

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Manish Aggarwal
Former Name / Maiden Name	N/A
Mobile Number	9599369922
Father's Name	Anand Aggarwal
Spouse's Name	N/A
Date of Birth	01-09-1998
Age	27 years 2 months
Gender	male
Alternative Mobile Number	9560071863
Aadhar Card Number	883110301936
Aadhar Card Number	9599369922
Pan Card Number	CKSPA8706R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	R-10
Street	Street no.1
District	Rajeev Colony
City	Delhi
State	DL
Pincode	110040

Current Address

House no	R-10
Street	Street no.1
District	Rajeev Colony
City	Delhi
State	DL
Pincode	110040

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Globallogic
Job Location:	Gurugram
Employee ID:	326717
Designation:	Senior Anlayst
UAN Number:	101482415363
From Date:	02-03-2020
To Date:	26-02-2024
Name of the Reporting Manager:	Umesh Vashisht
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	Vasundhara Kaul
HR Contact No:	
HR Email ID:	Vasundhara.kaul@globallogic.com
Last Salary Drawn:	18000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Globallogic
Job Location:	Gurugram
Employee ID:	326717
Designation:	Senior Anlayst
UAN Number:	101482415363
From Date:	02-03-2020
To Date:	26-02-2024
Name of the Reporting Manager:	Umesh Vashisht
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Professional growth
HR Name:	Vasundhara Kaul
HR Contact No:	
HR Email ID:	Vasundhara.kaul@globallogic.com
Last Salary Drawn:	18000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aditya Birla Capital
Job Location:	Delhi
Employee ID:	529199
Designation:	Assistant Relationship Manager
UAN Number:	101482415363
From Date:	17-06-2019
To Date:	27-09-2019
Name of the Reporting Manager:	Annu Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career advancement
HR Name:	Gauri Oberoi
HR Contact No:	
HR Email ID:	Gauri.oberoi@adityabirlacapital.com
Last Salary Drawn:	17500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Aditya Birla Capital
Job Location:	Delhi
Employee ID:	529199
Designation:	Assistant Relationship Manager
UAN Number:	101482415363
From Date:	17-06-2019
To Date:	27-09-2019
Name of the Reporting Manager:	Annu Sharma
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Career advancement
HR Name:	Gauri Oberoi
HR Contact No:	
HR Email ID:	Gauri.oberoi@adityabirlacapital.com
Last Salary Drawn:	17500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

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GRADUATION

I haven't done my Graduation	
College Name:	CPJCHS
College Location:	Delhi
University Name:	GGSIPU
Major / Specialisation	General
Course / Qualification:	BBA (Bachelor of Business Administration)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	52021501716
From:	04-08-2016
To:	10-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	CPJCHS
College Location:	Delhi
University Name:	GGSIPU
Major / Specialisation	General
Course / Qualification:	BBA (Bachelor of Business Administration)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	52021501716
From:	04-08-2016
To:	10-05-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16
18542802

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: MANISH AGGARWAL
ENROLLMENT: 52021501718
FATHER'S NAME: ANAND AGGARWAL
YEAR OF ADMISSION: 2016
INSTITUTE: CHANDERPRABHU JAIN COLLEGE OF HIGHER STUDIES AND SCHOOL OF LAW

