

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	Tanveer Ali
Former Name / Maiden Name	N/A
Mobile Number	9548140686
Father's Name	Taj Ali
Spouse's Name	N/A
Date of Birth	06-06-2000
Age	25 years 4 months
Gender	male
Alternative Mobile Number	9528784813
Aadhar Card Number	478319792712
Aadhar Card Number	9358502257
Pan Card Number	EDOPA7339K
Nationality	India
Marital Status	Single

Permanent Address

House no	24
Street	N/A
District	Village Pasiyapura Shumali
City	Rampur
State	UP
Pincode	244901

Current Address

House no	44A
Street	Steet no 2
District	Noor Nagar
City	New Delhi
State	DL
Pincode	110025

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anaptyss Inc
Job Location:	Gurugram
Employee ID:	ANP0323
Designation:	Analyst
UAN Number:	102105184965
From Date:	01-07-2024
To Date:	14-07-2025
Name of the Reporting Manager:	Deepmala
Manager's Contact No:	9910994319
Manager's Contact Email:	
Reasons for leaving:	Looking for better career growth and opportunities to enhance my skill in the banking domain
HR Name:	Divyansh singh
HR Contact No:	7007547663
HR Email ID:	divyansh.singh@anaptyss.com
Last Salary Drawn:	18000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Anaptyss Inc
Job Location:	Gurugram
Employee ID:	ANP0323
Designation:	Analyst
UAN Number:	102105184965
From Date:	01-07-2024
To Date:	14-07-2025
Name of the Reporting Manager:	Deepmala

LATEST EMPLOYMENT 1

Manager's Contact No:	9910994319
Manager's Contact Email:	
Reasons for leaving:	Looking for better career growth and opportunities to enhance my skill in the banking domain
HR Name:	Divyansh singh
HR Contact No:	7007547663
HR Email ID:	divyansh.singh@anaptyss.com
Last Salary Drawn:	18000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA2921
From:	10-08-2021
To:	20-06-2033
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Punjab
University Name:	Chandigarh University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA2921
From:	10-08-2021
To:	20-06-2033
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Govt.RAZA PG College
College Location:	Rampur
University Name:	Mahatma Jyotiba Phule Rohilkhand University, Bareilly
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17041860
From:	01-01-2018
To:	02-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Govt.RAZA PG College
College Location:	Rampur
University Name:	Mahatma Jyotiba Phule Rohilkhand University, Bareilly
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17041860
From:	01-01-2018
To:	02-12-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**

STATEMENT OF MARKS

BACHELOR OF COMMERCE

0907707



Name (Mr./Km./Smt.): **TANVEER ALI**
Father's Name : **TAJ ALI**
Mother's Name : **REHMAT JAHAN**

Enrol. No. : **17041860**

PAPER(S) / SUBJECT (S) OFFERED	MAX. MARKS		MARKS OBTAINED	
	TH.	PR./VIVA	TH.	PR./VIVA TOTAL
B.Com. FIRST YEAR IMP. 2018 Regular Roll No.: 9024030260				
College : GOVT. RAZA (P.G.) COLLEGE, RAMPUR				
Group - A BUSINESS COMMUNICATION	100		41	
BUSINESS STATISTICS	100		28	69
Group - B FINANCIAL ACCOUNTING	100		61	
BUSINESS REGULATORY FRAMEWORK	100		57	118
Group - C BUSINESS ECONOMICS	100		39	
BUSINESS ENVIRONMENT	100		43	82
First Year Result : PASS				Total : 269/600
B.Com. SECOND YEAR 2019 Regular Roll No.: 2224030212				
College : GOVT. RAZA (P.G.) COLLEGE, RAMPUR				
Group - A COMPANY LAW	100		48	
COST ACCOUNTING	100		58	106
Group - B PRINCIPLES OF BUSINESS MANAGEMENT	100		53	
INCOME TAX	100		51	104
Group - C FUNDAMENTALS OF ENTREPRENEURSHIP	100		53	
PUBLIC FINANCE	100		57	
INDUSTRIAL LAW	100		55	165
Second Year Result : PASS				Total : 375/700
B.Com. THIRD YEAR 2020 Regular Roll No.: 200064030201				
College : GOVT. RAZA (P.G.) COLLEGE, RAMPUR				
Group - A CORPORATE ACCOUNTING	100		78	
AUDITING	100		66	144
Group - B MONEY AND FINANCIAL SYSTEM	100		57	
INFORMATION TECH. & ITS IMPLICATION IN BUSINESS	100		48	105
Group - C FINANCIAL MANAGEMENT	100		58	
MANAGEMENT ACCOUNTING	100		69	127
VIVA-VOCE	100			79
Third Year Total : 455/700				

