

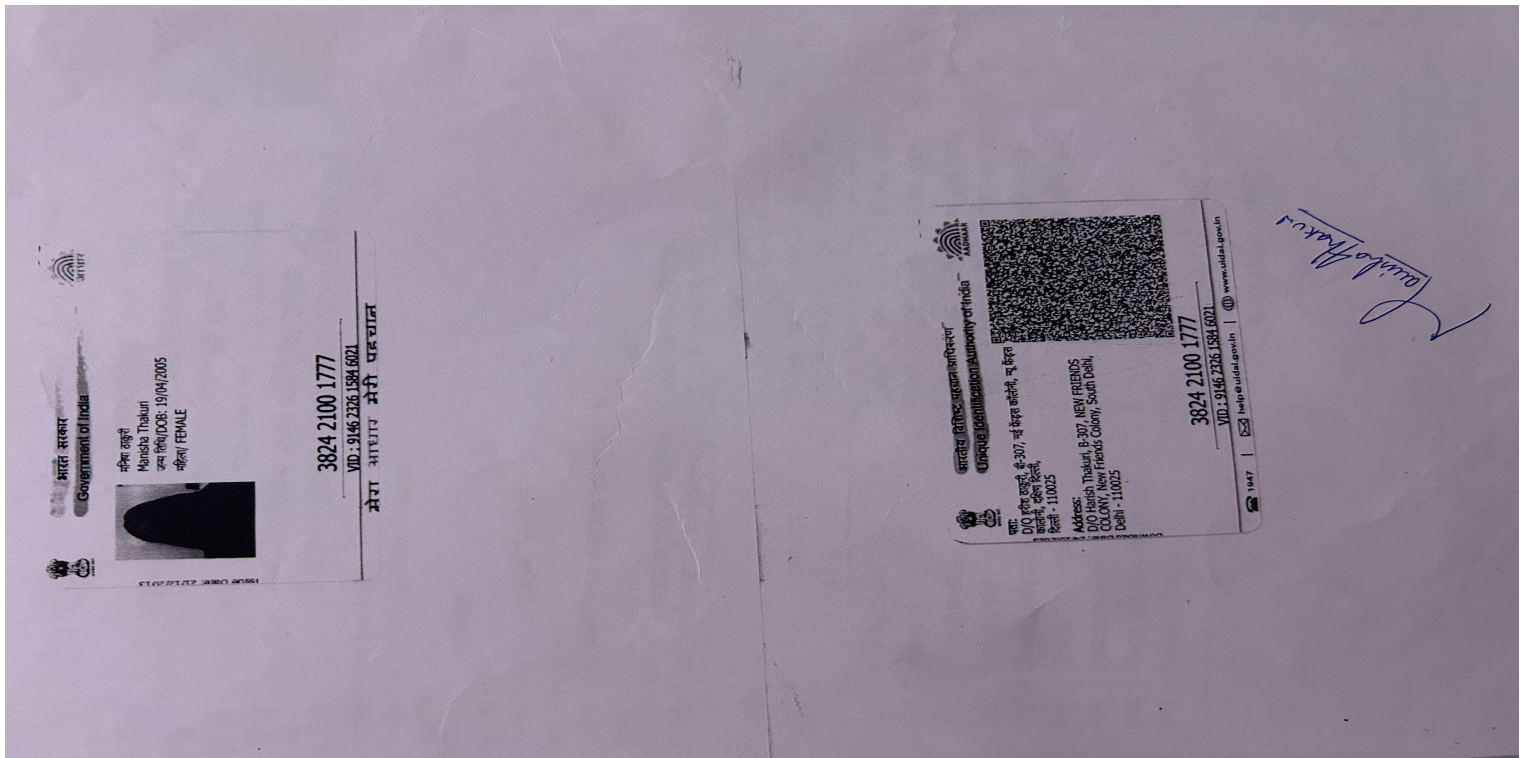
# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Manisha Thakuri   |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 7827971754        |
| Father's Name             | Harish Thakuri    |
| Spouse's Name             | Lakshmi Thakuri   |
| Date of Birth             | 19-04-2005        |
| Age                       | 20 years 5 months |
| Gender                    | female            |
| Alternative Mobile Number | 7827971754        |
| Aadhar Card Number        | 382421001777      |
| Aadhar Card Number        | 7827971754        |
| Pan Card Number           | CMFPT6208L        |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |           |
|----------|-----------|
| House no | B 307     |
| Street   | B block   |
| District | N/A       |
| City     | New delhi |
| State    | DL        |
| Pincode  | 110025    |