TOTAL CREDIT OF PROGRAMME: 156
MINIMUM CREDITS REQUIRED: 150
YEAR OF COMPLETION: May, 2019
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	PRINCIPLES OF MANAGEMENT	4	18	50	68	A	8
BBA103	BUSINESS ECONOMICS-I	4	20	27	47	C	5
BBA105	BUSINESS MATHEMATICS	4	18	28	46	C	5
BBA107	INTRODUCTION TO IT	4	25	33	58	B+	7
BBA109	FINANCIAL ACCOUNTING	4	18	41	59	B+	7
BBA111	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4	22	39	61	B+	7
BBA113	IT LAB	2	34	53	87	A+	9
SECOND SEMESTER							
BBA102	BUSINESS ORGANIZATION	4	21	54	75	A+	9
BBA104	BUSINESS ECONOMICS-II	4	22	40	62	B+	7
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	17	37	54	B	6
BBA108	DATA BASE MANAGEMENT SYSTEM	4	21	39	60	B+	7
BBA110	COST ACCOUNTING	4	20	34	54	B	6
BBA112	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-II	3	25	53	78	A+	9
BBA114	DBMS LAB	3	36	49	85	A+	9
THIRD SEMESTER							
BBA201	ORGANIZATIONAL BEHAVIOUR	4	20	62	82	A+	9
BBA203	INDIAN ECONOMY	4	23	45	68	A	8
BBA205	MARKETING MANAGEMENT	4	23	40	63	B+	7
BBA207	MANAGEMENT ACCOUNTING	4	15	28	43	P	4
BBA209	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-III (MINOR PROJECT REPORT)	6	39	33	72	A	8
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	21	45	66	A	8
BBA204	BUSINESS ENVIRONMENT	4	21	44	65	A	8
BBA206	MARKETING RESEARCH	4	21	29	50	B	6
BBA208	COMPUTER APPLICATIONS	4	25	29	54	B	6
BBA210	BUSINESS LAWS	4	23	47	70	A	8
BBA212	TAXATION LAWS	4	24	37	61	B+	7
BBA214	COMPUTER APPLICATIONS LAB	2	32	32	64	B+	7
FIFTH SEMESTER							
BBA301	VALUES & ETHICS IN BUSINESS	4	21	60	81	A+	9
BBA303	SALES MANAGEMENT	4	14	36	50	B	6
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	24	52	76	A+	9
BBA307	MANAGEMENT INFORMATION SYSTEM	4	21	38	59	B+	7
BBA309	FINANCIAL MANAGEMENT	4	25	13	40*	P	4
BBA311	SUMMER TRAINING REPORT & VIVA-VOCE	6	43	42	85	A+	9
BBA313	COMPUTER APPLICATION PROJECT	4	43	39	82	A+	9
SIXTH SEMESTER							
BBA302	BUSINESS POLICY & STRATEGY	4	23	42	65	A	8
BBA304	PROJECT PLANNING & EVALUATION	4	25	28	53	B	6
BBA306	ENTREPRENEURSHIP DEVELOPMENT	4	17	40	57	B+	7
BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	25	43	74	A	8
BBA310	PROJECT REPORT & VIVA-VOCE	6	49	46	95	O	10
BBA312	ENVIRONMENTAL SCIENCE	4	21	40	61	B+	7
CREDITS EARNED: 156		CGPA: 7.36		EQUIVALENT PERCENTAGE: 73.6		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: 14000006524
Date of Print: 31-Jul-2019



Place: Delhi, India

Signature
Officer In-Charge

Signature
Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsaen Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business studies, Mathematics and Economics
Course / Qualification:	12th (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9133139
From:	02-04-2014
To:	25-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsaen Public School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Business studies, Mathematics and Economics
Course / Qualification:	12th (Commerce)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9133139
From:	02-04-2014
To:	25-05-2015
Marksheet	1



क्रम संख्या /
S.No. SSCE / 2015

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

65367/00069

319583

अंक विवरणिका MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2015
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2015

नाम Name

BABITA AGGARWAL

अनुक्रमांक Roll No. 9133139

माता/पिता/संरक्षक का नाम

ANAND AGGARWAL

Mother's/Father's/Guardian's Name

विद्यालय School 65367 MAHARAJA AGARSAIN PUBLIC SCHOOL NARELA DELHI

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	047	XXX	047	FORTY SEVEN	D2
030	ECONOMICS	045	XXX	045	FORTY FIVE	D1
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
054	BUSINESS STUDIES	056	017	073	SEVENTY THREE	B2
055	ACCOUNTANCY	052	017	069	SIXTY NINE	B2
048	PHYSICAL EDUCATION	032	030	062	SIXTY TWO	C2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result

PASS

EX : छूट-प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated

25-05-2015

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Maharaja Agarsaen Pulic School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138912
From:	02-04-2012
To:	28-03-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Maharaja Agarsaen Pulic School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	NA
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8138912
From:	02-04-2012
To:	28-03-2013
Marksheet	1

कम संख्या/
S.No.SSE/2013

0652397

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2011-13)
SECONDARY SCHOOL EXAMINATION (SESSION : 2011-2013)

पंजीकरण सं.
Registration No. : D113/65367/0134

651382

यह प्रमाणित किया जाता है कि This is to certify that

श्रेष्ठ शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

अनुसूचक Roll No. : 8138912

नाम/ पिता/ संरक्षक का नाम

Mother's/Father's/Guardian's Name MS BABITA AGGARWAL/ANAND AGGARWAL

जन्म तिथि Date of Birth

01/09/1998 1ST SEPTEMBER NINETEEN HUNDRED NINETY EIGHT

विद्यालय School

65367 MAHARAJA AGARWAL PUBLIC SCHOOL, NABHA DELHI

का निष्पादन निम्नानुसार रहा has performed as follows :

1 शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षणिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	SA	Grade C1	Overall (FA+SA)	Grade FA	SA	Grade C1	Overall (FA+SA)
184 ENGLISH LING & LIT.	C1	D	C1**	06	B2	C1	C1	06
002 HINDI COURSE-A	B1	C1	B2	07	B1	B2	B2	07
041 MATHEMATICS	C1	E1	C1**	06	B2	D	C1**	06
086 SCIENCE	B1	C2	C1	06	B2	C1	B2**	07
087 SOCIAL SCIENCE	B1	C1	B2	07	A2	C1	B2	07
122 COMM. SANSKRIT	B2	C2	C1	06	A2	C2	B2	07

