

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRS -NEW Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Surbhi Goswami
Former Name / Maiden Name	NA
Mobile Number	7982526285
Father's Name	Vinod Kumar Goswami
Spouse's Name	NA
Date of Birth	1999-08-03
Gender	female
Aadhar Card Number	212932516786
Pan Card Number	CSDPG1054P
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	B-38/53 K Tulsipur Mahmoorganj Varanasi UP, India
Pin Code	221010
Mobile Number	7982526285
Current State	Uttar Pradesh
Current Landmark	Harsh Gas
Current Address Stay No.	8707673430
Nearest Police Station	Bhelupur Police Station

## Current Address

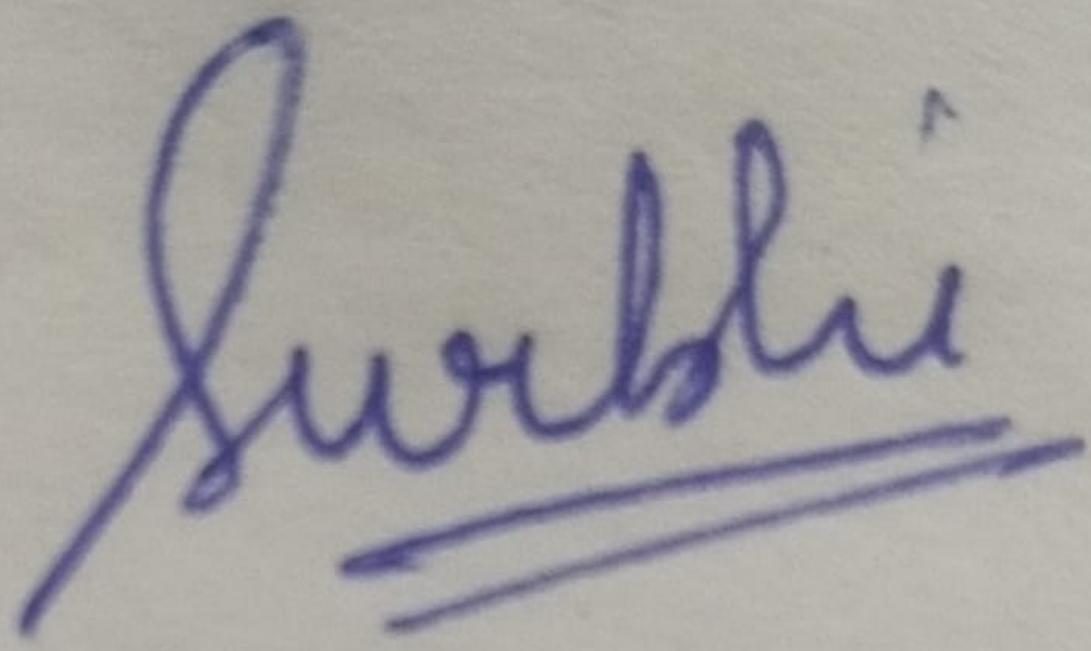
Current Address	House number 792 lane number P2 Defence colony sector 17A Sukhrali Gurugram, Haryana
Pin Code	122001
Mobile Number	7982526285
Current State	Haryana
Current Landmark	Near Vita Dairy
Current Address Stay No.	8707673430
Nearest Police Station	Police station sector 17/18, Gurugram

## Declaration and Authorization

Name

Date

**Attach Signature.**



A handwritten signature in blue ink, appearing to read "Swetha", with two horizontal lines underneath it.

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	IGT Solutions
Job Location:	Gurugram
Employee ID:	20147358
Designation:	Process Associate
UAN Number:	102027749913
From Date:	2023-12-26
To Date:	2025-03-02
Name of the Reporting Manager:	Mandeep Kaur
Manager's Contact No:	9820257928
Manager's Contact Email:	mandeep.kaur1@igtsolutions.com
Reasons for leaving:	Professional Growth
HR Name:	Aishwarya Saxena
HR Contact No:	8448071727
HR Email ID:	aishwarya.saxena@igtsolutions.com
Last Salary Drawn:	17434.00
Position Type:	permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

