












# 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

<p> </p> <p><b>भारत सरकार</b> Government of India</p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>Enrolment No.: XXXX/XXXXX/XXXXX</p> <p><b>To</b> Anubhava Saboo D/O Sanjay Kumar House no.283/3 Street no.1 New shivpur Near Sekhewal Road VTC: Ludhiana PO: Central Post Office District: Ludhiana State: Punjab PIN Code: 141008</p> <p><b>Signature Verified</b> Digitally signed by Anubhava Saboo DN: cn=Anubhava Saboo, o=XXXX, ou=XXXX, email=XXXX@XXXX.XXXXXX</p>  <p><b>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 7759</b> मेरा आधार, मेरी पहचान</p>	<p> </p> <p><b>सूचना</b></p> <ul style="list-style-type: none"><li>आधार पहचान का प्रमाण है, नागरिकता का नहीं।</li><li>सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।</li><li>यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।</li></ul> <p><b>INFORMATION</b></p> <ul style="list-style-type: none"><li>Aadhaar is a proof of identity, not of citizenship.</li><li>Verify identity using Secure QR Code/ Offline XML/ Online Authentication.</li><li>This is electronically generated letter.</li></ul> <div style="border: 1px solid black; padding: 5px;"><ul style="list-style-type: none"><li>आधार देश भर में मान्य है।</li><li>आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।</li><li>आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।</li><li>आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।</li></ul></div> <ul style="list-style-type: none"><li>Aadhaar is valid throughout the country.</li><li>Aadhaar helps you avail various Government and non-Government services easily.</li><li>Keep your mobile number &amp; email ID updated in Aadhaar.</li><li>Carry Aadhaar in your smart phone – use mAadhaar App.</li></ul>
<p> </p> <p><b>भारत सरकार</b> Government of India</p>  <p><b>Anubhava Saboo</b> Date of Birth/DOB: 31-08-2002 Female/ FEMALE</p> <p><b>XXXX XXXX 7759</b> मेरा आधार, मेरी पहचान</p>	<p> </p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p><b>Address:</b> D/O Sanjay Kumar, House no.283/3, Street no.1, Near Sekhewal Road, New shivpur, Ludhiana, PO: Central Post Office, Dist: Ludhiana, Punjab, 141008</p>  <p><b>XXXX XXXX 7759</b> मेरा आधार, मेरी पहचान</p> <p>1447   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></p>

## Personal Information

Full Name	Anubava Saboo
Former Name / Maiden Name	N/A
Mobile Number	7814999209
Father's Name	Sanjay Kumar
Spouse's Name	N/A
Date of Birth	30-08-2002
Age	23 years 8 months
Gender	female
Alternative Mobile Number	9872866667
Aadhar Card Number	486551537759
Aadhar Card Number	N/A
Pan Card Number	NMFPS3349L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	house no. 283/3
Street	street no.1
District	N/A
City	ludhiana
State	PB
Pincode	141008

## Current Address

House no	house no. 283/3
Street	street no.1
District	N/A
City	ludhiana
State	PB
Pincode	141008

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

## EX EMPLOYMENT 2

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 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:	Chitkara Business School
College Location:	Rajpura
University Name:	Chitkara University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982525
From (Approx):	04-08-2025
To (Approx):	01-06-2027
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chitkara Business School
College Location:	Rajpura
University Name:	Chitkara University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982525
From (Approx):	04-08-2025
To (Approx):	01-06-2027
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Regd. No. 18121001116

Roll No. 21061638



# Punjabi University

## Bachelor of Commerce (Honours)

### (10+2+3 System)



Verified that Anubhava Saboo son/daughter of Shri Sanjay Saboo and

Smt. Rakhi Saboo and of the MCM DAV College for Women, Sector-36, Chandigarh has

obtained the degree in Bachelor of Commerce of this University having passed the examination for the said degree held in May, 2024 in the First Division with Honours in

Management Studies

under the seal of the University



*Mr.*

*Law J*

Controller of Examinations

Vice Chancellor

*Yash*

*Atyay Dhanraj*

Chandigarh, July 05, 2024

Registrar

Chancellor

Name: **ANUBHAVA SABOO**

Roll No.: **2520982525**

[Detail](#)

