

Background Verification Form

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

Applicant's CV

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Govt ID #1



Personal Information

Full Name	Sonakshi khede
Former Name / Maiden Name	N/A
Mobile Number	6261522016
Father's Name	Sushil khede
Spouse's Name	N/A
Date of Birth	26-07-2001
Age	24 years 1 month
Gender	female
Alternative Mobile Number	8085542083
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	61,
Street	Hanuman nagar
District	N/A
City	Khandwa
State	MP
Pincode	4520001

Current Address

House no	Not decided
Street	N/A
District	N/A
City	N/A
State	UP
Pincode

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Prestige institute of management and research
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231423
From:	01-08-2023
To:	01-06-2025
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:	Indore
University Name:	DAVV
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
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Prestige Institute of Management And Research, Indore

PRESTIGE INSTITUTE OF MANAGEMENT AND RESEARCH, INDORE

(Run By Prestige Education Foundation Formerly Known As PES)

MBA(FT) IV Sem Examination (MAY 2025)

NAME :	SONAKSHI KHEDE	
FATHER'S/HUSBAND NAME :	SUSHIL KHEDE	
MOTHER NAME :	BINDA KHEDE	
ENROLLMENT NO. :	DX2003008	
ROLL NO. :	231423	
COURSE :	Master of Business Administration(Full Time) - MBA (FT)	
BRANCH/SPECIALIZATION :	MBA(Full Time)	

Course Code	Subject Name	Course Credit	Credit Earned	Grade	Grade Point	Credit Point (Credits * Grade Point)
CC401..	MAJOR RESEARCH PROJECT	3.00	3.00	O	10.00	30.00
CC402	STRATEGIC DECISION MAKING	3.00	3.00	B	6.00	18.00
ECDA405-E	DATA VISUALIZATION USING TABLEAU(E).	3.00	3.00	B+	7.00	21.00
ECDA410-E	DATA ANALYTICS IN RETAIL MANAGEMENT (E)	3.00	3.00	B+	7.00	21.00
ECF403	WEALTH MANAGEMENT.	3.00	3.00	B	6.00	18.00
ECF405	CAPITAL MARKET	3.00	3.00	B+	7.00	21.00
ECF407	STRATEGIC FINANCIAL MANAGEMENT	3.00	3.00	P	4.00	12.00
ECF411	INTERNATIONAL FINANCIAL MANAGEMENT..	3.00	3.00	C	5.00	15.00
ECF412	FUNDAMENTAL AND TECHNICAL ANALYSIS..	3.00	3.00	B	6.00	18.00

TOTAL CREDITS :	27	TOTAL EARNED CREDITS :	27	TOTAL CREDIT POINTS	174
RESULT :	PASS				
SGPA :	6.44				
CGPA :	7.10				

SEMESTER WISE DETAIL OF RESULTS

Unclear Subject Code :

SEMESTER	I	II	III	IV
EARNED / TOTAL CREDITS	30.50/30	30.50/30	30.00/30	27.00/27
SGPA	7.03	7.75	7.10	6.44
ATTEMPT	1	1	1	1
RESULT	PASS	PASS	PASS	PASS

Note: -

1. This is a computer-generated printout & no signature is required.
2. Conversion formula: Percentage of Marks = (CGPA) X 10

GRADUATION

I haven't done my Graduation	
College Name:	Prestige institute of management and research
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Business Analytics
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200337
From:	01-08-2020
To:	01-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Prestige institute of management and research
College Location:	Indore
University Name:	DAVV
Major / Specialisation	Business Analytics
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200337
From:	01-08-2020
To:	01-06-2023
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:	Scholar's Den
School Location:	Khandwa
Board Name/University Name:	MP BOARD
Major Subjects	Commerce
Course / Qualification:	Higher secondary (12th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	205633653
From:	01-06-2019
To:	01-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Scholar's Den
School Location:	Khandwa
Board Name/University Name:	MP BOARD
Major Subjects	Commerce
Course / Qualification:	Higher secondary (12th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	205633653
From:	01-06-2019
To:	01-03-2020
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

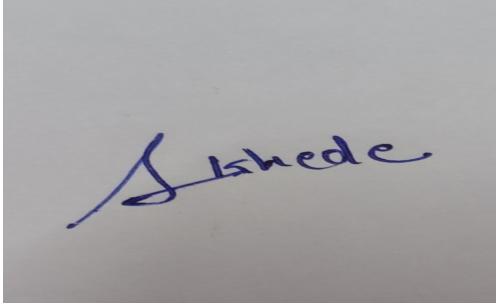
Employment Details

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
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.