## Current Address

|          |           |
|----------|-----------|
| House no | B 307     |
| Street   | B block   |
| District | N/A       |
| City     | New delhi |
| State    | DL        |
| Pincode  | 110025    |

## GRADUATION

|  |                         |
|--|-------------------------|
| I haven't done my Graduation                           |                         |
| College Name:  | Manav rachna university |
| College Location:                                      | Faridabad               |
| University Name:                                       | Manav rachna university |
| Major / Specialisation                                 | Finance and accounts    |
| Course / Qualification:                                | Bachelor                |
| Part Time/ Full Time:                                  | full_time               |
| Roll Number / Register Number:                         | 2k22MCUN02029           |
| From:  | 20-08-2025              |
| To:  | 01-06-2025              |
| Marksheet  | 1                       |
| Provisional Certificate / Diploma / Other Certificates |                         |
| Degree Certificate                                     |                         |
| I haven't done my Graduation                           |                         |
| College Name:  | Manav rachna university |
| College Location:                                      | Faridabad               |
| University Name:                                       | Manav rachna university |
| Major / Specialisation                                 | Finance and accounts    |
| Course / Qualification:                                | Bachelor                |
| Part Time/ Full Time:                                  | full_time               |
| Roll Number / Register Number:                         | 2k22MCUN02029           |
| From:  | 20-08-2025              |
| To:  | 01-06-2025              |
| Marksheet  | 1                       |
| Provisional Certificate / Diploma / Other Certificates |                         |
| Degree Certificate                                     |                         |

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6th floor plot no c3 c max sq.



Overview

Photos

Reviews

About

Direct



0:29



Call



Directions



Website

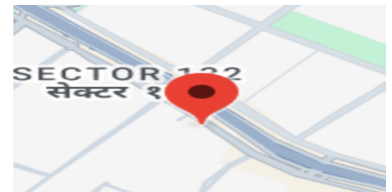


Share



Jaypee Wishtown, Plot No C3-C,  
Noida-Greater Noida Expy,  
Sector 129, Noida, Uttar Pradesh  
201304

1 hr 35 mins · 24 mins



Closed · Opens 9 am Thu



095553 95222



Office Hub  
<https://www.office-hub.com>



Plot No C3-c Jaypee Wishtown Noida-



58

7:08

LTE



## Things I wish I knew before becoming a Data Analyst 🧑‍💻 📈

(Read caption)



**aanooooook**



Strawberry Guy · Mrs M

**Follow**

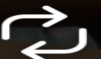
1. SQL is your best friend — it gets you through 80% of the work.
2. Excel isn't basic — pivot tables & formulas are used daily.
3. Visualization tools (Tableau/Power BI) make you stand out.
4. Communication > technical sometimes — if you can't explain insights, they don't matter.
5. You don't need 100 certifications — projects & practice speak louder.
6. Most of your time is data cleaning — not fancy dashboards.
7. Business understanding is key — knowing why the data matters is more valuable than just coding.
8. Networking gets you jobs faster than applications — LinkedIn visibility + projects >



2,240



73

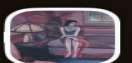


13



2,052

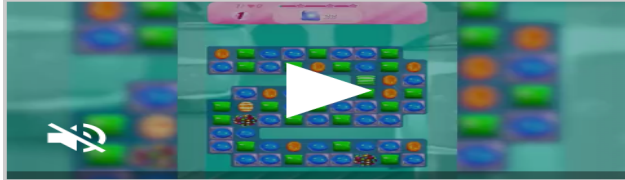
...



Add comment...

