

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

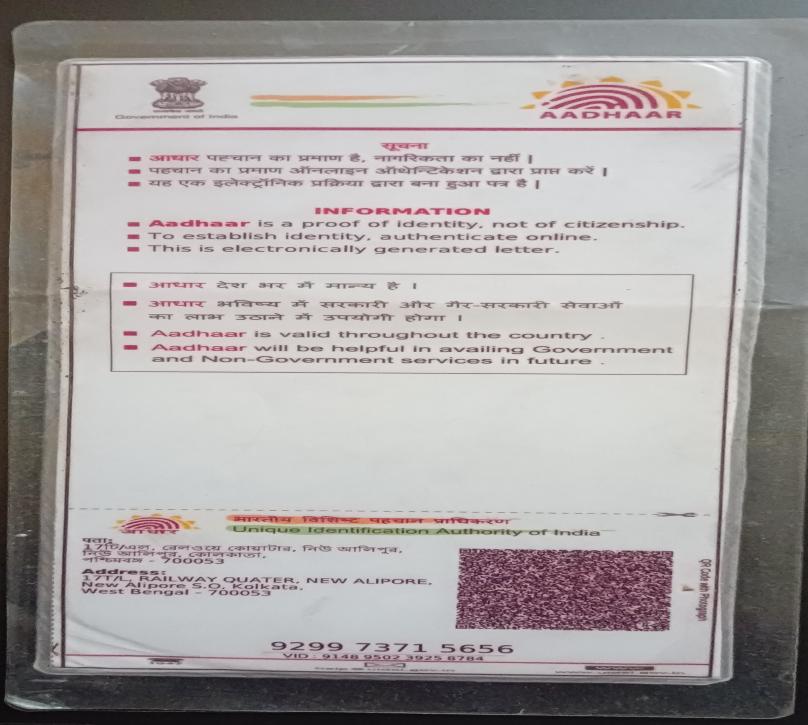
Applicant's CV

NAME: BINITA SINHA		FINANCE & MARKETING		
Career Objective: To establish a fulfilling career in finance by applying strong analytical skills, adaptability, and a growth-oriented mindset in navigating the evolving financial landscape.				
QUALIFICATION	UNIVERSITY / BOARD	YEAR	%	
PCDM-10	Institute of Public Enterprise	2023-25	76.77	
Graduation	University of Calcutta	2020	55	
Intermediate	Adhara Association High School, Kolkata	2016	70	
X standard	Tollygunge Adarsh Hindi High School, Kolkata	2014	55	
INTERNSHIP	TITLE: Vocational Training at Finance department PERIOD: 6 weeks DESCRIPTION: I worked in the fund and pay department and learned about how they manage funds and make investment. I was responsible for making an indent daily for which funds will be released for clients ensuring smooth payment processed through SAP logon with specific T-codes. Additionally, I gained valuable insights into how these funds are utilized to generate higher profits through various investment strategies and learned to record the data on excel sheet.			
PROJECTS/WORK EXPERIENCE	COMPANY: Bharat Coking Coal Limited TITLE: Working Capital Management PERIOD: 15 days DESCRIPTION: Analyze the ratios of five companies and compare the financial position of the companies. Through this project, I developed skills in ratio analysis and gained a deeper understanding of how working capital management affects a company's financial stability and operation efficiency.			
CO-CURRICULAR/ACHIEVEMENTS	Volunteered at the two-day National Conference sponsored by ICSSR.			
SKILLS/CERTIFICATIONS	<ul style="list-style-type: none"> Diploma in financial accounting system Daily ERF with GST 4 week training on Advanced Excel Financial analyst Tax simulation certificate 			
CORE COMPETENCIES	<ul style="list-style-type: none"> Ability to work cooperatively with others and build positive working relationships. I have capacity to adjust to new situation and environment and to learn skills quickly. I have the ability to manage emotions and demonstrate empathy. 			
Languages Known: English, Hindi and Bengali				