Father's Name: **SANJAY KUMAR**

Mother's Name: **RAKHI SABOO**

Class Name: **2025-MBA-FINANCE-2 SEM-2 SEM**

#	Subject Code	Subject Name	Credits	Grade	Study Period
1	24BBM1500	FOUNDATION COURSE	1.00	O	1 SEM
2	24BBM1501	MARKETING MANAGEMENT	2.00	A+	1 SEM
3	24BBM1502	ACCOUNTING FOR MANAGERS	2.00	A+	1 SEM
4	24BBM1503	STATISTICS FOR MANAGERS	2.00	O	1 SEM
5	24BBM1504	ECONOMICS FOR MANAGERS	2.00	A+	1 SEM
6	24BBM1505	BUSINESS RESEARCH METHODS	2.00	O	1 SEM
7	24BBM1506	DATA ANALYSIS AND VISUALIZATION	2.00	O	1 SEM
8	24BBM1507	FINANCIAL MANAGEMENT	2.00	O	1 SEM
9	24BBM1508	ORGANIZATIONAL BEHAVIOUR AND HUMAN RESOURCE MANAGEMENT	2.00	A+	1 SEM
10	24BBM3600	BUSINESS INTELLIGENCE	2.00	O	1 SEM
11	25UNI0101	BUSINESS COMMUNICATION	2.00	B+	1 SEM
12	25UNI0130	THE RUDIMENTS OF ARTIFICIAL INTELLIGENCE	1.00	C	1 SEM
				<b>SGPA: 9.14</b>	<b>CGPA: 9.14</b>
1	24BBM2551	BUSINESS ETHICS & VALUES	2.00	O	2 SEM
				<b>SGPA: 10.00</b>	<b>CGPA: 9.21</b>

## GRADUATION

I haven't done my Graduation	
College Name:	M.C.M DAV College for women
College Location:	Chandigarh
University Name:	Panjab University
Major / Specialisation	Management
Course / Qualification:	B.com Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21061638
From:	01-08-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	M.C.M DAV College for women
College Location:	Chandigarh
University Name:	Panjab University
Major / Specialisation	Management
Course / Qualification:	B.com Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21061638
From:	01-08-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Regd. No. 18121001116

Roll No. 21061638



# Panjab University

## Bachelor of Commerce (Honours)

### (10+2+3 System)



Verified that Anubhava Saboo son/daughter of Shri Sanjay Saboo and

Smt. Rakhi Saboo and of the MCM DAV College for Women, Sector-36, Chandigarh has

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Management Studies

under the seal of the University



*Dr.*

*Law J*

Controller of Examinations

Vice Chancellor

*Yash*

*Arjun Khosla*

Chandigarh, July 05, 2024

Registrar

Chancellor

BCOM3 - 1478 0340493



Roll No. : 21061638  
Regd. No: 18121001116

**Panjab University**  
**RESULT-CUM-DETAILED MARKS CERTIFICATE**

**Bachelor of Commerce 6th Semester**  
**Examination, May, 2024**

Name : ANUBHAVA SABOO  
Father's Name : Shri SANJAY SABOO  
Mother's Name : Smt. RAKHI SABOO

**Details of Marks**

Sr. No.	Subject Name[Code]	Th.	Th.	Th.	Th.	Pr.	Pr.	Pr.	In.	In.	Sub.	Min.	Min.	Min.	Min.	Max.	Max.	Max.	Max.		
		A	B	C	Tot	A	B	Tot	A	B	Tot	Pass	Pass	Pass	Pass	Mar.	Mar.	Mar.	Mar.		
												Th.	Pr.	In.	Sub.						
1.	Direct Tax Laws [BCM601]	63	x	x	63	x	x	x	18	x	81	28	x	x	35	80	x	20	100		
2.	Financial Management [BCM602]	74	x	x	74	x	x	x	20	x	94	28	x	x	35	80	x	20	100		
3.	Issues in Financial Reporting [BCM603]	52	x	x	52	x	x	x	19	x	71	28	x	x	35	80	x	20	100		
4.	Social and Business Ethics [BCM604]	70	x	x	70	x	x	x	18	x	88	28	x	x	35	80	x	20	100		
5.	Operational Research [BCM605]	65	x	x	65	x	x	x	20	x	85	28	x	x	35	80	x	20	100		
6.	Sectoral Aspects of Indian Economy [BCM606]	63	x	x	63	x	x	x	19	x	82	28	x	x	35	80	x	20	100		
Total Marks ( if passed )											501				600						
Marks obtained in Semester I to V											2250				3100						
Grand Total											2751				3700						


