

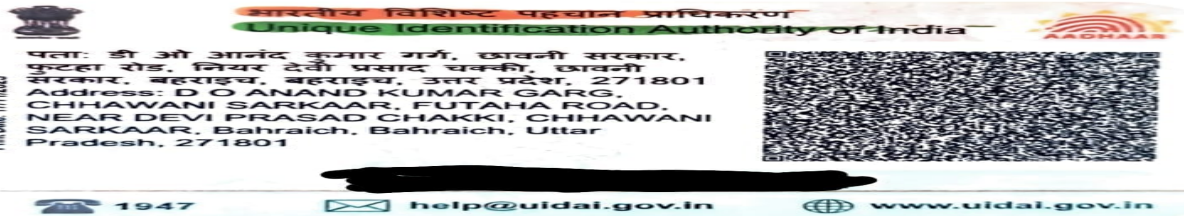
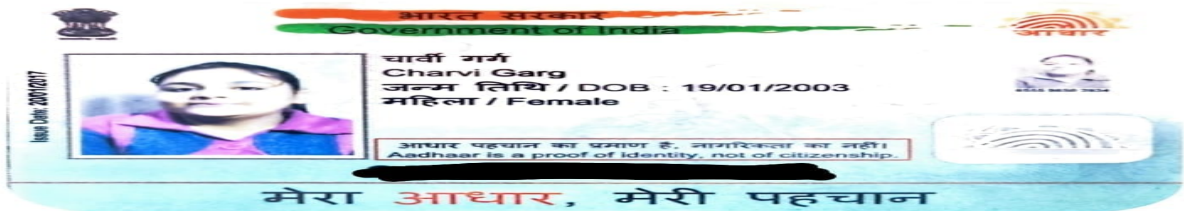
Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Charvi Garg |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9415192248 |
| Father's Name | Anand Kumar Garg |
| Spouse's Name | N/A |
| Date of Birth | 18-01-2003 |
| Age | 23 years 3 months |
| Gender | female |
| Alternative Mobile Number | 8853338364 |
| Aadhar Card Number | N/A |
| Aadhar Card Number | N/A |
| Pan Card Number | N/A |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|--|
| House no | ... |
| Street | Chhawani Sarkaar, Futaha Road, Near Devi Prasad Chakki |
| District | Chhawani Sarkaar, Bahraich |
| City | Bahraich |
| State | UP |
| Pincode | 271801 |

Current Address

| | |
|----------|--|
| House no | ... |
| Street | Chhawani Sarkaar, Futaha Road, Near Devi Prasad Chakki |
| District | Chhawani Sarkaar, Bahraich |
| City | Bahraich |
| State | UP |
| Pincode | 271801 |

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: | Jaipuria Institute of Management Lucknow |
| College Location: | Lucknow |
| University Name: | Jaipuria Institute of Management |
| Major / Specialisation | Finance |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | JL24FS010 |
| From (Approx): | 30-06-2024 |
| To (Approx): | 25-04-2026 |
| Current State: | result_awaited |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | Jaipuria Institute of Management Lucknow |
| College Location: | Lucknow |
| University Name: | Jaipuria Institute of Management |
| Major / Specialisation | Finance |
| Course / Qualification: | PGDM |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | JL24FS010 |
| From (Approx): | 30-06-2024 |
| To (Approx): | 25-04-2026 |
| Current State: | result_awaited |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

[Click to open the file](#)

GRADUATION

| | |
|--|---------------------------------------|
| I haven't done my Graduation | |
| College Name: | Kisan Post Graduate College, Bahraich |
| College Location: | Bahraich |
| University Name: | Ram Manohar Lohia Awadh University |
| Major / Specialisation | Finance |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21020100020209 |
| From: | 01-07-2021 |
| To: | 29-06-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | Kisan Post Graduate College, Bahraich |
| College Location: | Bahraich |
| University Name: | Ram Manohar Lohia Awadh University |
| Major / Specialisation | Finance |
| Course / Qualification: | B.Com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 21020100020209 |
| From: | 01-07-2021 |
| To: | 29-06-2024 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

Sl. No. : 60093195

Dr. Rammanohar Lohia Avadh University Ayodhya (U.P.)