Click to open the file

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IGT Solutions
Job Location:	Gurugram
Employee ID:	20147358
Designation:	Process Associate
UAN Number:	102027749913
From Date:	2023-12-26
To Date:	2025-03-02
Name of the Reporting Manager:	Mandeep Kaur
Manager's Contact No:	9820257928
Manager's Contact Email:	mandeep.kaur1@igtsolutions.com
Reasons for leaving:	Professional Growth
HR Name:	Aishwarya Saxena
HR Contact No:	8448071730
HR Email ID:	aishwarya.saxena@igtsolutions.com
Last Salary Drawn:	17434.00
Position Type:	Process Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	IGT Solutions
Job Location:	Gurugram
Employee ID:	20147358
Designation:	Process Associate
UAN Number:	102027749913
From Date:	2023-12-26
To Date:	2025-03-02
Name of the Reporting Manager:	Mandeep Kaur
Manager's Contact No:	9820257928
Manager's Contact Email:	mandeep.kaur1@igtsolutions.com
Reasons for leaving:	Professional Growth
HR Name:	Aishwarya Saxena
HR Contact No:	8448071730
HR Email ID:	aishwarya.saxena@igtsolutions.com
Last Salary Drawn:	17434.00
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	IGT Solutions
Job Location:	Gurugram
Employee ID:	20147358
Designation:	Process Associate
UAN Number:	102027749913
From Date:	2023-12-26
To Date:	2025-03-02
Name of the Reporting Manager:	Mandeep Kaur
Manager's Contact No:	9820257928
Manager's Contact Email:	mandeep.kaur1@igtsolutions.com
Reasons for leaving:	Professional Growth
HR Name:	Aishwarya Saxena
HR Contact No:	8448071730
HR Email ID:	aishwarya.saxena@igtsolutions.com
Last Salary Drawn:	17434.00
Position Type:	Permanent
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

Click to open the file

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Mahatma Gandhi Kashi Vidyapith
College Location:	Kashi Vidyapith road
University Name:	Mahatma Gandhi Kashi Vidyapith
Major / Specialisation	Post Graduation
Course / Qualification:	Masters of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19922685466
From:	2021-08-17
To:	2023-09-22
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

महात्मा गांधी काशी विद्यापीठ, वाराणसी  
**MAHATMA GANDHI KASHI VIDYAPITH, VARANASI**

उत्तर प्रदेश राज्य विश्वविद्यालय (UTTAR PRADESH STATE UNIVERSITY)

STATEMENT OF MARKS

M. Com. ( REGULAR ) FOURTH SEMESTER EXAMINATION - 2023

Name : SURBHI GOSWAMI

Roll No. : 19922685466

Father's Name : VINOD KUMAR GOSWAMI

Enrolment No. : KA2K22/199685466

Mother's Name : USHA GOSWAMI



Name of Institution / College : 199 — MAHATMA GANDHI KASHI VIDYAPITH, GANGAPUR CAMPUS,  
 GANGAPUR, VARANASI

PAPERS	MARKS OBTAINED	MAX MARKS
PAPER - I : SECURITY ANALYSIS and PORTFOLIO MANAGEMENT	069	100
PAPER - II : STRATEGIC MANAGEMENT	056	100
PAPER - III : [B] INDUSTRIAL RELATIONS IN INDIA	075	100
PAPER - IV : [D] MANAGEMENT INFORMATION SYSTEM	070	100
VIVA - VOCE	037	050
	<b>TOTAL</b> : 307 / 450	
	I SEMESTER MARKS : 286 / 450	
	II SEMESTER MARKS : 261 / 450	
	III SEMESTER MARKS : 319 / 450	

RESULT : PASSED

GRAND TOTAL : 1173 / 1800

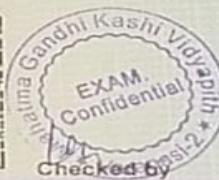
DIVISION : FIRST

ONE THOUSAND ONE HUNDRED SEVENTY-THREE

*Manish*  
 Signature of Principal with Seal  
 Director  
 M.G.K.V.P., Varanasi

Dated : 21-01-2024 /  
 16-11-2023

Prepared by



*Pandey*  
 Controller of Examinations

Note : 1. Student may apply for correction in mark-sheet within 90 days after issue date of the mark-sheet. After this period no application will be considered.  
 2. Any error or omission is subject to correction by MGKVP.

