

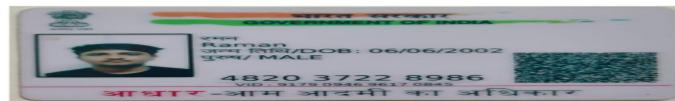
# Background Verification Form

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	Raman
Former Name / Maiden Name	N/A
Mobile Number	8368104775
Father's Name	Veer pal singh
Spouse's Name	N/A
Date of Birth	06-06-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	8368104775
Aadhar Card Number	482037228986
Aadhar Card Number	8368104775
Pan Card Number	GPOPK8416R
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House no. 154/9
Street	Street no. 07
District	Jeewan park, siraspur road
City	Delhi
State	DL
Pincode	110042

## Current Address

House no	House no. 250
Street	Street no. 04
District	Jeewan park, siraspur road
City	Delhi
State	DL
Pincode	110042

## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Maharaja Agrasen institute of technology
College Location:	Delhi
University Name:	Guru govind singh Indraprastha University
Major / Specialisation	Finance and operations
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07514803923
From:	11-08-2023
To:	17-10-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	0
College Name:	Maharaja Agrasen institute of technology
College Location:	Delhi
University Name:	Guru govind singh Indraprastha University
Major / Specialisation	Finance and operations
Course / Qualification:	MBA
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Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



# Guru Gobind Singh Indraprastha University, Delhi

C/T<sup>CG</sup>A098333

## CONSOLIDATED GRADE SHEET

### MASTER OF BUSINESS ADMINISTRATION



NAME: RAMAN  
 ENROLLMENT: 07514803923  
 FATHER'S NAME: VEER PAL SINGH  
 YEAR OF ADMISSION: 2023  
 INSTITUTE: MAHARAJA AGRASEN INSTITUTE OF TECHNOLOGY

TOTAL CREDITS OF PROGRAMME: 108  
 MINIMUM CREDITS REQUIRED: 102  
 YEAR OF COMPLETION: May, 2025  
 PROGRAMME DURATION: TWO YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
<b>FIRST SEMESTER</b>							
MS 101	MANAGEMENT PROCESS AND ORGANIZATIONAL BEHAVIOUR	3	38	51	89	A+	9
MS 103	QUANTITATIVE TECHNIQUES	3	31	38	69	A	8
MS 105	MANAGERIAL ECONOMICS	3	40	40	80	A+	9
MS 107	ACCOUNTING FOR MANAGEMENT	3	39	28	67	A	8
MS 109	INFORMATION TECHNOLOGY MANAGEMENT	3	35	53	88	A+	9
MS 111	MARKETING MANAGEMENT	3	34	41	75	A+	9
MS 113	COMMUNICATION IN ORGANIZATIONS	3	37	41	78	A+	9
MS 115	LEGAL ASPECTS OF BUSINESS	3	33	49	82	A+	9
MS 117	INFORMATION TECHNOLOGY MANAGEMENT LAB	1	34	52	86	A+	9
<b>SECOND SEMESTER</b>							
MS 102	TECHNOLOGY AND INNOVATION MANAGEMENT	3	40	37	77	A+	9
MS 104	FINANCIAL MANAGEMENT	3	34	26	60	B+	7
MS 106	BUSINESS RESEARCH	3	31	44	75	A+	9
MS 108	SUSTAINABLE OPERATIONS MANAGEMENT	3	37	52	89	A+	9
MS 110	MANAGEMENT OF INFORMATION SYSTEMS	3	38	41	79	A+	9
MS 112	HUMAN RESOURCE MANAGEMENT	3	37	49	86	A+	9
MS 114	MINOR PROJECT	4	36	52	88	A+	9
MS 116	PROFESSIONAL SKILL DEVELOPMENT	3	-	89	89	A+	9
MS 118	MOOC/OPEN ELECTIVE	3	-	62	62	B+	7
<b>THIRD SEMESTER</b>							
MS 201	SUMMER TRAINING REPORT	4	33	56	89	A+	9
MS 203	MANAGEMENT OF INTERNATIONAL BUSINESS	3	32	46	78	A+	9
MS 205	MANAGING E-BUSINESS	3	37	45	82	A+	9
MS 207	ENTREPRENEURSHIP DEVELOPMENT & STARTUP	3	31	28	59	B+	7
MS 209	STRATEGIC MANAGEMENT	3	40	50	90	O	10
MS 211	BUSINESS ANALYTICS	2	34	39	73	A	8
MS 223	FINANCIAL MARKETS AND INSTITUTIONS	3	40	35	75	A+	9
MS 225	INVESTMENT ANALYSIS & PORTFOLIO MANAGEMENT	3	38	44	82	A+	9
MS 259	LOGISTICS AND SUPPLY CHAIN MANAGEMENT	3	34	41	75	A+	9
MS 261	PREDICTIVE ANALYTICS AND BIG DATA	3	36	47	83	A+	9
MS 263	MOOC/OPEN ELECTIVE	3	-	61	61	B+	7
MS 265	BUSINESS ANALYTICS LAB	1	37	55	92	O	10
<b>FOURTH SEMESTER</b>							
MS 202	PROJECT DISSERTATION	6	39	54	93	O	10
MS 204	CORPORATE SOCIAL RESPONSIBILITY, HUMAN VALUES & ETHICS	3	38	39	77	A+	9
MS 214	MERGERS, ACQUISITIONS AND CORPORATE RESTRUCTURING	3	30	41	71	A	8
MS 220	FINTECH	3	38	49	87	A+	9
MS 250	PROJECT MANAGEMENT	3	34	50	84	A+	9
MS 252	SUPPLY CHAIN ANALYTICS	3	35	45	80	A+	9
<b>CREDITS EARNED: 108</b>		<b>CGPA: 8.77</b>		<b>EQUIVALENT PERCENTAGE: 87.70</b>		<b>DIVISION: FIRST</b>	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; \* : Passed with Grace  
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.0.

