

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


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



नाम / Name
AARTI

पिता का नाम / Father's Name
UMED SHARMA

जन्म की तारीख /
Date of Birth
17/10/2000

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ECNPA7086R



07052021



PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Personal Information

Full Name	Aarti
Former Name / Maiden Name	N/A
Mobile Number	9306674463
Father's Name	Umed Sharma
Spouse's Name	N/A
Date of Birth	17-10-2000
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9818873833
Aadhar Card Number	873676037857
Aadhar Card Number	8607913235
Pan Card Number	ECNPA7086R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	V.P.O. Dhareru, Bhiwani
Street	N/A
District	Dhareru
City	Bhiwani
State	HR
Pincode	127309

Current Address

House no	E-34, Janakpuri, Sahibabad, Ghaziabad
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201005

POST GRADUATION

I haven't done my Post Graduation	
College Name:	IMS Ghaziabad
College Location:	Lal Kuan, Ghaziabad
University Name:	IMS Ghaziabad
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2023PGDM4096
From:	03-07-2023
To:	30-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IMS Ghaziabad
College Location:	Lal Kuan, Ghaziabad
University Name:	IMS Ghaziabad
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A2023PGDM4096
From:	03-07-2023
To:	30-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	


IMS
GHAZIABAD

 INSTITUTE OF MANAGEMENT STUDIES
 GHAZIABAD
NBA Accredited & AICTE (PGDM)

POST GRADUATE DIPLOMA IN MANAGEMENT
 (Two Year Full-time Program Approved by AICTE, NBA accredited and having AIU equivalence to MBA)
PGDM 2023-2025 - FIRST YEAR
CERTIFICATE OF MARKS

Name : AARTI
 Father's Name : UMED SHARMA
 Mother's Name : SUSHILA DEVI

Admission No : A2023PGDM4096
 Roll No : BM-023137
 AICTE Enroll No : 1-44572195158

S.No.	Subject Code and Name	Course Credit	Grade Awarded	Grade Points	Points Secured
TERM I					
1	(BM-1101) - Organizational Behaviour-I	3.0	A	9	27.00
2	(BM-1102) - Marketing Management	3.0	B+	7	21.00
3	(BM-1103) - Financial Reporting & Analysis	3.0	A	9	27.00
4	(BM-1104) - Statistics For Business Decision Making	3.0	A+	10	30.00
5	(BM-1105) - Managerial Economics	3.0	A+	10	30.00
6	(BM-1106) - Management Of IT & Data Visualization	3.0	A-	8	24.00
7	(BM-1107) - Managerial Communication	3.0	A+	10	30.00
TGPA					9.00
TERM II					
1	(BM-1201) - Organizational Behaviour-II	3.0	A-	8	24.00
2	(BM-1202) - Strategic Marketing	3.0	A+	10	30.00
3	(BM-1203) - Financial Management	3.0	B+	7	21.00
4	(BM-1204) - Quantitative Techniques & Optimization	3.0	A	9	27.00
5	(BM-1205) - Business Environment & Legal Policy	3.0	A	9	27.00
6	(BM-1206) - Human Resource Management	3.0	A-	8	24.00
TGPA					8.50
TERM III					
1	(BM-1302) - Consumer Behaviour	3.0	B+	7	21.00
2	(BM-1304) - Research Applications In Business	3.0	A+	10	30.00
3	(BM-1305) - Production Operations Management	3.0	A	9	27.00
4	(BM-1306) - Strategic Management	3.0	A+	10	30.00
5	(BM-DA02) - Predictive Analytics Using Python	3.0	A	9	27.00
6	(BM-FM02) - Management Of Banks & Financial Institutions	3.0	A-	8	24.00
TGPA					8.83
CGPA RESULT					8.78 PASS

Date...1.6 JUL 2024

INSTITUTE OF MANAGEMENT STUDIES
Lal Kuan, G.T. Road, Ghaziabad - 201009 (U.P.) INDIA
 Ph: 0120-4178000 (ext. 171) www.ims-ghaziabad.ac.in

