

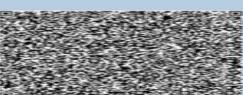
Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
₹ - स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card FJEPA9306K		
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		
<p>Signature Not Verified Digitally signed by Income Tax Dept Date: 2023.10.14 08:27:30 IST</p>		
<p>✓ 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. स्थायी लेखा संख्या (पैन) आयकर विभाग द्वारा लेखांकित वर्तमान आयकर विभाग की सहायक होती है, जिसमें कर्ता के भूतान, आकलन, वर्तमान, युवना के विवर, और इनकार्डिनेशन आयकर विभाग के विवरों की समीक्षा है।</p> <p>✓ Creating or using more than one PAN is against the law & may attract a penalty of upto Rs. 10,000/- अधिकारी अधिनियम, 1961 के तहत निर्दिष्ट कई लेखांक के लिए स्थायी लेखा संख्या (पैन) का उड़ान अधिनियम है (आयकर विभाग, 1962 के विवर, 114B)</p> <p>✓ Possessing or using more than one PAN is against the law & may attract a penalty of upto Rs. 10,000/- अधिकारी अधिनियम, 1961 के तहत निर्दिष्ट कई लेखांक के लिए स्थायी लेखा संख्या (पैन) का उड़ान अधिनियम है (आयकर विभाग, 1962 का संदर्भ है)</p> <p>✓ 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". आयकर विभाग द्वारा जारी किए गए एडेंस एडार्ड मोबाइल एप द्वारा पढ़नी चाही गोपनीय है। Google Play Store पर इस विशेष मोबाइल एप को खोजने के लिए चारों ओर स्थायी लेखा संख्या (पैन) का उड़ान अधिनियम, 1961 के तहत निर्दिष्ट कई लेखांक के लिए स्थायी लेखा संख्या (पैन) का उड़ान अधिनियम है (आयकर विभाग, 1962 के विवर, 114B)</p> <p>✓ Enhanced QR Code Reader for PAN Card" है।</p>		
	<p>If this card is lost / someone's lost card is found, please contact us at Income Tax PAN Services Unit, Paytax e-Services Limited 10th Floor, Income Tax Bhawan, Income Tax Bhawan Mumbai - 400001 Phone: 411005 Tel: 022-2722 80000, email: itpan@incometax.gov.in</p>	

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
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MAR.22

C/T CGA111652

GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY

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	FIRST SEMESTER				CS	INT	EXT	TOTAL	GRADE	GP
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				
SECOND SEMESTER											
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				
THIRD SEMESTER											
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				
FOURTH SEMESTER											
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				
FIFTH SEMESTER											
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	ENTERPRENEURSHIP 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				
SIXTH SEMESTER											
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				

CREDITS EARNED: 140 CGPA: 7.54

EQUIVALENT PERCENTAGE: 75.4

DIVISION: FIRST

CSMID: 140000089190

Date of Print: 27-Jul-2022

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.



Place : Delhi, India

Officer In-Charge

Controller of Examinations

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

382129

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 EDUCATION					B1
503	GENERAL STUDIES					B2

संक्षिप्तियों का अर्थ : Abbreviations

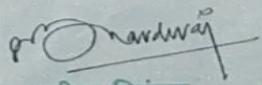
AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

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 शैक्षणिक 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

संचयित ग्रेड विन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : 06.0

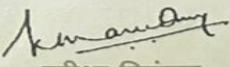
* कथन और श्रवण कौशलों (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) B2

** सह-शैक्षणिक 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

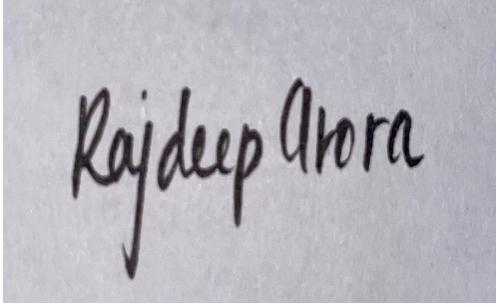
Employment Details

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	 A handwritten signature in black ink, reading "Rajdeep Arora", is placed over a light gray rectangular background.	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.