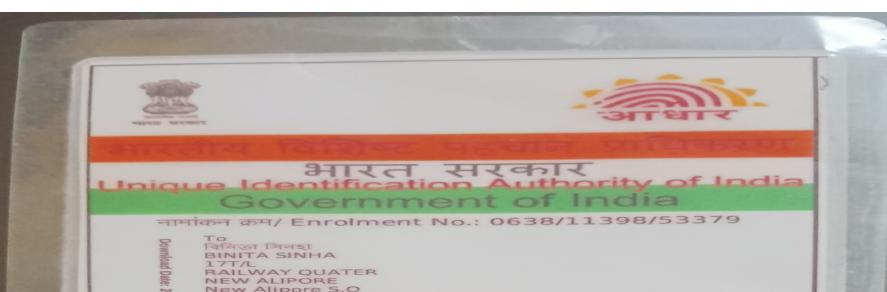
Email: 2304008@ipeindia.org, Mobile: +91 - 8777396757, LinkedIn: <https://www.linkedin.com/in/binita-sinha-a56242285/>
Mentor: Dr. M Karthik Mobile: 9346515819 Email: karthik@ipeindia.org

1

Govt ID #1



Govt ID #2



आयकर विभाग
INCOME TAX DEPARTMENT



नाम/ Name
BINITA SINHA

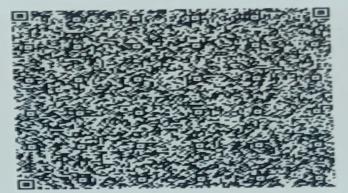
पिता का नाम/ Father's Name
SHIV SHANKAR PRASAD SINHA

जन्म की तारीख/
Date of Birth
05/02/1998



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
NIFPS9781E



15092020

Binita Sinha
हस्ताक्षर/ Signature

Personal Information

Full Name	Binita Sinha
Former Name / Maiden Name	N/A
Mobile Number	8777396757
Father's Name	Shiv Shankar Prasad Sinha
Spouse's Name	N/A
Date of Birth	05-02-1998
Age	27 years 3 months
Gender	female
Alternative Mobile Number	9588097580
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	268, chanditala branch road, New Alipore, Kolkata
Street	Santrapada riskawstand
District	New Alipore
City	Kolkata
State	West Bengal
Pincode	700053

Current Address

House no	268, chanditala branch road, New Alipore, Kolkata
Street	Santrapada riskawstand
District	New Alipore
City	Kolkata
State	West Bengal
Pincode	700053

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience

1

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

1

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

1

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of public enterprise
College Location:	Hyderabad
University Name:	Osmania University
Major / Specialisation	Finance
Course / Qualification:	PGDM-IB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2304008
From:	06-03-2023
To:	30-04-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

No. 42400



INSTITUTE OF PUBLIC ENTERPRISE

Hyderabad

MEMORANDUM OF MARKS

Examination : PGDM - IB

TERM : IV

Name : Ms. Binita Sinha

Month & Year : Oct - 2024

Father's Name: Shiv Shankar Prasad Sinha

Roll No. : 2304008

SUBJECT	ASSESSMENT		TOTAL	REMARKS
	INTERNAL	EXTERNAL		
Strategic Management	24	24	48/60	Pass
International Brand Management	28	21	49/60	Pass
Commodity Trading and Price Risk Management	15	14	29/40	Pass
<u>Electives :</u>				
Financial Modelling	26	27	53/60	Pass
Security Analysis and Portfolio Management	25	25	50/60	Pass
Customer Relationship Management	26	25	51/60	Pass
Digital and Social Media Marketing	25	23	48/60	Pass
Project			44/60	Pass

Total Marks Secured

372/460

THREE*SEVEN*TWO

Pass

The division in the final examination is declared on the Combined Aggregate Marks of all Semester Examinations/Trimester Examinations.

Date: 27 Jan -2025

Hyderabad. T.S

Section Incharge

Ayyas..