Grand Total **1099/2000** Result **PASS**

Division **SECOND**

Qualifying Subject(s) :-

ENVIRONMENTAL SCIENCE

SPORTS & PHYSICAL EDUCATION

Status :- First Year = CLEARED

100 50

Second Year = CLEARED

Cleared in 2018

68 34 102

Third Year = CLEARED

(PRABHAKAR)

Head Asst.

For: Exam Controller
Controller of Exams

Prepared by: **Avraj Saxena** Checked by: 1.

RAJEEV KUMAR

2. **N. SANTULAY**

Printed on: 02 December 2020



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sunway Senior Secondary School
School Location:	Rampur
Board Name/University Name:	CBSE
Major Subjects	English, Business Studies, Accountancy , Economics ,Physical Education
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5900969
From:	01-01-2017
To:	31-12-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sunway Senior Secondary School
School Location:	Rampur
Board Name/University Name:	CBSE
Major Subjects	English, Business Studies, Accountancy , Economics ,Physical Education
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5900969
From:	01-01-2017
To:	31-12-2017
Marksheet	1

7038822

09121/00024

क्रम संख्या/
S.No.SSCE/2017/

1220822



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student TANVEER ALI

अनुक्रमांक Roll No. 5900969

माता का नाम Mother's Name REHMAT JAHAN

पिता/संरक्षक का नाम Father's/Guardian's Name TAJ ALI

विद्यालय School 09121 SUNWAY SCHOOL BEHIND EXIBITION RAMPUR 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	070	XXX	070	SEVENTY	C1
030	ECONOMICS	057	XXX	057	FIFTY SEVEN	C1
048	PHYSICAL EDUCATION	037	030	067	SIXTY SEVEN	C1
054	BUSINESS STUDIES	048	019	067	SIXTY SEVEN	C1
055	ACCOUNTANCY	055	020	075	SEVENTY FIVE	B1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					B1
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 : 28-05-2017

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Apurv Nigam
Designation:	Analyst
Contact No:	9899945578
Email ID:	nigamapurv@gmail.com
Name of the Organisation:	Anaptyss.Inc
Name of the Person:	Apurv Nigam
Designation:	Analyst
Contact No:	9899945578
Email ID:	nigamapurv@gmail.com
Name of the Organisation:	Anaptyss.Inc

PROFESSIONAL REFERENCE 2

Name of the Person:	Affan
Designation:	Senior Analyst
Contact No:	9506191887
Email ID:	affanalisiddiqui788@gmail.com
Name of the Organisation:	Anaptyss Inc
Name of the Person:	Affan
Designation:	Senior Analyst
Contact No:	9506191887
Email ID:	affanalisiddiqui788@gmail.com
Name of the Organisation:	Anaptyss Inc

POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Finance
Start Date	2021-08-10
End Date	2023-06-03
Gap Status	0 years and 8 months

GRADUATION

University / Institute Name	Govt.PG Raza Degree College
Course	B.com
Specialization Major	Commerce
Start Date	2018-01-01
End Date	2020-12-31
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Sunway Senior Secondary School
Start Date	2017-01-01

SECONDARY	
School Name	Sunway Senior Secondary School
Start Date	2015-01-01
End Date	2015-12-31

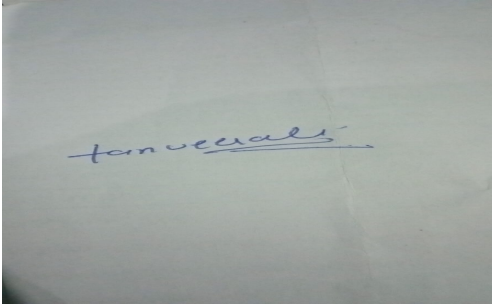
Employment Deails	
Years of Experience	1
No of Employment	01

Employment (1)	
Employment Type	employed
Start Date	2024-07-01
End Date	2025-07-14

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.

Tanveer Ali		27-10-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.