A
Mobile Number	9170264945
Father's Name	Mr. Prem Chand Rai
Spouse's Name	N/A
Date of Birth	12-07-2002
Age	22 years 9 months
Gender	female
Alternative Mobile Number	8354864945
Aadhar Card Number	856957195372
Aadhar Card Number	8354864945
Pan Card Number	EYHPR2687P
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	2
Street	village -post jokahra , latghat , azamgarh
District	JOKAHRA
City	Azamgarh , Uttar Pradesh
State	Uttar Pradesh
Pincode	276136

## Current Address

House no	D2, N123A
Street	GALI NO.2, HARGOBIND ENCLAVE
District	RAJPUR KHURD
City	Chattarpur / delhi
State	Delhi
Pincode	110074

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience

1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	GD GOENKA UNIVERSITY
College Location:	SOHNA , GURGAON
University Name:	GD GOENKA UNIVERSITY
Major / Specialisation	MARKETING
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220010301008
From:	05-08-2022
To:	20-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Degree No.: 1030120222024008-109



Enrollment No.: 220010301008



# G.D. GOENKA UNIVERSITY

GURUGRAM, HARYANA, INDIA

*In recognition of the satisfactory completion of study and  
upon the recommendation of the Academic Council hereby confers upon*

**Anya Rai**

*the degree of*

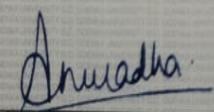
**Master of Business Administration**

*having passed the examination of 2024 in First Division  
with all the rights, privileges and immunities thereunto appertaining.*

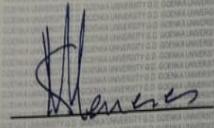
*In witness whereof, and in accordance with the authority granted to the  
Board of Management, the seal of the University is hereunto affixed on this*

**22<sup>nd</sup> DAY OF NOVEMBER 2024**



  
Dnyadha

REGISTRAR

  
H. Venkateswaran  
VICE CHANCELLOR

## GRADUATION

I haven't done my Graduation	
College Name:	PANDIT NAGINA SMARAK MAHAVIDYALAY
College Location:	LATGHAT
University Name:	VEER BAHADUR SINGH PURVANCHAL UNIVERSITY
Major / Specialisation	ACCOUNTING
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20295076909
From:	01-10-2019
To:	01-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

SL.No. 211386150



वीर बहादुर सिंह पूर्वज्यंत विश्वविद्यालय, जौनपुर, उत्तर प्रदेश, भारत। पिन : 222 003  
Veer Bahadur Singh Purvanchal University, Jaunpur, U.P., India. Pin : 222 003

MSI : 212442867

STATEMENT OF MARKS

B.Com. Final Year- 2022

Roll No.

Category

: 20295076909

: REGULAR

Enrollment No. : PU19/050997

Name : ANYA RAI  
Father's / Husband's Name : PREM CHAND RAI  
Mother's Name : PRAMILA RAI  
College/Institution Code & Name : (0295) PD. NAGINA SMARAK MAHAVIDYALAYA, JOKHARA, AZAMGARH



Sl. No.	Papers	Marks Obtained	Group Total
1	CORPORATE ACCOUNTING	066/100	
2	AUDITING	058/100	
	GROUP I Total	124/200	
3	MONEY & FINANCIAL SYSTEM	057/100	
4	INFORMATION TECHNOLOGY & ITS IMPLICATION IN BUSINESS	047/100	
	GROUP II Total	104/200	
5	PRINCIPLES OF MARKETING	062/100	
6	INTERNATIONAL MARKETING	052/100	
	GROUP III Total	114/200	
7	VIVA-VOCE	095/100	
	GROUP IV Total	095/100	

Compulsory Paper:

Environmental Study : 68/100  
Rashtra Gaurav : 86/100  
PASS  
PASS

Result : PASSED  
Division : FIRST  
Date : 10-07-2022

Total : 437/700  
Marks Obtained upto Second Year : 792/1300  
Grand Total : 1229/2000

NOTE : Compulsory Paper(Marks Obtained will not be added in total marks but necessary to pass in this subject )



Checked By

1 Signature :

Full Name : Gopal Nishad

(C. O.)

2 Signature : RAJESH KUMAR GUPTA  
Full Name : RAJESH KUMAR GUPTA  
(Offl. Assi.)

(B.N. SINGH)  
Controller of Examination

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MODERN ERA HIGHER SENIOR SECONDARY SCHOOL
School Location:	AZAMGARH
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	PCM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5629547
From:	01-04-2018
To:	01-05-2019
Marksheet	1

140626

क्रम संख्या/  
S.No.SSCE/2019/

1128161

रज. नं.  
Regn.No.

R219/55337/0037

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate ANYA RAI

अनुक्रमांक Roll No. 5629547

माता का नाम Mother's Name PRAMILA RAI

पिता/संरक्षक का नाम Father's/Guardian's Name PREM CHAND RAI

विद्यालय School 55337 - MODERN ERA HIGHER SEC SCH JIYANPUR AZAMGARH 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	058	XXX	058	FIFTY EIGHT	C2
302	HINDI CORE	047	019	066	SIXTY SIX	D1
048	PHYSICAL EDUCATION	027	030	057	FIFTY SEVEN	D1
043	CHEMISTRY	023	030	053	FIFTY THREE	D1
042	PHYSICS	036	030	066	SIXTY SIX	C1
041	MATHEMATICS	001	XXX	001	ONE	E
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A2

## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

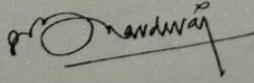
परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi  
दिनांक Dated :

02-05-2019



परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	PRATEEK RAI
Designation:	RELATIONSHIP MANAGER
Contact No:	9821759457
Email ID:	swanirai13@gmail.com
Name of the Organisation:	KOTAK MAHINDRA BANK

## PROFESSIONAL REFERENCE 2

Name of the Person:	RAVEENA GOLA
Designation:	SENIOR DOCUMENT SPECIALIST
Contact No:	9599931455
Email ID:	RAVEENA.GOLA@CLIFFORDCHANCE.COM
Name of the Organisation:	CLIFFORDCHANCE ORGANISATION



## POST GRADUATION

University / Institute Name	GD GOENKA UNIVERSITY
Course	MBA
Specialization Major	MARKETING WITH INTERNATIONAL BUSINESS
Start Date	2022-08-10
End Date	2024-05-20
Gap Status	0 years and 1 months

## GRADUATION

University / Institute Name	VEER BAHADUR SINGH PURVANCHAL UNIVERSITY
Course	BACHELOR OF COMMERCE
Specialization Major	ACCOUNTING
Start Date	2019-09-08
End Date	2022-07-10
Gap Status	0 years and 4 months

## SENIOR SECONDARY

School Name	MODERN ERA HIGHER SENIOR SECONDARY SCHOOL
Start Date	2018-04-10

## SENIOR SECONDARY

End Date	2019-05-05
Gap Status	0 years and 10 months

## SECONDARY

School Name	MODERN ERA HIGHER SENIOR SECONDARY SCHOOL
Start Date	2016-04-15
End Date	2017-06-03

## Employment Details

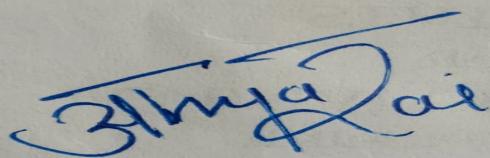
Years of Experience	
No of Employment	0

## 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	N/A	Date	01-01-1970
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**Attach Signature.**

A handwritten signature in blue ink, appearing to read "Bimya Rai", is placed on a light-colored, textured background.

## 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).