

# 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**

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
 <b>ई- स्थायी लेखा संख्या कार्ड</b> <b>e - Permanent Account Number (e-PAN) Card</b> <b>CFXPJ7645N</b>		
नाम / Name	ANANYA JUYAL	
पिता का नाम / Father's name	RAMANAND JUYAL	
जन्म की तारीख / Date of Birth	12/02/2002	
लिंग / Gender	Female	
		
हस्ताक्षर / Signature		<b>Signature Not Verified</b> <small>Digitalized by Income Tax Dept Date: 2024-01-24 09:05:05 IST</small> 
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department Linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance &amp; retrieval of electronic information etc. relating to a taxpayer. आयकर विभाग की स्थायी लेखा संख्या (पैन) एक कार्ड पर आयकर विभाग की स्थायी लेखा संख्या को सहायक होती है, जिसमें बताये गये भूगतान, आकलन, कर मांग, टेक्स बकावा, मुख्य के नियम और अधिनियमों का अध्यात्म विवरण दिया जाता है। आयकर विभाग व आयकर विभाग की स्थायी लेखा संख्या (पैन) को अधिकारी द्वारा अपनाया जाता है।</p> <p>✓ Obtaining e-PAN is now mandatory for all transactions prescribed under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर विभाग, 1961 के तहत निर्दिष्ट किए गये आयकर विभाग की स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर विभाग, 1962 के नियम 114B, का संदर्भ से)</p> <p>✓ Possessing or using more than one PAN is against the law &amp; may attract penalty of upto Rs. 10,000. एक से अधिक पैन का वापर करना वा उन्हें वापरना अवैध है औ इसके लिए अधिकारी द्वारा जा सकता है।</p> <p>✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". आयकर विभाग द्वारा जारी किया गया हुआ पैन कार्ड में एक एड्वांसेड बायोडायल एप को खोजने के लिए कीवीवर्ड "Enhanced QR Code Reader for PAN Card" है।</p>		
  <b>आयकर विभाग INCOME TAX DEPARTMENT</b> <b>संसदीय विधायक सभा कार्ड</b> <b>Permanent Account Number Card</b> <b>CFXPJ7645N</b>		
		
<b>इस कार्ड को कोई व्यक्ति या कानून परिवर्तन करता/करता है;</b> <b>जिसके लिए विवर दिया गया है, तो आयकर विभाग नियमों की विवरण (ई- स्थायी लेखा संख्या कार्ड का विवरण)</b> <b>आयकर विभाग की स्थायी लेखा संख्या (पैन) का उल्लेख नहीं है।</b> <b>अधिक जानकारी के लिए नियमों का अध्ययन करें।</b> <b>नियम नं. 114B</b> <b>नियम नं. 110(5)</b>		
<b>If this card is lost / someone's lost card is found,</b> <b>Please inform / return to :</b> <b>Income Tax PAN Services Unit, Prosys Technologies Limited</b> <b>Ground Floor, Sappho Chambers</b> <b>38, Juhu, Mumbai - 400049</b> <b>Phone: +91-98-2723 8080, e-mail: <a href="mailto:taxinfo@prosysresearch.in">taxinfo@prosysresearch.in</a></b>		
<b>HOLOGRAM</b>		
<p>Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules. <a href="#">Click here</a></p>		

## Personal Information

Full Name	Ananya Juyal
Former Name / Maiden Name	N/A
Mobile Number	7827841746
Father's Name	Ramanand Juyal
Spouse's Name	N/A
Date of Birth	12-02-2002
Age	23 years 6 months
Gender	female
Alternative Mobile Number	9654269103
Aadhar Card Number	5194 7931 7545
Aadhar Card Number	7827841746
Pan Card Number	CFXPJ7645N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	B-108
Street	N/A
District	Sector 122
City	Noida
State	UP
Pincode	201307

