

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP PAN No of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV



### TANMAY ARORA MIB (International Business)

#### My Contact

✉ tanmayarora.mib2023@imsuc.ac.in  
☎ 7238083105  
📍 Ghaziabad, India  
🌐 www.linkedin.com/in/tanmay-arora-4b15c68234

#### Hard Skills

- Financial Analysis
- Data Analysis
- MS Office
- Client Acquisition
- Market Research

#### Soft Skills

- Strong Analytical and Evaluation skills
- Strategic Planning and Decision Making
- Time Management and Organizational skills
- Team Collaboration
- Adaptability

#### Education Background

- IMS Ghaziabad (University Courses Campus)
- Master Of International Business (2023-25)
- University Of Allahabad
- B.com (Finance)
- Completed In 2023
- YMCA Centenary School And College
- Intermediate
- Completed In 2020

#### Research Papers

- A Study on the Expansion of Cashless Transaction in India Following Demonetization

#### Career Objective

An eager individual looking forward to utilize my analytical and problem-solving skills in a professional setting. I'm good at supporting decision-making, evaluating data, and managing tasks. I'm committed to learning new things and making a positive impact while adapting to new situations. Ready to bring my skills to the team and contribute effectively.

#### Professional Experience

Unit Manager Insurance: NJ Wealth Private Limited  
June 2025- November 2025(6 Months)

- Manage and grow corporate client relationships.
- Assess business risks and recommend coverage.
- Coordinate policy issuance, claims, and renewal

Internship At AIM INDIA PVT.LTD  
July 2024- August 2024 (2 Months)

Key responsibilities:

- Research And Data Collection
- Market Analysis
- Content Generating
- Lead Generation And Conversion
- Compliance And Ethics
- Data Analysis

#### Certificates

- Certified Mutual Fund Distributor By NISM
- Certified Intuit Bookkeeper By Coursera
- Certified in Carbon Accounting for Finance and Banking Industry
- Certified in International Business in Digital Age from IIM Indore
- Customer Relationship Management by IIM Bangalore (IIMBx)

#### Achievements




- Earned Pre Early Bird Certificate, AIM INDIA PVT.LTD. (Internship)
- First Prize At Regional Round Of Business Simulation By AIMA

#### Language

- English
- Hindi
- French (Basic)

Signature

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		
			Signature Not Verified Digitally signed by Income Tax Department Date: 2025.09.13 09:50:09 IST
<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 &amp; retrieval of electronic information etc. relating to a taxpayer.</p> <p>✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)</p> <p>✓ Possessing or using more than one PAN is against the law &amp; may attract penalty of upto Rs. 10,000.</p> <p>✓ एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता 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".</p> <p>संलग्न पैन कार्ड में एन्हांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।</p>			
<p>Cut</p> <div><div><p>आयकर विभाग INCOME TAX DEPARTMENT</p><p>भारत सरकार GOVT OF INDIA</p><p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card DUCPA0223G</p><p>TANMAY ARORA Father's Name RAVI ARORA Date of Birth 19/07/2002</p><p>QR Code</p></div><div><p>इस कार्ड के साथ/समेत यह कृपया सुरक्षित करें/सहेजें। आपके बैंक खाते, मोबाइल बैंक सेवाओं/सेवाओं, सरकारी कार्ड कार्ड, लेखा संख्या, क्यूआर कोड आदि।</p><p>If this card is lost / someone's lost card is found, Please inform / report to: Income Tax PAN Services Unit, Postbox 400, Teerapark Limited 1, Block, Times Square, Connaught Place Compound, New Delhi-110021 India. Email: info@panrequest.in pan@panrequest.in, 1800-1234567, 011-26101234</p></div></div>			
<p>Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more</p>			

## 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 Marksheet 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

001857

70013/00075

क्रम संख्या/  
S.No.SSCE/2020/

0636913

रजि. नं.  
Regn.No. R220/05277/0092

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 Y M C A CENT SCH S N MARG PRAYAGRAJ UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र.	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

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

परिणाम Result PASS

दिल्ली Delhi

*(Signature)*  
परीक्षा नियंत्रक

## 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



ब.स. एन.एम.ई. 2018/  
S.No. 1906/2018/

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ.मू. IA/ प्रा.प्र. PRA. PR.	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

**संक्षिप्तियों का अर्थ : Abbreviations**

AB : अनुपस्थित Absent

आ.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **29/05/2018**

*(Signature)*

परीक्षा निबन्धक  
Controller of Examinations

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