

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	Pritika varshney
Former Name / Maiden Name	N/A
Mobile Number	7017351858
Father's Name	HARISH VARSHNEY
Spouse's Name	N/A
Date of Birth	17-09-2001
Age	23 years 11 months
Gender	female
Alternative Mobile Number	7078386098
Aadhar Card Number	555755984079
Aadhar Card Number	7017351858
Pan Card Number	BWHPV7226H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	13/181
Street	N/A
District	N/A
City	ALIGARH
State	UP
Pincode	202001

Current Address

House no	C154
Street	N/A
District	N/A
City	NOIDA
State	UP
Pincode	201307

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042010805
From:	07-10-2023
To:	15-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	GALGOTIAS UNIVERSITY
College Location:	GREATER NOIDA
University Name:	GALGOTIAS UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23042010805
From:	07-10-2023
To:	15-07-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	SHRI VARSHNEY COLLEGE
College Location:	ALIGARH
University Name:	DR. BHIMRAO AMBEDKAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A-19021878
From:	01-05-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SHRI VARSHNEY COLLEGE
College Location:	ALIGARH
University Name:	DR. BHIMRAO AMBEDKAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A-19021878
From:	01-05-2019
To:	30-07-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY-AGRA UNIVERSITY)

MARKSHEET-2022

SL NO. 2204015620

COURSE NAME : BACHELOR OF COMMERCE (B.Com.)

ENROLLMENT NO.: A-19021878

STUDENT'S NAME : PRITIKA VARSHNEY

FATHER'S NAME : HARISH VARSHNEY

MOTHER'S NAME : ANJU VARSHNEY

ROLLNO. : 2000090071216 SESSION: 2019-20 CATEGORY:REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-I
COLLEGE NAME: (0009)SRI VARSHNEY COLLEGE, ALIGARH

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP A: BUSINESS ADMINISTRATION				
PAPER-I BUSINESS COMMUNICATION	100 } 200	70	077 } 154	PASS
PAPER-II BUSINESS ENVIRONMENT	100 } 200	70	077 } 154	
GROUP B: ACCOUNTS AND LAW				
PAPER-III FINANCIAL ACCOUNTING	100 } 200	70	077 } 154	
PAPER-IV BUSINESS REGULATORY FRAMEWORK	100 } 200	70	077 } 154	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER-V BUSINESS ECONOMICS	100 } 200	70	077 } 154	
PAPER-VI BUSINESS STATISTICS	100 } 200	70	077 } 154	
TOTAL OF FIRST YEAR	600	210	462	

ROLLNO.: 2000090071216 SESSION: 2020-21 CATEGORY:REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-II
COLLEGE NAME: (0009)SRI VARSHNEY COLLEGE, ALIGARH

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP A: BUSINESS ADMINISTRATION				
PAPER-I PRINCIPLES OF BUSINESS MANAGEMENT	100 } 200	70	82 } 164	PASS
PAPER-II FUNDAMENTALS OF ENTREPRENEURSHIP	100 } 200	70	82 } 164	
GROUP B: ACCOUNTS AND LAW				
PAPER-III COST ACCOUNTING	100 } 200	70	72 } 144	
PAPER-IV INCOME TAX	100 } 200	70	72 } 144	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER-V PUBLIC FINANCE	100 } 200	70	78 } 156	
PAPER-VI INDUSTRIAL LAW	100 } 200	70	78 } 156	
TOTAL OF SECOND YEAR	600	210	464	

ROLLNO.: 2000090071216 SESSION: 2021-22 CATEGORY:REGULAR COURSE: BACHELOR OF COMMERCE (B.Com.) PART-III
COLLEGE NAME: (0009)SRI VARSHNEY COLLEGE, ALIGARH

