

# Background Verification Form

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

## Applicant's CV

[View Document](#)

**Govt ID #1**

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: left;"> <b>आयकर विभाग</b>  <b>INCOME TAX DEPARTMENT</b> </div> <div style="text-align: center;">   <small>सत्यमेव जयते</small> </div> <div style="text-align: right;"> <b>भारत सरकार</b>  <b>GOVT. OF INDIA</b> </div> </div>	
<b>ई- स्थायी लेखा संख्या कार्ड</b> <b>e - Permanent Account Number (e-PAN) Card</b> <b>FJEP A9306K</b>	
नाम / Name	RAJDEEP ARORA
पिता का नाम / Father's name	GULSHAN ARORA
जन्म की तारीख / Date of Birth	04/06/2001
लिंग / Gender	Female
 हस्ताक्षर / Signature	 
<b>Signature Not Verified</b> Digitally signed by Income Tax Dept. Date: 2023.10.14 09:27:30 IST	

✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.

✓ Issuance of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)

✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.

✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".

संलग्न पेन कार्ड में एनहांसड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पढ़नीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**FJEP A9306K**

**RAJDEEP ARORA**  
Permanent Account Number Card  
**GULSHAN ARORA**  
जन्म की तारीख /  
**04/06/2001**

**इस कार्ड के खोने/पाने पर कृपया सूचित करें/जीतारें :**  
 कार्ड के खोने पर, जीतारें इस जानकारी को निम्नित (यूई में एनहांसड ई-पैन कोड डिस्कान्नेर लिंकिंग) कोल रीडर, मोब, डी।

**If this card is lost / someone's lost card is found, please inform / return to :**  
 Income Tax, PAN Section Unit, Province of Punjab (Gurgaon) Limited  
 (Gurgaon) By 2023.10.14 09:27:30 IST (Gurgaon) Limited  
 4th Floor, Shopping Complex,  
 Bhawar Road, Gurgaon,  
 Haryana - 122001  
 Tel: 91-26-2721 8085, Email: itn@income-tax.gov.in

## Personal Information

Full Name	Rajdeep Arora
Former Name / Maiden Name	N/A
Mobile Number	7428018647
Father's Name	Gulshan Arora
Spouse's Name	N/A
Date of Birth	04-06-2001
Age	24 years 5 months
Gender	female
Alternative Mobile Number	9810158647
Aadhar Card Number	507283004690
Aadhar Card Number	7428018647
Pan Card Number	FJEPA9306K
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	8596
Street	New Rohtak Road, Rattan Nagar
District	Karol Bagh
City	New Delhi
State	DL
Pincode	110005

## Current Address

House no	8596
Street	New Rohtak Road, Rattan Nagar
District	Karol Bagh
City	New Delhi
State	DL
Pincode	110005

## GRADUATION

I haven't done my Graduation	
College Name:	Shri Guru Tegh Bahadur Institute of Management and Information Technology
College Location:	Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01091101719
From:	19-08-2019
To:	19-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shri Guru Tegh Bahadur Institute of Management and Information Technology
College Location:	Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01091101719
From:	19-08-2019
To:	19-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	





# Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR.22

C/T<sup>CG</sup>A111652

## CONSOLIDATED GRADE SHEET

### BACHELOR OF BUSINESS ADMINISTRATION

NAME: RAJDEEP ARORA  
ENROLLMENT: 01091101719  
FATHER'S NAME: GULSHAN ARORA  
YEAR OF ADMISSION: 2019  
INSTITUTE: SRI GURU TEGH BAHADUR INSTITUTE OF MANAGEMENT AND INFORMATION TECHNOLOGY

TOTAL CREDIT OF PROGRAMME: 140  
MINIMUM CREDITS REQUIRED: 132  
YEAR OF COMPLETION: Jun, 2022  
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
<b>FIRST SEMESTER</b>							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	20	33	53	B	6
BBA103	BUSINESS MATHEMATICS	4	15	69	84	A+	9
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	18	27	45	C	5
BBA107	BUSINESS ECONOMICS	4	18	18	40*	P	4
BBA109	COMPUTER APPLICATIONS	4	16	26	42	P	4
BBA111	COMPUTER APPLICATIONS LAB	2	28	42	70	A	8
<b>SECOND SEMESTER</b>							
BBA102	COST ACCOUNTING	4	23	46	69	A	8
BBA104	QUANTITATIVE TECHNIQUES	4	20	43	63	B+	7
BBA106	E-COMMERCE	4	21	44	65	A	8
BBA108	E-COMMERCE LAB	2	33	31	64	B+	7
BBA110	BUSINESS COMMUNICATION	4	20	43	63	B+	7
BBA112	BUSINESS ENVIRONMENT	4	20	43	63	B+	7
<b>THIRD SEMESTER</b>							
BBA201	BUSINESS LAW	4	18	24	42	P	4
BBA203	MARKETING MANAGEMENT	4	17	45	62	B+	7
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	17	35	52	B	6
BBA207	MANAGEMENT ACCOUNTING	4	18	46	64	B+	7
BBA209	INDIAN ECONOMY	4	18	53	71	A	8
BBA211	ENVIRONMENTAL SCIENCE	2	-	62	62	B+	7
<b>FOURTH SEMESTER</b>							
BBA202	HUMAN RESOURCE MANAGEMENT	4	20	50	70	A	8
BBA204	FINANCIAL MANAGEMENT	4	20	50	70	A	8
BBA206	RESEARCH METHODOLOGY	4	20	50	70	A	8
BBA208	RESEARCH METHODOLOGY LAB	2	30	37	67	A	8
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	19	49	68	A	8
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	34	38	72	A	8
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	81	81	A+	9
<b>FIFTH SEMESTER</b>							
BBA301	INCOME TAX LAW AND PRACTICE	4	18	51	69	A	8
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	19	70	89	A+	9
BBA305	SERVICES MARKETING	4	19	55	74	A	8
BBA307	ENTREPRENEURSHIP DEVELOPMENT	4	19	56	75	A+	9
BBA309	GOODS & SERVICES TAX (GST)	4	19	49	68	A	8
BBA311	SUMMER TRAINING REPORT	6	39	39	78	A+	9
<b>SIXTH SEMESTER</b>							
BBA302	PROJECT MANAGEMENT	4	21	63	84	A+	9
BBA304	DIGITAL MARKETING	4	20	55	75	A+	9
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	20	63	83	A+	9
BBA308	BUSINESS POLICY & STRATEGY	4	18	50	68	A	8
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	17	63	80	A+	9
BBA312	PROJECT REPORT	6	34	37	71	A	8
<b>CREDITS EARNED: 140</b>		<b>CGPA: 7.54</b>		<b>EQUIVALENT PERCENTAGE: 75.4</b>		<b>DIVISION: FIRST</b>	