STATEMENT OF MARKS

**BACHELOR OF COMMERCE (B.Com.)
SEMESTER- VI : 2023-24**

Name : CHARVI GARG
 Father's Name : ANAND KUMAR GARG
 Mother's Name : ANITA GARG
 College Name : KISAN P.G. COLLEGE,BAHRAICH

Category : Regular
 Roll No. : 21020100020209
 Enrollment No. : 2200156608

| SUBJECT | CODE | PAPER NAME | MARKS OBTAINED | EARNED CREDITS | GRADE POINTS | CREDIT POINTS | LETTER GRADE |
|-----------------------|----------|--|----------------|----------------|--------------|---------------|--------------|
| MAJOR SUBJECTS | | | | | | | |
| COMMERCE | C010601T | ACCOUNTING FOR MANAGERS | 64 | 5 | 07 | 35 | B+ |
| COMMERCE | C010602T | AUDITING | 71 | 5 | 08 | 40 | A |
| COMMERCE | C010603P | COMPREHENSIVE VIVA | 91 | 5 | 10 | 50 | O |
| COMMERCE | C010607R | RESEARCH PROJECT | 90 | - | NC* | NC* | Q |
| COMMERCE | C010605T | HUMAN RESOURCE MANAGEMENT | 64 | 5 | 07 | 35 | B+ |
| CO-CURRICULAR SUBJECT | Z060601T | COMMUNICATION SKILLS AND PERSONALITY DEVELOPMENT | 63 | - | NC* | NC* | Q |

SEMESTER RESULT

| SEMESTER | MAX MARKS | TOTAL MARKS | EARNED CREDITS | TOTAL CREDIT POINTS | SGPA | CGPA | RESULT |
|-----------------|-----------|-------------|----------------|---------------------|------|------|--------|
| FIRST SEMESTER | 500 | 350 | 27 | 192 | 7.1 | 7.1 | PASSED |
| SECOND SEMESTER | 500 | 357 | 21 | 151 | 7.2 | 7.1 | PASSED |
| THIRD SEMESTER | 500 | 347 | 27 | 195 | 7.2 | 7.2 | PASSED |
| FOUR SEMESTER | 500 | 396 | 21 | 163 | 7.8 | 7.3 | PASSED |
| FIVE SEMESTER | 400 | 293 | 20 | 160 | 8.0 | 7.4 | PASSED |
| SIXTH SEMESTER | 400 | 290 | 20 | 160 | 8.0 | 7.5 | PASSED |

RESULT:- Passed First Division

Equivalent Percentage of Marks=CGPA*10

Each paper carries 100 marks.

* NC = Non creditable i.e. credits and marks are not added in the total.

Passed with grace.



Result Declaration Date : 15/07/2024

Checked By :

1.

Principal
Kisan P. G. College
Bahraich

Controller of Examination

12TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 12th Standard | |
| School Name/College Name: | G K D G Public School Adilpur Ranjitpur |
| School Location: | Bahraich |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce |
| Course / Qualification: | Senior Secondary (12th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23608247 |
| From: | 01-03-2020 |
| To: | 31-05-2021 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | G K D G Public School Adilpur Ranjitpur |
| School Location: | Bahraich |
| Board Name/University Name: | CBSE |
| Major Subjects | Commerce |
| Course / Qualification: | Senior Secondary (12th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 23608247 |
| From: | 01-03-2020 |
| To: | 31-05-2021 |
| Marksheet | 1 |

0290398



रजि. नं.

Regn.No. R221/70180/0068

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
 अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
 सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that **CHARVI GARG**

अनुक्रमांक

Roll No. **23608247**

माता का नाम

Mother's Name **ANITA GARG**

पिता/संरक्षक का नाम

Father's / Guardian's Name **ANAND KUMAR GARG**

विद्यालय

School **70180 G K D G PUBLIC SCH ADILPUR RANJITPUR BAHARAICH**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

| विषय कोड SUB. CODE | विषय SUBJECT | प्राप्तांक MARKS OBTAINED | | | | स्थितीय ग्रेड POSITIONAL GRADE |
|--------------------------|-----------------------------|---------------------------|------------------------|--------------|--------------------------------------|--------------------------------------|
| | | लिखित THEORY | प्रा./PR. अं.मू./IA | योग TOTAL | योग (शब्दों में) TOTAL (IN WORDS) | |
| 301 | ENGLISH CORE | 069 | 019 | 088 | EIGHTY EIGHT | B1 |
| 030 | ECONOMICS | 065 | 020 | 085 | EIGHTY FIVE | A2 |
| 054 | BUSINESS STUDIES | 071 | 020 | 091 | NINETY ONE | A2 |
| 055 | ACCOUNTANCY | 069 | 020 | 089 | EIGHTY NINE | A2 |
| 041 | MATHEMATICS | 063 | 020 | 083 | EIGHTY THREE | B1 |
| 500 | WORK EXPERIENCE | | | | | A1 |
| 502 | HEALTH & PHYSICAL EDUCATION | | | | | A1 |
| 503 | GENERAL STUDIES | | | | | A1 |

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result

PASS

दिल्ली Delhi

दिनांक Dated : 30-07-2021

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकल्पनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।

In the changed subject code, the test result is given under 100 marks.

