

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
KQEPPK2587L

नाम / Name
TANUJA KARKI

पिता का नाम / Father's Name
SUNDAR SINGH

जन्म की तारीख /
Date of Birth
22/03/2003

हस्ताक्षर / Signature



Personal Information

Full Name	Tanuja Karki
Former Name / Maiden Name	NA
Mobile Number	7052357714
Father's Name	Sundar singh
Spouse's Name	N/A
Date of Birth	2003-03-22
Gender	female
Aadhar Card Number	441977898618
Pan Card Number	KQEPK2587L
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Nawar khera, Nanital
Pin Code	263126
Mobile Number	7052357714
Current State	Uttarakhand
Current Landmark	Kathgodam
Current Address Stay No.	9988111167
Nearest Police Station	-

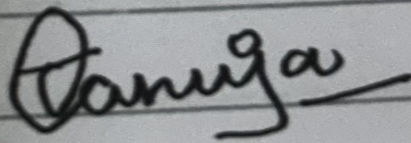
Current Address

Current Address	S47/6, S block, Nathupur
Pin Code	122002
Mobile Number	7052357714
Current State	Haryana
Current Landmark	Nathupur
Current Address Stay No.	7052357714
Nearest Police Station	-

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in black ink on lined paper. The signature is written in a cursive style, starting with a large 'D' and ending with a long horizontal stroke. The name appears to be 'Danuza'.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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	

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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 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	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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Jalandhar, Punjab
University Name:	LPU
Major / Specialisation	Finance
Course / Qualification:	MBA (financial consulting)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12315736
From:	2023-08-28
To:	2025-06-28
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

< Back

Result

Grades info.



Semester:I

TGPA : 7.14

Course

Grade

ACCM506 :: FINANCIAL REPORTING,
STATEMENTS AND ANALYSIS-I

B+

Good

FINM542 :: CORPORATE FINANCE -I

B

Above Average

MGNM500 :: CAREER PLANNING

A

Very Good

MGNM578 :: INTERNATIONAL BUSINESS
ENVIRONMENT-I

C

Average

MGNM581 :: ORGANIZATIONAL BEHAVIOUR
AND HUMAN RESOURCE DYNAMICS-I

A

Very Good

MKTM503 :: MARKETING MANAGEMENT-1

A+

Excellent

QTTM509 :: RESEARCH METHODOLOGY-I

B+

Good

GRADUATION

I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Jalandhar
University Name:	LPU
Major / Specialisation	Financial Market
Course / Qualification:	BBA(Financial Market)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1220057
From:	2020-08-28
To:	2023-06-28
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



**LOVELY
PROFESSIONAL
UNIVERSITY**



Jalandhar-Delhi G.T. Road, Phagwara, Punjab (India)-144411

Established by the State Legislature of Punjab through the Lovely Professional University Act and Recognized by UGC under Section 2(f) of the UGC Act, 1956

Academic Transcript

Student Name : Tanuja Karki

Programme : Bachelor of Business Administration
(Financial Markets)

Registration no. : 12002257

Father's Name : Mr. Sunder Singh Karki

Mode : Regular (Full Time)

Mother's Name : Ms. Gomati Devi

Date of initial registration : August,2020

TERM-IV		TGPA : 6.59	Equivalent percentage : 65.90 %	
S.No.	Course	*Credits	*Grade	
1	BSL101 :: BUSINESS LAW	4	B+	
2	BSL204 :: ECONOMIC LAWS	4	A	
3	BSL308 :: JURISPRUDENCE, INTERPRETATION AND GENERAL LAWS	4	B	
4	CAP172 :: PROGRAMMING METHODOLOGIES	3	B	
5	FIN302 :: FUNDAMENTALS OF FINANCIAL MANAGEMENT	4	B	
6	FIN314 :: CAPITAL MARKET OPERATIONS	4	B+	
7	OTT201 :: BUSINESS MATHEMATICS AND STATISTICS	4	B	

