

# 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	Tanu Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	7703917672
Father's Name	Arun
Spouse's Name	N/A
Date of Birth	17-07-2000
Age	24 years 10 months
Gender	female
Alternative Mobile Number	7557227998
Aadhar Card Number	404561199612
Aadhar Card Number	7703917672
Pan Card Number	DSPRA4645H
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Bh 290A
Street	Bhawrao devras colony
District	Pratap vihar sector 12
City	Ghaziabad
State	Uttar Pradesh
Pincode	201009

## Current Address

House no	Bh 290A
Street	Bhawrao devras colony
District	Pratap vihar sector 12
City	Ghaziabad
State	Uttar Pradesh
Pincode	201009

## GRADUATION

I haven't done my Graduation	
College Name:	SOL
College Location:	Central delhi
University Name:	University of delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7275581
From:	12-07-2017
To:	20-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	SOL
College Location:	Central delhi
University Name:	University of delhi
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
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Degree Certificate	1





# University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरान्त  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

तनु अग्रवाल सुपुत्री अरुण अग्रवाल

को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

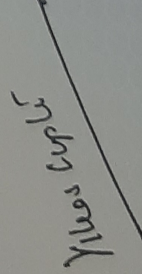
श्रेणी : द्वितीय

This is to certify that having been examined in 2020 and found qualified  
for the degree of Bachelor of Commerce

Tanu Aggarwal D/o Arun Aggarwal

was awarded the said degree at the Convocation held in 2021.

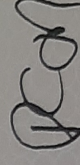
Division : Second

  
कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 27 फरवरी, 2021  
Delhi, Dated the 27th February, 2021





कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

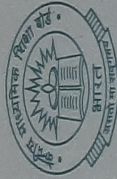
## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GGSS SCHOOL
School Location:	Saraswati vihar A block
Board Name/University Name:	CBSE
Major Subjects	Accounts,Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9670553
From:	01-05-2016
To:	12-04-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GGSS SCHOOL
School Location:	Saraswati vihar A block
Board Name/University Name:	CBSE
Major Subjects	Accounts,Economics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9670553
From:	01-05-2016
To:	12-04-2017
Marksheet	1



सत्र संख्या/  
S.No.SSCE/2017

0083335



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017  
DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student TANU AGGARWAL

अनुक्रमांक Roll No. 9670553

माता का नाम Mother's Name MANJU

पिता/संरक्षक का नाम Father's/Guardian's Name ARUN AGGARWAL

विद्यालय School 60863- GOVT GIRLS SS SCH A BLK SARASWATI VIHAR DELHI

विषय/कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED			स्थितिगत ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	
301	ENGLISH CORE	075	XXX	075	B2
002	HINDI ELECTIVE	054	XXX	054	C1
030	ECONOMICS	055	XXX	055	C1
054	BUSINESS STUDIES	036	018	054	C2
055	ACCOUNTANCY	027	018	045	D1
048	PHYSICAL EDUCATION	031	028	059	D1
500	WORK EXPERIENCE				A2
502	PHY & HEALTH EDUCA				A2
503	GENERAL STUDIES				A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

00023

परिणाम Result PASS

दिल्ली Delhi  
दिनांक Dated :

28-05-2017

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Madhuri jha
Designation:	Senior Associate
Contact No:	+91 9958371849
Email ID:	madhujhaa26@gmail.com
Name of the Organisation:	Aml righrsource
Name of the Person:	Madhuri jha
Designation:	Senior Associate
Contact No:	+91 9958371849
Email ID:	madhujhaa26@gmail.com
Name of the Organisation:	Aml righrsource

## PROFESSIONAL REFERENCE 2

Name of the Person:	Yashwani Gupta
Designation:	Senior Admission Officer
Contact No:	+91 9651225626
Email ID:	yashwanigupta111@gmail.com
Name of the Organisation:	Unext learning
Name of the Person:	Yashwani Gupta
Designation:	Senior Admission Officer
Contact No:	+91 9651225626
Email ID:	yashwanigupta111@gmail.com
Name of the Organisation:	Unext learning

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.

N/A		01-01-1970
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).