

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

| | |
|---|--|
| SONUKUMAR SHARMA EmailId: sonukumarjoshi99@gmail.com +9191110958778 | |
| OBJECTIVE To secure a position in the Finance sector in your company that could help me to utilize and deliver my potential in financial analysis and strategic analysis towards the holistic growth of the organisation. | |
| EDUCATION | |
| Course: Bachelor of Commerce(B.Com) Name & address of College: CIMAGE College, Patna (Bihar) Session: 2019 to 2022 | |
| Examination: Bihar School Examination Board (Intermediate) Name & address of College: Marwari College, Bhagalpur (Bihar) Subjects: Accountancy, Economics, English, Hindi Passing Year: 2017 | |
| Examination: Central Board of Secondary Education (Class 10th) Name & address of School: D.A.V. Public School, Mathurapur (Bihar) Subjects: English, Hindi, Mathematics, Science, Social Science Passing Year: 2015 | |
| Other Course: A. Data Mining B. Google Analytics C. Microsoft Excel D. Introduction To Data Analytics | |
| SKILLS | |
| 1. Effective time management 2. Quick learner and adaptable to new environments 3. Data mining 4. zohomall financial tool | |

| | |
|--|--|
| WORK EXPERIENCE | |
| Frasher | |
| LANGUAGE | |
| Hindi English | |
| PERSONAL DETAILS | |
| Father's Name: Jay Narayan Sharma Date of Birth: February 03, 1999 Marital Status: Single Nationality: Indian Hobbies: Reading Books, Bike Riding, Travelling & Exploring new places and things. | |
| I HEREBY DECLARE THAT ALL THE STATEMENTS ARE TRUE | |

Govt ID #1

आधार कार्ड
Aadhaar Card

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2189/45737/12549

To
सौ. कुमार शर्मा
Name: Sunil Kumar Sharma
S/O: Shri Jaynarayan Sharma,
Gram: Topra Tola,
District: Bhagalpur,
VTC: Simatpur,
PO: Pripamti,
Mohalla: Pripamti,
D.istrict: Bhagalpur,
State: Bihar,
PIN Code: 813209,
Mobile: 8579998897

Signature Verified
Signature Verified
Date: 2023-02-01
By: [Signature]

आपका आधार क्रमांक / Your Aadhaar No. :
3339 9992 7571
VID : 9112 0653 3385 8562

मेरा आधार, मेरी पहचान

Issued to [Name]
Government of India

सौ. कुमार शर्मा
Sunil Kumar Sharma
जन्म तिथि/DOB: 03/02/1999
लूप/ MALE

यह कार्ड आपका पहचान है, जिसका उपयोग आपकी वास्तविकता का दर्ता है।
इसका उपयोग आपके लोगों के लिए वास्तविकता के साथ विवाह जाता है।
यह कार्ड आपकी जन्म तिथि (date of birth), जिसका उपयोग आपके लिए जाता है।
यह कार्ड केवल वास्तविकता का दर्ता है, इसका उपयोग ऑनलाइन वार्डिंग (online authentication), ऑफलाइन वार्डिंग (offline XML), या QR कोड का स्कैनिंग के लिए किया जाता है।

3339 9992 7571

Personal Information

| | |
|---------------------------|--------------------|
| Full Name | Sonu kumar |
| Former Name / Maiden Name | Sharma |
| Mobile Number | 9110958778 |
| Father's Name | Jay Narayan sharma |
| Spouse's Name | N/A |
| Date of Birth | 1999-02-03 |
| Gender | male |
| Aadhar Card Number | 333999927571 |
| Pan Card Number | HXJPS3368J |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|--------------------------|------------------------|
| Permanent Address | Topra tola |
| Pin Code | 813209 |
| Mobile Number | 9110958778 |
| Current State | Bihar |
| Current Landmark | Indian gas shiv kumari |
| Current Address Stay No. | N/A |
| Nearest Police Station | Pirpainti |