10TH STANDARD

| | |
|---------------------------------|--------------------------------|
| I haven't done my 10TH Standard | |
| School Name/College Name: | St. Norbert's School, Bahraich |
| School Location: | Bahraich |
| Board Name/University Name: | ICSE |
| Major Subjects | Science |
| Course / Qualification: | Secondary (10th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 6996384 |
| From: | 01-03-2018 |
| To: | 30-04-2019 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | St. Norbert's School, Bahraich |
| School Location: | Bahraich |
| Board Name/University Name: | ICSE |
| Major Subjects | Science |
| Course / Qualification: | Secondary (10th) |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 6996384 |
| From: | 01-03-2018 |
| To: | 30-04-2019 |
| Marksheet | 1 |

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2019

No. TF 30113694



1196109/025

STATEMENT OF MARKS

Name **CHARVI GARG**
of **ST. NORBERT'S SCHOOL, BAHRAICH**
Unique ID **6996384**
Daughter of
Smt ANITA GARG
Shri ANAND KUMAR GARG

| SUBJECTS | TOTAL MARKS Max. Marks:100 | PERCENTAGE MARKS |
|---|-------------------------------|--------------------------|
| ENGLISH ENGLISH LANGUAGE LITERATURE IN ENGLISH | 063 083 | 73 SEVEN THREE |
| HINDI | 088 | 88 EIGHT EIGHT |
| HISTORY, CIVICS & GEOGRAPHY HISTORY & CIVICS GEOGRAPHY | 055 057 | 56 FIVE SIX |
| MATHEMATICS | 090 | 90 NINE ZERO |
| SCIENCE PHYSICS CHEMISTRY BIOLOGY | 048 038 052 | 46 FOUR SIX |
| COMPUTER APPLICATIONS | 053 | 53 FIVE THREE |
| Internal Assessment SUPW AND COMMUNITY SERVICE | | GRADE A |

Date of birth as certified by the (in words) **Nineteenth January Two Thousand Three**
Head of the School at the time of (in figures) **19.01.2003**
Registration

PASS CERTIFICATE AWARDED
Declaration of Result - **07.05.2019**

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

Chief Executive & Secretary

(See Overleaf)

POST GRADUATION

| | |
|-----------------------------|--|
| University / Institute Name | Jaipuria Institute of Management Lucknow |
| Course | PGDM |
| Specialization Major | Finance |
| Start Date | 2024-06-30 |
| End Date | 2026-04-25 |
| Gap Status | 0 years and 0 months |

GRADUATION

| | |
|-----------------------------|--------------------------------------|
| University / Institute Name | Kisan Post Graduate College Bahraich |
| Course | B.Com |
| Specialization Major | Finance |
| Start Date | 2021-07-01 |
| End Date | 2024-06-29 |
| Gap Status | 0 years and 2 months |

SENIOR SECONDARY

| | |
|-------------|--------------------------------|
| School Name | G K D G Public School Bahraich |
| Start Date | 2020-03-01 |

SECONDARY

| | |
|-------------|-------------------------------|
| School Name | St. Norbert's School Bahraich |
| Start Date | 2018-03-01 |
| End Date | 2019-04-30 |

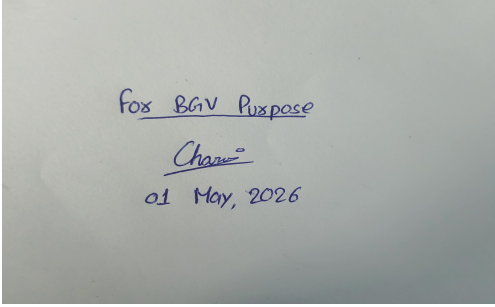
Employment Deails

| | |
|---------------------|---|
| 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.

| | | |
|-----------------------------------|--|----------------------------|
| Charvi Garg |  | 01-05-2026 |
| 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.