

# Background Verification Form

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

## Applicant's CV

### SUCHARITA RAHA



Noida, UP

7453906500

Sucharitaraha94@gmail.com

[https://www.linkedin.com/in/sucharita-raha-ab2852225/?utm\\_source=share&utm\\_campaign=share\\_via&utm\\_content=profile&utm\\_medium=android\\_app](https://www.linkedin.com/in/sucharita-raha-ab2852225/?utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=android_app)

#### KEY SKILLS

- Planning and Organizing
- Active Learning
- Engagement
- Adaptability
- Problem solving
- Team collaboration
- HR Compliance and Legal Knowledge
- Understanding of financial statement and concept

#### CERTIFICATION

- Participation in virtual webinar of IIT Bombay
- National financial literacy quiz 2023
- National financial literacy quiz 2024
- Introduction to SEO
- Sadar Unity Trinity Quiz Samarth Bharat

#### LANGUAGES

- English
- Hindi
- Bengali

#### PROFILE

To secure a challenging position in a reputable organization to expand my learning, knowledge, and skills. Secure a responsible career opportunity to fully utilize my training and skills, while making a significant contribution to the success of the company.

#### PROFESSIONAL EXPERIENCE

Participated in several industrial visits organized by Galgotias College of Engineering and Technology, gaining hand on experience and insights into real world business operations and practice.

#### EDUCATION

**MASTER'S DEGREE**  
MASTER'S OF BUSINESS ADMINISTRATION (FINANCE AND HR)  
DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY(AKTU)  
2023-2025

**BACHELOR'S DEGREE**  
B.COM HONS (MARKETING PRINCIPLES)  
MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY(MJPRU)  
2020-2023

**INTERMEDIATE**  
COMMERCE  
CENTRAL BOARD OF SECONDARY EDUCATION (C.B.S.E)  
2020

**MATRICULATION**  
CENTRAL BOARD OF SECONDARY EDUCATION (C.B.S.E)  
2018

#### PROJECT

**MINI PROJECT**  
2 WEEKS  
**SOLAR BAG PACK**  
2 WEEKS

#### HOBBIES

Singing  
Capture Photos

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

FWQPR3089R

नाम / Name  
**SUCHARITA RAHA**

पिता का नाम / Father's Name  
**ALAKH RANJAN RAHA**

जन्म की तारीख / Date of Birth  
**28/08/2003**

*Sucharita RaHa*  
हस्ताक्षर / Signature

06730

## Personal Information

Full Name	Sucharita Raha
Former Name / Maiden Name	N/A
Mobile Number	7453906500
Father's Name	Alakh Ranjan Raha
Spouse's Name	N/A
Date of Birth	28-08-2003
Age	22 years 0 months
Gender	female
Alternative Mobile Number	9410266181
Aadhar Card Number	379852542700
Aadhar Card Number	7453906500
Pan Card Number	FWQPR3089R
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	15
Street	Suraj Shanti Vihar Nadrai Gate , Kasganj
District	Kasganj
City	Kasganj
State	UP
Pincode	207123

## Current Address

House no	FLAT NO. 901, TOWER KI-1
Street	WISHTOWN KLASSIC AT JAYPEE GREENS,
District	Sector 134, Noida
City	Noida
State	UP
Pincode	201304

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	GALGOTIAS COLLEGE OF ENGINEERING AND TECHNOLOGY
College Location:	Greater Noida
University Name:	Dr. A. P. J. Abdul Kalam Technical University, Lucknow
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2300970700178
From:	05-09-2023
To:	14-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GALGOTIAS COLLEGE OF ENGINEERING AND TECHNOLOGY
College Location:	Greater Noida
University Name:	Dr. A. P. J. Abdul Kalam Technical University, Lucknow
Major / Specialisation	Finance
Course / Qualification:	MBA
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Roll Number / Register Number:	2300970700178
From:	05-09-2023
To:	14-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Bareilly College, Bareilly
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Marketing Principles
Course / Qualification:	Bcom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210401020065
From:	08-12-2020
To:	11-03-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bareilly College, Bareilly
College Location:	Bareilly
University Name:	Mahatma Jyotiba Phule Rohilkhand University
Major / Specialisation	Marketing Principles
Course / Qualification:	Bcom Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210401020065
From:	08-12-2020
To:	11-03-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	S.J.S Public School
School Location:	Kasganj
Board Name/University Name:	CBSE
Major Subjects	English Core, Painting, Economics, Business Studies, Accountancy , Typography and Computer Application
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21673878
From:	04-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	S.J.S Public School
School Location:	Kasganj
Board Name/University Name:	CBSE
Major Subjects	English Core, Painting, Economics, Business Studies, Accountancy , Typography and Computer Application
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21673878
From:	04-04-2019
To:	13-07-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Dr. Brijesh Kumar Singh
Designation:	Professor
Contact No:	+917838512118
Email ID:	bk.singh@galgotiacollege.edu
Name of the Organisation:	GALGOTIAS COLLEGE OF ENGINEERING AND TECHNOLOGY
Name of the Person:	Dr. Brijesh Kumar Singh
Designation:	Professor
Contact No:	+917838512118
Email ID:	bk.singh@galgotiacollege.edu
Name of the Organisation:	GALGOTIAS COLLEGE OF ENGINEERING AND TECHNOLOGY

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shwetangee Thakur
Designation:	Sr. Officer
Contact No:	+919953160135
Email ID:	shwetangee.thakur@galgotiasuniversity.edu.in
Name of the Organisation:	Galgotias University
Name of the Person:	Shwetangee Thakur
Designation:	Sr. Officer
Contact No:	+919953160135
Email ID:	shwetangee.thakur@galgotiasuniversity.edu.in
Name of the Organisation:	Galgotias University

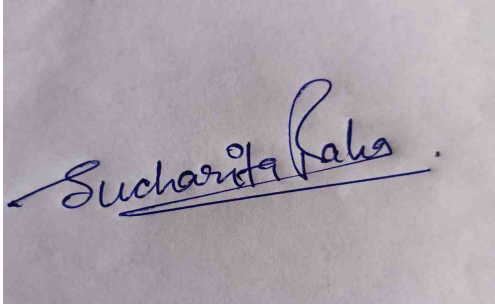


Employment Deails	
Years of Experience	
No of Employment	0

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).