

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

## Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

ई-स्थायी लेखा सेवा कार्ड  
e - Permanent Account Number Card

PYFPS1892N

नाम / Name  
SHRESTHA SINHA

पिता का नाम / Father's Name  
SUBHRANGSHU SINHA

जन्म की तारीख /  
Date of Birth  
31/08/2003

हस्ताक्षर / Signature



Fold

In case this card is lost / found, kindly inform / return to  
Income Tax PAN Services Unit, UTHITSL  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :  
आयकर पैन सेवा यूनिट, UTHITSL  
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी.बेलापुर,  
नवी मुंबई-400 614.

## Personal Information

Full Name	Shrestha Sinha
Former Name / Maiden Name	N/A
Mobile Number	7321019134
Father's Name	Subhrangshu Sinha
Spouse's Name	N/A
Date of Birth	31-08-2003
Age	22 years 1 month
Gender	female
Alternative Mobile Number	87890 28544
Aadhar Card Number	396569875919
Aadhar Card Number	7321019134
Pan Card Number	PYFPS1892N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	4/Co operative colony
Street	BCCL Township Koyla Nagar Dhanbad
District	N/A
City	Dhanbad
State	JH
Pincode	826005

## Current Address

House no	26L/1B RCC Apartment
Street	Khanpur road, Netaji Nagar Kolkata
District	N/A
City	Kolkata
State	WB
Pincode	700047

## GRADUATION

I haven't done my Graduation	
College Name:	Shri Shikshayatan College
College Location:	Lord sinha road, Kolkata, West Bengal
University Name:	Calcutta University
Major / Specialisation	Bachelor of commerce in accountancy
Course / Qualification:	Bcom Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221034-11-0657, 034-1211-1057-22
From:	19-09-2022
To:	18-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Shri Shikshayatan College
College Location:	Lord sinha road, Kolkata, West Bengal
University Name:	Calcutta University
Major / Specialisation	Bachelor of commerce in accountancy
Course / Qualification:	Bcom Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221034-11-0657, 034-1211-1057-22
From:	19-09-2022
To:	18-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Hem Sheela Model School
School Location:	Jawahar Lal Nehru road, mamra, Durgapur West Bengal
Board Name/University Name:	Central Board of secondary education
Major Subjects	Accountancy, Business Studies, Economics, English Core
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12661779
From:	24-03-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hem Sheela Model School
School Location:	Jawahar Lal Nehru road, mamra, Durgapur West Bengal
Board Name/University Name:	Central Board of secondary education
Major Subjects	Accountancy, Business Studies, Economics, English Core
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12661779
From:	24-03-2021
To:	22-07-2022
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Koyla Nagar Dhanbad
Board Name/University Name:	Central Board of secondary education
Major Subjects	English Language& Literature, Hindi Course-A, Mathematics Standard, Science,Social science
Course / Qualification:	All Subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22274696
From:	01-04-2019
To:	15-07-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Koyla Nagar Dhanbad
Board Name/University Name:	Central Board of secondary education
Major Subjects	English Language& Literature, Hindi Course-A, Mathematics Standard, Science,Social science
Course / Qualification:	All Subjects
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22274696
From:	01-04-2019
To:	15-07-2020
Marksheet	1

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## GRADUATION

University / Institute Name	Calcutta University
Course	Bcom Honours

## SECONDARY

School Name	DAV Public School
Start Date	2019-04-01
End Date	2020-07-15
Gap Status	0 years and 2 months

## Employment Deals

Years of Experience	
No of Employment	0

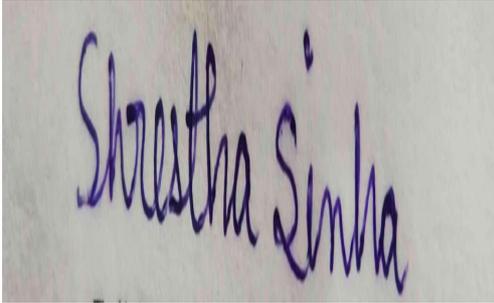
## SENIOR SECONDARY

School Name	Hem Sheela Model School
Start Date	2021-03-24
End Date	2022-07-22
Gap Status	0 years and 8 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.

Shrestha Sinha		17-10-2025
<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).