## Current Address

House no	B-108
Street	N/A
District	Sector 122
City	Noida
State	UP
Pincode	201307

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jaipuria School of Business
College Location:	Ghaziabad
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023024
From:	16-07-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Jaipuria School of Business
College Location:	Ghaziabad
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2023024
From:	16-07-2023
To:	31-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



**JAIPURIA  
SCHOOL OF BUSINESS**

**EMPOWER • ENTHUSE • EXCEL**

**Post Graduate Diploma in Management**

**(Approved by AICTE, Accredited by NBA and MBA equivalence by AIU, GOI)**

**GRADE SHEET PGDM-1<sup>ST</sup> YEAR**

**3487**

**Academic Batch: 2023-25**

**Name: Ananya Juyal**

**Father's Name: Mr. Ramanand Juyal**

**S.No.:**

**Full Time**

**2023024**

**Mode:**

**Roll No.:**

**AICTE ENR. ID: 1-43681421002**

<b>Course Code</b>	<b>Course Name</b>	<b>Course Credit</b>	<b>Grade Points</b>	<b>Grade Awarded</b>
<b>TRIMESTER I</b>				
<b>T1CEC01</b>	<b>Managerial Economics</b>	3	6	B
<b>T1CHR01</b>	<b>Organizational Behavior</b>	3	6	B
<b>T1CMM01</b>	<b>Marketing Management</b>	3	6	B
<b>T1CAF01</b>	<b>Financial Accounting</b>	2	6	B
<b>T1CIT01</b>	<b>Information Systems &amp; Office Automation</b>	2	8	A-
<b>T1COM01</b>	<b>Quantitative Techniques-I</b>	2	7	B+
<b>T1CGM01</b>	<b>Managerial Communication</b>	1.5	6	B
<b>T1CDR01</b>	<b>General Awareness &amp; Corporate Affairs</b>	1	7	B+
<b>T1COC01</b>	<b>Tally Prime</b>	6	6	B
<b>T1COC02</b>	<b>Design Thinking</b>	1	9	A
<b>T1COC03</b>	<b>Advanced MS-Office</b>	1	5	B-
<b>Trimester-I End VIVA</b>				
<b>Trimester Grade Point Average (TGPA)</b>				
<b>6.38</b>				
<b>TRIMESTER II</b>				
<b>T2CEC02</b>	<b>Business Environment &amp; Policy</b>	3	5	B-
<b>T2COM03</b>	<b>Operations Management</b>	3	5	B-
<b>T2CAF02</b>	<b>Cost Accounting</b>	2	5	B-
<b>T2CGM02</b>	<b>Spoken Analysis &amp; Communication</b>	2	7	B+
<b>T2CHR02</b>	<b>Human Resource Management</b>	2	8	A-
<b>T2CIT03</b>	<b>AI in Business</b>	2	6	B
<b>T2CMM02</b>	<b>Applications in Marketing Management</b>	2	8	A-
<b>T2COM02</b>	<b>Quantitative Techniques-II</b>	2	5	B-
<b>T2CAF03</b>	<b>Working Capital Management</b>	1	8	A-
<b>T2CDR02</b>	<b>General Awareness &amp; Corporate Affairs</b>	1	5	B-
<b>T2CIT02</b>	<b>Emerging Technologies for Business</b>	1	7	B+
<b>Trimester-II End Viva</b>				
<b>Trimester Grade Point Average (TGPA)</b>				
<b>6.14</b>				
<b>TRIMESTER III</b>				
<b>T3CEC03</b>	<b>International Business</b>	3	7	B+
<b>T3CMM03</b>	<b>Sales &amp; Distribution Management</b>	3	6	B
<b>T3CMM04</b>	<b>Consumer Behaviour</b>	3	5	B-
<b>T3COM04</b>	<b>Business Research Methodology</b>	3	4	C+
<b>T3CAF04</b>	<b>Financial Management</b>	2	8	A-
<b>T3CHR03</b>	<b>Negotiation</b>	2	7	B+
<b>T3CIT04</b>	<b>Data Analytics using R</b>	2	4	C+
<b>T3CGM03</b>	<b>Written Analysis &amp; Communication</b>	1.5	7	B+
<b>T3CDR03</b>	<b>General Awareness &amp; Corporate Affairs</b>	1	7	B+
<b>T2COC04</b>	<b>Communication Workshop</b>	1	7	B+
<b>T3COC06</b>	<b>Diversity, Equity and Inclusiveness</b>	1	5	B-
<b>Trimester-III End Viva</b>				
<b>Trimester Grade Point Average (TGPA)</b>				
<b>5.93</b>				
<b>Cumulative Grade Point Average (CGPA), Year I</b>				
<b>6.15</b>				

