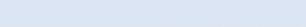


Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP **Mode of Application: NORMAL BGV(EMPLOYMENT)**

Applicant's CV

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card DUCPA0223G		
नाम / Name	TANMAY ARORA	
पिता का नाम / Father's name	RAVI ARORA	
जन्म की तारीख / Date of Birth	19/07/2002	
लिंग / Gender	Male	
 <div style="display: flex; align-items: center; justify-content: center;"> <div style="text-align: center; margin-right: 20px;">  <p>हस्ताक्षर / Signature</p> </div> <div>  </div> </div>		<p>Signature Not Verified Digitally signed by Income Tax Dept Date: 2025-09-13 00:00:00</p> 
<p>✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax audit, matching of information, monitoring and monitoring of electronic information related to taxpayer.</p> <p>✓ PAN का उपयोग विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग का सहायता होता है, जिसमें कर्ता के भूलान, आवेदन, कर मांग, टैक बकाया, मुद्रण के लिए व्यापक लाभ होते हैं।</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer for Rule 114B of Income Tax Rules, 1962) आयकर विभाग, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए व्यापी लेखा संख्या (पीन) का उपयोग अब अनिवार्य है (आयकर विभाग, 1962 के नियम 114B, का संदर्भ में)।</p> <p>✓ Possessing or using more than one PAN is against the law & may attract penalty of up to ₹ 10,000/- (Refer for Rule 114B of Income Tax Rules, 1962) आयकर विभाग, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए व्यापी लेखा संख्या (पीन) का उपयोग अब अनिवार्य है (आयकर विभाग, 1962 के नियम 114B, का संदर्भ में)।</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". आपने एक व्यापक व्यापक लाभ होते हैं। Google Play Store पर इस विभिन्न मोबाइल ऐप को खोजने के लिए चीजों</p> <p>"Enhanced QR Code Reader for PAN Card" है।</p>		
 <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card</p> <p>DUCPA0223G</p> <p>नाम / Name TANMAY ARORA</p> <p>पिता का नाम / Father's Name RAVI ARORA</p> <p>जन्म की तारीख / Date of Birth 19/07/2002</p> </div> <div style="width: 45%;"> <p>भारत सरकार GOVT. OF INDIA</p> <p>इनकार के लिए लाभ का लाभ उपलब्ध करेगा। लाभ के लिए लाभ का लाभ करना चाहिए। लाभ का लाभ करना चाहिए। लाभ का लाभ करना चाहिए।</p> <p>If this card is lost / someone else found, please inform / return to : Income Tax PAN Services Unit, Process of Change Technologies Limited 114, Sector 10, Noida, Uttar Pradesh, India Mobile: 9099 012345 Email: pan@incometax.gov.in Web: www.incometax.gov.in</p> <p>Hologram</p> </div> </div>		

Personal Information

Full Name	Tanmay Arora
Former Name / Maiden Name	N/A
Mobile Number	7238083105
Father's Name	Ravi Arora
Spouse's Name	N/A
Date of Birth	19-07-2002
Age	23 years 4 months
Gender	male
Alternative Mobile Number	7238083105
Aadhar Card Number	4762 9031 1557
Aadhar Card Number	7238083105
Pan Card Number	DUCPA0223G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	161/141
Street	Sulem Sarai
District	Prayagraj
City	Prayagraj
State	UP
Pincode	211011

Current Address

House no	H 156
Street	Sector 41
District	Noida
City	Noida
State	UP
Pincode	201303

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NJ INDIA INVEST PRIVATE LIMITED (NJ INSURANCE BROKERS PRIVATE LIMITED))
Job Location:	Agra
Employee ID:	T0201
Designation:	Deputy Assistant Manager Insurance
UAN Number:	102214514712
From Date:	02-06-2025
To Date:	22-11-2025
Name of the Reporting Manager:	Aaley Nabi
Manager's Contact No:	919999705135
Manager's Contact Email:	aaley.nabi@njgroup.in
Reasons for leaving:	Job was all about sales
HR Name:	Sunil Pawar
HR Contact No:	919312874636
HR Email ID:	sunil.pawar@njgroup.in
Last Salary Drawn:	26200
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NJ INDIA INVEST PRIVATE LIMITED (NJ INSURANCE BROKERS PRIVATE LIMITED))
Job Location:	Agra
Employee ID:	T0201
Designation:	Deputy Assistant Manager Insurance
UAN Number:	102214514712

LATEST EMPLOYMENT 1

From Date:	02-06-2025
To Date:	22-11-2025
Name of the Reporting Manager:	Aaley Nabi
Manager's Contact No:	919999705135
Manager's Contact Email:	aaley.nabi@njgroup.in
Reasons for leaving:	Job was all about sales
HR Name:	Sunil Pawar
HR Contact No:	919312874636
HR Email ID:	sunil.pawar@njgroup.in
Last Salary Drawn:	26200
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	1

