

# 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	Komal
Former Name / Maiden Name	N/A
Mobile Number	8295539272
Father's Name	Jai karan
Spouse's Name	N/A
Date of Birth	05-02-2001
Age	24 years 6 months
Gender	female
Alternative Mobile Number	8813832753
Aadhar Card Number	797071934874
Aadhar Card Number	8950514412
Pan Card Number	ILPPK8054J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	22 (b)
Street	Greater kailash colony
District	Opposite sector 9
City	Ambala city
State	HR
Pincode	134003

## Current Address

House no	22 (b)
Street	Greater kailash colony
District	Opposite sector 9
City	Ambala city
State	HR
Pincode	134003

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chitkara university
College Location:	Rajpura , punjab
University Name:	Chitkara university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320982613
From:	15-07-2023
To:	15-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chitkara university
College Location:	Rajpura , punjab
University Name:	Chitkara university
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320982613
From:	15-07-2023
To:	15-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## Report Card

13	CML3109	COST & MANAGEMENT ACCOUNTING	3.00	A
<b>Study Period: 1 SEM</b>			<b>SGPA: 8.19</b>	<b>CGPA: 8.19</b>
1	BSL2575	BUSINESS ETHICS & VALUES	2.00	A+
2	BSL3294	FINANCIAL INSTITUTIONS AND REGULATORY FRAMEWORK	3.00	A+
3	BSL3295	CLOUD COMPUTING	3.00	O
4	BSL3296	CRYPTOCURRENCIES, DEFI, NFT	3.00	O
5	BSL3297	BLOCKCHAIN AND APPLICATIONS	3.00	O
6	BSL3298	FINTECH IN BANKING, INSURANCE, FINANCE, REGULATIONS	3.00	A+
7	BSL3299	INTRODUCTION TO FINTECH	3.00	A
8	BST9218	SUMMER INTERNSHIP	16.00	A+
<b>Study Period: 2 SEM</b>			<b>SGPA: 9.17</b>	<b>CGPA: 8.68</b>
1	BSL2431	CORPORATE ETIQUETTES AND PROFESSIONAL SKILLS	2.00	O
2	BSL3441	ROBOTIC PROCESS AUTOMATION	2.00	A+
3	BSL3442	MACHINE LEARNING IN FINTECH	2.00	O
4	BSL3443	ARTIFICIAL INTELLIGENCE AND BIG DATA IN FINTECH	2.00	O
5	BSL3444	FINTECH IN PAYMENT AND LENDING	2.00	A+
6	BSL3445	APPLIED BUSINESS ANALYTICS	3.00	O
7	BSL3446	POWER BI	2.00	O
8	BSL3447	FUNDAMENTALS OF PROJECT MANAGEMENT	3.00	A+
9	BSL3448	CYBER SECURITY AND CYBER LAWS	3.00	O
<b>Study Period: 3 SEM</b>			<b>SGPA: 9.67</b>	<b>CGPA: 8.90</b>
1	BSL2355	SOCIAL ENTREPRENEURSHIP & COMMUNITY ENGAGEMENT	2.00	O
2	BSS9676	CAPSTONE PROJECT	12.00	A+
<b>Study Period: 4 SEM</b>			<b>SGPA: 9.15</b>	<b>CGPA: 8.93</b>

## GRADUATION

I haven't done my Graduation	
College Name:	Sa jain pg college
College Location:	Ambala city
University Name:	Kurukshetra university
Major / Specialisation	General
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19-SAA-487
From:	15-07-2019
To:	15-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Sa jain pg college
College Location:	Ambala city
University Name:	Kurukshetra university
Major / Specialisation	General
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19-SAA-487
From:	15-07-2019
To:	15-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

**Kurukshetra University, Kurukshetra**  
 (Established by the State Legislature Act XII of 1956)  
 ('A+' Grade, NAAC Accredited)