TERM-V		TGPA : 7.22	Equivalent percentage : 72.20 %	
S.No.	Course	*Credits	*Grade	
1	BSL309 :: DRAFTING, PLEADINGS AND APPEARANCES	4	A	
2	CAP202 :: OBJECT ORIENTED PROGRAMMING	3	B+	
3	CAP281 :: OBJECT ORIENTED PROGRAMMING-LABORATORY	1	A+	
4	FIN206 :: FUNDAMENTALS OF INSURANCE	3	B+	
5	FIN208 :: DERIVATIVE MARKET OPERATIONS	4	B+	
6	FIN310 :: CLEARING SETTLEMENT AND RISK MANAGEMENT	4	B+	
7	MGN350 :: SUMMER PROJECT	8	B+	

TERM-VI		TGPA : 7.32	Equivalent percentage : 73.20 %	
S.No.	Course	*Credits	*Grade	
1	CAP214 :: FUNDAMENTALS OF WEB PROGRAMMING	3	C	
2	CAP283 :: FUNDAMENTALS OF WEB PROGRAMMING-LABORATORY	1	A+	
3	FIN209 :: CURRENCY DERIVATIVES	4	A+	
4	FIN211 :: REGULATORY FRAMEWORK IN SECURITIES MARKET	3	A+	
5	FIN239 :: COMMODITY MARKET	4	B	
6	MGN363 :: SETTING UP OF BUSINESS ENTITIES AND CLOSURES	4	B+	

Certificate No. : D2404320

Date of issue : 24-Jun-2023

Place : Phagwara (Punjab)

Prepared by

(Officer Incharge)

Checked & Verified by

For Dean (Examinations)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sacred Heart School
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23671785
From:	2019-03-28
To:	2020-05-28
Marksheet	1

064304

70915/00105

अनुक्रमांक /
Roll No. 0699453

0699453

रजि. नं. R220/09150/0108
Regn.No.

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 TANUJA KARKI
अनुक्रमांक
Roll No. 23671785
माता का नाम
Mother's Name GOMATI DEVI
पिता/संरक्षक का नाम
Father's/Guardian's Name SUNDER SINGH KARKI
विद्यालय
School 70915 SACRED HEART SCHOOL KHARIKA LUCKNOW UP

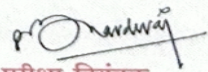
विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	074	018	092	NINETY TWO	A2
030	ECONOMICS	075	018	093	NINETY THREE	A1
055	ACCOUNTANCY	062	020	082	EIGHTY TWO	A2
054	BUSINESS STUDIES	074	020	094	NINETY FOUR	A1
066	ENTREPRENEURSHIP	039	030	069	SIXTY NINE	C2
048	PHYSICAL EDUCATION	063	029	092	NINETY TWO	A2
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:	Abhay Grover
Designation:	Assistant professor
Contact No:	9501200889
Email ID:	Msb.tpc@lpu.co.in
Name of the Organisation:	Lovely Professional University

PROFESSIONAL REFERENCE 2

Name of the Person:	Dr.Jagdeep singh arora
Designation:	Assistant Director
Contact No:	8146370718
Email ID:	Jagdeep.arora@lpu.co.in
Name of the Organisation:	LPU

POST GRADUATION	
University / Institute Name	LPU
Course	MBA
Specialization Major	Finance
Start Date	2023-08-28
End Date	2025-06-28
Gap Status	0 years and 2 months

GRADUATION	
University / Institute Name	LPU
Course	BBA
Specialization Major	Financial Market
Start Date	2020-08-28
End Date	2023-06-28
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	Sacred Heart School
Start Date	2019-05-28

SENIOR SECONDARY

End Date	2020-06-28
Gap Status	0 years and 11 months

SECONDARY

School Name	St.Paul Sr.Sec School
Start Date	2017-03-28
End Date	2018-06-28

Employment Deails

Years of Experience	
No of Employment	0