Nadun
Controller of Examination
 Institute of Management Studies
 C-238, B.S. Road, Lal Kuan,
 Ghaziabad-201 009

GRADUATION

I haven't done my Graduation	
College Name:	Pt. Nekiram Sharma Govt. College, Rohtak
College Location:	Rohtak
University Name:	Maharshi Dayanand University, Rohtak
Major / Specialisation	Mathematics
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1816402055
From:	02-07-2018
To:	31-03-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Pt. Nekiram Sharma Govt. College, Rohtak
College Location:	Rohtak
University Name:	Maharshi Dayanand University, Rohtak
Major / Specialisation	Mathematics
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1816402055
From:	02-07-2018
To:	31-03-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established Under Haryana Act No. 25 of 1975)
(A++ Grade, NAAC Accredited)



R506

RESULT-cum-DETAILED MARKS CARD

DMC No. 34666627
Roll No. 3163564
Regn. No. 1816402055

BACHELOR OF SCIENCE
6TH SEMESTER

EXAM - JUL 2021

Name :	AARTI
Father's Name : Shri	UMED SHARMA
Mother's Name : Smt.	SUSHILA DEVI

DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	CH06 CHEMISTRY	025 022 027 018 035 127	035 016 060	088T 022S 040P 150
2.	MA06 MATHEMATICS	038 038 031 030 137	048 060	120T 030S 150
3.	PH06 PHYSICS	038 037 018 036 129	036 016 060	090T 020S 040P 150
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.	Total	TOTAL : TOTAL : I TO V SEM. GRAND TOTAL :	0393 1855 2248	0450 2450 2900

Result : PASSED AND HAS OBTAINED TWO THOUSAND TWO HUNDRED FORTY EIGHT MARKS

Dated : SEP 07, 2021

Place : Rohtak

Checked, by 1.

(Full Signature)

(Clerk)

2.

(Assistant)

Date of issue

CONTROLLER OF EXAMINATIONS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Veenapani Sr. Sec. School, Dhareru, Bhiwani
School Location:	V.P.O Dhareru
Board Name/University Name:	HBSE
Major Subjects	Mathematics, Physics, Chemistry
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3018128802
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Veenapani Sr. Sec. School, Dhareru, Bhiwani
School Location:	V.P.O Dhareru
Board Name/University Name:	HBSE
Major Subjects	Mathematics, Physics, Chemistry
Course / Qualification:	Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3018128802
From:	01-04-2017
To:	31-03-2018
Marksheet	1

क्रमांक Serial No.: **AS 159226**
आधार नं. Aadhaar No.: **873676037857**

नामांकन संख्या Enrollment No.: **15-1-BH-675-0001**
अनुक्रमांक Roll No.: **3018128802**

हरियाणा विद्यालय शिक्षा बोर्ड
Board of School Education Haryana
ISO 9001-2008 CERTIFIED



Aarti

वरिष्ठ माध्यमिक प्रमाणन परीक्षा
SENIOR SECONDARY CERTIFICATE EXAMINATION
योग्यता प्रमाण-पत्र एवं अंकतालिका Certificate of Qualification cum Mark Sheet

प्रमाणित किया जाता है कि

This is to certify that:

पिता का नाम श्री

AARTI

Father's Name Sh.

माता का नाम सुश्री

UMED SHARMA

Mother's Name Ms.

जन्म तिथि Date of Birth:

SUSHILA DEVI

17/10/2000 (Seventeenth October Two Thousand)

बोर्ड द्वारा आयोजित वरिष्ठ माध्यमिक परीक्षा में प्रविष्ट हुआ has appeared in Senior Secondary Examination held in

MARCH - 2018

विद्यालय का नाम Name of School / जिला District **BHIWANI**

VEENA PANI SHIKSHA KENDRA SR SEC SCHOOL, DHARERU

एवं निम्नांकित विवरणानुसार योग्यता प्राप्त की है & has been declared qualified as per details given below:

