

# 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	Khushi Sahani
Former Name / Maiden Name	N/A
Mobile Number	6387379264
Father's Name	Rishi Kumar Sahani
Spouse's Name	Aditya Sehgal
Date of Birth	16-01-2003
Age	23 years 1 month
Gender	female
Alternative Mobile Number	9696403729
Aadhar Card Number	687039153593
Aadhar Card Number	N/A
Pan Card Number	OOHPS4412D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Raghav Kunj
Street	Raghav Kunj
District	Gola Gokaran Nath
City	Gola Gokaran Nath
State	UP
Pincode	262802

## Current Address

House no	.
Street	.
District	.
City	.
State	HR
Pincode	.

## 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:	Institute of Management Studies Ghaziabad
College Location:	Ghaziabad
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-024204
From (Approx):	26-06-2024
To (Approx):	15-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Management Studies Ghaziabad
College Location:	Ghaziabad
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-024204
From (Approx):	26-06-2024
To (Approx):	15-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

**IMS**  
GHAZIABADINSTITUTE OF MANAGEMENT STUDIES  
GHAZIABAD  
NBA Accredited & AICTE (PGDM)

S.No. 242204/1

**POST GRADUATE DIPLOMA IN MANAGEMENT**  
(Two Year Full-time Program Approved by AICTE, NBA accredited and having AIU equivalence to MBA)  
**PGDM 2024-2026 - FIRST YEAR**  
**CERTIFICATE OF MARKS**Name : KHUSHI SAHANI  
Father's Name : RISHI SAHNI  
Mother's Name : SAPNA SAHNIAdmission No : A2024PGDM4680  
Roll No : BM-024204  
AICTE Enroll No : 1-44654512074

S.No.	Subject Code and Name	Course Credit	Grade Awarded	Grade Points	Points Secured
<b>TERM I</b>					
1	(BM-1101) - Individual Behaviour & Group Dynamics	3.0	A	9	27.00
2	(BM-1102) - Fundamentals Of Marketing	3.0	A	9	27.00
3	(BM-1103) - Managerial Accounting	3.0	A+	10	30.00
4	(BM-1104) - Statistics For Business Decision Making	3.0	A+	10	30.00
5	(BM-1105) - Managerial Economics	3.0	A+	10	30.00
6	(BM-1106) - Business Analytics For Managers	3.0	A	9	27.00
7	(BM-1107) - Managerial Communication	3.0	A+	10	30.00
<b>TGPA</b>					<b>9.57</b>
<b>TERM II</b>					
1	(BM-1201) - Group Interactions & Organisation Dynamics	1.5	A	9	13.50
2	(BM-1202) - Marketing Management	3.0	A+	10	30.00
3	(BM-1203) - Financial Management	3.0	A	9	27.00
4	(BM-1204) - Human Resource Management	3.0	A-	8	24.00
5	(BM-1205) - Production Operations Management	3.0	A	9	27.00
6	(BM-1206) - Business Writing Skills	2.0	A-	8	16.00
7	(BM-1207) - Start-ups & Entrepreneurship-I	2.0	A+	10	20.00
8	(BM-1208) - Psychology For Beginners	1.0	A-	8	8.00
<b>TGPA</b>					<b>8.95</b>
<b>TERM III</b>					
1	(BM-1301) - Strategic Management	3.0	A	9	27.00
2	(BM-1302) - Research Applications In Business	3.0	A	9	27.00
3	(BM-1303) - Emerging Technologies And Sectoral Analysis	3.0	A-	8	24.00
4	(BM-1304) - Sales And Distribution Management	3.0	A-	8	24.00
5	(BM-1305) - Business Environment And Legal Policy	2.0	A	9	18.00
6	(BM-1306) - Business Speaking Skills	2.0	A+	10	20.00
7	(BM-FM01) - Management Of Banking And Financial Institutions	3.0	A+	10	30.00
8	(BM-MK01) - Consumer Behaviour	3.0	A-	8	24.00
<b>TGPA</b>					<b>8.82</b>
<b>CGPA RESULT</b>					<b>9.11</b>
					<b>PASS</b>