Abbreviations Used: Th.=Theory, Pr.=Practical, In.=Internal Assess., Sub.=Subject, Tot.=Total, Min.=Minimum, Max.=Maximum, Mar.=Marks, \*\*/\*\*=Not Applicable

**RESULT:**

1. **Pass:** Total Marks obtained in words (Two Thousand Seven Hundred and Fifty-One only)

CHANDIGARH

July 05, 2024

  
Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.a.v Public School
School Location:	Ludhiana
Board Name/University Name:	C.B.S.E
Major Subjects	Business Studies, Accounts, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13635218
From:	01-05-2019
To:	01-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	D.a.v Public School
School Location:	Ludhiana
Board Name/University Name:	C.B.S.E
Major Subjects	Business Studies, Accounts, Economics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13635218
From:	01-05-2019
To:	01-03-2020
Marksheet	1

008853

20057/00227

क्रम संख्या/  
S.No.SSCE/2020/

0772860

रजि. नं.  
Regn.No. C220/04583/0232

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 **ANUBHAV SABOO**

अनुक्रमांक  
Roll No. **13635218**

माता का नाम  
Mother's Name **RAKHI SABOO**

पिता/संरक्षक का नाम  
Father's/Guardian's Name **SANJAY SABOO**

विद्यालय  
School **20057 D A V PUBLIC SCHOOL B R S NAGAR LUDHIANA PUNJAB**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	066	019	085	EIGHTY FIVE	B2
030	ECONOMICS	061	019	080	EIGHTY	B1
054	BUSINESS STUDIES	072	020	092	NINETY TWO	A2
055	ACCOUNTANCY	075	020	095	NINETY FIVE	A1
048	PHYSICAL EDUCATION	066	028	094	NINETY FOUR	A1
041	MATHEMATICS	028	012	040	FORTY	D2
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

दिनांक Dated : **13-07-2020**

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sacred Heart Convent School
School Location:	Ludhiana
Board Name/University Name:	I.C.S.E
Major Subjects	Science, Maths, English, Social Studies
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6734131
From:	01-05-2017
To:	01-04-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sacred Heart Convent School
School Location:	Ludhiana
Board Name/University Name:	I.C.S.E
Major Subjects	Science, Maths, English, Social Studies
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6734131
From:	01-05-2017
To:	01-04-2018
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
**INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2018**

**No.TF 20072701**

1184874/011



**STATEMENT OF MARKS**

Name **ANUBHAVA SABOO**

of **SACRED HEART CONVENT SCHOOL, CHANDIGARH ROAD, LUDHIANA**

UNIQUE ID **6734131**

Daughter of

Smt **RAKHI SABOO**

Shri **SANJAY SABOO**

**SUBJECTS**

External Examination

**ENGLISH**

**PUNJABI**

**HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-B)**

**MATHEMATICS**

**SCIENCE (PHY-C, CHE-C, BIO-C)**

**PHYSICAL EDUCATION**



**Percentage Marks**

<b>83</b>	<b>EIGHT THREE</b>
<b>90</b>	<b>NINE ZERO</b>
<b>72</b>	<b>SEVEN TWO</b>
<b>70</b>	<b>SEVEN ZERO</b>
<b>64</b>	<b>SIX FOUR</b>
<b>94</b>	<b>NINE FOUR</b>

**Internal Assessment**

**SUPW & COMMUNITY SERVICE**

**Grade**

**A**

**Date of birth as certified by the (in words) Thirty First August Two Thousand Two Head of the School at the time of (in figures) 31.08.2002 registration**

**RESULT - PASS CERTIFICATE AWARDED**

**Date of declaration of Result - 14.05.2018**

**Note: 1. The pass mark for each subject is 33%  
2. No divisions are awarded.**

**Chief Executive & Secretary**

(See Overleaf)

## GRADUATION

University / Institute Name	Panjab university
Course	B.com Hons.
Specialization Major	Management
Start Date	2021-08-01

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

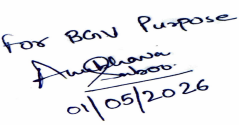
## Employment Deals

Years of Experience	
No of Employment	0
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## 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.

ANUBHAVA SABOO	 For BGV Purpose Anubhava Saboo 01/05/2026	01-05-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).