Current Address

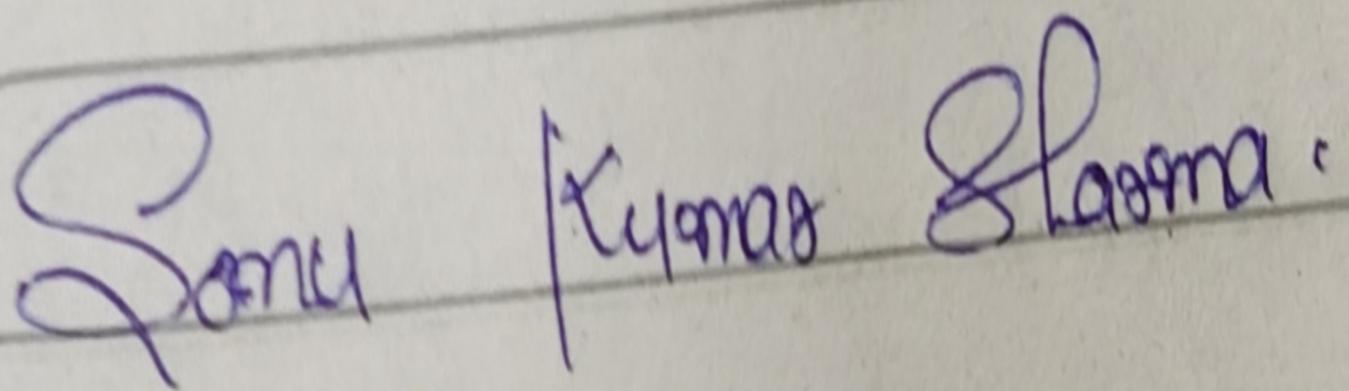
| | |
|--------------------------|-------------------|
| Current Address | Motilal Colony |
| Pin Code | 700052 |
| Mobile Number | 9110958778 |
| Current State | West Bengal |
| Current Landmark | Airport gate no 2 |
| Current Address Stay No. | N/A |
| Nearest Police Station | Dum dum |

Declaration and Authorization

Name

Date

Attach Signature.



Sonal Kumanas Sharmila

LATEST EMPLOYMENT 1

| | |
|--|---|
| I am a Fresher and do not have any prior employment experience | 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: | |
| Last Salary Drawn: | |
| Position Type: | |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | |

EX EMPLOYMENT 2

| | |
|-----------------------------------|---|
| 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: | |
| Last Salary Drawn: | |
| Position Type: | |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | |

PREVIOUS EMPLOYMENT 3

| | |
|---|---|
| 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: | |
| Last Salary Drawn: | |
| Position Type: | |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | |

PREVIOUS EMPLOYMENT 4

| | |
|---|---|
| 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: | |
| Last Salary Drawn: | |
| Position Type: | |
| Agency Details: | |
| Resignation Acceptance | |
| Relieving Letter | |
| Latest 3 months pay slip | |

PREVIOUS EMPLOYMENT 5

| | |
|---|---|
| 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: | |
| 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 | 1 |
| College Name: | |
| College Location: | |
| University Name: | |
| Major / Specialisation | |
| Course / Qualification: | |
| Part Time/ Full Time: | |
| Roll Number / Register Number: | |
| From: | |
| To: | |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |

GRADUATION

| | |
|--|---------------------------------|
| I haven't done my Graduation | |
| College Name: | CIMAGE COLLEGE |
| College Location: | Patna |
| University Name: | Aryabhatta knowledge university |
| Major / Specialisation | Accounting |
| Course / Qualification: | B.com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 19313310011 |
| From: | 2019-07-01 |
| To: | 2022-09-13 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |



आर्यभट्ट ज्ञान विश्वविद्यालय पटना
ARYABHATTA KNOWLEDGE UNIVERSITY, PATNA
STATEMENT OF MARKS