2:53

5G



Learn more

↓Magenta Line  
Towards Botanical  
Garden  
Platform 1

↓Blue Line  
Towards Noida City  
Center  
Platform 1

↓Aqua Line  
Towards Greater Noida  
Platform 2

Sukhdev Vihar  
JAMIA MILLIA ISLAMIA  
Okhla Vihar  
Jasola Vihar Shaheen  
Kalindi Kunj  
Okhla Bird Sanctuary  
Botanical Garden

Change Train

Botanical Garden  
Golf Course  
Noida City Center  
Noida Sector 34  
Noida Sector 52

Change Train, 10 Min Walk, 300

Noida Sector 51  
Noida Sector 50  
Noida Sector 76  
Noida Sector 101  
Noida Sector 81  
NSEZ Noida  
Noida Sector 83  
Noida Sector 137

Mauisha Phakur



**AML RIGHTSOURCE**  
REIMAGINING COMPLIANCE

2 Sep 2025

**Offer Letter**

Dear Manisha Thakuri,

On behalf of AML RightSource India Private Limited (Company) it is my pleasure to confirm our offer of employment to you with our Company as **Associate Analyst-I**. We are the leading technology-enabled managed services firm focused on fighting financial crime for our clients and the world. We will be looking forward to your onboarding on **29 Sep 2025**. You are required to report at our office located at:

6th Floor, Plot No C3-C, Max Square, Jaypee Wishtown,  
Noida-Greater Noida Expy, Sector 129,  
Noida, Uttar Pradesh 201304.

Following are the Terms and Conditions of the offer, which will be detailed in your Employment Agreement (provided during the first 10 days) after your joining.

**1. Compensation:**

- a) Your Annual Compensation (Total CTC) will be **INR 360000** (Annual Net CTC – **INR 377640**), which is further illustrated in the components under **Appendix A**.
- b) You may be eligible to participate in the Company's annual performance bonus plan applicable from time to time, where your performance is evaluated based on established parameters. You would be communicated of such plan whenever it becomes applicable to you. However, the payment of the performance bonus is at the discretion of the Company. Such performance bonus is not to be construed as any statutory bonus payable under applicable legislation.
- c) The Cost to Company (CTC) will attract taxes and other deductions which are deducted at the source according to the statutory compliance.

**MANAV RACHNA UNIVERSITY**  
Faridabad (Haryana, India)

## STATEMENT OF GRADES

BACHELOR OF BUSINESS ADMINISTRATION (FINANCE &amp; ACCOUNTS)

Name of the Student : MANISHA THAKURI  
 Father's Name : HARISH THAKURI  
 Mother's Name : LAKSHMI THAKURI  
 Enrolment No. : 2K22MCUN02029  
 Semester : V  
 Examination : DECEMBER,2024

[illegible]

CURRENT SEMESTER RECORD

| COMMITMENT SUMMARY      |        |      |
|-------------------------|--------|------|
| Item                    | Amount | Unit |
| Total Credit Registered | 28     |      |
| Total Credit Earned     | 28     |      |
| SGPA                    | 8.71   |      |



Result Declared On : 14.01.2025

## Controller of Examinations

Note: For Scheme of Evaluation and Grading, please see details overleaf

## 12TH STANDARD

|                                 |                        |
|---------------------------------|------------------------|
| I haven't done my 12th Standard |                        |
| School Name/College Name:       | National public school |
| School Location:                | New delhi              |
| Board Name/University Name:     | Cbse                   |
| Major Subjects                  | Commerce               |
| Course / Qualification:         | Secondary education    |
| Part Time/ Full Time:           | full_time              |
| Roll Number / Register Number:  | 14631428               |
| From:                           | 01-04-2021             |
| To:                             | 31-03-2022             |
| Marksheet                       | 1                      |
| I haven't done my 12th Standard |                        |
| School Name/College Name:       | National public school |
| School Location:                | New delhi              |
| Board Name/University Name:     | Cbse                   |
| Major Subjects                  | Commerce               |
| Course / Qualification:         | Secondary education    |
| Part Time/ Full Time:           | full_time              |
| Roll Number / Register Number:  | 14631428               |
| From:                           | 01-04-2021             |
| To:                             | 31-03-2022             |
| Marksheet                       | 1                      |

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in.gov.cbse-HSCER-1463142...