संचित ग्रेड बिन्दु औसत (संजीवी) Cumulative Grade Point Average (CGPA) :

भाग Part -2: शैक्षणिक कार्यक्षेत्र Co-Scholastic Areas

टीकोटिप, अनुदान की योजना के अन्तर्गत, अधीनस्थ एवं निचले स्तर पर विद्यार्थी के अतिरिक्त प्रशिक्षण का होता है।
ग्रेड बिन्दु की निर्धारण सामान्य तौर पर श्रेष्ठ की श्रेष्ठता की तुलना में निम्नानुसार की जा सकती है :
• विद्यार्थी श्रेष्ठ की निर्धारण प्रतिशत = 9.5 x श्रेष्ठ का कोड
• श्रेष्ठ की तुलना में निर्धारण प्रतिशत = 9.5 x श्रेष्ठ का कोड
As per Scheme of Studies, CBSE in the average of Grade Points obtained in all the subjects including additional 6th subject, an indicative equivalence of Grade Point and Percentage of Marks can be calculated as follows:
• Subject wise indicative percentage of marks = 9.5 x CGPA.
• Overall indicative percentage of marks = 9.5 x CGPA.



2(क)(A) जीवन कौशल Life Skills :	कक्षा Class IX	ग्रेड Grade	कक्षा Class X	ग्रेड Grade
वर्णनात्मक संकेत Descriptive Indicators	वर्णनात्मक संकेत Descriptive Indicators	ग्रेड Grade	वर्णनात्मक संकेत Descriptive Indicators	ग्रेड Grade
Thinking Skills	Can identify strengths and weaknesses and use them to arrive at meaningful decisions in future. Raises questions and has an independent thought process. Excellent problem solving and decision making skills.	A	Is aware of personal strengths & weaknesses. Always analyses problems with relevant information & chooses the best alternative. Always shows originality & innovation. Is always able to find creative & constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Is always helpful to classmates & sensitive to differently-abled students. Exhibits good interpersonal skills & appreciates other's opinions. Accepts feedback from teachers, elders & peer group for self-improvement. Performs well in a group.	A	Is always empathetic, accepts criticism openly, exhibits interpersonal skill. Is an effective communicator & always follows norms & social conducts. Often demonstrates leadership skills. Always listens actively & get along well with others.	A
भावनात्मक कौशल Emotional Skills	Is self-confident, optimistic and can manage personal challenges. Addresses adverse situations with grace and can handle stress well. Is able to express feelings and emotions effectively. Readily takes help from others when required.	A	Is able to identify the causes of stress and can handle them effectively. If unsuccessful, gracefully takes the task again. Always remains calm in adverse conditions. Can express emotions with an awareness of consequences.	A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Is collaborative, has innovative ideas and plans. Has excellent grasp of work activity and understands real life situations. Motivated, helpful, guides and facilitates others, and strictly follows deadlines.	A	Is collaborative and innovative. Plans and adheres to deadlines. Shows involvement and attempts to facilitate and guide others. Displays understanding of real life situations.	A
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2 (ग)(C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कला Visual & Performing Arts	Participates actively in art related activities. Displays some creative expression and has good observation skills. Is able to appreciate and enjoy art forms and performances.	B	Participates actively in art related activities at different levels. Is aesthetic, innovative, creative, and interpretive and has good observation skills. Is able to enjoy art forms and performances.	A
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GRADUATION

University / Institute Name	CPJCHS
Course	BBA (Bachelor of Business Administration)
Specialization Major	General
Start Date	2016-08-04

SECONDARY	
School Name	Maharaja Agarsaen Public School
Start Date	2012-04-02
End Date	2013-03-28

Employment Deails		
Years of Experience		4
No of Employment		2
Start Date	2014-04-02	
Employment (1)		
Employment Type		employed
Start Date		2020-03-02
End Date		2024-02-26

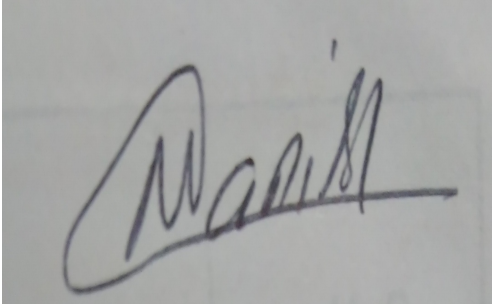
Employment (2)	
Employment Type	employed
Start Date	2019-06-17
End Date	2019-09-27

No gap

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.

Manish Aggarwal		17-11-2025
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.