AKUP22187984S06M

B.Com(P) 6TH SEMESTER EXAMINATION, 2022

Name : SONU KUMAR SHARMA Registration No. : 19313310011
 Father's Name : JAY NARAYAN SHARMA Semester : VI
 Mother's Name : ASHA SHARMA Examination(Month/Year) : JUL/2022
 Seat No. : 25485
 College/Dept. : 310-CIMAGE PROFESSIONAL COLLEGE
 Course name : 313-BACHELOR OF COMMERCE (PROFESSIONAL)

| Subject Code | Subject Name | ESE 90/60/30 | IA 60/40/20 | Total 150/100/ | GRADE | CREDIT |
|--------------|---|-----------------|----------------|-------------------|--------|-------------|
| | | | | | THEORY | |
| 313601 | MARKETING MANAGEMENT | | | 47 | 33 | 80 |
| 313602 | BUSINESS INTELLIGENCE | | | 40 | 32 | 72 |
| 313603 | BUSINESS ETHICS | | | 39 | 34 | 73 |
| 313604 | FINANCIAL MODELING | | | 43 | 33 | 76 |
| PRACTICAL | | | | | | |
| 313602 | BUSINESS INTELLIGENCE (Practical) | | | 22 | 16 | 38 |
| 313604 | FINANCIAL MODELING (Practical) | | | 22 | 17 | 39 |
| 313605 | INDUSTRY INTERNSHIP & VIVA - II (Practical) | | | 80 | 51 | 131 |
| PASS | | | | | | SGPA : 8.41 |
| Semester | I | II | III | IV | V | VI |
| SGP | 136 | 162 | 126 | 136 | 178 | 185 |
| Total Credit | 24 | 25 | 21 | 22 | 22 | 22 |
| | | | | | | 6.79 |

NOTE :

IA: Internal Assessment, AB: Absent, NA:Not Applicable, CA: Paper Cancelled, UFM: Cancelled Examination

*:Pass under Regulation(UR)

^:Marks obtained in carry over Paper(s)

दिनांक / Date:

13-09-2022

CONTROLLER OF EXAMINATIONS

SEAL

Note: 1. THE MINIMUM / MAXIMUM MARKS IN THEORY PAPERS AS WELL AS IN INTERNAL ASSESSMENT / PRACTICAL / VIVA / CLINICAL / SESSIONAL ARE AS PER REGULATION.
 2. AT THE TIME OF ISSUE OF MARKS SHEET, VERIFICATION SIGNATURE & SEAL OF THE PRINCIPAL OF INSTITUTE MUST BE AT THE BACK OF MARKS SHEETS. CONCERNED PRINCIPAL TO ENSURE BEFORE ISSUE.

12TH STANDARD

| | |
|---------------------------------|--|
| I haven't done my 12th Standard | |
| School Name/College Name: | Marwari college |
| School Location: | Bhagalpur |
| Board Name/University Name: | Bihar board |
| Major Subjects | Accountancy, Business studies, Economics, Hindi, English |
| Course / Qualification: | I com |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 17020403 |
| From: | 2015-07-01 |
| To: | 2017-05-30 |
| Marksheet | 1 |

बिहार विद्यालय परीक्षा समिति, पटना
 BIHAR SCHOOL EXAMINATION BOARD, PATNA
 अंक विवरणिका MARKS STATEMENT

2358903

वार्षिक इन्टरमीडिएट परीक्षा, 2017 ANNUAL INTERMEDIATE EXAMINATION, 2017

M.S. No. 171211247455



नाम Name SONU KUMAR SHARMA

माता का नाम Mother's Name ASHA SHARMA

पिता का नाम Father's Name JAY NARAYAN SHARMA

रैल कोड Roll Code 71002 क्रमांक Roll No. 17020403

सूची संख्या Registration No. R-710020956-15 संकाय Faculty COMMERCE

महाविद्यालय/+2विद्यालय का नाम College/+2 School Name

MARWARI COLLEGE BHAGALPUR



| विषय का नाम SUBJECT NAME | कुल अंक F.Marks | उत्तीर्ण अंक P.Marks | प्राप्तांक MARKS OBTAINED | | | | विषयवार प्राप्तांक Subject Total | |
|---------------------------------|--------------------|-------------------------|---------------------------|-------------------------|----------------------------|-----------------------|-------------------------------------|-----|
| | | | सौ. कुल Theory | वस्तु. कुल Objective | कुल प्रायोगिक Practical | Reg. No. Th. & Pr. | | |
| 1. अनिवार्य COMPULSORY : | | | | | | | | |
| R.B. NON HINDI | 050 | 015 | 028 | | | | | 063 |
| ALTERNATIVE ENGLISH | 050 | 015 | 035 | | | | | |
| ENGLISH | 100 | 030 | 037 | | | | | 037 |
| 2. ऐच्छिक OPTIONAL : | | | | | | | | |
| ACCOUNTANCY | 100 | 030 | 036 | 026 | | | | 062 |
| BUSINESS STUDIES | 100 | 030 | 038 | 033 | | | | 071 |
| ECONOMICS | 100 | 030 | 031 | 032 | | | | 063 |
| 3. अतिरिक्त ADDITIONAL : | | | | | | | | |
| प्राप्तांक AGGREGATE : | THREE HUNDRED | | | | | | 0300 * | |
| परिणाम RESULT : | 1ST DIVISION | | | | | | (+04) | |
| | | | | | | | U/R | |