**CONTROLLER OF EXAMINATION**

**DEAN ACADEMICS**

**DIRECTOR GENERAL**

*[Signature]*

*[Signature]*

AICTE Enrolment No. 1-43681421002  
Roll No. 2023024  
Batch 2023-25



**JAIPURIA**  
SCHOOL OF BUSINESS

EMPOWER • ENTHUSE • EXCEL

Indirapuram, Ghaziabad

PGDM programme: AICTE approved, NBA accredited, MBA equivalence by AIU



Scan to verify

शासक मंडल

## जैपुरिया स्कूल ऑफ बिजनेस, भाजियाबाद

प्राध्यापक परिषद की डाकुवांसा पर

अनन्या जुयाल

पुत्री श्री रामानंद जुयाल

को

## पोस्ट ग्रेजुएट डिप्लोमा इन मैनेजमेंट

(द्विवर्षीय पूर्णकालिक पाद्यक्रम, अखिल भारतीय तकनीकी शिक्षा परिषद, शिक्षा मंत्रालय, भारत सरकार द्वारा डाकुमोवित, राष्ट्रीय प्रत्यायन बोर्ड, भारत सरकार द्वारा मान्यता प्राप्त)

की उपाधि लड़ी रामानंद विशेषाधिकारों और दायित्वों के साथ

जैपुरिया स्कूल ऑफ बिजनेस में

मई माह, दिनांक 31, 2025 को प्रदान करता है।

.....

The Board of Governors  
of

## Jaipuria School of Business, Ghaziabad

on the  
Recommendation of the Faculty Council  
hereby confers on

## ANANYA JUYAL

Daughter of Mr. Ramanand Juyal

## Post Graduate Diploma in Management

(Two Year Full-Time Program, Approved by All India Council for Technical Education, Ministry of Education, Govt. of India, Accredited by National Board of Accreditation, GOI and MBA Equivalence Accorded by Association of Indian Universities)

with all honours, privileges and obligations  
pertaining thereto and given at Jaipuria School of Business, Ghaziabad on this  
Thirty First Day of May, Two Thousand Twenty-Five

डा. तपन कुमार नायक  
शैक्षिक अधिष्ठाता  
Dr. Tapan Kumar Nayak  
Dean Academics

डा. राजीव डा. ठाकुर  
महाविदेशक  
Dr. Rajiv R. Thakur  
Director General

श्री शिशिर जैपुरिया  
अध्यक्ष  
Sh. Shishir Jaipuria  
Chairman

## GRADUATION

I haven't done my Graduation	
College Name:	Ramanujan College
College Location:	Kalkaji, Delhi
University Name:	Delhi University
Major / Specialisation	Banking and Finance
Course / Qualification:	B. Voc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20020106003
From:	02-11-2020
To:	10-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Ramanujan College
College Location:	Kalkaji, Delhi
University Name:	Delhi University
Major / Specialisation	Banking and Finance
Course / Qualification:	B. Voc.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20020106003
From:	02-11-2020
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Marksheet	1
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# दिल्ली विश्वविद्यालय