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: 140000089190  
Date of Print: 27-Jul-2022



Place : Delhi, India

Officer In-Charge

Controller of Examination

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Guru Harkrishn Public School
School Location:	India Gate, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	Commerce without Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9203419
From:	01-04-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Guru Harkrishn Public School
School Location:	India Gate, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	Commerce without Maths
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9203419
From:	01-04-2018
To:	02-05-2019
Marksheet	1



0382129

65849/00160

क्रम संख्या/  
S.No.SSCE/2019/

0382129



रजि. नं.

Regn.No.

D219/65849/0195

**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
**अंक विवरणिका**  
**MARKS STATEMENT**

**सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019**  
**ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019**

परीक्षार्थी का नाम Name of Candidate **RAJDEEP ARORA**अनुक्रमांक Roll No. **9203419**माता का नाम Mother's Name **GURMEET KAUR ARORA**पिता/संरक्षक का नाम Father's/Guardian's Name **GULSHAN ARORA**विद्यालय School **65849 GURU HARKRISHAN PUB SCH PURANA QUILA ROAD N D**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	065	XXX	065	SIXTY FIVE	C2
030	ECONOMICS	032	020	052	FIFTY TWO	D1
054	BUSINESS STUDIES	026	020	046	FORTY SIX	D2
055	ACCOUNTANCY	026	017	043	FORTY THREE	D2
104	PUNJABI	068	XXX	068	SIXTY EIGHT	C1
048	PHYSICAL EDUCATION	023	030	053	FIFTY THREE	D2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					B2

**संक्षिप्तियों का अर्थ : Abbreviations**

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **02-05-2019**

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Guru Harkrishn Public School
School Location:	India Gate, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	ENGLISH - HINDI - MATHS - PUNJABI - SCIENCE - SOCIAL SCIENCE
Course / Qualification:	SECONDARY SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8256177
From:	01-04-2016
To:	01-04-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Guru Harkrishn Public School
School Location:	India Gate, New Delhi, Delhi 110001
Board Name/University Name:	CBSE
Major Subjects	ENGLISH - HINDI - MATHS - PUNJABI - SCIENCE - SOCIAL SCIENCE
Course / Qualification:	SECONDARY SCHOOL EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8256177
From:	01-04-2016
To:	01-04-2017
Marksheet	1



क्रम संख्या/  
S. No. SSE / 2017 /

0931760

पंजीकरण सं. Registration No.: D117/65849/0150

# केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)  
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र  
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **RAJDEEP ARORA**

अनुक्रमांक Roll No.: 8256177

माता का नाम Mother's Name **GURMEET KAUR ARORA**

पिता/संरक्षक का नाम Father's / Guardian's Name **GULSHAN ARORA**

जन्म तिथि Date of Birth 04/06/2001 4TH JUNE TWO THOUSAND ONE

विद्यालय School 65849- GURU HARKRISHAN PUB SCH PURANA QUILA ROAD N D

का निष्पादन निम्नानुसार रहा has performed as follows :

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	B2	C2	C1	06
004 PUNJABI	B2	B2	B2	07
041 MATHEMATICS	B2	E1	C1**	06
086 SCIENCE	C1	E1	C1**	06
087 SOCIAL SCIENCE	B2	D	C2	05
ADDITIONAL SUBJECT				
085 HINDI COURSE-B	C1	C1	C1	06

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : 06.0

\* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) B2

\*\* सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

257506

परिणाम Result : QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi  
दिनांक Dated 03-06-2017

परीक्षा नियंत्रक  
Controller of Examinations

POST GRADUATION	
University / Institute Name	AMITY UNIVERSITY, NOIDA
Course	MBA
Specialization Major	BUSINESS ANALYTICS
Start Date	2024-07-15
End Date	2026-07-15
Gap Status	2 years and 1 months

GRADUATION	
University / Institute Name	Guru Gobind Singh Indraprastha University
Course	BBA General
Specialization Major	BBA
Start Date	2019-09-20
End Date	2022-06-01
Gap Status	0 years and 4 months

SENIOR SECONDARY	
School Name	Guru Harkrishn Public School
Start Date	2018-04-01

SECONDARY	
School Name	Guru Harkrishn Public School
Start Date	2016-04-01
End Date	2017-06-03

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.

Rajdeep Arora		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).