To verify, please scan QR code



Dated : 30/05/2017
 PATNA-800 001

M Certificate no.-171211247455 to verify please (SMS BSEB 12 171211247455) to 56677.

350547

परीक्षा नियंत्रक
 Controller Of Examination

10TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 10TH Standard | |
| School Name/College Name: | DAV public school |
| School Location: | Mathurapur |
| Board Name/University Name: | CBSE |
| Major Subjects | Maths, Sanskrit, English, Science, Social Science |
| Course / Qualification: | 10th |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 7107330 |
| From: | 2014-03-01 |
| To: | 2015-05-29 |
| Marksheet | 1 |



SONU KUMAR SHARMA

यह प्रमाणित किया जाता है कि This is to certify that

माता/पिता/संरक्षक का नाम

Mother's/Father's/Guardian's Name

जन्म तिथि Date of Birth

विद्यालय School

का निष्पादन निष्पादन रहा has performed as follows :

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

अनुक्रमक Roll No. : 7107330

SONU KUMAR SHARMA

ASHA SHARMA / JAYNARAYAN SHARMA
03/02/1999 03RD FEBRUARY NINETEEN HUNDRED NINETY NINE
50192-DAV PUBLIC SCHOOL MATHURAPUR BHAGALPUR BIHAR

1. शैक्षणिक निष्पादन Academic Performance :

| विषय कोड तथा नाम Subject Code and Name | कक्षा Class IX | | | | कक्षा Class X | | | |
|---|----------------|-------------|-----------------------|-------------|---------------|-----------------------|------------------|----|
| | Grade FA | Grade SA | Overall Grade (FA+SA) | Grade FA | Grade SA | Overall Grade (FA+SA) | Grade Point (GP) | |
| | Grade FA | Grade SA | Grade Point (GP) | | Grade FA | Grade SA | Grade Point (GP) | |
| 101 ENGLISH COMM. | B1 | B2 | 07 | B2 | B2 | B2 | 07 | |
| 122 COMM. SANSKRIT | B2 | C1 | 07 | A2 | B1 | B1 | 08 | |
| 041 MATHEMATICS | B1 | C2 | 07 | B2 | E1 | C1** | 06 | |
| 086 SCIENCE | B2 | D | 06 | B2 | D | C1** | 06 | |
| 087 SOCIAL SCIENCE | B1 | C1 | 07 | B1 | C1 | B2 | 07 | |
| Additional : 402 INFO TECHNOLOGY(O) | A1 | B1 | A2 | 09 | A2 | A2 | A2 | 09 |

6.8

संक्षिप्त ग्रेड विन्कुल का औसत (सीपीएफ) Cumulative Grade Point Average (CGPA) :

* कथन और प्रश्न की ओर विवरणों (एप्सेल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) : IX - A1 X - A2

भाग Part - 2 : सह-शैक्षणिक कार्य क्षेत्र Co-Scholastic Areas

2 (क) (A) जीवन कौशल Life Skills :

| जीवन कौशल Life Skills | कक्षा Class IX वर्णनात्मक वर्णनेवाले Descriptive Indicators | ग्रेड Grade | कक्षा Class X | | ग्रेड Grade |
|------------------------------------|---|----------------|---|---|----------------|
| | | | वर्णनात्मक वर्णनेवाले Descriptive Indicators | प्रतीक्षित वर्णनेवाले Expected Descriptive Indicators | |
| चिंतन कौशल Thinking Skills | Identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions | B | Identifies personal strengths and weaknesses, analyses a problem with relevant information and usually chooses appropriate alternatives and makes meaningful decisions. | | B |
| सामाजिक कौशल Social Skills | Empathetic, Displays sensitivity towards differently-abled students, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement. | A | Empathetic, with good interpersonal and communication skills, usually observes school rules, responds appropriately. Takes feedback and criticism positively. | | B |
| भावनात्मक कौशल Emotional Skills | Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed. | A | Identifies weaknesses, stress and negative emotions fairly well, manages them with self confidence and is empathetic. | | B |