University of Delhi

Semester Examination 2023-MAY-JUNE:REGULAR  
STATEMENT OF MARKS / GRADES  
BACHELOR OF VOCATION(BANKING & FINANCE)



Name: ANANYA JUYAL (अनन्या जुयाल)

Roll No: 20020106003

Father Name: RAMANAND JUYAL (रामानंद जुयाल)

Mother Name: KUSUM JUYAL (कुसुम जुयाल)

Part & Semester : III & VI

Enrolment Number: 20RANCBVF000003

College: Ramanujan College

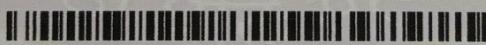
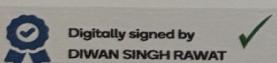


Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	61018112*	FINANCIAL ACCOUNTING	CORE	I	4	O	A+	A+	9	36						
2	62341101V*	COMPUTER FUNDAMENTAL	CORE	I	4	O	O	O	10	40						
3	72032801*	English-A	AECC	I	4	A		A	8	32						
4	61013153	Skill Component - I	SEC	I	18		O	O	10	180						
5	61018220*	BUILDING MATHEMATICAL ABILITY	CORE	II	4	A+		A+	9	36						
6	61018242*	BUSINESS COMMUNICATION	CORE	II	4	A+		A+	9	36						
7	72182801*	ENVIRONMENTAL SCIENCE	AECC	II	4	A+		A+	9	36						
8	61013254	Skill Component - II	SEC	II	18		A	A	8	144						
9	61018311*	PRINCIPLES OF MICRO ECONOMICS	CORE	III	4	A+		A+	9	36						
10	61018313*	STATISTICAL DATA ANALYSIS USING SOFTWARE PACKAGES	CORE	III	4	A+	A+	A+	9	36						
11	61018319*	BHASA SAMPRESHAN	GE	III	4	A		A	8	32						
12	61013380	61013380		III	18		A	A	8	144						
13	61018407*	INDIAN ECONOMY	GE	IV	4	A		A	8	32						
14	61018408*	MARKETING & PERSONAL SELLING	GE	IV	4	B+		B+	7	28						
15	61018418*	QUANTITATIVE TECHNIQUES	GE	IV	4	B+		B+	7	28						
16	61013466	Skill Component - III & IV	SEC	IV	18		B	B	6	108						
17	61018511*	ORGANIZATIONAL BEHAVIOR	CORE	V	4	B+		B+	7	28						
18	61018512*	BUSINESS LAWS	CORE	V	4	B		B	6	24						
19	61018513*	BUSINESS DATA ANALYSIS	CORE	V	4	C		C	5	20						
20	61013586	61013586		V	18		D	D	4	72						
21	61013672	Skill Component - V & VI	SEC	VI	18		A	A	8	144						
22	61018614	EFFECTIVE DECISION MAKING	CORE	VI	4	B+		B+	7	28						
23	61018615	E-COMMERCE & E-MARKETING	CORE	VI	4	B		B	6	24						
24	61018616	ENTREPRENEURSHIP	CORE	VI	4	B		B	6	24						6.07

Grand CGPA: 7.489, Division: First

Result Declared On: 09 Aug 2023

Generated On: 10 Aug 2023



1148128\_140\_SAM

(Dean Examination)

*M.S. Mehta*  
अनुभाग अधिकारी / Section Officer  
रामानूजन कॉलेज/Ramanujan College  
दिल्ली विश्वविद्यालय नई दिल्ली, भारत  
University of Delhi, New Delhi-110019, India

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

नामांकन संख्या  
Enrol No. 20RANCBVF000003

अनुक्रमांक  
Roll No. 20020106003



दिल्ली विश्वविद्यालय

University of Delhi

व्यावसायिक स्नातक (बैंकिंग और वित्त : बैंकिंग, वित्तीय सेवाएं एवं बीमा) \* Bachelor of Vocation (Banking & Finance : Banking, Financial Services & Insurance (BFSI) Sector)