Controller of Examinations

Controller of Examinations
IPE, Shamirpet, Hyderabad

GRADUATION

I haven't done my Graduation	
College Name:	Vivekananda College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy and finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1544-54-0007
From:	25-07-2016
To:	30-10-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

1544-54-0007

005.979

University of Calcutta



This is to certify that

Binita Sinha

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in this
University in the year 2020 and that she was
placed in the Second Class in Accounting &
Finance Group.*

Senate House,
The 22nd October, 2020
Sl. No. : 18/ 0070918

Sonali Chakrabarti Banerjee

Vice-Chancellor.



1203524120201427

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Andhra association high school
School Location:	Kolkata
Board Name/University Name:	WBCHSE
Major Subjects	N.A
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400421-1442
From:	18-06-2014
To:	16-06-2016
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION CODE	NO.
101083	8563094



MARK-SHEET
Higher Secondary Examination
2016

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY
BINITA SINHA

ROLL 400421 No. 1442 AT THE HIGHER SECONDARY EXAMINATION 2016.

RESULT: PASSED

OVERALL GRADE: A

PLEASE SEE REVERSE

Kalyan Sengupta

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Tollygunge Adarsh hindi High school for girls
School Location:	Kolkata
Board Name/University Name:	WBBSE
Major Subjects	N.A
Course / Qualification:	N.A
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410742B-0101
From:	01-01-2013
To:	22-05-2014
Marksheet	1

NO. K/404820

INDEX NO. A3-182

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2014

ROLL

410742B

NO.

0101



NAME BINITA SINHA

X/D/X OF SHIV SHANKAR PRASAD SINHA

APPEARING FROM TOLLYGUNGE ADARSHA HINDI HIGH SCHOOL-GIRLS

XXX/HER COMBINATION OF SUBJECTS (IN SYMBOLS) HINFL ESL WPS

SUBJECT	FULL MARKS			MARKS OBTAINED			GRADE
	WRITTEN	ORAL	TOTAL	WRITTEN	ORAL	TOTAL	
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	55	10	65	A
SECOND LANGUAGE	90	10	100	41	10	51	B+
MATHEMATICS	90	10	100	41	10	51	B+
PHYSICAL SCIENCE	90	10	100	32	10	42	B
LIFE SCIENCE	90	10	100	45	10	55	B+
HISTORY	90	10	100	54	10	64	A
GEOGRAPHY	90	10	100	47	10	57	B+
OPTIONAL ELECTIVE SUBJECT			100	60		60	A
GRAND TOTAL —→ 385 (Three Hundred Eighty Five)							
RESULT —→ P				OVERALL GRADE : B+			

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For Unsuccessful Candidate

Overall Grade is calculated dividing Grand Total by 7 (number of Compulsory Subjects).

Candidate securing total marks with a fractional Percentage of 0.5 and above is placed in the next higher grade.

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified

Samir Kr. Saha

Deputy Secretary (Exam.)

Nabanita Chatterjee

Secretary

DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SENIOR SECONDARY

End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

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

Employment Details

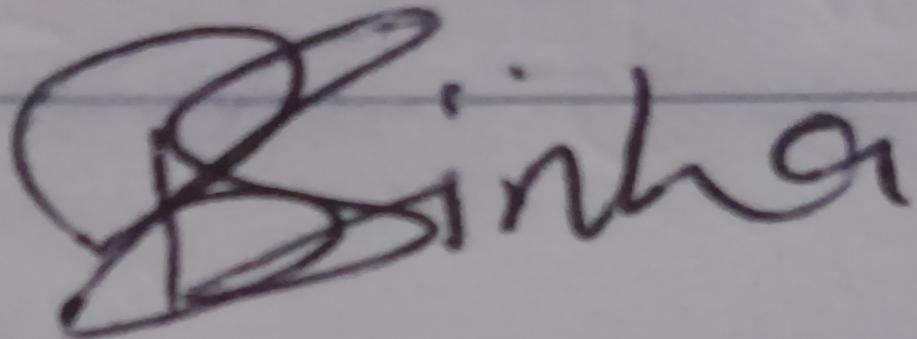
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
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Attach Signature.

A handwritten signature in black ink, appearing to read "B. Sinha". The signature is fluid and cursive, with the "B" being particularly large and stylized.

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.