

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Tanya Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	8383047090
Father's Name	Ajay Aggarwal
Spouse's Name	N/A
Date of Birth	15-10-2002
Age	23 years 7 months
Gender	female
Alternative Mobile Number	9999323254
Aadhar Card Number	725565874390
Aadhar Card Number	N/A
Pan Card Number	EGDPA5663J
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	WZ 101/51
Street	MOHAN NAGAR,PANKHA ROAD
District	N/A
City	NEW DELHI
State	DL
Pincode	110046

Current Address

House no	WZ 101/51
Street	MOHAN NAGAR,PANKHA ROAD
District	N/A
City	NEW DELHI
State	DL
Pincode	110046

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:	APEEJAY SCHOOL OF MANAGEMENT
College Location:	DWARKA SEC-8
University Name:	APEEJAY SCHOOL OF MANAGEMENT
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32/039
From (Approx):	01-07-2024
To (Approx):	06-04-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	APEEJAY SCHOOL OF MANAGEMENT
College Location:	DWARKA SEC-8
University Name:	APEEJAY SCHOOL OF MANAGEMENT
Major / Specialisation	FINANCE
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32/039
From (Approx):	01-07-2024
To (Approx):	06-04-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	INSTITUTE OF INNOVATION IN TECHNOLOGY AND MANAGEMENT
College Location:	JANAKPURI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	BCOM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	35590388820
From:	01-12-2020
To:	15-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	INSTITUTE OF INNOVATION IN TECHNOLOGY AND MANAGEMENT
College Location:	JANAKPURI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	GENERAL
Course / Qualification:	BCOM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	35590388820
From:	01-12-2020
To:	15-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR.22

C/T^{CG}A053835

CONSOLIDATED GRADE SHEET

BACHELOR OF COMMERCE (HONOURS)

NAME: TANYA AGGARWAL
 ENROLLMENT: 35590388820
 FATHER'S NAME: AJAY AGGARWAL
 YEAR OF ADMISSION: 2020
 INSTITUTE: INSTITUTE OF INNOVATION IN TECHNOLOGY & MANAGEMENT

TOTAL CREDITS OF PROGRAMME: 148
 MINIMUM CREDITS REQUIRED: 140
 YEAR OF COMPLETION: Jul. 2023
 PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BCOM101	MANAGEMENT PROCESS AND ORGANIZATIONAL BEHAVIOUR	4	23	73	96	O	10
BCOM103	FINANCIAL ACCOUNTING	4	23	59	82	A+	9
BCOM105	MICRO ECONOMICS	4	23	70	93	O	10
BCOM107	BUSINESS COMMUNICATION	4	21	74	95	O	10
BCOM109	COMPUTER APPLICATIONS	4	23	68	91	O	10
BCOM111	COMPUTER APPLICATIONS LAB	2	37	42	79	A+	9
SECOND SEMESTER							
BCOM102	BUSINESS MATHEMATICS	4	23	68	91	O	10
BCOM104	BUSINESS LAWS	4	25	70	95	O	10
BCOM106	MACRO ECONOMICS	4	24	69	93	O	10
BCOM108	COST ACCOUNTING	4	24	69	93	O	10
BCOM110	BUSINESS STUDIES	4	22	67	89	A+	9
BCOM112	MINOR PROJECT REPORT	4	45	45	90	O	10
THIRD SEMESTER							
BCOM201	MARKETING MANAGEMENT	4	22	64	86	A+	9
BCOM203	MANAGEMENT ACCOUNTING	4	22	64	86	A+	9
BCOM205	HUMAN RESOURCE MANAGEMENT	4	20	65	85	A+	9
BCOM207	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	21	66	87	A+	9
BCOM209	BUSINESS STATISTICS	4	20	40	60	B+	7
BCOM211	COMPUTERIZED ACCOUNTING SOFTWARE (COMPUTER LAB)	2	34	49	83	A+	9
BCOM213	MANAGERIAL PERSONALITY DEVELOPMENT	2	-	84	84	A+	9
FOURTH SEMESTER							
BCOM202	FUNDAMENTALS OF FINANCIAL MANAGEMENT	4	22	64	86	A+	9
BCOM204	AUDITING	4	22	60	82	A+	9
BCOM206	CORPORATE ACCOUNTING	4	21	59	80	A+	9
BCOM208	INDIAN ECONOMY	4	21	60	81	A+	9
BCOM210	FINANCIAL MODELING	4	21	68	89	A+	9
BCOM212	FINANCIAL MODELING LAB	2	33	50	83	A+	9
BCOM214	RESEARCH METHODOLOGY	4	21	59	80	A+	9
BCOM216	RESEARCH METHODOLOGY LAB	2	35	48	83	A+	9
FIFTH SEMESTER							
BCOM301	INCOME TAX LAW AND PRACTICE	4	21	50	71	A	8
BCOM303	ENTREPRENEURSHIP DEVELOPMENT	4	24	50	74	A	8
BCOM305	INFORMATION SYSTEMS MANAGEMENT	4	24	24	48	C	5
BCOM307	INFORMATION SYSTEMS MANAGEMENT LAB	2	38	52	90	O	10
BCOM309	SUMMER TRAINING REPORT	6	44	40	84	A+	9
BCOM313	FINANCIAL MARKETS AND INSTITUTIONS	4	21	26	47	C	5
SIXTH SEMESTER							
BCOM302	PROJECT MANAGEMENT	4	20	54	74	A	8
BCOM304	GOODS AND SERVICES TAX	4	17	36	53	B	6
BCOM306	E-COMMERCE	4	16	52	68	A	8
BCOM308	E-COMMERCE LAB	2	31	51	82	A+	9
BCOM310	ENVIRONMENTAL SCIENCE	2	-	85	85	A+	9
BCOM312	RESEARCH PROJECT	6	37	42	79	A+	9
BCOM314	INTRODUCTION TO DERIVATIVES	4	23	30	53	B	6
CREDITS EARNED: 148		CGPA: 8.72		EQUIVALENT PERCENTAGE: 87.2		DIVISION: FIRST	

