

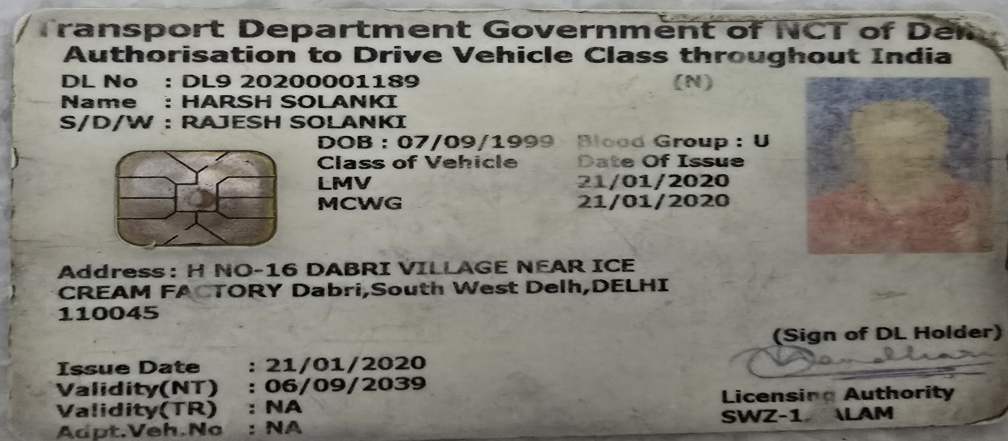
Background Verification Form

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	Harsh Solanki
Former Name / Maiden Name	N/A
Mobile Number	8588904788
Father's Name	Rajesh Solanki
Spouse's Name	N/A
Date of Birth	07-09-1999
Age	26 years 3 months
Gender	male
Alternative Mobile Number	9310339420
Aadhar Card Number	531061252707
Aadhar Card Number	N/A
Pan Card Number	KRXPS0174P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	House no 16
Street	Near ice cream.factory
District	Dabri dillage
City	New Delhi
State	DL
Pincode	110045

Current Address

House no	House no 16
Street	Near ice cream.factory
District	Dabri dillage
City	New Delhi
State	DL
Pincode	110045

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro
Job Location:	Candor Tech Space, Central Park II, Sector 48, Gurugram, Haryana
Employee ID:	20599644
Designation:	Customer service representative
UAN Number:	102202012589
From Date:	02-06-2025
To Date:	24-12-2025
Name of the Reporting Manager:	Meenu
Manager's Contact No:	9654155891
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	manvendra.singh10@wipro.com
Last Salary Drawn:	21196
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro
Job Location:	Candor Tech Space, Central Park II, Sector 48, Gurugram, Haryana
Employee ID:	20599644
Designation:	Customer service representative
UAN Number:	102202012589

LATEST EMPLOYMENT 1

From Date:	02-06-2025
To Date:	24-12-2025
Name of the Reporting Manager:	Meenu
Manager's Contact No:	9654155891
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	manvendra.singh10@wipro.com
Last Salary Drawn:	21196
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Jagannath International Management School
College Location:	Kalkaji, New Delhi
University Name:	Jagannath International Management School
Major / Specialisation	Finance
Course / Qualification:	PGDM IB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	015/PGDM(IB)/2023
From (Approx):	20-06-2023
To (Approx):	29-04-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jagannath International Management School
College Location:	Kalkaji, New Delhi
University Name:	Jagannath International Management School
Major / Specialisation	Finance
Course / Qualification:	PGDM IB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	015/PGDM(IB)/2023
From (Approx):	20-06-2023
To (Approx):	29-04-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Jagannath International Management School

MOR, Pocket-105, Kalkaji, New Delhi - 110019 (INDIA)

POST GRADUATE DIPLOMA IN MANAGEMENT (INTERNATIONAL BUSINESS) - FULL TIME

NBA & SAQS Accredited, Approved by AICTE (Ministry of Education, Govt. of India)
CONSOLIDATED STATEMENT OF MARKS



C.No. 833

Programme Duration : 2 Years
Total Credits of Programme : 119
Minimum Credits Required : 112
Year of Completion : 2023