S. No.

2961868



DMC No. 001927

Roll No. 191015741

Regn.No. 19-SAA-487

**RESULT-cum-DETAILED MARKS CARD**  
 BACHELOR OF COMMERCE SEM-06 EXAM MAY, 2023

Name : KOMAL  
 Father's Name : Shri JAI KARAN  
 Mother's Name: Smt. ANITA

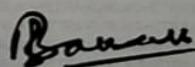
DETAIL OF MARKS				
Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	N601 MANAGEMENT ACCOUNTING	32 19	28TH 35	AG 100
2.	N602 FUNDAMENTALS OF INSURANCE	30 16	28TH 35	AG 100
3.	N603 HUMAN RESOURCE MANAGEMENT	52 15	28TH 35	AG 100
4.	N604 INCOME TAX-2	49 12	28TH 35	AG 100
5.	N605 BUSINESS ENVIRONMENT	28 18	28TH 35	AG 100
6.	N606 RETAIL MANAGEMENT	58 14	28TH 35	AG 100
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.	TOTAL MARKS OF BCOM SEM-1 TO 5 Grand Total	0343 1981 2324	0210	0600 3000 3600

**RESULT: PASSED & HAS OBTAINED TWO THOUSAND THREE HUNDRED TWENTY FOUR MARKS**

DATED : JULY 25, 2023

KURUKSHETRA

Checked by 1.  2. \_\_\_\_\_  
 (Full Signature) (Clerk) (Assistant)



Date of issue 02 AUG 2023

**CONTROLLER OF EXAMINATIONS**

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	P.K.R Jain public school
School Location:	Ambala city
Board Name/University Name:	CBSE
Major Subjects	English , Business studies , Economics , Accountancy , Music
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2602927
From:	01-03-2018
To:	01-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	P.K.R Jain public school
School Location:	Ambala city
Board Name/University Name:	CBSE
Major Subjects	English , Business studies , Economics , Accountancy , Music
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2602927
From:	01-03-2018
To:	01-03-2019
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सटीफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate KOMAL

अनुक्रमांक Roll No. 2602927

माता का नाम Mother's Name ANITA

पिता / संरक्षक का नाम Father's Name/Guardian's Name JAI KARAN

विद्यालय School 04119-P K R JAIN SR SEC PUBLIC SCHOOL AMBALA CITY

विषय कोड SUB. CODE	विषय SUBJECT	तिथित THEORY	प्रयोगिक PRACTICAL	योग्य TOTAL	योग्य शब्दों TOTAL IN WORDS	स्थिरीय प्रदेश POSITIONAL GRADE
301	ENGLISH CORE	050	XXX	050	FIFTY	D1
054	BUSINESS STUDIES	032	020	052	FIFTY TWO	D1
055	ACCOUNTANCY	043	020	063	SIXTY THREE	B2
030	ECONOMICS	044	020	064	SIXTY FOUR	C1
035	HIND. MUSIC MELINS	025	069	094	NINETY FOUR	B2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अवाक्षित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : तिथित में असफल Fail in Theory

परीक्षा नियंत्रक  
Controller of Examinations

परीक्षा नियंत्रक

Controller of Examinations

दिल्ली Delhi  
02-05-2019

दिनांक Dated :

## PROFESSIONAL REFERENCE 1

Name of the Person:	Sumit kaushik
Designation:	Manager
Contact No:	8447739439
Email ID:	
Name of the Organisation:	Grant thorton bharat LLP
Name of the Person:	Sumit kaushik
Designation:	Manager
Contact No:	8447739439
Email ID:	
Name of the Organisation:	Grant thorton bharat LLP

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

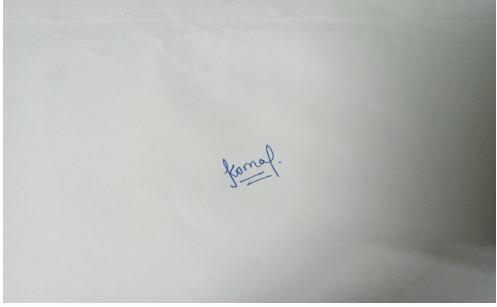
## Employment Details

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	 A large, solid gray rectangular box with a thin black border, serving as a placeholder for a handwritten signature. A small, faint blue handwritten mark, possibly a signature, is visible near the bottom center of the box.	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).