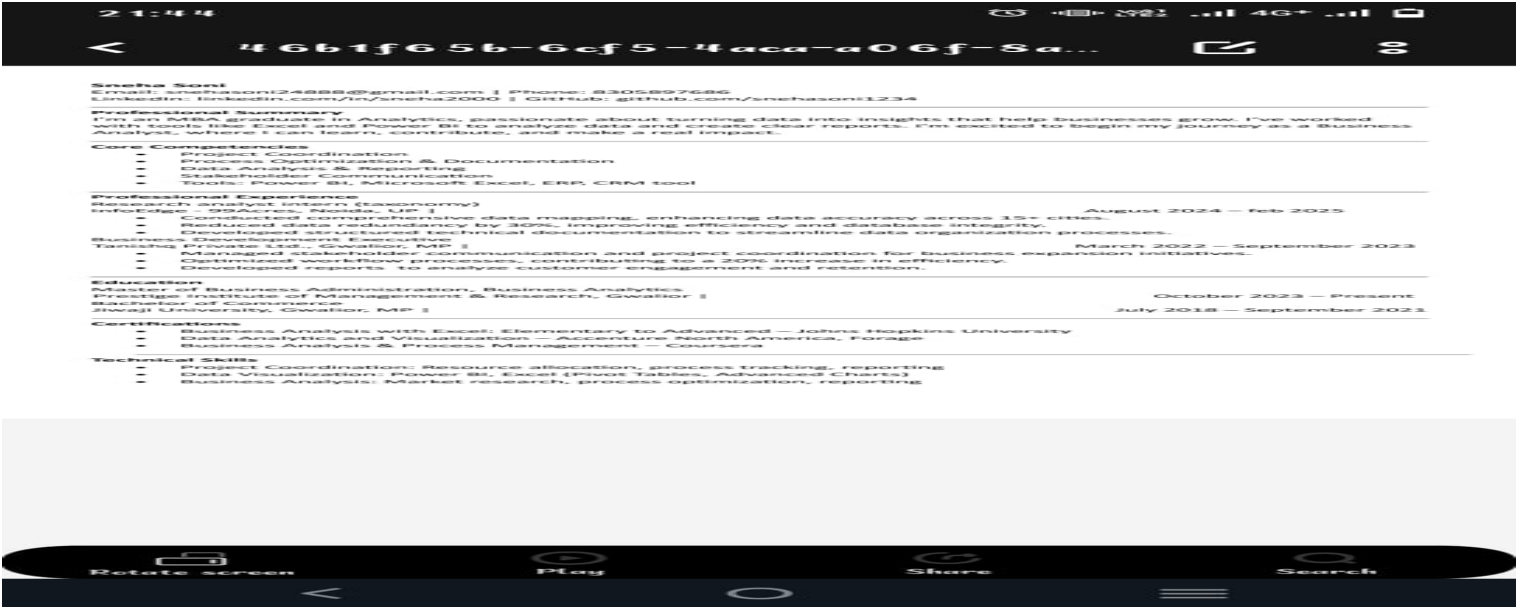


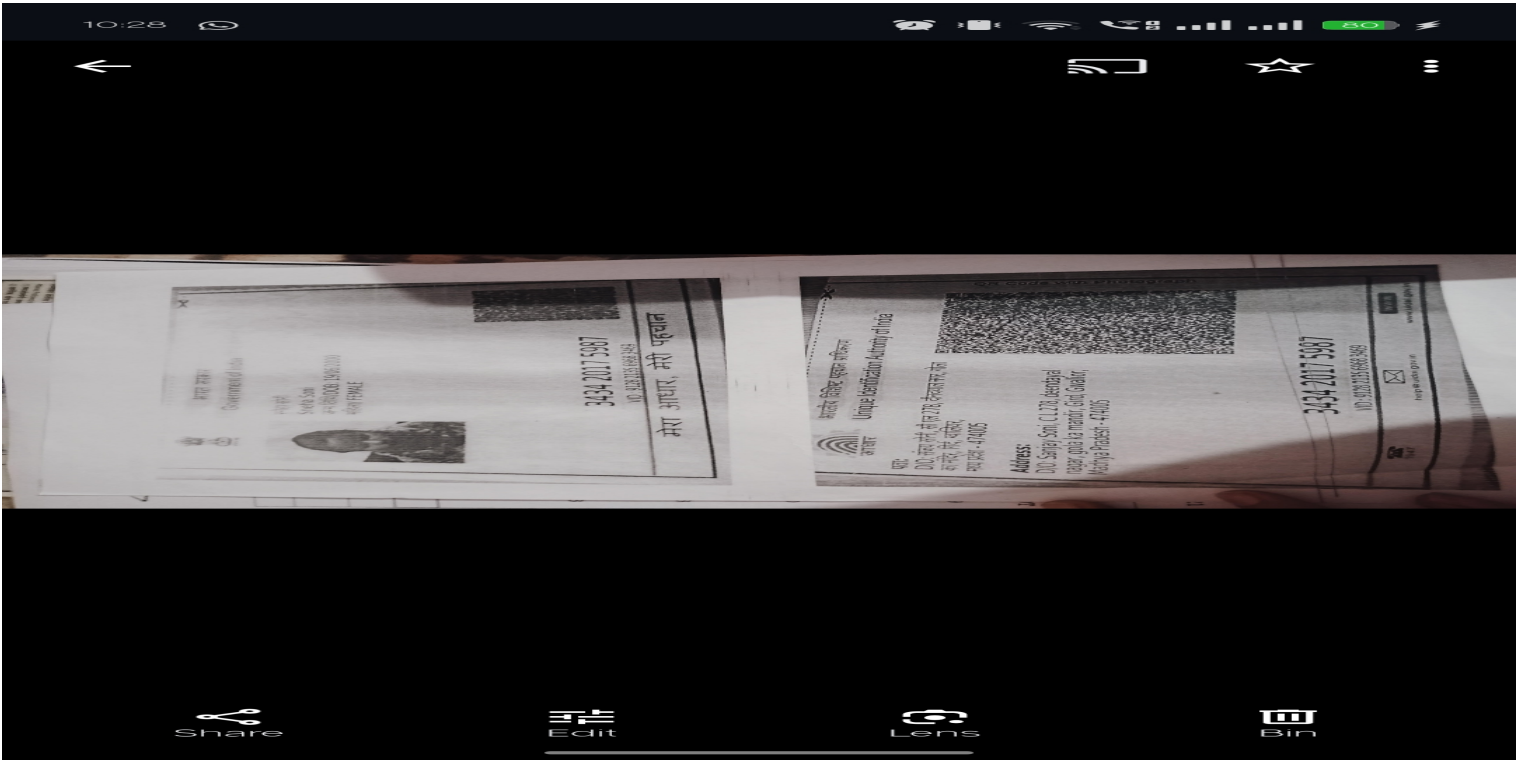
Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



Govt ID #1



Personal Information

Full Name	Sneha soni
Former Name / Maiden Name	N/A
Mobile Number	8305897686
Father's Name	Sanjay soni
Spouse's Name	N/A
Date of Birth	19-06-2000
Age	25 years 0 months
Gender	female
Alternative Mobile Number	7415506233
Aadhar Card Number	343420175987
Aadhar Card Number	9770122453
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	103 century apartment
Street	Mayur market thatipur
District	Mayur nagar
City	Gwalior
State	MP
Pincode	474011

Current Address

House no	House no 422
Street	Chhalera ,gali no 3
District	Sec 44
City	Noida
State	UP
Pincode	201303

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige institute of management and research
College Location:	Gwalior
University Name:	Jiwaji university
Major / Specialisation	Business analyst
Course / Qualification:	Masters
Part Time/ Full Time:	full_time
Roll Number / Register Number:	41111312706
From:	01-11-2023
To:	23-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Prestige institute of management and research
College Location:	Gwalior
University Name:	Jiwaji university
Major / Specialisation	Business analyst
Course / Qualification:	Masters
Part Time/ Full Time:	full_time
Roll Number / Register Number:	41111312706
From:	01-11-2023
To:	23-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Prestige Institute of Management and Research, Gwalior

OPP. DEEN DAYAL NAGAR, AIR PORT ROAD, GWALIOR

(AFFILIATED TO JIWAJI UNIVERSITY GWALIOR)

MBA (BUSINESS ANALYTICS) FOURTH SEMESTER Examination (Jan-June 2025)

NAME :	SNEHA SONI	
FATHER'S/HUSBAND NAME :	SANJAY SONI	
MOTHER NAME :	REKHA SONI	
ENROLLMENT NO. :	JC18005152	
ROLL NO. :	23012049	
COURSE :	MBA (BUSINESS ANALYTICS)	
BRANCH/SPECIALIZATION :	MBA (BUSINESS ANALYTICS)	

Course Code	Subject Name	Total Credits	Earned Credits	Grade	Grade Point	Credit Point (Credits * Grade Point)
MBA-BA 401	Entrepreneurship and Small Business Development	4	4	A	8	32
MBA-BA 402	Cyber Security & Law	4	4	A+	9	36
MBA-BA 403	Security Analysis and Portfolio Management	4	4	B+	7	28
MBA-BA 404	Marketing Analytics	4	4	O	10	40
MBA-BA 405	H R Analytics	4	4	A+	9	36
MBA-BA 406	Dissertation Report and Vive Voce	4	4	A+	9	36
MBA-BA 407	Predictive Analytics using SPSS	4	4	A+	9	36
Non Credit	Value Added Courses Elective VAC	0	0	P	0	0

TOTAL CREDITS :	28	TOTAL EARNED CREDITS :	28	TOTAL CREDIT POINTS	244
RESULT :	PASS				
SGPA :	8.71				

SEMESTER WISE DETAIL OF RESULTS										
Unclear Subject Code :										
SEMESTER	I	II	III	IV	V	VI	VII	VIII	IX	X
EARNED / TOTAL CREDITS	30.00/30	30.00/30	28.00/28	28.00/28	/	/	/	/	/	/
SGPA	8.27	9.00	8.71	8.71						
ATTEMPT	1	1	1	1						
RESULT	PASS	PASS	PASS	PASS						
TOTAL CREDITS	CGPA		EQUIVALENT PERCENTAGE		FINAL RESULT		DIVISION			
116	8.67		86.7		PASS		First Division			

Note: -

1. This is a computer-generated printout & no signature is required.

GRADUATION

I haven't done my Graduation	
College Name:	Krg college
College Location:	Gwalior
University Name:	Jiwaji university
Major / Specialisation	Commerce
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920038
From:	01-06-2018
To:	01-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Krg college
College Location:	Gwalior
University Name:	Jiwaji university
Major / Specialisation	Commerce
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1920038
From:	01-06-2018
To:	01-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



GOVERNMENT KAMLARAJA GIRLS POST-GRADUATE

AUTONOMOUS COLLEGE, GWALIOR
An Autonomous Institution of
JIWAJI UNIVERSITY, GWALIOR (M.P.)
Statement of marks for the examination of

B.COM. PART III (3YDC) EXAM: MARCH/APRIL-2021

ROLL NO.: 1922038

ENROL. NO.: JC18005152

S/NAME : SNEHA SONI
F/NAME : SANJAY SONI
M/NAME : REKHA SONI

DATE OF ISSUE: 21/09/2021

CATEG.: REGULAR

SUBJECTS		SCHEME OF MARKS						MARKS OBTAINED					
		MAX I	MKS II	TOT III	MIN MKS	CCE	MAX I	MIN II	MKS OBT I	OBT II	OBT III	TOT	CCE TOT
1.	FOUNDATION COURSE	30	30	25	85	28	15	100	33	22	22	15	59
	I HINDI LANGUAGE AND MORAL VALUES												
	II ENGLISH LANGUAGE												
	III BASIC OF COMPUTER & INFOR. TECHNOLOGY												
2.	ACCOUNTING	40	40		80	27	20	100	33	23	24		47
	I INCOME TAX LAW & PRACTICE												12
	II GOODS & SERVICES TAXES & CUSTOM DUTY												59
3.	BUSINESS MANAGEMENT	40	40		80	27	20	100	33	27	25		52
	I MANAGEMENT ACCOUNTING												12
	II AUDITING												64
4.	APPLIED ECONOMICS	40	40		80	27	20	100	33	25	24		49
	I PUBLIC FINANCE												12
	II FINANCIAL MANAGEMENT												61
								400	GRAND TOTAL		254		
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT		DIVISION		
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF					
	235	400	250	400	254	400	739	1200	PASS FIRST				

IN WORDS: SEVEN HUNDRED THIRTY NINE O/OF 1200

1. The asterisk adjacent to marks denotes failure (*) 2. The alphabet 'C' adjacent to marks denotes carry forward.

DY. REGISTRAR (EXAMS)
Jiwaji University

CHECKED BY

CONTROLLER OF EXAMS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kiddys corner public school
School Location:	Gwalior
Board Name/University Name:	Mp board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	281431339
From:	05-01-2018
To:	11-01-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kiddys corner public school
School Location:	Gwalior
Board Name/University Name:	Mp board
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	281431339
From:	05-01-2018
To:	11-01-2019
Marksheet	1

माध्यमिक शिक्षा मण्डल, मध्यप्रदेश, भोपाल BOARD OF SECONDARY EDUCATION, MADHYA PRADESH, BHOPAL

हायर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा (10+2) 2018
HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION (10+2) 2018

अंकसूची सह-प्रमाणपत्र

MARCH-APRIL - 2018

MARKSHEET CUM-CERTIFICATE

स.क्र. / S.NO. 0047984

केन्द्र क्रमांक CENTRE NO.	संस्था क्रमांक SCHOOL NO.	नामांकन क्रमांक ENROLMENT NUMBER	नियमित / स्वाध्यायी REGULAR / PRIVATE	रोल नंबर ROLL NUMBER
141053	142016	A14/142057/045	REGULAR	281431339



प्रमाणित किया जाता है कि
CERTIFIED THAT

श्री/सुश्री

SHRI / SUSHRI

पिता/पति का नाम

FATHER'S / HUSBAND'S NAME IS

व माता का नाम

AND MOTHER'S NAME IS

SNEHA SONI

SANJAY SONI

REKHA SONI

जिनके

WHOSE

हे

से सम्मिलित हुए

इस मण्डल की हायर सेकण्डरी स्कूल सर्टिफिकेट परीक्षा वर्ष-2018 में संस्था/केन्द्र**
एवं विषयवार प्राप्तांक निम्नानुसार अर्जित किए हैं :-

APPEARED IN THE HIGHER SECONDARY SCHOOL CERTIFICATE EXAMINATION OF THIS BOARD IN THE
YEAR 2018 FROM (SCHOOL / CENTRE)** AND SUBJECT WISE MARKS OBTAINED ARE AS UNDER :-

KIDDIES CORNER H.S.SCHOOL, LASHKAR, GWALIOR

विषय / SUBJECTS	अधिकतम अंक MAX. MARKS	न्यूनतम सैद्धांतिक MIN THEORY	न्यूनतम प्रायोगिक MIN PRACTICAL	प्राप्तांक / MARKS OBTAINED			विशेष REMARKS
				सैद्धांतिक THEORY	प्रायोगिक PRACTICAL	योग TOTAL	
ENGLISH (SPECIAL)	100	33	-	085	-	085	DISTN
HINDI (GENERAL)	100	33	-	085	-	085	DISTN
BUSINESS STUDIES	100	33	-	070	-	070	
BOOK KEEPING & ACCOUNTANCY	100	33	-	081	-	081	DISTN
BUSINESS ECONOMICS	100	33	-	087	-	087	DISTN
500	महायोग / GRAND TOTAL					408	

महायोग शब्दों में :

GRAND TOTAL IN WORDS :

FOUR HUNDRED EIGHT***

परीक्षाफल / RESULT

PASS IN FIRST DIVISION

अतिरिक्त विषय/ADDITIONAL SUBJECT

To digitally validate the Marksheet
download "MPBSE VALIDATOR" from Google Play
Store.

Participated in NCC 'A' Certificate Course and obtained Grade : XX

पर्यावरण शिक्षा एवं आपदा प्रबंधन

Environmental Education & Disaster Management.

ग्रेड

GRADE

A+

राज्य/राष्ट्रीय/अन्तराष्ट्रीय स्तर पर खेलने पर प्राप्त बोनस अंक :

XX

AWARDED BONUS MARKS FOR PARTICIPATION IN STATE / NATIONAL / INTERNATIONAL LEVEL GAMES :

14-05-2018

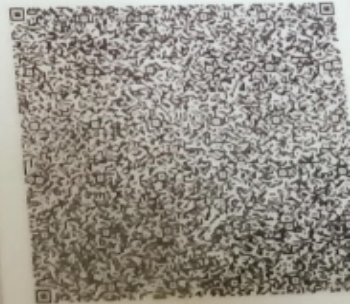
प्राचार्य के स्याही से हस्ताक्षर एवं मुद्रा
SEAL AND SIGNATURE OF THE PRINCIPAL

Principal

Kiddy's Corner H. Sec. School
Gwalior (M.P.)

Code No. 142016

सचिव / SECRETARY
(क.प.उ देखें)



नियमित परीक्षार्थियों के लिए For Regular Candidates only)
केवल आंतरिक विषयों में निपुणता प्राप्त की :-
Proficiency in the following internal subjects :-
सामाजिक उपयोगी उत्पादक कार्य Socially Useful Productive work
21420484

PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Aml right source

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/a
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/a

POST GRADUATION	
University / Institute Name	Prestige institute of management and research
Course	MBA
Specialization Major	Business analytics
Start Date	2023-09-01
End Date	N/A
Gap Status	53 years and 8 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

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

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.

N/A		01-01-1970
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.