Programme Duration : 2 Years

Name : Harsh Solanki
Father Name : Mr. Rajesh Solanki
Enrollment No. : 015/PGD/11(B)/2023
Year of Admission : 2023
Dual Specialization : Finance & Business Analytics

First Trimester												Second Trimester												Third Trimester												Fourth Trimester												Fifth Trimester												Sixth Trimester											
Code	Paper	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP	Code	Credits	Grade	GP																																			
GEN101	Managerial Economics	3	B-	5	GEN102	Quantitative Techniques in Management	3	C	3	ENT201	Entrepreneurship Development and New Enterprise Management	3	B-	5	FIN301	International Business Communication (German)	2	C	6	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3																																
FIN101	Accounting for Managers	3	C+	4	MKT101	Marketing Management	3	C+	4	FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3																																
HRM101	Organisational Analysis and Human Behaviour	3	C+	4	GEN103	Managerial Communication	3	A-	8	FIN301	International Business Communication (German)	2	B-	5	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
IT/BA101	E-Business & Information System Management	3	C+	4	IBC6101	International Business Communication (German)	2	C	6	FIN301	International Business Communication (German)	2	B-	5	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
	Personal Development Programme		B-		Finance Lab		A+			Excel Lab		A-		IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Predictive Analytics	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4																																	
	Personal Growth		A-		Python Lab		C			Python Lab		B-		IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Predictive Analytics	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4																																	
First Trimester TGPA : 4.52				Second Trimester TGPA : 3.75				Third Trimester TGPA : 3.59				Fourth Trimester TGPA : 5.24				Fifth Trimester TGPA : 2.78				Sixth Trimester TGPA : 7.82																																																			
GEN201	Macroeconomics Analysis and Environment	3	C	3	ENT201	Entrepreneurship Development and New Enterprise Management	3	B-	5	FIN301	International Business Communication (German)	2	C	6	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
HRM201	Human Resource Dynamics and Group Behaviour	3	C	3	FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
IB201	International Marketing Management	3	C+	4	FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
IBCG201	International Business Communication (German)	2	B	6	FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
	Finance Lab		C		FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
	Personal Growth		B+		FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
	Software Lab				FIN201	Financial Management	3	C	3	IB202	International Marketing Research	3	C	3	IB302	International Business Laws	3	C	3	STR401	Global Strategic Management	3	C	3	IB502	India's Foreign Trade and Trade Organizations	3	C	3	FIN503	Corporate Restructurings-Mergers & Acquisitions	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
First Trimester TGPA : 3.75				Second Trimester TGPA : 3.75				Third Trimester TGPA : 3.75				Fourth Trimester TGPA : 3.75				Fifth Trimester TGPA : 3.75				Sixth Trimester TGPA : 3.75																																																			
FIN301	International Business Communication (German)	2	C	6	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3																																
FIN302	International Business Communication (German)	2	C	6	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3																																
NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
FIN302	International Business Communication (German)	2	C	6	IBCG301	International Business Communication (German)	2	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3																																
NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
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NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
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NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
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NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B	6	IT/BA501	Tools used for Applications of Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0	IT/BA502	Big Data Tools and Application	2	C+	4	IT/BA503	Web Analytics	2	C	3	FIN505	Financial Modelling and Valuation (Audit)	0	F	0																																
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NTC301	Massive Open Online Course (Audit)	0	F	0	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4	IT/BA402	Data Visualization and Critical Thinking	2	B																																																										

Credit Accounted for CGPA : 11.3

CGPA : 4.65

Result : Successful

Signature

Controller of Examinations

Director

Place : New Delhi
Date : 30.06.2023

GRADUATION

I haven't done my Graduation	
College Name:	Delhi School of professional studies and Research
College Location:	Rohini
University Name:	GGSIPIU
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00912501718
From:	02-07-2018
To:	30-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Delhi School of professional studies and Research
College Location:	Rohini
University Name:	GGSIPIU
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00912501718
From:	02-07-2018
To:	30-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CONSOLIDATED GRADE SHEET
BACHELOR OF BUSINESS ADMINISTRATION