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP A: BUSINESS ADMINISTRATION				
PAPER- I INFORMATION TECHNOLOGY & ITS IMPLICATIONS IN BUSINESS	100 } 200	70	057 } 117	PASS
PAPER- II MONEY AND FINANCIAL SYSTEM	100 } 200	70	060 } 117	
GROUP B: ACCOUNTS AND LAW				
PAPER- III CORPORATE ACCOUNTING	100 } 200	70	050 } 101	
PAPER- IV (A) AUDITING	100 } 200	70	051 } 101	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER- V(I) FINANCIAL MANAGEMENT	100 } 200	70	056 } 114	FIRST DIVISION
PAPER- VI(I) MANAGEMENT ACCOUNTING	100 } 200	70	058 } 114	
TOTAL OF THIRD YEAR	600	210	332	
TOTAL OF SECOND YEAR	600	210	464	
TOTAL OF FIRST YEAR	600	210	462	
GRAND TOTAL OF PART-I, II & III	1800	630	1258	
RASTRA GAURAV & ENVIRONMENTAL STUDIES	100	35	72	CLEARED

04 FEB 2023

Principal
Shri Varshney College
Aligarh

CONTROLLER OF EXAMINATION

30-07-2022

PREPARED BY

CHECKED BY



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	BLUE BIRD SENIOR SECONDARY SCHOOL
School Location:	ALIGARH
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, HINDI, BUSINESS STUDIES, ACCOUNTANCY, ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5616261
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	BLUE BIRD SENIOR SECONDARY SCHOOL
School Location:	ALIGARH
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, HINDI, BUSINESS STUDIES, ACCOUNTANCY, ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5616261
From:	01-04-2018
To:	02-05-2019
Marksheet	1

009273

संख्या संख्या /
S.No. SCEN0091

0996738



रज. नं. Regn.No. R219/08639/0091

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 PRITIKA VARSHNEY

अनुक्रमांक Roll No. 5616261

माता का नाम Mother's Name ANJU VARSHNEY

पिता/संरक्षक का नाम Father's/Guardian's Name HARISH VARSHNEY

विद्यालय School 08639- BLUE BIRD SR SEC SCH B D B BHAWAN ALIGARH 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	087	XXX	087	EIGHTY SEVEN	A2
302	HINDI CORE	066	020	086	EIGHTY SIX	B1
055	ACCOUNTANCY	039	020	059	FIFTY NINE	C1
054	BUSINESS STUDIES	064	018	082	EIGHTY TWO	B1
030	ECONOMICS	041	020	061	SIXTY ONE	C1
500	WORK EXPERIENCE					A2
502	HEALTH & PHY. EDUCATION					B1
503	GENERAL STUDIES					B1

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:	SANJANA PARMAR
Designation:	HR
Contact No:	7455058309
Email ID:	
Name of the Organisation:	BOOK MY KITTY PARTY
Name of the Person:	SANJANA PARMAR
Designation:	HR
Contact No:	7455058309
Email ID:	
Name of the Organisation:	BOOK MY KITTY PARTY

PROFESSIONAL REFERENCE 2

Name of the Person:	ABHAY CHAUDHARY
Designation:	ACCOUNT RECEIVABLE
Contact No:	
Email ID:	
Name of the Organisation:	PACIFIC GLOBAL INC
Name of the Person:	ABHAY CHAUDHARY
Designation:	ACCOUNT RECEIVABLE
Contact No:	
Email ID:	
Name of the Organisation:	PACIFIC GLOBAL INC

POST GRADUATION

University / Institute Name	GALGOTIAS UNIVERSITY
Course	MBA
Specialization Major	FINANCE
Start Date	2023-10-07
End Date	2025-06-15
Gap Status	1 years and 3 months

GRADUATION

University / Institute Name	DR. BHIMRAO AMBEDKAR UNIVERSITY
Course	BCOM
Specialization Major	FINANCE
Start Date	2019-06-01
End Date	2022-07-30
Gap Status	49 years and 5 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

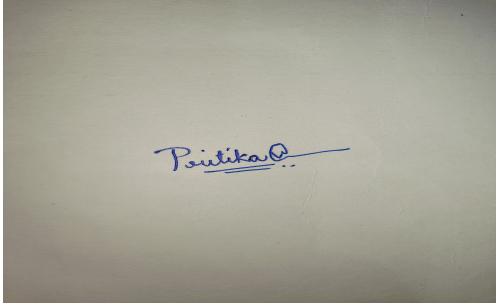
Employment Details

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	 A photograph of a handwritten signature in blue ink, which appears to read "Punitika O.". The signature is written in a cursive style with a horizontal line through the end of the last name.	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.