Date...1...9 JUN 2025

INSTITUTE OF MANAGEMENT STUDIES  
Lal Kuan, G.T. Road, Ghaziabad - 201009 (U.P.), INDIA  
Ph. - 0120-4178600 (ext. 171) www.ims-ghaziabad.ac.in*Dadav*  
Controller of Examination  
Controller of Examination  
Institute of Management Studies  
C-238, B.S. Road, Lal Kuan,  
Ghaziabad-201 009

## GRADUATION

I haven't done my Graduation	
College Name:	Doon Global University, Dehradun
College Location:	Dehradun
University Name:	Sri Dev Suman Uttrakhand University
Major / Specialisation	Finance
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	226200140009
From:	15-08-2020
To:	15-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Doon Global University, Dehradun
College Location:	Dehradun
University Name:	Sri Dev Suman Uttrakhand University
Major / Specialisation	Finance
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	226200140009
From:	15-08-2020
To:	15-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# Sri Dev Suman Uttarakhand Vishwavidyalaya

## Badshahithaul (Tehri Garhwal)

### Bachelor Of Commerce (Honours) 6th Semester Result (Batch -2020-2023)

#### Personal Details

Roll No.:	226200140009
Enrollment No.:	SV20007211
Name:	KHUSHI SAHNI
Father's Name:	RISHI SAHNI
Course Name:	Bachelor Of Commerce (Honours)
Semester	6
Session:	2021-22
College/Institute Name:	226-Doon Business School,Dehradun
Student Type:	REGULAR

#### Statement of Marks

Subject/Paper Name	Theory Marks	Theory Max	Sessional Marks	Sessional Max	Total (Obt/Max)
International Business	44	70	30	30	74/100
Business Ethics And Corporate Governance	36	70	26	30	62/100
Consumer Behaviour	45	70	30	30	75/100
Fundamentals Of Investment	54	70	20	30	74/100
Project Report	62	70	29	30	91/100
Seminar And Comprehensive Viva-Voce	61	70	27	30	88/100

#### Final Result

Total (Obt./Max. Marks):	464/600
Last Year Marks (Obt./Max. Marks):	2312/3000
Grand Total (Obt./Max. Marks):	2776/3600
Result:	I Div.
BACK IN:	

#### Disclaimer:

- 1) Any Discrepancies / mistakes may be reported to the COE office as soon as possible.
- 2) If it is detected at any stage that a student appeared in the examination in violation of admission / examination rules / norms, the statement of marks awarded will be treated as null and void.

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Saraswati Vidya Niketan Inter College
School Location:	Gola Gokaran Nath
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Accounting, Business Org., Comm. Maths, Computer, Hindi.
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0817341
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Saraswati Vidya Niketan Inter College
School Location:	Gola Gokaran Nath
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Accounting, Business Org., Comm. Maths, Computer, Hindi.
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0817341
From:	01-04-2019
To:	31-03-2020
Marksheet	1

00012829

क्रमांक (Sr. No.)

0665971

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा-२०२०

Intermediate Examination-2020

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जन्म केंद्र/विद्यालय कोड Dist./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रकार Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
0817341	31/03059/1079	REGULAR	FULL EXAM	C-COMMERCE	31012829

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- **KHUSHI SAHANI**

खुशी साहनी

आत्मज / आत्मजा श्रीमती (son/daughter of Mrs.)- **SAPNA SAHANI**

सपना साहनी

एवं श्री (and Mr.)- **RISHI KUMAR SAHANI**

रिषि कुमार साहनी

ने फरवरी/मार्च 2020 में आयोजित इण्टरमीडिएट परीक्षा विद्यालय/केंद्र (has passed Intermediate Examination held in February/March 2020 from School/Centre)-

