

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	Anjali
Former Name / Maiden Name	N/A
Mobile Number	6203547233
Father's Name	Dhananjay Kumar
Spouse's Name	N/A
Date of Birth	03-03-2000
Age	25 years 6 months
Gender	female
Alternative Mobile Number	7903514798
Aadhar Card Number	488813808186
Aadhar Card Number	8651158387
Pan Card Number	DDIPA3553E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Krishna Nagar colony
Street	Jinpura Road
District	N/A
City	Patna
State	BR
Pincode	801103

Current Address

House no	24/2 3rd floor
Street	Mukherjee nagar
District	N/A
City	Delhi
State	DL
Pincode	110009

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Ludhiana, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10200
From:	16-09-2023
To:	11-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Ludhiana, Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBA10200
From:	16-09-2023
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

MB301-MASTER OF BUSINESS ADMINISTRATION- (HR/FINANCE/MARKETING/ INTERNATIONAL BUSINESS/ENTREPRENEURSHIP)

UID 23MBA10200

Name ANJALI

Father's Name DHANANJAY KUMAR

Mother's Name MAMTA DEVI

CGPA 7.34



Semester : 4 SGPA : 8.04

Subject Code	Subject Name	Credits	Grade
23BAP-752	Data Analysis for Business Decisions	1.00	B+
23BAR-754	Capstone Project	6.00	A
23BAT-751	Project Management	3.00	B
23BAT-753	Financial Product Marketing and Relationship Banking	2.00	B
23BAT-756	Behavioral Finance and Analytics	4.00	A
23BAT-757	Investment Management	4.00	B
23BAT-758	Marketing of Services	4.00	B+
23BAT-759	Retail Management	4.00	B+

Semester : 3 SGPA : 6.93

Subject Code	Subject Name	Credits	Grade
23BAI-734	Summer Internship Project (SIP)	4.00	B+
23BAP-733	Digital Marketing Lab	2.00	B+
23BAT-731	Production and Operations Management	3.00	B+
23BAT-732	Strategy Business and Globalisation	3.00	C+
23BAT-735	Banking and Financial Services Management	4.00	B
23BAT-736	Project Finance and Financial Modelling	4.00	B+
23BAT-737	Marketing Analytics	4.00	C+
23BAT-738	Advertising and Brand Management	4.00	C
23TDP-708	Professional Communication Skills-II	3.00	Qualified
23TDT-709	Quantitative Aptitude and Data Interpretation-II	2.00	Qualified

Semester : 2 SGPA : 7.17

Subject Code	Subject Name	Credits	Grade
23BAP-627	IT Skills for Managers	1.00	B
23BAT-621	Management Lessons from Ancient India	2.00	B+
23BAT-622	Human Resource Management	3.00	B+
23BAT-623	Supply Chain and Logistics Management	3.00	B+
23BAT-624	Consumer Psychology	3.00	C+
23BAT-625	Business Research Methods	3.00	B
23BAT-626	Financial Management	3.00	B+
23TDP-658	Professional communication Skills-I	3.00	B
23TDT-659	Quantitative Aptitude and Data Interpretation-I	2.00	C

Semester : 1 SGPA : 7.21

Subject Code	Subject Name	Credits	Grade
23BAT-601	Business, Society and Law	3.00	B+
23BAT-602	Financial Reporting and Analysis	4.00	B
23BAT-603	Management Principles and Organizational Behaviour	3.00	B
23BAT-604	Innovation and Entrepreneurship	3.00	B
23BAT-605	Decision Science	4.00	B+
23BAT-606	Managerial Economics	3.00	B
23BAT-607	Marketing Management	3.00	C+
23BAT-608	Values and Ethics	2.00	B+
23PCH-610	Professional Business Communication	4.00	B

GRADUATION

I haven't done my Graduation	
College Name:	G.J college Bihta
College Location:	Bihta, Patna
University Name:	Patliputra University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920631010020
From:	10-09-2018
To:	28-12-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	G.J college Bihta
College Location:	Bihta, Patna
University Name:	Patliputra University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920631010020
From:	10-09-2018
To:	28-12-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

