

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No 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
Permanent Account Number Card
BUSPV2922B

नाम / Name
TANAY VERMA

पिता का नाम / Father's Name
SHIV NARAYAN VERMA

जन्म की तारीख
Date of Birth
21/02/2001

हस्ताक्षर / Signature

07092019



Personal Information

Full Name	Tanay Verma
Former Name / Maiden Name	N/A
Mobile Number	9826277046
Father's Name	Shiv Narayan Verma
Spouse's Name	N/A
Date of Birth	21-02-2001
Age	25 years 2 months
Gender	male
Alternative Mobile Number	8889415745
Aadhar Card Number	918245619139
Aadhar Card Number	N/A
Pan Card Number	BUSPV2922B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	82 Ganpati Vihar
Street	Ganpati Vihar Near Saket Nagar
District	Tansen Nagar
City	Gwalior
State	MP
Pincode	474002

Current Address

House no	Sun 7 1705
Street	Migson Ultimo
District	Omicron 3
City	Greater Noida
State	UP
Pincode	201310

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Flexi Funnels
Job Location:	Dehradun
Employee ID:	230140
Designation:	Customer Success Associate
UAN Number:	NA
From Date:	01-08-2025
To Date:	02-03-2026
Name of the Reporting Manager:	Yogesh Basavanna
Manager's Contact No:	8105236086
Manager's Contact Email:	NA
Reasons for leaving:	Health Issues
HR Name:	Mukta Bhushan
HR Contact No:	7505366071
HR Email ID:	hr@flexifunnels.com
Last Salary Drawn:	29998
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	
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:	Flexi Funnels
Job Location:	Dehradun
Employee ID:	230140
Designation:	Customer Success Associate
UAN Number:	NA
From Date:	01-08-2025
To Date:	02-03-2026
Name of the Reporting Manager:	Yogesh Basavanna

LATEST EMPLOYMENT 1

Manager's Contact No:	8105236086
Manager's Contact Email:	NA
Reasons for leaving:	Health Issues
HR Name:	Mukta Bhushan
HR Contact No:	7505366071
HR Email ID:	hr@flexifunnels.com
Last Salary Drawn:	29998
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	NA
Agency Details:	NA
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Pune
Employee ID:	203766529
Designation:	CAP ASSOCIATE(DP)[S]
UAN Number:	101556703169
From Date:	05-08-2024
To Date:	01-02-2025
Name of the Reporting Manager:	Aditya Karan
Manager's Contact No:	9966299594
Manager's Contact Email:	gudakara@amazon.com
Reasons for leaving:	End of contract
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@amazon.com
Last Salary Drawn:	30258
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Pune
Employee ID:	203766529
Designation:	CAP ASSOCIATE(DP)[S]
UAN Number:	101556703169
From Date:	05-08-2024
To Date:	01-02-2025
Name of the Reporting Manager:	Aditya Karan

EX EMPLOYMENT 2

Manager's Contact No:	9966299594
Manager's Contact Email:	gudakara@amazon.com
Reasons for leaving:	End of contract
HR Name:	NA
HR Contact No:	
HR Email ID:	hr@amazon.com
Last Salary Drawn:	30258
Position Type:	Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	LLOYD BUSINESS SCHOOL
College Location:	G. Noida
University Name:	NA
Major / Specialisation	Marketing
Course / Qualification:	Postgraduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1-43374284555
From (Approx):	01-04-2022
To (Approx):	01-04-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	LLOYD BUSINESS SCHOOL
College Location:	G. Noida
University Name:	NA
Major / Specialisation	Marketing
Course / Qualification:	Postgraduate Diploma in Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1-43374284555
From (Approx):	01-04-2022
To (Approx):	01-04-2024
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Roll No.: 2224/CORE/043

LLOYD BUSINESS SCHOOL

Greater Noida



2022-24

Post Graduate Diploma in Management

(Approved by All India Council for Technical Education, Ministry of HRD, Govt. of India)

This is to certify that

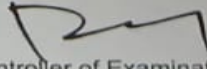
MR. TANAY VERMA

Enrollment No.

1-43374284555

has qualified for the award of
Post Graduate Diploma in Management, Full Time,
with CGPA 7.6 out of 10.

