

# 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	Tanya Agarwal
Former Name / Maiden Name	N/A
Mobile Number	7668240581
Father's Name	Mr.Amit Garg
Spouse's Name	N/A
Date of Birth	06-04-2002
Age	23 years 7 months
Gender	female
Alternative Mobile Number	8630671089
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Don't wish to disclose

## Permanent Address

House no	16/1
Street	Ghatiya Azam Khan
District	Motilal Nehru Road
City	Agra
State	UP
Pincode	282003

## Current Address

House no	137
Street	Vikrant Shastri Marg,Defence colony
District	Sector 17
City	Gurugram
State	HR
Pincode	122001

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Uttam Institute of Management Studies
College Location:	Agra
University Name:	Dr.A.P.J.Abdul Kalam Technical University,Lucknow
Major / Specialisation	HR and Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2306170700077
From (Approx):	01-09-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Uttam Institute of Management Studies
College Location:	Agra
University Name:	Dr.A.P.J.Abdul Kalam Technical University,Lucknow
Major / Specialisation	HR and Finance
Course / Qualification:	Graduation
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Roll Number / Register Number:	2306170700077
From (Approx):	01-09-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	St.John's College
College Location:	Agra
University Name:	Dr.Bhimrao Ambedkar University,Agra
Major / Specialisation	Accounts
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100030071212
From:	15-09-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St.John's College
College Location:	Agra
University Name:	Dr.Bhimrao Ambedkar University,Agra
Major / Specialisation	Accounts
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2100030071212
From:	15-09-2020
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



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

SL.NO. 100490917

**MARKSHEET- 2023**



COURSE NAME : BACHELOR OF COMMERCE (B.COM.)  
ROLL NO : 2100030071212  
ENROLLMENT NO : A-20125948  
STUDENT'S NAME : TANYA AGARWAL  
FATHER'S NAME : AMIT GARG  
MOTHER'S NAME : NISHA GARG

ROLL NO : 2100030071212 SESSION : 2020-21 CATEGORY : REGULAR COURSE : BACHELOR OF COMMERCE (B.COM.) PART-I  
COLLEGE NAME : (0003) ST. JOHN'S COLLEGE, AGRA

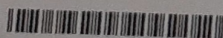
NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP A: BUSINESS ADMINISTRATION				
PAPER- I BUSINESS COMMUNICATION	100 } 200	70	63 } 126	
PAPER- II BUSINESS ENVIRONMENT	100 } 200	70	63 } 126	
GROUP B: ACCOUNTS AND LAW				
PAPER- III FINANCIAL ACCOUNTING	100 } 200	70	63 } 126	
PAPER- IV BUSINESS REGULATORY FRAMEWORK	100 } 200	70	63 } 126	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER- V BUSINESS ECONOMICS	100 } 200	70	63 } 126	
PAPER- VI BUSINESS STATISTICS	100 } 200	70	63 } 126	
TOTAL OF FIRST YEAR	600	210	378	PASS

ROLL NO : 2100030071212 SESSION : 2021-22 CATEGORY : REGULAR COURSE : BACHELOR OF COMMERCE (B.COM.) PART-II  
COLLEGE NAME : (0003) ST. JOHN'S COLLEGE, AGRA

NAME OF PAPERS	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP A: BUSINESS ADMINISTRATION				
PAPER- I PRINCIPLES OF BUSINESS MANAGEM	100 } 200	70	82 } 138	
PAPER- II FUNDAMENTALS OF ENTREPRENEURSH	100 } 200	70	56 } 120	
GROUP B: ACCOUNTS AND LAW				
PAPER- III COST ACCOUNTING	100 } 200	70	66 } 120	
PAPER- IV INCOME TAX	100 } 200	70	54 } 120	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER- V PUBLIC FINANCE	100 } 200	70	67 } 122	
PAPER- VI INDUSTRIAL LAW	100 } 200	70	55 } 122	
TOTAL OF SECOND YEAR	600	210	380	PASS

ROLL NO : 2100030071212 SESSION : 2022-23 CATEGORY : REGULAR COURSE : BACHELOR OF COMMERCE (B.COM.) PART-III  
COLLEGE NAME : (0003) ST. JOHN'S COLLEGE, AGRA

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	61 } 117	
PAPER- II MONEY AND FINANCIAL SYST	100 } 200	70	56 } 117	
GROUP B: ACCOUNTS AND LAW				
PAPER- III CORPORATE ACCOUNTING	100 } 200	70	60 } 135	
PAPER- IV AUDITING	100 } 200	70	75 } 135	
GROUP C: APPLIED BUSINESS ECONOMICS				
PAPER- V FINANCIAL MANAGEMENT	100 } 200	70	59 } 141	
PAPER- VI MANAGEMENT ACCOUNTING	100 } 200	70	82 } 141	
TOTAL OF THIRD YEAR	600	210	393	
TOTAL OF SECOND YEAR	600	210	380	
TOTAL OF FIRST YEAR	600	210	378	
GRAND TOTAL OF PART - I, II & III	1800	630	1151	
RASTRA GAURAV & ENVIRONMENTAL STUDIES	100	35	64	
				CLEARED



03-09-2023

PREPARED BY



CHECKED BY

CONTROLLER OF EXAMINATION

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Gayatri Public School Shastripuram
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21601940
From:	15-04-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Gayatri Public School Shastripuram
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	High school
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21601940
From:	15-04-2019
To:	
Marksheet	1

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सं. संख्या /  
S.No.SSCE/2020/

1026083

रजि. नं.  
Regn.No.

R220/54287/0232

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 TANYA AGARWALअनुक्रमांक  
Roll No. 21601940माता का नाम  
Mother's Name NISHA GARGपिता/संरक्षक का नाम  
Father's/Guardian's Name AMIT GARGविद्यालय  
School 60370 GAYATRI PUBLIC SCHOOL SHASTRIPURAM AGRA UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ.मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	079	020	099	NINETY NINE	A1
065	INFORMATICS PRAC. (NEW)	068	030	098	NINETY EIGHT	A1
030	ECONOMICS	074	020	094	NINETY FOUR	A1
054	BUSINESS STUDIES	078	020	098	NINETY EIGHT	A1
055	ACCOUNTANCY	075	020	095	NINETY FIVE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

## 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

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	
Email ID:	
Name of the Organisation:	NA
Reference Can Be Taken From (Relatives – strictly no):	colleague
Name of the Person:	NA
Designation:	NA
Contact No:	
Email ID:	
Name of the Organisation:	NA
Reference Can Be Taken From (Relatives – strictly no):	colleague

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

## POST GRADUATION

University / Institute Name	Uttam Institute of Management Studies Agra
Course	MBA
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## GRADUATION

University / Institute Name	St.John's college Agra
Course	B.COM
Specialization Major	Commerce
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	Gayatri Public School Shastripuram Agra
Start Date	N/A

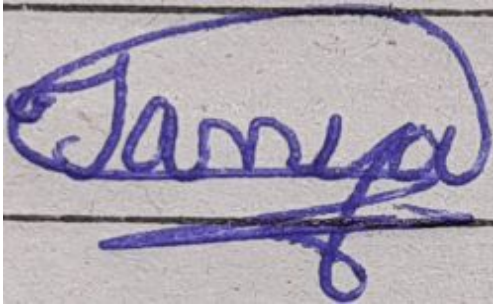
SECONDARY	
School Name	Gayatri Public School Agra
Start Date	N/A
End Date	N/A

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.

Tanya Agarwal		27-11-2025
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).