SI. No. : 0202290

Patliputra University

PATNA, (BIHAR) INDIA

MARKSHEET



B.Com. (Hons) Part-III-(Accounts), Session - 2018-2021

Examination held in September, 2021

College Name : 206 - G.J. COLLEGE, RAMBAGH, BIHTA



Roll. No. : 192063101002

Student's Name : ANJALI

Reg. No. : 182062113101002

Father's Name : DHANANJAY KUMAR

Hons Subject : ACCOUNTS GROUP

Mother's Name : MAMTA DEVI

SUBJECT		THEORY MARKS								THEORY TOTAL OBT	PRACTICAL TOTAL OBT	MARKS TOT PR MAX	SUBJECT TOTAL OBT MAX
		P1 OBT	P1 MAX	P2 OBT	P2 MAX	P3 OBT	P3 MAX	P4 OBT	P4 MAX				
Honours Accounts Group	Part-I	076	100	066	100					142	200		142 200
	Part-II	071	100	068	100					139	200		139 200
	Part-III	081	100	074	100	073	100	078	100	306	400		306 400
Subsidiary Business Organization	Part-I	070	100							070	100		070 100
	Part-I	055	100							055	100		055 100
Principles Of Economics Planning And Economic Development Money & Banking	Part-II	055	100							055	100		055 100
	Part-II	054	100							054	100		054 100
Composition Hindi Comp (50 Marks)	Part-I	026	050							026	050		052 100
	Part-I	026	050							026	050		052 100
English Comp (50 Marks)	Part-II	030	050							030	050		060 100
	Part-II	030	050							030	050		060 100
General Studies	Part-III	068	100							068	100		068 100

PART-III TOTAL : 374 / 500

RESULT : PASS

TOTAL IN HONOURS : 587 / 800

DIVISION : FIRST CLASS

GRAND TOTAL : 1001 / 1500

Pass Marks in Honours Subject : 45 % in theory and Practical Separately

Pass Marks in General Studies : 33 %

Pass Marks in Subsidiary Sub : 33 %

Pass Marks in Composition (100 Marks) : 33 %

Pass Marks in Composition (50+50 Marks) : 15 Marks in each paper and 33 % Aggregate

Pass : A Student passes in all Papers

Promoted : A Student fails in maximum two Papers

Fail : A Student fails in three or more Papers



The entries in The University Marks Register shall be final in case of any discrepancy.

Controller of Examinations



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya AFS Bihta
School Location:	Bihta
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7638249
From:	01-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya AFS Bihta
School Location:	Bihta
Board Name/University Name:	CBSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7638249
From:	01-04-2017
To:	26-05-2018
Marksheet	1

026159

क्रम संख्या/
S.No.55CE/2018/

0946173



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student ANJALI

अनुक्रमांक Roll No. 7638249

माता का नाम Mother's Name MAMTA DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name DHANANJAY KUMAR

विद्यालय School 08213-KENDRIYA VIDYALAYA A F S BIHTA PATNA BIHAR

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	079	XXX	079	SEVENTY NINE	B1
302	HINDI CORE	070	XXX	070	SEVENTY	C1
055	ACCOUNTANCY	038	018	056	FIFTY SIX	C1
030	ECONOMICS	048	020	068	SIXTY EIGHT	C1
054	BUSINESS STUDIES	053	020	073	SEVENTY THREE	B2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

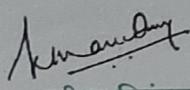
FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated :

26-05-2018



परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Right source
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	AML Right source

PROFESSIONAL REFERENCE 2

Name of the Person:	Prince
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	TCS
Name of the Person:	Prince
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	TCS

POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Finance
Start Date	2023-08-16
End Date	2025-05-11
Gap Status	1 years and 8 months

GRADUATION

University / Institute Name	Patliputra University
Course	B.com
Specialization Major	Accounts
Start Date	2018-08-01
End Date	2021-12-28
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Kendriya vidyalaya
Start Date	2017-04-01

SECONDARY

School Name	Kendriya vidyalaya
Start Date	2016-04-01
End Date	2017-05-05

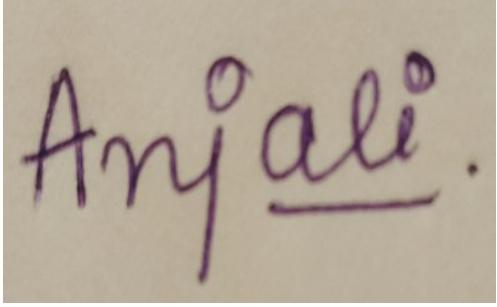
Employment Details

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 handwritten signature in purple ink, appearing to read "Anjali". The signature is written in a cursive style with a horizontal underline underneath the 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.