Click to open the file

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Ims Ghaziabad UNIVERSITY Courses Campus
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	Finance
Course / Qualification:	Masters Of International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230935000909
From (Approx):	19-07-2023
To (Approx):	01-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Ims Ghaziabad UNIVERSITY Courses Campus
College Location:	Ghaziabad
University Name:	CCS UNIVERSITY MEERUT
Major / Specialisation	Finance
Course / Qualification:	Masters Of International Business
Part Time/ Full Time:	full_time
Roll Number / Register Number:	230935000909
From (Approx):	19-07-2023
To (Approx):	01-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION

JUN-2025

Class/Course - MIB. SEM-IV

Candidate's Name : TANMAY ARORA **Roll No. :** 230935000909
Father's Name : RAVI ARORA **Enroll No. :** 230036206
Mother's Name : SWETA ARORA
Institution's Name : INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
PROJECT MANAGEMENT	401	75+25	040	061+025		086
STRATEGIC MANAGEMENT	402	75+25	040	044+025		069
CONSUMER BEHAVIOUR	403	75+25	040	048+025		073
SERVICES MARKETING	404	75+25	040	052+025		077
FOREIGN LANGUAGE- ADVANCE ADVANCED FRENCH	405B	75+25	040	047+025		072
PROJECT REPORT & VIVA-VOC	406	100	040		080	080

	MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT
TOTAL	0600	0300	0457	FIRST
PRV.OTAL	1900	0950	1348	
GRAND TOTAL	2500	1250	1805	

Note: This is Computer generated marksheet. This does not require signature. In case of any discrepancy between the entries in the Marksheets issued & in the university record then university record will be final.

GRADUATION

I haven't done my Graduation	
College Name:	Allahabad Degree College
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Commerce
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2331025
From:	06-06-2020
To:	07-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Allahabad Degree College
College Location:	Prayagraj
University Name:	University of Allahabad
Major / Specialisation	Commerce
Course / Qualification:	Bachelors of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2331025
From:	06-06-2020
To:	07-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	YMCA Centenary School And College
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Commerce, Economics
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23692176
From:	20-05-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	YMCA Centenary School And College
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	Accountancy, Commerce, Economics
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23692176
From:	20-05-2019
To:	13-07-2020
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



परीक्षार्थी का नाम
Name of Candidate TANMAY ARORA

अनुक्रमांक
Roll No. 23692176

माता का नाम
Mother's Name SWETA ARORA

पिता/संरक्षक का नाम
Father's/Guardian's Name RAVI ARORA

विद्यालय
School 70013 YMCA CENT SCH S N MARG PRAYAGRAJ UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. I A/ PR. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	068	017	085	EIGHTY FIVE	B2
030	ECONOMICS	051	019	070	SEVENTY	C1
054	BUSINESS STUDIES	066	019	085	EIGHTY FIVE	B1
055	ACCOUNTANCY	071	019	090	NINETY	A2
041	MATHEMATICS	040	020	060	SIXTY	C2
048	PHYSICAL EDUCATION	050	030	080	EIGHTY	B2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

प्रधानमंत्री
परीक्षा विभाग

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	YMCA Centenary School And College
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5023652
From:	15-04-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	YMCA Centenary School And College
School Location:	Prayagraj
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5023652
From:	15-04-2017
To:	29-05-2018
Marksheet	1

0209291

R118/09277/0060



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 TANMAY ARORA

अनुक्रमांक Roll No. 5023652

माता का नाम Mother's Name SWETA ARORA

पिता/संरक्षक का नाम Father's / Guardian's Name RAVI ARORA

जन्म तिथि Date of Birth 19/07/2002 19TH JULY TWO THOUSAND TWO

विद्यालय School 09277-Y M C A CENT SCH S N MARG ALLAHABAD UP

शैक्षणिक उपलब्धियां Scholastic Achievements

संक्ष. कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ.मू. I.A/ P.R.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	056	014	070	SEVENTY	C2
002	HINDI COURSE-A	046	015	061	SIXTY ONE	C2
041	MATHEMATICS	054	016	070	SEVENTY	B1
086	SCIENCE	059	013	072	SEVENTY TWO	B1
087	SOCIAL SCIENCE	048	013	061	SIXTY ONE	C1
ADDITIONAL SUBJECT						
165	FOUNDATION OF I.T	033	045	078	SEVENTY EIGHT	C2

संक्षिप्तयों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

आ.मू. : आंतरिक मूल्यांकन

I.A : Internal Assessment

प्रा. / P.R. : प्रायोगिक / Practical

दिल्ली Delhi

दिनांक Dated : 29/05/2018

परीक्षा नियंत्रक
Controller of Examinations

Employment Details

Years of Experience	
No of Employment	1

Employment (1)

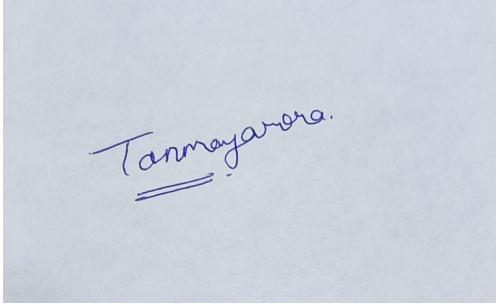
Employment (1)

Employment Type	employed
Start Date	2025-06-02
End Date	2025-11-22

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.

Tanmay Arora		27-11-2025
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.