

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	Bhawuk Dahiya
Former Name / Maiden Name	N/A
Mobile Number	9650801231
Father's Name	Dinesh Kumar Dahiya
Spouse's Name	N/A
Date of Birth	24-09-1994
Age	31 years 7 months
Gender	male
Alternative Mobile Number	9911726832
Aadhar Card Number	775397159862
Aadhar Card Number	N/A
Pan Card Number	CDPPD7418F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	R2/37 55foota road
Street	Opposite life begins hospital
District	Dwarka mod metro station New Delhi 110059
City	New delhi
State	DL
Pincode	110059

Current Address

House no	R2/37 55foota road
Street	Opposite life begins hospital
District	Dwarka mod metro station New Delhi 110059
City	New delhi
State	DL
Pincode	110059

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:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	NA
From Date:	
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	50000
Position Type:	NA
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:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
UAN Number:	NA
From Date:	
To Date:	
Name of the Reporting Manager:	NA

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	50000
Position Type:	NA
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

GRADUATION

I haven't done my Graduation	
College Name:	Maharaja surajmal institute
College Location:	Janak puri new Delhi
University Name:	Guru gobind singh indraprastha university, delhi
Major / Specialisation	BBA (Bnl)
Course / Qualification:	Banking and insurance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07314901811
From:	01-07-2011
To:	16-06-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Maharaja surajmal institute
College Location:	Janak puri new Delhi
University Name:	Guru gobind singh indraprastha university, delhi
Major / Specialisation	BBA (Bnl)
Course / Qualification:	Banking and insurance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	07314901811
From:	01-07-2011
To:	16-06-2014
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1



Guru Gobind Singh Indraprastha University, Delhi

COE/F13/OCT.13

CONSOLIDATED STATEMENT OF MARKS 7916201



BACHELOR OF BUSINESS ADMINISTRATION (BANKING AND INSURANCE)

NAME: BHAVUK DAHIYA
 ENROLLMENT: 07314901811
 FATHER'S NAME: DINESH KUMAR DAHIYA
 YEAR OF ADMISSION: 2011
 UNIVERSITY SCHOOL/INSTITUTE: MAHARAJA SURAJMAL INSTITUTE

TOTAL CREDIT OF PROGRAMME: 168
 MINIMUM CREDITS REQUIRED: 160
 YEAR OF COMPLETION: MAY, 2014
 PROGRAMME DURATION: 06 SEMESTERS



CODE	PAPER	CS	INT	EXT	TOTAL	CODE	PAPER	CS	INT	EXT	TOTAL	
FIRST SEMESTER												
BBA(BI)101	PRINCIPLES OF MANAGEMENT	4	24	65	89	BBA(BI)103	BUSINESS ECONOMICS -I	4	20	32	62	
BBA(BI)105	FINANCIAL MATHEMATICS	4	23	60	73	BBA(BI)107	INTRODUCTION TO IT	4	20	35	59	
BBA(BI)109	FINANCIAL ACCOUNTING	4	24	36	60	BBA(BI)111	PRINCIPLES OF BANKING	4	25	58	83	
BBA(BI)113	PRINCIPLES OF INSURANCE	4	22	46	68	BBA(BI)115	IT LAB	2	24	51	65	
SECOND SEMESTER												
BBA(BI)102	BUSINESS ORGANIZATION	4	24	45	69	BBA(BI)104	BUSINESS ECONOMICS-II	4	24	36	60	
BBA(BI)106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	22	65	77	BBA(BI)108	DATA BASE MANAGEMENT SYSTEM	4	22	44	67	
BBA(BI)110	COST ACCOUNTING	4	23	55	79	BBA(BI)112	INDIAN BANKING SYSTEM	3	23	49	72	
BBA(BI)114	DBMS LAB	3	32	61	83							
THIRD SEMESTER												
BBA(BI)201	ORGANIZATIONAL BEHAVIOUR	4	25	58	83	BBA(BI)203	INDIAN ECONOMY	4	25	62	87	
BBA(BI)205	MARKETING MANAGEMENT	4	25	34	59	BBA(BI)207	MANAGEMENT ACCOUNTING	4	23	39	62	
BBA(BI)209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-I	3	24	44	68	BBA(BI)211	MINOR PROJECT REPORT	3	40	46	94	
FOURTH SEMESTER												
BBA(BI)202	INSURANCE BUSINESS ENVIRONMENT IN INDIA	4	14	43	57	BBA(BI)204	FINANCIAL MANAGEMENT	4	24	35	59	
BBA(BI)206	MARKETING RESEARCH	4	23	39	62	BBA(BI)208	COMPUTER APPLICATIONS	4	21	38	59	
BBA(BI)210	BUSINESS LAWS	4	28	43	68	BBA(BI)212	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-II	4	25	60	75	
BBA(BI)214	COMPUTER APPLICATIONS LAB	2	36	42	78							
FIFTH SEMESTER												
BBA(BI)301	BANKING LAW AND PRACTICE	4	25	29	54	BBA(BI)303	MARKETING OF FINANCIAL PRODUCTS & SERVICES	4	25	47	72	
BBA(BI)305	PRACTICE OF LIFE INSURANCE	4	17	49	66	BBA(BI)307	MANAGEMENT INFORMATION SYSTEM	4	23	32	55	
BBA(BI)309	HUMAN RESOURCE MANAGEMENT	4	24	39	63	BBA(BI)311	TAXATION LAWS	4	24	43	67	
BBA(BI)313	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	95	98	BBA(BI)315	SUMMER TRAINING REPORT & VIVA-VOCE	5	44	33	77	
BBA(BI)317	COMPUTER APPLICATIONS PROJECT	4	43	42	85							
SIXTH SEMESTER												
BBA(BI)302	RETAIL MANAGEMENT & RETAIL BANKING	4	25	62	77	BBA(BI)304	PROJECT PLANNING & EVALUATION	4	24	47	71	
BBA(BI)306	PRACTICE OF GENERAL INSURANCE	4	24	43	67	BBA(BI)308	MANAGEMENT OF COMMERCIAL BANKS	4	24	50	74	
BBA(BI)310	VALUES & ETHICS IN BUSINESS	4	24	55	79	BBA(BI)312	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	85	85	
BBA(BI)314	PROJECT REPORT & VIVA-VOCE	6	43	44	87							
DIVISION: FIRST												
CREDITS EARNED: 168.00		CREDITS ACCOUNTED FOR CPI: 160.00				CPI: 72.19						