**V K S SARASWATI VIDYA NIKETAN I C GOLA LAKHIMPUR KHERI**

वि.कु.स्वा.सरस्वती विद्या निकेतन इण्टर कॉलेज गोला लखीमपुर खीरी

से श्रेणी (with division)- **FIRST**

में उत्तीर्ण की है।

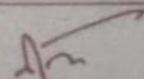
परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/75	075 D	358/500
COMPUTER	100	1/52 P/40	092 D	PASSED
BOOK KEEP&ACCT	100	1/62	062	
BUSI ORG&CRPND	100	1/65	065	
MATH& ELE STATS	100	1/64	064	
MORAL Y.S&P.EDU	100	1/50 P/50	100	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.  
For result verification visit website : [www.upmsp.edu.in](http://www.upmsp.edu.in) or [upmspreults.up.nic.in](http://upmspreults.up.nic.in)

'D' indicates Distinction in that particular subject,  
'HONOURS' indicates candidate "passed with honour"  
Note : For Important Instructions see overleaf

तिथि (Date)- **27TH JUNE'2020**स्थान (Place)- **Prayagraj, Uttar Pradesh**

  
नीना श्रीवास्तव  
(Neena Srivastava)  
सचिव (Secretary)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Saraswati Vidya Niketan Inter College
School Location:	Gola Gokaran Nath
Board Name/University Name:	Uttar Pradesh
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	9th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1091060
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Saraswati Vidya Niketan Inter College
School Location:	Gola Gokaran Nath
Board Name/University Name:	Uttar Pradesh
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	9th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1091060
From:	01-04-2017
To:	31-03-2018
Marksheet	1

31113464

क्रमांक (Sr. No.)

0795534

# माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



हाईस्कूल परीक्षा - २०१८

High School Examination - 2018

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
1091060	31/13064/1079	REGULAR	FULL EXAM	31013464

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- KHUSHI SAHANI

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)- SAPNA SAHANI

एवं श्री (and Mr.)- RISHI KUMAR SAHANI

जिनकी जन्मतिथि (whose date of birth is)-

16TH JANUARY TWO THOUSAND THREE (16-01-2003)

ने फरवरी 2018 में आयोजित हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February 2018 from School/Centre)- V K S SARASWAT V NIKETAN I C GOLA KHERI

से निम्न विवरणानुसार उत्तीर्ण की है (with the following details):-

विषय Subject	अधिकतम अंक Max. Marks	प्राप्त अंक Obtained Marks सैद्धान्तिक (Theory) प्रयोगात्मक (Practical)		योग Total	ग्रेड Grade	परीक्षाफल Result
HINDI	100	057	030	087	A2	PASSED
ENGLISH	100	060	030	090	A2	
MATHEMATICS	100	038	030	068	B2	
SCIENCE	100	049	030	079	B1	
SOCIAL SCIENCE	100	056	030	086	A2	
DRAWING	100	053	030	083	A2	

No divisions are awarded

Category of Moral, Sports and Physical Education- A

तिथि (Date)- 29TH APRIL, 2018

स्थान (Place)- Allahabad, Uttar Pradesh

Note :For Important instructions see overleaf.



(नीना श्रीवास्तव)  
(Neena Shrivastava)  
सचिव (Secretary)

## POST GRADUATION

University / Institute Name	Institute of Management Studies
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-26
End Date	2026-05-15
Gap Status	0 years and 10 months

## GRADUATION

University / Institute Name	Doon Global University
Course	B.Com(Hons.)
Specialization Major	Finance
Start Date	2020-08-15
End Date	2023-08-15
Gap Status	0 years and 5 months

## SENIOR SECONDARY

School Name	Saraswati Vidya Niketan Inter College
Start Date	2019-04-01

## SECONDARY

School Name	Saraswati Vidya Niketan Inter College
Start Date	2017-04-01
End Date	2018-04-12

## 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.

Khushi Sahani		15-03-2026
<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).