CSMID: 41000038402  
 Date of Print: 31-Jul-2025



Place : Delhi, India

*Mamuly*  
 Officer In-Charge

*Shanika*

Controller of Examinations

## GRADUATION

I haven't done my Graduation	
College Name:	Hindu college
College Location:	Sonipat
University Name:	MDU
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3116634
From:	12-07-2019
To:	17-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Hindu college
College Location:	Sonipat
University Name:	MDU
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3116634
From:	12-07-2019
To:	17-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

# MAHARSHI DAYANAND UNIVERSITY, ROHTAK

(Established Under Haryana Act No.25 of 1975)  
(\*A\* Grade, NAAC Accredited)

S704



## RESULT-cum-DETAILED MARKS CARD

DMC No. 35100843

Roll No. 3116634

Regn. No. 1917460043

BACHELOR OF BUSINESS ADMINISTRATION  
6TH SEMESTER

EXAM - JUL 2022

Name :	RAMAN
Father's Name : Shri	VEER PAL SINGH
Mother's Name : Smt.	ARCHANA DEVI

### DETAIL OF MARKS

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	6001 INCOME TAX	052 018 070	032 040	080T 020S 100
2.	6002 SYSTEM ANALYSIS & DESIGN	053 017 070	032 040	080T 020S 100
3.	6003 FOUNDATIONS OF INTERNATIONAL BUSINESS	063 015 078	032 040	080T 020S 100
4.	6004 CONSUMER PROTECTION	060 015 075	032 040	080T 020S 100
5.	6005 E-COMMERCE	027 041 068	020 020 040	050T 050P 100
6.	6006 PROJECT REPORT	080	040	100T 100
7.	6007 COMPREHANSIVE VIVA-VOCE	078	040	100T 100
9.				
10.				
11.				
12.				
13.				
14.				
15.	Total TOTAL : TOTAL : I TO V SEM. GRAND TOTAL :	0519 2011 2530		0700 3100 3800

Result :

PASSED AND HAS OBTAINED TWO THOUSAND FIVE HUNDRED THIRTY MARKS

Dated :

AUG 12, 2022

Place : Rohtak

Checked, by 1. \_\_\_\_\_ 2. \_\_\_\_\_

(Full Signature)

(Clerk)

(Assistant)

*[Signature]*  
CONTROLLER OF EXAMINATIONS

Date of issue

17 OCT 2022

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Govt boys senior secondary school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9675668
From:	17-04-2018
To:	12-06-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Govt boys senior secondary school
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	General
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9675668
From:	17-04-2018
To:	12-06-2019
Marksheet	1

0236337

60858/00045

क्रम संख्या/  
S.No.SSCE/2019/

0236337

रजि. नं.  
Regn.No. D219/60858/0059

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

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019  
DELHI SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate RAMAN  
अनुक्रमांक Roll No. 9675668  
माता का नाम Mother's Name ARCHANA DEVI  
पिता/संरक्षक का नाम Father's/Guardian's Name VEER PAL SINGH  
विद्यालय School 60858 GOVT BOYS SR SEC SCH SU-BLOCK PITAMPURA DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	065	XXX	065	SIXTY FIVE	C2
030	ECONOMICS	069	017	086	EIGHTY SIX	A2
041	MATHEMATICS	045	XXX	045	FORTY FIVE	C2
054	BUSINESS STUDIES	040	017	057	FIFTY SEVEN	C2
055	ACCOUNTANCY	046	018	064	SIXTY FOUR	B2
048	PHYSICAL EDUCATION	036	028	064	SIXTY FOUR	C2
500	WORK EXPERIENCE					B2
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					A1

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 : 02-05-2019

*[Signature]*  
परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Rajiv jain
Designation:	Professor
Contact No:	9811739207
Email ID:	
Name of the Organisation:	Maharaja Agrasen institute of technology
Name of the Person:	Dr. Rajiv jain
Designation:	Professor
Contact No:	9811739207
Email ID:	
Name of the Organisation:	Maharaja Agrasen institute of technology

## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Sukhvinder
Designation:	Professor
Contact No:	9811237941
Email ID:	
Name of the Organisation:	Maharaja Agrasen institute of technology
Name of the Person:	Dr. Sukhvinder
Designation:	Professor
Contact No:	9811237941
Email ID:	
Name of the Organisation:	Maharaja Agrasen institute of technology

## POST GRADUATION

University / Institute Name	Maharaja Agrasen institute of technology
Course	MBA
Specialization Major	Finance and operations
Start Date	2023-08-11
End Date	2025-10-17
Gap Status	0 years and 10 months

## GRADUATION

University / Institute Name	Hindu college
Course	BBA
Specialization Major	General
Start Date	2019-11-12
End Date	2022-10-17
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Government boys senior secondary school
Start Date	2018-04-17

## SECONDARY

School Name	Government boys senior secondary school
Start Date	2016-05-01
End Date	2017-06-05

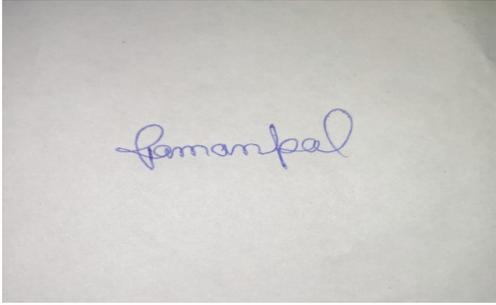
## Employment Deails

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.

Raman		17-11-2025
<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).