Date: December 2024


Controller of Examinations



GRADUATION

I haven't done my Graduation	
College Name:	MLB College
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	Marketing
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191637743
From:	01-04-2019
To:	01-04-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	MLB College
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	Marketing
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191637743
From:	01-04-2019
To:	01-04-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Miss Hill hr Sec School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709662
From:	01-04-2018
To:	01-04-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Miss Hill hr Sec School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1709662
From:	01-04-2018
To:	01-04-2019
Marksheet	1

0094790

14501/00120

अन्य संख्या /
S No. SSCE/2019/

0094790

रजि. नं.
Regn.No.

A219/14501/0153

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 TANAY VERMA

अनुक्रमांक Roll No. 1709662

माता का नाम Mother's Name GEETA VERMA

पिता/संरक्षक का नाम Father's/Guardian's Name S N VERMA

विद्यालय School 14501 MISS HILL HIGHER SEC SCHOOL PADAV GWALIOR MP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	078	XXX	078	SEVENTY EIGHT	B2
030	ECONOMICS	047	017	064	SIXTY FOUR	C1
048	PHYSICAL EDUCATION	051	030	081	EIGHTY ONE	B1
054	BUSINESS STUDIES	053	019	072	SEVENTY TWO	B2
055	ACCOUNTANCY	051	019	070	SEVENTY	B1
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCA					B1
503	GENERAL STUDIES					B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

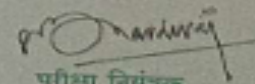
FP : प्रायोगिक में असफल Fail in Practical

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:	Amar Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1222008
From:	01-04-2016
To:	01-04-2027
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Amar Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	All Subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1222008
From:	01-04-2016
To:	01-04-2027
Marksheet	1

S. No. SSE / 2017 /

0017976

पंजीकरण सं. Registration No.: A117/03264/0024

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 **TANAY VERMA**

अनुक्रमांक Roll No.: **1222008**

माता का नाम Mother's Name **GEETA VERMA**

पिता/संरक्षक का नाम Father's / Guardian's Name **S-N VERMA**

जन्म तिथि Date of Birth **21/02/2001** 21ST FEBRUARY TWO THOUSAND ONE

विद्यालय School **03264-AMAR PUB SCH DARPAN COLONY TATEPUR GWALIOR M P**

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.	A2	A2	A2	09
002 HINDI COURSE-A	A2	B2	B1	08
041 MATHEMATICS	B1	C1	B1**	08
086 SCIENCE	B1	C1	B1**	08
087 SOCIAL SCIENCE	A2	B1	B1	08

संचित ग्रेड बिन्दु का औसत (सिजीपीए) Cumulative Grade Point Average (CGPA): **08.2**

* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade In Assessment of Speaking and Listening Skills (ASL) **A1**

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

परिणाम Result: **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
दिनांक Dated

03-06-2017

POST GRADUATION

University / Institute Name	Lloyd Business School
Course	PGDM
Specialization Major	Marketing
Start Date	2022-04-01
End Date	2024-04-01
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Jiwaji University
Course	BCOM
Specialization Major	Marketing
Start Date	2019-04-01
End Date	2022-03-20
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Miss Hill Hr Sec School
Start Date	2018-04-01

SECONDARY

School Name	Amar Public School
Start Date	2016-04-01
End Date	2017-04-01

Employment Deals

Years of Experience	2
No of Employment	3

Employment (1)

Employment Type	employed
Start Date	2025-09-01
End Date	2026-03-02

Employment (2)

Employment Type	employed
Start Date	2024-08-05
End Date	2025-02-01

No gap

Employment (3)

Employment Type	employed
Start Date	2023-04-16

Employment (3)

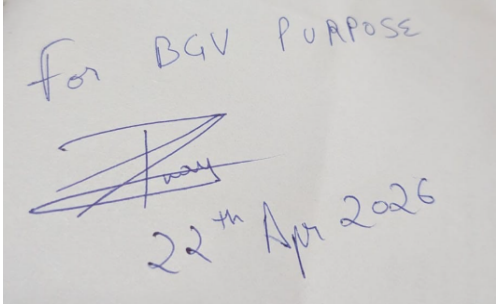
End Date	2024-04-26
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No gap

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.

Tanay Verma		22-04-2026
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.