CS: Credit Secure; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; *: Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

CSMID: 140000100528
 Date of Print: 08-Aug-2023



Place : Delhi, India

Officer In-Charge

Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MODERN ERA CONVENT
School Location:	JANAKPURI
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY,BUSINESS STUDIES, MATHEMATICS,ECONOMICS,ENGLISH
Course / Qualification:	COMMERCE WITH MATHS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26639191
From:	02-03-2019
To:	30-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MODERN ERA CONVENT
School Location:	JANAKPURI
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY,BUSINESS STUDIES, MATHEMATICS,ECONOMICS,ENGLISH
Course / Qualification:	COMMERCE WITH MATHS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26639191
From:	02-03-2019
To:	30-03-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MODERN ERA CONVENT
School Location:	JANAKPURI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,SANSKRIT,MATHEMATICS,SCIENCE,SOCIAL SCIENCE
Course / Qualification:	SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8213934
From:	02-03-2017
To:	30-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MODERN ERA CONVENT
School Location:	JANAKPURI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH,SANSKRIT,MATHEMATICS,SCIENCE,SOCIAL SCIENCE
Course / Qualification:	SECONDARY EDUCATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8213934
From:	02-03-2017
To:	30-03-2018
Marksheet	1

198761

10.05.2018
C.No. 8213934

1044767

D118/6555/0095



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student TANYA AGGARWAL
अनुक्रमांक Roll No. 8213934
माता का नाम Mother's Name RAMA AGGARWAL
पिता/संरक्षक का नाम Father's / Guardian's Name AJAY AGGARWAL
जन्म तिथि Date of Birth 15/10/2002 15TH OCTOBER TWO THOUSAND TWO
विद्यालय School 6555-MODERN ERA CONVENT B-1 JANAKPURI NEW DELHI
शैक्षणिक उपलब्धियाँ Scholastic Achievements

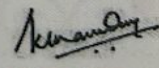
विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तोंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	064	015	079	SEVENTY NINE	B2
122	SANSKRIT	064	018	082	EIGHTY TWO	A2
041	MATHEMATICS	073	015	088	EIGHTY EIGHT	A2
086	SCIENCE	028	012	040	FORTY	D1
087	SOCIAL SCIENCE	042	015	057	FIFTY SEVEN	C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent
आ. मू. : आंतरिक मूल्यांकन
IA : Internal Assessment
प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi
दिनांक Dated : 29/05/2018


परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियाँ : सह-शैक्षणिक एवम अनुशासन क्षेत्र में प्रदर्शित विद्यार्थी द्वारा प्राप्त अंकों को परीक्षा केंद्रों पर प्रयोग करने के लिए परीक्षा बोर्ड द्वारा जारी निर्देशावली के अनुसार प्रयोग किया जाएगा।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be based by the school as per format prescribed by the Board.

POST GRADUATION

University / Institute Name	APEEJAY SCHOOL OF MANAGEMENT
Course	PGDM
Specialization Major	FINANCE
Start Date	2024-07-01
End Date	2026-04-06
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Course	BCOM HONS
Specialization Major	GENERAL
Start Date	2020-12-01
End Date	2023-07-15
Gap Status	0 years and 9 months

SENIOR SECONDARY

School Name	MODERN ERA CONVENT
Start Date	2019-03-02

SECONDARY

School Name	MODERN ERA CONVERNT
Start Date	2017-03-02
End Date	2018-03-30

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.

Tanya Aggarwal		15-05-2026
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.