Done



केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022

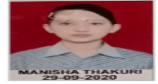
यह प्रमाणित किया जाता है कि This is to certify that MANISHA THAKURI

अनुक्रमांक Roll No. 14631428

माता का नाम Mother's Name LAXMI THAKURI

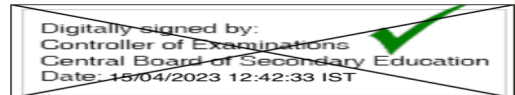
पिता/संरक्षक का नाम Father's/Guardian's Name HARISH THAKURI

विद्यालय School NATIONAL PUBLIC SCHOOL KALINDI COLONY NEW DELHI (25228)



| विषय कोड<br>SUBJECT<br>CODE | विषय<br>SUBJECT NAME           | लिखित<br>THEORY | प्रायोगिक<br>PRACTICAL | योग<br>TOTAL | योग (शब्दों में)<br>TOTAL (IN WORDS) | स्थितीय ग्रेड<br>POSITIONAL<br>GRADE |
|-----------------------------|--------------------------------|-----------------|------------------------|--------------|--------------------------------------|--------------------------------------|
| 301                         | ENGLISH CORE                   | 064             | 020                    | 084          | EIGHTY FOUR                          | B1                                   |
| 030                         | ECONOMICS                      | 049             | 020                    | 069          | SIXTY NINE                           | B2                                   |
| 054                         | BUSINESS STUDIES               | 065             | 019                    | 084          | EIGHTY FOUR                          | B1                                   |
| 055                         | ACCOUNTANCY                    | 054             | 019                    | 073          | SEVENTY THREE                        | B2                                   |
| 083                         | COMPUTER SCIENCE (NEW)         | 034             | 028                    | 062          | SIXTY TWO                            | D1                                   |
| 048                         | PHYSICAL EDUCATION             | 058             | 030                    | 088          | EIGHTY EIGHT                         | B1                                   |
| 500                         | WORK EXPERIENCE                |                 |                        | ---          |                                      | A2                                   |
| 502                         | HEALTH & PHYSICAL<br>EDUCATION |                 |                        | ---          |                                      | A1                                   |
| 503                         | GENERAL STUDIES                |                 |                        | ---          |                                      | A2                                   |

परिणाम RESULT: PASS



दिल्ली Delhi

Date of declaration of result : 22/07/2022

Note:

- This mark sheet is generated by DigiLocker (<https://digilocker.gov.in>) directly from CBSE's Database.
- This digitally signed document is legally valid as per the IT Act, 2000 when used electronically.
- To verify this mark sheet, download DigiLocker Android application from Google Play and scan the QR code on the mark sheet.

4. Abbreviations:

AB - Absent

RB - Repeat in Both

EX - Exempted

RP - Repeat in Practical

RT - Repeat in Theory



## PROFESSIONAL REFERENCE 1

|                           |        |
|---------------------------|--------|
| Name of the Person:       |        |
| Designation:              |        |
| Contact No:               |        |
| Email ID:                 |        |
| Name of the Organisation: | Campus |
| Name of the Person:       |        |
| Designation:              |        |
| Contact No:               |        |
| Email ID:                 |        |
| Name of the Organisation: | Campus |

## PROFESSIONAL REFERENCE 2

|                           |                    |
|---------------------------|--------------------|
| Name of the Person:       |                    |
| Designation:              |                    |
| Contact No:               |                    |
| Email ID:                 |                    |
| Name of the Organisation: | Campus recruitment |
| Name of the Person:       |                    |
| Designation:              |                    |
| Contact No:               |                    |
| Email ID:                 |                    |
| Name of the Organisation: | Campus recruitment |

## GRADUATION

|                             |                         |
|-----------------------------|-------------------------|
| University / Institute Name | Manav rachna university |
| Course                      | Bba                     |
| Specialization Major        | Finance and accounts    |
| Start Date                  | 2022-08-30              |
| End Date                    | 2025-06-30              |
| Gap Status                  | 0 years and 4 months    |

## SENIOR SECONDARY

|             |                        |
|-------------|------------------------|
| School Name | National public school |
| Start Date  | 2021-03-30             |

| SECONDARY   |                        |
|-------------|------------------------|
| School Name | National public school |
| Start Date  | 2019-04-30             |
| End Date    | 2020-03-30             |

| 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.

|                            |  |                     |
|----------------------------|--|---------------------|
| Manisha Thakuri            |  | 30-09-2025          |
| 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).