

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	Tannvi Chaudhary
Former Name / Maiden Name	N/A
Mobile Number	6394138818
Father's Name	Rajiv
Spouse's Name	N/A
Date of Birth	30-11-2000
Age	25 years 4 months
Gender	female
Alternative Mobile Number	6394138818
Aadhar Card Number	582925161216
Aadhar Card Number	N/A
Pan Card Number	CKOPC6315E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	117/Q/796
Street	Sharda Nagar
District	N/A
City	Kanpu
State	UP
Pincode	208025

Current Address

House no	SS Linden Floors
Street	Sector 84
District	N/A
City	Gurugram
State	HR
Pincode	122004

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	

GRADUATION

I haven't done my Graduation	
College Name:	V.S.S.D. P.G. College
College Location:	Kanpur
University Name:	CSJM University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0310398
From:	01-08-2018
To:	30-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	V.S.S.D. P.G. College
College Location:	Kanpur
University Name:	CSJM University
Major / Specialisation	Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	0310398
From:	01-08-2018
To:	30-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

Chhatrapati Shahu Ji Maharaj University

Kanpur - 208024, U.P., India

S.No. 0075773



STATEMENT OF MARKS

BACHELOR OF COMMERCE



Name : TANNVI CHAUDHARY

Enrollment No. : CSJMA18001413907

Father's Name: RAJIV KHAIWAL

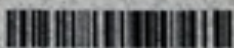
Exam : REGULAR

SUBJECT / PAPERS	Marks Obtained		
	Theory	Practical	Total
FIRST YEAR : 2019			
College/Centre: V.S.S.D. P.G. COLLEGE, KANPUR			
Roll No. : 0110185			
BUSINESS COMMUNICATION	42/100		42/100
BUSINESS STATISTICS	60/100		60/100
FINANCIAL ACCOUNTING	49/100		49/100
BUSINESS REGULATORY FRAMEWORK	41/100		41/100
BUSINESS ECONOMICS	67/100		67/100
BUSINESS ENVIRONMENT	62/100		62/100
			Total : 321/600
SECOND YEAR : 2020			
College/Centre: V.S.S.D. P.G. COLLEGE, KANPUR			
Roll No. : 0509848			
COMPANY LAW	55/100		55/100
COST ACCOUNTING	54/100		54/100
PRINCIPLES OF BUSINESS MANAGEMENT	54/100		54/100
INCOME TAX	54/100		54/100
FUNDAMENTALS OF ENTREPRENEURSHIP	54/100		54/100
PUBLIC FINANCE	54/100		54/100
INDUSTRIAL LAW	54/100		54/100
			Total : 379/700
THIRD YEAR : 2021			
College/Centre: V.S.S.D. P.G. COLLEGE, KANPUR			
Roll No. : 0310398			
CORPORATE ACCOUNTING	67/100		67/100
AUDITING	78/100		78/100
MONEY AND FINANCIAL SYSTEM	53/100		53/100
INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	52/100		52/100
FINANCIAL MANAGEMENT	51/100		51/100
MANAGEMENT ACCOUNTING	65/100		65/100
VIVA-VOCE			80/100
			80/100
			Total : 446/700
ENVIRONMENTAL STUDIES 56/100			Grand Total : 1146/2000
Result : PASSED			
Division : SECOND			

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.CSJMO.AC.IN PLEASE REFER TO "PASSING CRITERIA" UNDER STUDENT SERVICES TAB OF WWW.CSJMO.AC.IN.

CHECKED BY 1.
2.

CONTROLLER OF EXAMINATION



300003245

Date: 17-01-2022

* Denotes Appeared in Back Paper

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Dr. Virendra Swarup Education Centre
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106602
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Dr. Virendra Swarup Education Centre
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106602
From:	01-04-2017
To:	31-03-2018
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2018

No. BL 40032932



2187492/176

STATEMENT OF MARKS

Name **TANNVI CHAUDHARY**

of **DR.VIRENDRA SWARUP EDUCATION CENTRE, AVADHPURI, KANPUR**

UNIQUE ID **6106602**

Daughter of

Smt VEENU ALIAS SHASHI BALA

Shri RAJIV KHAIWAL



SUBJECTS

External Examination

ENGLISH

ECONOMICS

COMMERCE

ACCOUNTS

MATHEMATICS

Percentage Marks

82 EIGHT TWO

50 FIVE ZERO

58 FIVE EIGHT

58 FIVE EIGHT

43 FOUR THREE

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - **14.05.2018**

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Dr. Virendra Swarup Education Centre
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	All Subjects
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106602
From:	01-04-2015
To:	31-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Dr. Virendra Swarup Education Centre
School Location:	Kanpur
Board Name/University Name:	ICSE
Major Subjects	All Subjects
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6106602
From:	01-04-2015
To:	31-03-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2016

No. TD 60149549



1162649/125

STATEMENT OF MARKS

Name **TANNOVI CHAUDHARY**

of **DR. VIRENDRA SWARUP EDUCATION CENTRE, AVADHPURI, KANPUR**

UNIQUE ID **6106602**

Daughter of

Smt **VEENU ALIAS SHASHI BALA**

Shri **RAJIV KHAIWAL**

SUBJECTS

External Examination

ENGLISH

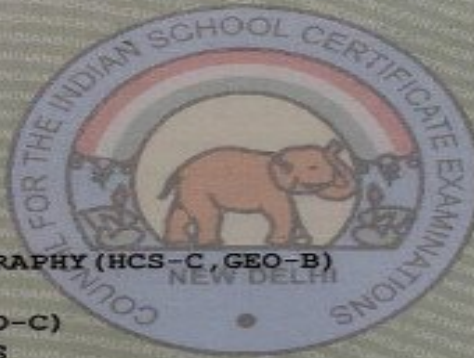
HINDI

HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-B)

MATHEMATICS

SCIENCE (PHY-C, CHE-C, BIO-C)

COMMERCIAL APPLICATIONS



Percentage Marks

76	SEVEN SIX
90	NINE ZERO
69	SIX NINE
78	SEVEN EIGHT
62	SIX TWO
83	EIGHT THREE

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as

certified by the (in words) **First December Two Thousand**

Head of the School

at the time of (in figures) **01.12.2000**
registration

RESULT - **PASS CERTIFICATE AWARDED**

Date of Issue - **06.05.2016**

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

GRADUATION

University / Institute Name	CSJM University
Course	B.Com
Specialization Major	Finance
Start Date	2018-07-01

SECONDARY

School Name	Dr. Virendra Swarup Education Centre
Start Date	2015-04-01
End Date	2016-03-31

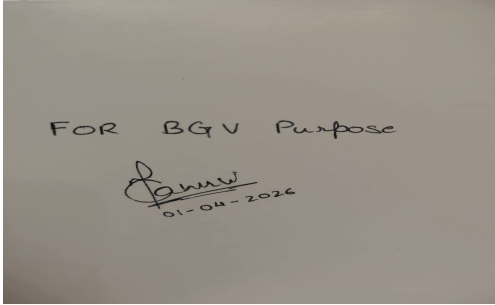
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2017-04-01
End Date	2018-03-31
Gap Status	1 years and 1 months

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.

Tannvi Chaudhary		31-03-2026
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.