प्राप्तांक Marks Obtained / परिणाम Result										
क्रमांक Sr. No.	विषय Subject	प्राप्तांक Marks Obtained			न्यूनतम उत्तीर्ण अंक Minimum Pass Marks		अधिकतम अंक Maximum Marks		श्रेणी Grade	श्रेणी अंक Grade Point
		Th.	Pr.	Total	Th.	Pr.	Th.	Pr.		
1	ENGLISH CORE	080		080	33		100		A-	08
2	HINDI CORE	090		090	33		100		A	09
3	PHYSICS	060	030			10	70	30	A+	10
4	CHEMISTRY	055	027		23	10	70	30	A-	08
5	MATHEMATICS	083		083	33		100		A-	08
कुल योग Total Marks		425 / 500					श्रेणी अंक औसत GPA		08.60	

टिप्पणी : जिन विद्यार्थियों द्वारा (एक अतिरिक्त विषय सहित) छः विषय लिए गए हैं और सभी छः विषयों में उत्तीर्ण हैं, ऐसे विद्यार्थियों के प्राप्तांकों का योग (अनिवार्य विषय / विषयों सहित) उन पाँच विषयों के आधार पर किया गया है जिनमें विद्यार्थी द्वारा सर्वश्रेष्ठ प्रदर्शन किया गया है।

Note: In case, students who have opted six subjects (including one Additional subject) and they have qualified all these six subjects, the grand total of marks obtained are shown including compulsory subject/subjects on the basis of "Best Five" Scoring subjects.

सामान्य ज्ञान एवं जीवन कौशल की श्रेणी :

General Awareness & Life Skills Grade: **EXCELLENT**

पाठ्येतर क्रियाकलाप श्रेणी

Co-Curricular Activity Grade:

A+



Issued On : **24/07/2018**

भिवानी Bhiwani

दिनांक Dated: **18/05/2018**

सचिव
SECRETARY

PROFESSIONAL REFERENCE 1

Name of the Person:	Megha Pal
Designation:	Student
Contact No:	8375903097
Email ID:	a2023pgdm4080@imgzb.ac.in
Name of the Organisation:	IMS Ghaziabad
Name of the Person:	Megha Pal
Designation:	Student
Contact No:	8375903097
Email ID:	a2023pgdm4080@imgzb.ac.in
Name of the Organisation:	IMS Ghaziabad

PROFESSIONAL REFERENCE 2

Name of the Person:	Simran Sharma
Designation:	Student
Contact No:	9027585511
Email ID:	a2023pgdm4100@imgzb.ac.in
Name of the Organisation:	IMS Ghaziabad
Name of the Person:	Simran Sharma
Designation:	Student
Contact No:	9027585511
Email ID:	a2023pgdm4100@imgzb.ac.in
Name of the Organisation:	IMS Ghaziabad

POST GRADUATION	
University / Institute Name	IMS Ghaziabad
Course	PGDM
Specialization Major	Finance
Start Date	2023-07-03
End Date	N/A
Gap Status	53 years and 6 months

GRADUATION	
University / Institute Name	Maharshi Dayanand University, Rohtak
Course	B.Sc
Specialization Major	Mathematics, Physics, Chemistry
Start Date	2018-07-01
End Date	N/A
Gap Status	0 years and 4 months

SENIOR SECONDARY	
School Name	Veenapani Sr. Sec. School, Dhareru
Start Date	2017-04-01

SECONDARY

School Name	Veenapani Sr. Sec. School, Dhareru
Start Date	2015-04-01
End Date	2016-03-31

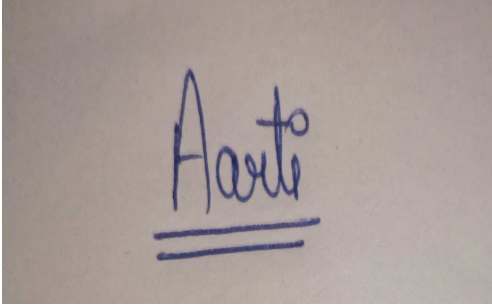
Employment Deails

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.