

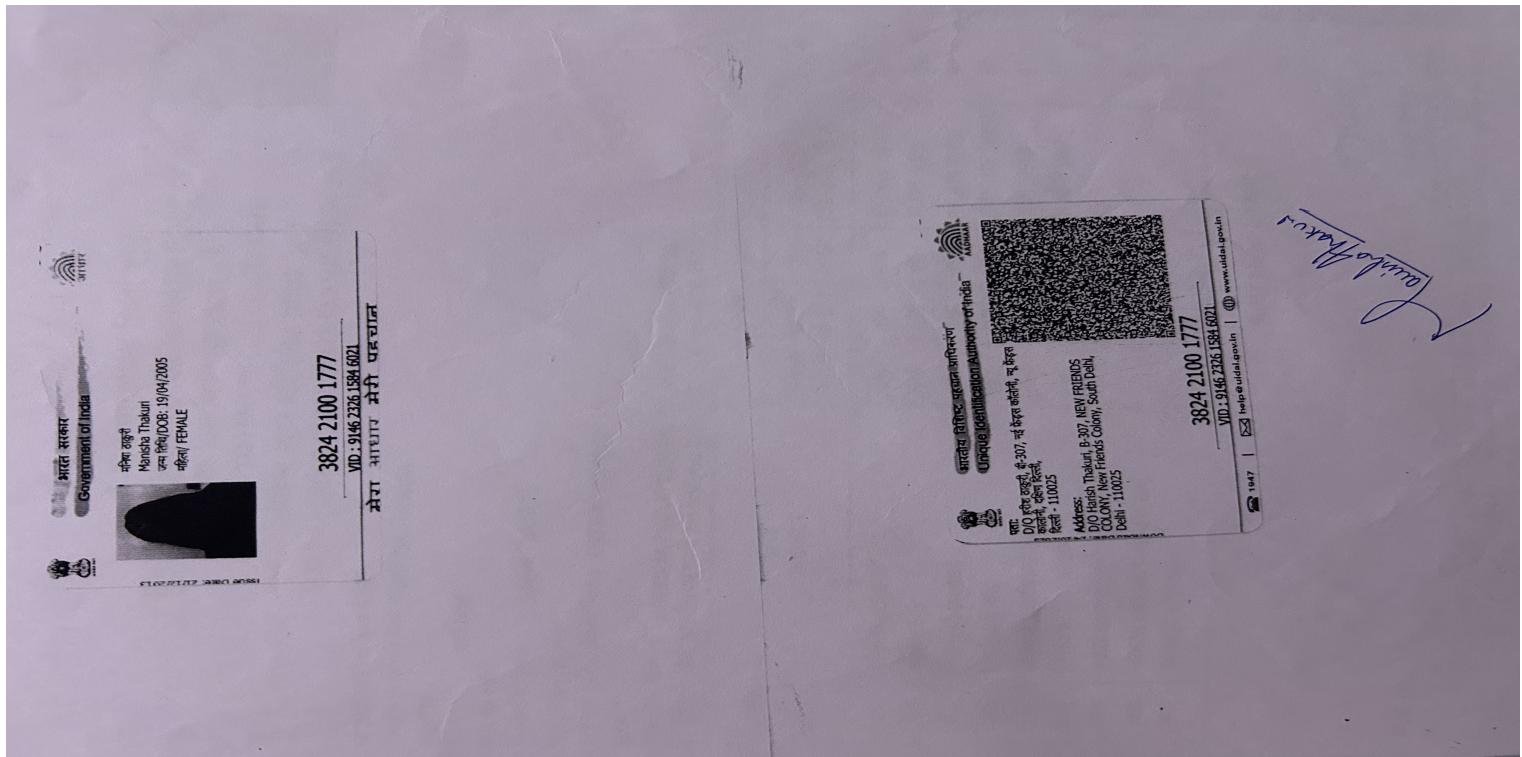
Background Verification Form

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
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Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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5G



6th floor plot no c3 c max sq.



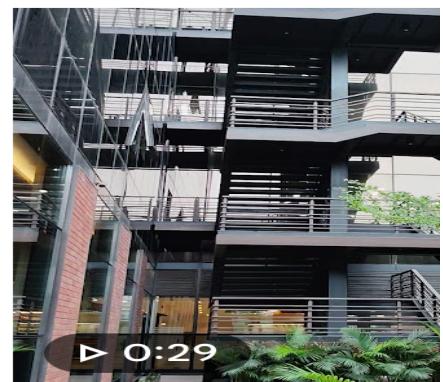
Overview

Photos

Reviews

About

Direct



Call



Directions



Website

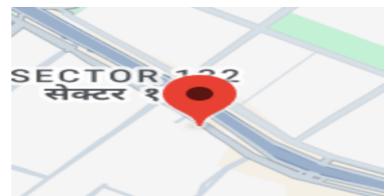


Share



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-](#)



7:08

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Things I wish I knew before becoming a Data Analyst

(Read caption)



aanoooook

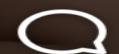
↗ Strawberry Guy · Mrs M

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

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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 X
JAMIA MILLIA ISLAMI
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 ^{meter}
Noida Sector 50
Noida Sector 76
Noida Sector 101
Noida Sector 81
NSEZ Noida
Noida Sector 83
Noida Sector 137

Maishah Khan



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.

STATEMENT OF GRADES

BACHELOR OF BUSINESS ADMINISTRATION (FINANCE & 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

CURRENT SEMESTER RECORD

Total Credit Registered	28	Total Credit Earned	28	SGPA	8.71
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11.01.2025

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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:	Secondery 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:	Secondery 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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5G

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

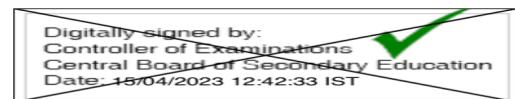
पिता/संरक्षक का नाम Father's/Guardian's Name HARISH THAKURI

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



विषय कोड SUBJECT CODE	विषय SUBJECT NAME	लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	स्थितीय ग्रेड POSITIONAL 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 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.
- 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

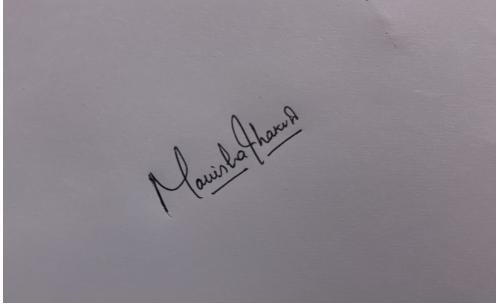
Employment Details

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.

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.