प्रमाणित किया जाता है कि सन् 2023 में परीक्षा के उपरांत

व्यावसायिक स्नातक (बैंकिंग और वित्त : बैंकिंग, वित्तीय सेवाएं एवं बीमा) की उपाधि के योग्य सिद्ध होने पर

अनन्या जुयाल सुपुत्री कुसुम जुयाल और रामानंद जुयाल

को 2024 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2023 and found qualified for the degree of Bachelor of Vocation (Banking & Finance : Banking, Financial Services & Insurance (BFSI) Sector)

Ananya Juyal D/o Kusum Juyal & Ramanand Juyal

was awarded the said degree at the Convocation held in 2024.

Division : First

Yikes Upali

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 24 फरवरी 2024  
Delhi, Dated the 24th February, 2024



२०२४  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

1138150

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Somerville School
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accounts Economics English Business Studies
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641328
From:	01-04-2019
To:	01-06-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Somerville School
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accounts Economics English Business Studies
Course / Qualification:	Commerce with Maths
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641328
From:	01-04-2019
To:	01-06-2020
Marksheet	1

005977

अम संख्या/  
S.No.SSCE/2020/

0982977



50036/00087

रज. नं.  
Regn.No. U220/08692/0090

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

ANANYA JUYAL  
8.8.2018

परीक्षार्थी का नाम  
Name of Candidate ANANYA JUYAL

अनुक्रमांक  
Roll No. 21641328

माता का नाम  
Mother's Name KUSUM JUYAL

पिता/संरक्षक का नाम  
Father's/Guardian's Name RAMANAND JUYAL

विद्यालय  
School 60036 SOMERVILLE SCHOOL SECTOR 22 NOIDA G.B NAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. 1A/ P.T. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	077	020	097	NINETY SEVEN	A1
054	BUSINESS STUDIES	073	020	093	NINETY THREE	A1
055	ACCOUNTANCY	071	020	091	NINETY ONE	A2
030	ECONOMICS	062	019	081	EIGHTY ONE	B1
041	MATHEMATICS	051	019	070	SEVENTY	B2
052	APP/COMMERCIAL ART	026	062	088	EIGHTY EIGHT	C1
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

## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Nitin Kr Saxena
Designation:	Dean
Contact No:	+919759232323
Email ID:	nitinkrsaxena@jaipuria.edu.in
Name of the Organisation:	Jaipuria School of Business
Name of the Person:	Dr. Nitin Kr Saxena
Designation:	Dean
Contact No:	+919759232323
Email ID:	nitinkrsaxena@jaipuria.edu.in
Name of the Organisation:	Jaipuria School of Business

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Tapan Kumar Nayak
Designation:	Director
Contact No:	* + 9 1 9 9 9 9 6 1 3 0 0 5 ,
Email ID:	
Name of the Organisation:	Jaipuria School of Business
Name of the Person:	Dr. Tapan Kumar Nayak
Designation:	Director
Contact No:	* + 9 1 9 9 9 9 6 1 3 0 0 5 ,
Email ID:	
Name of the Organisation:	Jaipuria School of Business

## POST GRADUATION

University / Institute Name	Jaipuria School of Business
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-16
End Date	2025-05-31
Gap Status	53 years and 6 months

## GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	N/A
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

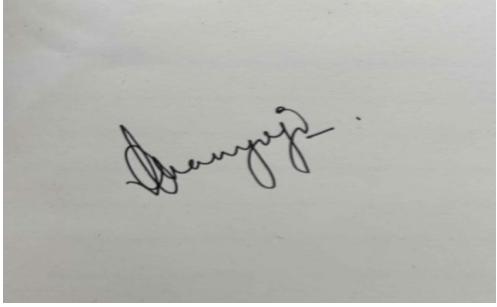
## Employment Details

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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).