

# 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

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**DJUPG9977C**

**नाम / Name**  
ISHA GUPTA

**पिता का नाम / Father's Name**  
RAJESH KUMAR

**जन्म की तारीख /**  
Date of Birth  
21/11/2002

**हस्ताक्षर / Signature**

14032021

## Personal Information

Full Name	Isha Gupta
Former Name / Maiden Name	N/A
Mobile Number	9990495298
Father's Name	Rajesh Kumar
Spouse's Name	N/A
Date of Birth	21-11-2002
Age	22 years 11 months
Gender	female
Alternative Mobile Number	9711174864
Aadhar Card Number	473116560320
Aadhar Card Number	9711174864
Pan Card Number	DJUPG9977C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	721 patrakar vihar
Street	nyay khand 1 Indirapuram, Ghaziabad
District	Nyay khand 1 indirapuram
City	Ghaziabad
State	UP
Pincode	201014

## Current Address

House no	721 patrakar vihar
Street	nyay khand 1 Indirapuram, Ghaziabad
District	Nyay khand 1 indirapuram
City	Ghaziabad
State	UP
Pincode	201014

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lovely professional University
College Location:	Phagwara, Punjab
University Name:	Lovely professional University
Major / Specialisation	Investment banking and banking and finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12305602
From:	12-08-2023
To:	10-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lovely professional University
College Location:	Phagwara, Punjab
University Name:	Lovely professional University
Major / Specialisation	Investment banking and banking and finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12305602
From:	12-08-2023
To:	10-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## Result

74 %

Overall Performance

Semester : I

73 %

Semester : II

69 %

Semester : III

69 %

Semester : IV

81 %

Semester : V

76 %

Semester : VI

75 %

Semester : VII

75 %

Semester : VIII

80 %

## GRADUATION

I haven't done my Graduation	
College Name:	Indirapuram institute of higher studies, indirapuram
College Location:	Indirapuram
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Banking and finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200397100003
From:	10-08-2020
To:	05-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Indirapuram institute of higher studies, indirapuram
College Location:	Indirapuram
University Name:	Chaudhary Charan Singh University, Meerut
Major / Specialisation	Banking and finance
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	RC200397100003
From:	10-08-2020
To:	05-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	





# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

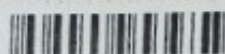
Sl. No. 2K22 2256842

Examination / Year B.COM. (I) -2021

Candidate's Name : ISHA GUPTA Roll No. : RC200397100003  
Father's Name : RAJESH KUMAR Enrol No. : M 20172412  
Mother's Name : PINKI GUPTA  
Institution's Name : INDIRAPURAM INSTITUTE OF HIGHER STUDIES INDRAPURAM GZB.

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
FOUNDATION COURSE-I		100	33			
BHARTIYA SANSKRITI AUR RASHTRA GAURAV	009	100		40		40
GROUP-A		200	66			
BUSINESS COMMUNICATION	101	100		56		
BUSINESS STATISTICS	102	100		50		106
GROUP-B		200	66			
FINANCIAL ACCOUNTING	103	100		67		
BUSINESS REGULATORY FRAMEWORK	104	100		49		116
GROUP-C		200	66			
BUSINESS ECONOMICS	105	100		55		
BUSINESS ENVIRONMENT	106	100		50		105
DUALIEYING COURSE-I These marks are not added as per rules						
PHYSICAL EDUCATION	001	100	33	66		66
ENVIRONMENTAL STUDIES	008	100	33	46		
TOTAL						
		700	231	367		PASS

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 26/12/22

CHECKED BY :	
1. FULL SIGNATURE	2. FULL SIGNATURE
G.K. Yadav	Punit Kaushik
FULL NAME	FULL NAME

Controller of Examination  
C.C.S. University Meerut



# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

Sl. No. 2K22 2220845

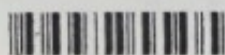
Examination / Year B.COM. IInd -2022



Candidate's Name : ISHA GUPTA Roll No. : RC200397100003  
Father's Name : RAJESH KUMAR Enrol No. : M 20172412  
Mother's Name : PINKI GUPTA  
Institution's Name : INDIRAPURAM INSTITUTE OF HIGHER STUDIES INDRAPURAM GZB.