CSMID: 140000029977

*: With Grace marks Ab: Absent INT: Internal EXT: External CS: Credit Secured

Date of Print: 16-Jul-2014

[Signature]
 Officer In-charge

[Signature]
 Controller of Examinations

Place: Delhi, India

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	st.marys school sector 19 Dwarka New Delhi
School Location:	Dwarka sector 19
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English , Economics , Physical education , Business studies, Accountancy, Maths , General studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9169431
From:	23-05-2010
To:	23-05-2011
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	st.marys school sector 19 Dwarka New Delhi
School Location:	Dwarka sector 19
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English , Economics , Physical education , Business studies, Accountancy, Maths , General studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9169431
From:	23-05-2010
To:	23-05-2011
Marksheet	1

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St.marys school sector 19 Dwarka New Delhi
School Location:	Dwarka sector 19
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi , science , social science
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6177269
From:	29-05-2008
To:	29-05-2009
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St.marys school sector 19 Dwarka New Delhi
School Location:	Dwarka sector 19
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi , science , social science
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6177269
From:	29-05-2008
To:	29-05-2009
Marksheet	1

क्रमांक S.No.SSE/2009/ 0877962 केन्द्रीय माध्यमिक शिक्षा बोर्ड 65735/00042
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT
सेकण्डरी स्कूल परीक्षा, 2009
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2009

नाम Name BHAWUK DAHIYA अनुक्रमांक Roll No. 6177269
माता का नाम Mother's Name SANTRA DEVI
पिता का नाम Father's Name DINESH KUMAR DAHIYA
जन्म तिथि Date of Birth 24TH SEPTEMBER NINETEEN HUNDRED NINETY FOUR
विद्यालय School 65735 ST.MARY'S SCHOOL SECTOR 19 DWARKA NEW DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लि. TH	पै./आं.पू. PR/IA	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	065	XXX	065	SIXTY FIVE	C1
085	HINDI COURSE-B	069	XXX	069	SIXTY NINE	C1
041	MATHEMATICS	035	015	050	FIFTY	C2
086	SCIENCE	041	029	070	SEVENTY	B1
	PRAC.-INTERNAL 017					
	PRAC.-SKILLS EXT 012					
087	SOCIAL SCIENCE	055	012	067	SIXTY SEVEN	C1

संक्षिप्तियों का अर्थ : Abbreviations
AB : विषय में अनुपस्थित Absent in the Subject
PR : प्रयोगात्मक Practical
IA : आंतरिक मूल्यांकन Internal Assessment
दिल्ली Delhi
दिनांक Dated 27-03-2007

परिणाम Result PASS

64.2%

M. L. Sharma
परीक्षा नियंत्रक
Controller of Examinations

GRADUATION

University / Institute Name	Maharaja surajmal institute
Course	BBA (Bnl)
Specialization Major	Banking and insurance
Start Date	2011-07-01

SECONDARY

School Name	St Mary's school sector 19 Dwarka
Start Date	2008-05-29
End Date	2009-05-29

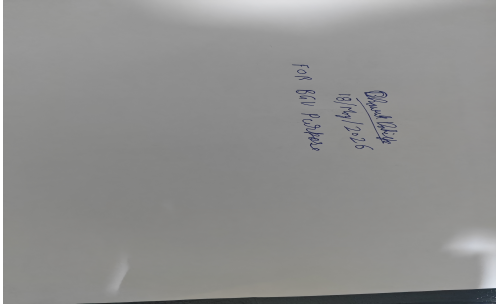
Employment Deails

Years of Experience	
No of Employment	0
Start Date	2010-05-23
End Date	2011-05-23
Gap Status	1 years and 0 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.

Bhawuk dahiya		18-05-2026
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.