## GRADUATION

I haven't done my Graduation	
College Name:	Mahatma Gandhi Kashi Vidyapith
College Location:	Kashi Vidyapith road, Varanasi
University Name:	Mahatma Gandhi Kashi Vidyapith
Major / Specialisation	Under Graduation
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19921090106
From:	2018-08-21
To:	2021-09-24
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## महात्मा गांधी काशी विद्यापीठ, वाराणसी

MAHATMA GANDHI KASHI VIDYAPITH, VARANASI

उत्तर प्रदेश राज्य विश्वविद्यालय (UTTAR PRADESH STATE UNIVERSITY)

24/224442



### STATEMENT OF MARKS

B.COM, FINAL YEAR (REGULAR) EXAMINATION-2021

Name : SURBHI GOSWAMI Roll No. : 19921090106  
 Father's Name : VINOD KUMAR GOSWAMI Enrollment No. : KA2K19/199070111  
 Mother's Name : USHA GOSWAMI

Institution/College : (199) Mahatma Gandhi Kashi Vidyapith, Gangapur Campus, Varanasi  
 Code & Name



PAPERS	MARKS OBTAINED		TOTAL
	THEORY	PRAC / VIVA	
Paper I : Income Tax	40 / 100		40 / 100
Paper II : Business Finance	53 / 100		53 / 100
Paper III : Economic Environment	61 / 100		61 / 100
Paper IV : Entrepreneurship and Small Business	61 / 100		61 / 100
Paper V : Money and Financial System	67 / 100		67 / 100
Paper VI : Goods and Services Tax (GST)	50 / 100		50 / 100
Viva-Voce :		37 / 50	37 / 50
			<b>TOTAL</b> 369 / 650
			<b>Improvement of Marks</b>
			First Year 361 / 600
			Second Year 369 / 600
<b>RESULT : PASSED</b> <b>DIVISION : SECOND</b>			<b>GRAND TOTAL</b> 1099 / 1850

ONE THOUSAND NINETY NINE

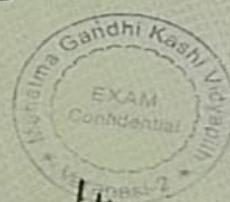
Rastra Gaurav Evam Bharitya Chintan 70 / 100 PASSED

Environmental Studies 71 / 100 PASSED

Principal  
Gangapur Campus  
M.G.K.V.P., Varanasi

Date : 24/09/2021

Prepared by



Checked by

Controller of Examinations

*Pandey*

Note: 1. Student may apply for correction in mark-sheet within 90 days after issue date of the mark-sheet. After this period no application will be considered.  
 2. Any error or omission is subject to correction by MGKVP.

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Harihar Singh Academy
School Location:	Cholapur Varanasi UP, India
Board Name/University Name:	CBSE
Major Subjects	English Core, Economics, Business Studies, Accountancy and Physical Education
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5724963
From:	2016-04-01
To:	2017-05-28
Marksheet	1

6091155

54554/00353

1063155



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 SURBHI GOSWAMI

अनुक्रमांक Roll No. 5724963

माता का नाम Mother's Name USHA GOSWAMI

पिता/संरक्षक का नाम Father's/Guardian's Name VINOD KUMAR GOSWAMI

विद्यालय School 54554 HARIHAR SINGH ACADEMY PO CHOLAPUR VARANASI 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	065	XXX	065	SIXTY FIVE	C1
030	ECONOMICS	069	XXX	069	SIXTY NINE	B1
048	PHYSICAL EDUCATION	049	027	076	SEVENTY SIX	B1
054	BUSINESS STUDIES	037	017	054	FIFTY FOUR	C2
055	ACCOUNTANCY	029	018	047	FORTY SEVEN	D1
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 28-05-2017

## PROFESSIONAL REFERENCE 1

Name of the Person:	Prachi Vajpai
Designation:	Process Associate
Contact No:	9654227523
Email ID:	prachivajpai123@gmail.com
Name of the Organisation:	IGT Solutions

## PROFESSIONAL REFERENCE 2

Name of the Person:	Anjali Kandulna
Designation:	Process Associate
Contact No:	9654668327
Email ID:	anjalikandulna9643@gmail.com
Name of the Organisation:	IGT Solutions



## Employment Details

Years of Experience	1.2
No of Employment	1

## Employment (1)

Employment Type	employed
Start Date	2023-12-26
End Date	2025-03-02