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
FOUNDATION COURSE:		100	33			
LANGUAGE COMM. & WRITING	012	100		40		40
SKILL-ENGLISH GROUP-A		200	66			
COMPANY LAW	201	100		56		
COST ACCOUNTING	202	100		50		106
GROUP-B		200	66			
PRINCIPLES OF BUSINESS MANAGEMENT	203	100		67		
INCOME TAX	204	100		49		116
GROUP-C		200	66			
FUNDAMENTALS OF ENTREPRENEURSHIP	205	100		55		
PUBLIC FINANCE	206	100		50		105
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	002	100	33	66		66
GENERAL AWARENESS	010	100	33	46		
TOTAL		700	231	367		
PREV. TOTAL		700	231	367		PASS
G. TOTAL		1400	462	734		

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 14/12/22

CHECKED BY:	
1. FULL SIGNATURE RAJNI RAWAT	2. FULL SIGNATURE MOHINI SHARMA
FULL NAME	FULL NAME

Controller of Examination  
C.C.S. University Meerut





# CH. CHARAN SINGH UNIVERSITY, MEERUT

## STATEMENT OF MARKS

Sl. No. 2K23 029977

Examination / Year B.COM. FINAL - 2023



Candidate's Name : ISHA GUPTA Roll No. : RC200397100003  
Father's Name : RAJESH KUMAR Enrol No. : M 20172412  
Mother's Name : PINKI GUPTA  
Institution's Name : INDIRAPURAM INSTITUTE OF HIGHER STUDIES INDRAPURAM GZB.

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100	68			
AUDITING	302	100	66			134
GROUP-B		200	66			
PRINCIPLES OF MARKETING	303	100	59			
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100	50			109
GROUP-C		200	66			
E-COMMERCE	305	100	55			
MANAGEMENT ACCOUNTING	306	100	68			123
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	49		49
TOTAL		600	198	366		
PREV. TOTAL		1400	462	734		SECOND
G. TOTAL		2000	660	1100		

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



Date : 11/09/23

CHECKED BY :	
1. FULL SIGNATURE Arup Vashishth	2. FULL SIGNATURE VED PRAKASH
FULL NAME	FULL NAME

Controller of Examination  
C.C.S. University Meerut

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Karl huber sinior secondary school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Economics, Business studies, Hindi, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641110
From:	10-04-2019
To:	15-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Karl huber sinior secondary school
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Economics, Business studies, Hindi, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21641110
From:	10-04-2019
To:	15-03-2020
Marksheet	1



029387

60202/00166

Date of Birth /  
D.No. 09/07/2002

1006397

रजि. नं.  
Regn.No. U220/09243/0176

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका  
MARKS STATEMENT



सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020

परीक्षार्थी का नाम  
Name of Candidate ISHA GUPTA

अनुक्रमांक  
Roll No. 21641110

माता का नाम  
Mother's Name PINKI GUPTA

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

विद्यालय  
School 60202 KARL HUBER SCHOOL SEC 62 NOIDA G B NAGAR UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	062	018	080	EIGHTY	C1
302	HINDI CORE	063	020	083	EIGHTY THREE	B1
054	BUSINESS STUDIES	063	020	083	EIGHTY THREE	B1
030	ECONOMICS	069	019	088	EIGHTY EIGHT	A2
055	ACCOUNTANCY	051	015	066	SIXTY SIX	B2
048	PHYSICAL EDUCATION	052	029	081	EIGHTY ONE	B2
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A2

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

*(Signature)*

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Rajesh Kumar
Designation:	Business
Contact No:	9711785030
Email ID:	Coolpointtechnologies@gmail.com
Name of the Organisation:	Shivhare project private limited
Name of the Person:	Rajesh Kumar
Designation:	Business
Contact No:	9711785030
Email ID:	Coolpointtechnologies@gmail.com
Name of the Organisation:	Shivhare project private limited

## PROFESSIONAL REFERENCE 2

Name of the Person:	Tanisha Gupta
Designation:	Customer support executive
Contact No:	9910530825
Email ID:	tanishagupta044@gmail.com
Name of the Organisation:	I energizer
Name of the Person:	Tanisha Gupta
Designation:	Customer support executive
Contact No:	9910530825
Email ID:	tanishagupta044@gmail.com
Name of the Organisation:	I energizer



## POST GRADUATION

University / Institute Name	Lovely professional University
Course	MBA
Specialization Major	Finance
Start Date	2023-08-12
End Date	2025-06-10
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	Chaudhary Charan Singh University, Meerut
Course	Bcom
Specialization Major	Finance
Start Date	2020-08-10
End Date	2023-06-10
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Karl huber sinior secondary school
Start Date	2019-05-06

SECONDARY	
School Name	G.R. convent school
Start Date	2017-05-06
End Date	2018-03-20

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.

Isha Gupta		22-10-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).