2 (क) (B) कार्य क्षिया Work Education :

| | | | | |
|--------------------------------|---|---|---|---|
| कार्य क्षिया Work Education | Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker. | A | Innovative and shows involvement in any assignment, helps and guides others readily, applies knowledge practically and is punctual. | B |
|--------------------------------|---|---|---|---|

2 (ग) (C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

| | | | | |
|---|---|---|---|---|
| दृश्य और प्रदर्शन कला Visual and Performing Arts : | Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms. | A | Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms. | A |
|---|---|---|---|---|

2 (घ) (D) अभिवृत्तियां एवं मूल्य Attitudes and Values :

| के प्रति towards | वर्णनात्मक उत्तरेवाले Descriptive Indicators | ग्रेड Grade | वर्णनात्मक उत्तरेवाले Descriptive Indicators | | ग्रेड Grade |
|--|--|----------------|--|---|----------------|
| | | | वर्णनात्मक उत्तरेवाले Descriptive Indicators | प्रतीक्षित वर्णनेवाले Expected Descriptive Indicators | |
| आदर्शकारी Teachers | Very courteous to teachers and elders, adheres to school rules, sincere and helpful towards teachers, has a positive attitude to learning, communicates easily with and confides in teachers, accepts feedback and criticism positively. | A | Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity. | | A |
| साथपाठी Schoolmates | Expresses ideas and opinions with clarity, is sensitive and supportive towards peers and differently-abled schoolmates, receptive to new ideas and suggestions, inspires others and manages diversity well. | A | Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences. | | A |
| विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment | Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment. Participates in related events. | A | Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate. Respects school property and takes pride in the school. | | A |
| मूल्य प्रणालियां Value Systems | Understands value systems, abides by rules and regulations. Ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged. | A | Attempts to understand value systems, honest, courteous, empathetic and helpful, at times displays responsible behavior. | | C |

3 (क) (A) सह पाठ्यक्रम कार्यकलाप Co-Curricular Activities :

| | | |
|------------------------------|--|---|
| कार्यकलाप Activity | भाग Part - 3 सह पाठ्यक्रम कार्यकलाप Co-Curricular Activities | |
| Literary and Creative Skills | Regularly participates in literary inter- and intra -mural events, appreciates written and spoken literary forms, expresses ideas and opinions creatively, an avid reader and inspires others. | B |
| Scientific Skills | Has good laboratory skills and participates in scientific activities at the school level. | C |

3 (क) (B) रक्ताचय एवं सार्वात्मक शिक्षा Health and Physical Education :

| | | |
|---------------------------------------|---|---|
| कार्यकलाप Activity | भाग Part - 3 सह पाठ्यक्रम कार्यकलाप Co-Curricular Activities | |
| Sports/Indigenous Sports/Kho-Kho etc. | Good in an identified sport and represents the school at various levels, has excellent hand-eye co-ordination, exhibits agility, endurance and flexibility, demonstrates sporting skills, team spirit and determination to excel. | A |
| Gardening / Shramdaan | Demonstrates interest and knowledge of types of plants and use of fertilizers, ready to work with hands, brings in new ideas and shows creativity. Volunteers for shramdaan and is able to inspire others. | A |

उन्नत प्रा. Upgraded Grade
Upscaled Grade

परिणाम Result: QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi

Dated 28-05-2015

ग्रन्थालय का शिल्प
Stamp of the School

ग्रन्थालय Principal

Principal
D. A. V. Public School

(CBSE Affiliation No. 330259) Controller of Examinations

Mathurapur, Shivarayapur

Bhagti, Bihar-813222

Amaninder

परीक्षा विवरण
Examination Report

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 | |

Employment Details

| | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |