

# Background Verification Form

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

## Applicant's CV

### Unnati Sharma

981022023@outlook.com



#### Management Student

Seeking a challenging opportunity to work in the field of Finance domain. Ready to work alone or as a part of a team. Passionate to learn and grow in my career. Seeking an opportunity to grow my skills and gain experience to drive positive change in the organization.

#### Skills:

Microsoft Office, Microsoft Word, Microsoft Excel, Power BI

GST, ECR, Bank Reconciliation

Stock Management, Event Management

June 2024 - August 2024

#### Professional Experience

June 2022 - August 2022, Unnati Sharma, Finance and Logistics Hospital (Unit of Integrated

Knitway Solutions Pvt. Ltd.)

• Utilized my analytical and management skills to maintain accurate financial records.

• Assisted in preparing financial reports and budgets.

• Maintained a clean and organized office environment by keeping

• Assisted in streamlining financial processes and improving efficiency.

#### Guby Rogers

Online June 2022- August 2022, Guby Rogers, a campus representative for creating awareness among people towards entrepreneurship.

#### Education Background

Masters of Business Administration

Finance and Operations

University of Delhi, Department of Advanced Studies

Bachelors of Art (College: University of Delhi)

Course: Commerce

Senior Secondary, Gurukul Mandir Ghaziabad (CBSE)

Secondary

Saraswati Vidya Mandir Ghaziabad (CBSE)

Class: 12th, CGPA: 9.0

2023-2025

2019-2024

2016-2019

2016-2017

#### Certifications:

Leadership and Team Effectiveness

Leadership and Team Effectiveness Course from EY

Completed Business Analytics from KPMG

Completed Certificate of Coordination in MUM 4.0.

#### Achievements:

Secured 1st Position in The Great Indian Constitution Quiz.

Secured 1st Position in The Great Indian Constitution Quiz.

Selected for Business Plan Presentation under the TATA INCUBATION SPARK Program.

Selected for Business Plan Presentation under the TATA INCUBATION SPARK Program.

Participated in the Annual Sports Meet "Sports 2023".

#### Projects:

Working Capital Efficiency: A Comparative Study of FMCG Industries

Analysis of Internal Audit Practices on Financial Management: Insights from EY

Analysis of Internal Audit Practices on Financial Management: Insights from EY

Issue Date: 13/09/2017

Govt ID #1



## Personal Information

|                           |                       |
|---------------------------|-----------------------|
| Full Name                 | Unnati Sharma         |
| Former Name / Maiden Name | N/A                   |
| Mobile Number             | 8287425588            |
| Father's Name             | Narendra Kumar Sharma |
| Spouse's Name             | N/A                   |
| Date of Birth             | 19-11-2002            |
| Age                       | 22 years 8 months     |
| Gender                    | female                |
| Alternative Mobile Number | 8287425588            |
| Aadhar Card Number        | 459175301081          |
| Aadhar Card Number        | 9899290465            |
| Pan Card Number           | PDNPS7569M            |
| Nationality               | Indian                |
| Marital Status            | Single                |

## Permanent Address

|          |                          |
|----------|--------------------------|
| House no | C 140                    |
| Street   | Swarn jayanti Puram uram |
| District | Govindpuram              |
| City     | Ghaziabad                |
| State    | UP                       |
| Pincode  | 201002                   |

## Current Address

|          |  |
|----------|--|
| House no | B-167,ugf floor, freedom fighter enclave |
| Street   | N/A                                      |
| District | N/A                                      |
| City     | Saket                                    |
| State    | DL                                       |
| Pincode  | 110017                                   |

## POST GRADUATION

|  |  |
|--|--|
| I haven't done my Post Graduation                      |  |
| College Name:  | Rukmini Devi institute of advanced studies |
| College Location:                                      | Delhi                                      |
| University Name:                                       | Guru Gobind Singh Indraprastha University  |
| Major / Specialisation                                 | Finance                                    |
| Course / Qualification:                                | MBA  |
| Part Time/ Full Time:                                  | full_time                                  |
| Roll Number / Register Number:                         | 06515903923                                |
| From:  | 01-09-2023                                 |
| To:  | 18-06-2025                                 |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |
| I haven't done my Post Graduation                      |  |
| College Name:  | Rukmini Devi institute of advanced studies |
| College Location:                                      | Delhi                                      |
| University Name:                                       | Guru Gobind Singh Indraprastha University  |
| Major / Specialisation                                 | Finance                                    |
| Course / Qualification:                                | MBA  |
| Part Time/ Full Time:                                  | full_time                                  |
| Roll Number / Register Number:                         | 06515903923                                |
| From:  | 01-09-2023                                 |
| To:  | 18-06-2025                                 |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |

APAAR ID : 978389525463



Guru Gobind Singh Indraprastha University

STATEMENT OF MARKS / GRADE  
MASTER OF BUSINESS ADMINISTRATION

(III Semester ) EXAM DECEMBER - 2024  
2023



**Roll No.** 06515903923 **Enrollment/Reg No.** 410000038278 **Category** REGULAR

**Name** UNNATI SHARMA

**Father's Name** NARENDRA KUMAR SHARMA

**College/Dept** RUKMINI DEVI INSTITUTE OF ADVANCED STUDIES

| Sub Code | Subject/Papers                             | Max Marks |    |    | Marks Obtained |    |     | Total | Total in Words | Grade | Grade Points | Credit | Credit Points | Remarks |
|----------|--|-----------|----|----|----------------|----|-----|-------|----------------|-------|--------------|--------|---------------|---------|
|          |  | Th        | In | Pr | Th             | In | Pr  |       |                |       |              |        |               |         |
| MS 201   | SUMMER TRAINING REPORT                     |           |    |    | 50             | 33 |     | 83    |                | A+    | 9            | 4      | 26            |         |
| MS 203   | MANAGEMENT OF INTERNATIONAL BUSINESS       |           |    |    | 47             | 40 |     | 87    |                | A+    | 9            | 3      | 20            |         |
| MS 205   | MANAGING E-BUSINESS                        |           |    |    | 52             | 39 |     | 91    |                | O     | 10           | 3      | 20            |         |
| MS 207   | ENTREPRENEURSHIP DEVELOPMENT & STARTUP     |           |    |    | 59             | 31 |     | 90    |                | O     | 10           | 3      | 20            |         |
| MS 209   | STRATEGIC MANAGEMENT                       |           |    |    | 56             | 38 |     | 94    |                | O     | 10           | 3      | 20            |         |
| MS 211   | BUSINESS ANALYTICS                         |           |    |    | 40             | 40 |     | 80    |                | A+    | 9            | 2      | 13            |         |
| MS 223   | FINANCIAL MARKETS AND INSTITUTIONS         |           |    |    | 44             | 35 |     | 79    |                | A+    | 9            | 3      | 20            |         |
| MS 225   | INVESTMENT ANALYSIS & PORTFOLIO MANAGEMENT |           |    |    | 50             | 40 |     | 90    |                | O     | 10           | 3      | 20            |         |
| MS 255   | ENTERPRISE SYSTEMS                         |           |    |    | 45             | 37 |     | 82    |                | A+    | 9            | 3      | 20            |         |
| MS 259   | LOGISTICS AND SUPPLY CHAIN MANAGEMENT      |           |    |    | 47             | 33 |     | 80    |                | A+    | 9            | 3      | 20            |         |
| MS 263   | MOOC/OPEN ELECTIVE                         |           |    |    | RL             | -  |     | RL    |                | F     | 0            | 0      | 0             |         |
| MS 265   | BUSINESS ANALYTICS LAB                     |           |    |    | 58             | 36 |     | 94    |                | O     | 10           | 1      | 6             |         |
|          |  |           |    |    | <b>TOTAL</b>   |    | 950 |       |                |       |              | 31     | 205           |         |

Total Marks : /

CGPA : **8.79**

SGPA : **8.59**

Dated : **14/02/2025**



Digitally signed on  
Date : 06/07/2025 19:38:19 IST



**Note:-**

1. This is a digital certificate. The format of this certificate may differ from the document issued by the Institution/University.
2. Information presented on the document is as per the latest data provided by the awarding body.
3. This certificate is electronically generated by DigiLocker - National Academic Depository.
4. This digitally signed document is legally valid as per the IT Act 2000 when used electronically.
5. To verify this certificate, download DigiLocker Android application from Google Play and scan the QR code on the certificate.

## GRADUATION

|  |                     |
|--|---------------------|
| I haven't done my Graduation                           |                     |
| College Name:  | Gargi               |
| College Location:                                      | Delhi               |
| University Name:                                       | University of Delhi |
| Major / Specialisation                                 | General             |
| Course / Qualification:                                | BA                  |
| Part Time/ Full Time:                                  | full_time           |
| Roll Number / Register Number:                         | 19024501161         |
| From:  | 01-09-2019          |
| To:  | 27-06-2022          |
| Marksheet  |                     |
| Provisional Certificate / Diploma / Other Certificates |                     |
| Degree Certificate                                     | 1                   |
| I haven't done my Graduation                           |                     |
| College Name:  | Gargi               |
| College Location:                                      | Delhi               |
| University Name:                                       | University of Delhi |
| Major / Specialisation                                 | General             |
| Course / Qualification:                                | BA                  |
| Part Time/ Full Time:                                  | full_time           |
| Roll Number / Register Number:                         | 19024501161         |
| From:  | 01-09-2019          |
| To:  | 27-06-2022          |
| Marksheet  |                     |
| Provisional Certificate / Diploma / Other Certificates |                     |
| Degree Certificate                                     | 1                   |

नामांकन संख्या

Enrol No. 19GRGIBAPR000173

अनुक्रमांक

Roll No. 19024501161



# University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

उन्नति शर्मा सुपुत्री नरेंद्र कुमार शर्मा

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified  
for the degree of Bachelor of Arts

Unnati Sharma D/o Narendra Kumar Sharma

was awarded the said degree at the Convocation held in 2023.

Division : First

*Yikes Cupid*

कुलपति

दिल्ली विश्वविद्यालय

Registrar

University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023

Delhi, Dated the 25th February, 2023



२५. २

कुलपति

दिल्ली विश्वविद्यालय

Vice Chancellor

University of Delhi

## 12TH STANDARD

|                                 |  |
|---------------------------------|--|
| I haven't done my 12th Standard |  |
| School Name/College Name:       | SVM  |
| School Location:                | Rajnagar   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | ENGLISH/ ECONOMICS/ ACCOUNTANCY/ BUSINESS STUDIES / PHYSICAL EDUCATION |
| Course / Qualification:         | COMMERCE   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 5870905  |
| From:                           | 02-04-2018   |
| To:                             | 01-04-2019   |
| Marksheet                       | 1  |
| I haven't done my 12th Standard |  |
| School Name/College Name:       | SVM  |
| School Location:                | Rajnagar   |
| Board Name/University Name:     | CBSE   |
| Major Subjects                  | ENGLISH/ ECONOMICS/ ACCOUNTANCY/ BUSINESS STUDIES / PHYSICAL EDUCATION |
| Course / Qualification:         | COMMERCE   |
| Part Time/ Full Time:           | full_time  |
| Roll Number / Register Number:  | 5870905  |
| From:                           | 02-04-2018   |
| To:                             | 01-04-2019   |
| Marksheet                       | 1  |

053315

क्रम संख्या/  
S.No. SSCE/2019/

0706110

रजि. नं. U219/54030/0091  
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका  
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate UNNATI SHARMA

अनुक्रमांक Roll No. 5870905

माता का नाम Mother's Name NEETA SHARMA

पिता/संरक्षक का नाम Father's/Guardian's Name NARENDRA KUMAR SHARMA

विद्यालय School 54030-K G D S S VIDYA MANDIR RAJ NAGAR GHAZIABAD UP

| विषय कोड<br>SUB.<br>CODE | विषय SUBJECT            | प्राप्तांक MARKS OBTAINED |                        |              |                                  | स्थितीय ग्रेड<br>POSITIONAL<br>GRADE |
|--------------------------|-------------------------|---------------------------|------------------------|--------------|----------------------------------|--------------------------------------|
|                          |                         | लिखित<br>THEORY           | प्रायोगिक<br>PRACTICAL | योग<br>TOTAL | योग शब्दों में<br>TOTAL IN WORDS |                                      |
| 301                      | ENGLISH CORE            | 085                       | XXX                    | 085          | EIGHTY FIVE                      | A2                                   |
| 302                      | HINDI CORE              | 074                       | 020                    | 094          | NINETY FOUR                      | A1                                   |
| 030                      | ECONOMICS               | 069                       | 020                    | 089          | EIGHTY NINE                      | A2                                   |
| 054                      | BUSINESS STUDIES        | 060                       | 020                    | 080          | EIGHTY                           | B1                                   |
| 055                      | ACCOUNTANCY             | 068                       | 020                    | 088          | EIGHTY EIGHT                     | A1                                   |
| 048                      | PHYSICAL EDUCATION      | 061                       | 030                    | 091          | NINETY ONE                       | A1                                   |
| 500                      | WORK EXPERIENCE         |                           |                        |              |                                  | A1                                   |
| 502                      | HEALTH & PHY. EDUCATION |                           |                        |              |                                  | A1                                   |
| 503                      | GENERAL STUDIES         |                           |                        |              |                                  | A1                                   |

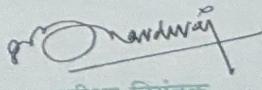
## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result PASS



परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi  
दिनांक Dated :

02-05-2019

## PROFESSIONAL REFERENCE 1

|                           |  |
|---------------------------|--|
| Name of the Person:       | Tanuja Saroha                              |
| Designation:              | Training and placement department          |
| Contact No:               |  |
| Email ID:                 |  |
| Name of the Organisation: | Rukmini Devi institute of advanced studies |
| Name of the Person:       | Tanuja Saroha                              |
| Designation:              | Training and placement department          |
| Contact No:               |  |
| Email ID:                 |  |
| Name of the Organisation: | Rukmini Devi institute of advanced studies |

## PROFESSIONAL REFERENCE 2

|                           |  |
|---------------------------|--|
| Name of the Person:       | Dr. ABHA GUPTA                             |
| Designation:              | Associate Professor                        |
| Contact No:               |  |
| Email ID:                 |  |
| Name of the Organisation: | Rukmini Devi institute of advanced studies |
| Name of the Person:       | Dr. ABHA GUPTA                             |
| Designation:              | Associate Professor                        |
| Contact No:               |  |
| Email ID:                 |  |
| Name of the Organisation: | Rukmini Devi institute of advanced studies |

## POST GRADUATION

|                             |  |
|-----------------------------|--|
| University / Institute Name | Rukmini Devi institute of advanced studies |
| Course                      | MBA  |
| Specialization Major        | Finance and operations                     |
| Start Date                  | 2023-09-01                                 |
| End Date                    | 2025-06-18                                 |
| Gap Status                  | 1 years and 3 months                       |

## GRADUATION

|                             |                                      |
|-----------------------------|--------------------------------------|
| University / Institute Name | Gargi College ( University of Delhi) |
| Course                      | Bachelors of Arts                    |
| Specialization Major        | General                              |
| Start Date                  | 2019-08-01                           |
| End Date                    | 2022-06-01                           |
| Gap Status                  | 0 years and 4 months                 |

## SENIOR SECONDARY

|             |            |
|-------------|------------|
| School Name | SVM        |
| Start Date  | 2018-04-01 |

## SECONDARY

|             |            |
|-------------|------------|
| School Name | SVM        |
| Start Date  | 2016-04-01 |
| End Date    | 2017-04-01 |

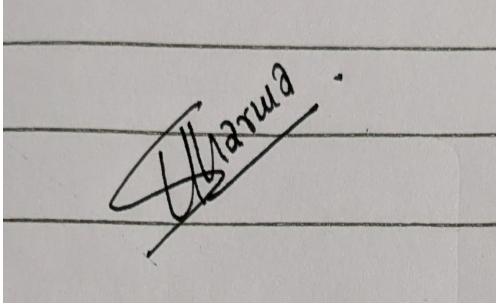
## Employment Details

|                     |   |
|---------------------|---|
| 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                 |
| <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).