NAME: HARSH SOLANKI
ENROLLMENT: 09912501718
FATHER'S NAME: RAJESH SOLANKI
YEAR OF ADMISSION: 2018
INSTITUTE: DELHI SCHOOL OF PROFESSIONAL STUDIES AND RESEARCH
TOTAL CREDITS OF PROGRAMME: 140
MINIMUM CREDITS REQUIRED: 132
YEAR OF COMPLETION: Jun, 2021
PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	19	39	58	B+	7
BBA103	BUSINESS MATHEMATICS	4	22	18	40	P	4
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	20	36	56	B+	7
BBA107	BUSINESS ECONOMICS	4	20	43	63	B+	7
BBA109	COMPUTER APPLICATIONS	4	19	30	49	C	5
BBA111	COMPUTER APPLICATIONS LAB	2	31	35	66	A	8
SECOND SEMESTER							
BBA102	COST ACCOUNTING	4	23	17	40	P	4
BBA104	QUANTITATIVE TECHNIQUES	4	21	16	40*	P	4
BBA106	E-COMMERCE	4	20	21	41	P	4
BBA108	E-COMMERCE LAB	2	30	29	59	B+	7
BBA110	BUSINESS COMMUNICATION	4	15	28	43	P	4
BBA112	BUSINESS ENVIRONMENT	4	19	19	40*	P	4
THIRD SEMESTER							
BBA201	BUSINESS LAW	4	16	29	45	C	5
BBA203	MARKETING MANAGEMENT	4	21	21	42	P	4
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	18	62	80	A+	9
BBA207	MANAGEMENT ACCOUNTING	4	21	19	40	P	4
BBA209	INDIAN ECONOMY	4	18	19	40*	P	4
BBA211	ENVIRONMENTAL SCIENCE	2	-	77	77	A+	9
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	19	46	65	A	8
BBA204	FINANCIAL MANAGEMENT	4	19	46	65	A	8
BBA206	RESEARCH METHODOLOGY	4	19	46	65	A	8
BBA208	RESEARCH METHODOLOGY LAB	2	32	35	67	A	8
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	17	44	61	B+	7
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	36	36	72	A	8
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	85	85	A+	9
FIFTH SEMESTER							
BBA301	INCOME TAX LAW AND PRACTICE	4	25	61	86	A+	9
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	23	41	64	B+	7
BBA305	SERVICES MARKETING	4	24	54	78	A+	9
BBA307	ENTREPRENEURSHIP DEVELOPMENT	4	23	54	77	A+	9
BBA309	GOODS & SERVICES TAX (GST)	4	22	66	88	A+	9
BBA311	SUMMER TRAINING REPORT	6	42	44	86	A+	9
SIXTH SEMESTER							
BBA302	PROJECT MANAGEMENT	4	24	35	59	B+	7
BBA304	DIGITAL MARKETING	4	24	66	90	O	10
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	24	70	94	O	10
BBA308	BUSINESS POLICY & STRATEGY	4	24	71	95	O	10
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	25	74	99	O	10
BBA312	PROJECT REPORT	6	35	44	79	A+	9
CREDITS EARNED: 140		CGPA: 7.1		EQUIVALENT PERCENTAGE: 71		DIVISION: FIRST	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancelled; GP: Grade Point; *: Passed with Grace
Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.



(Signature)

Officer In-Charge

Place : Delhi, India

(Signature)
Controller of Examinations

CSMID: 14000080783
Date of Print: 09-Aug-2021

Employment Deails

Years of Experience	
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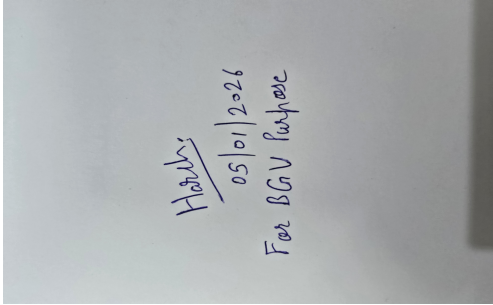
Employment Deails

No of Employment

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.

Harsh Solanki		05-01-2026
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.