

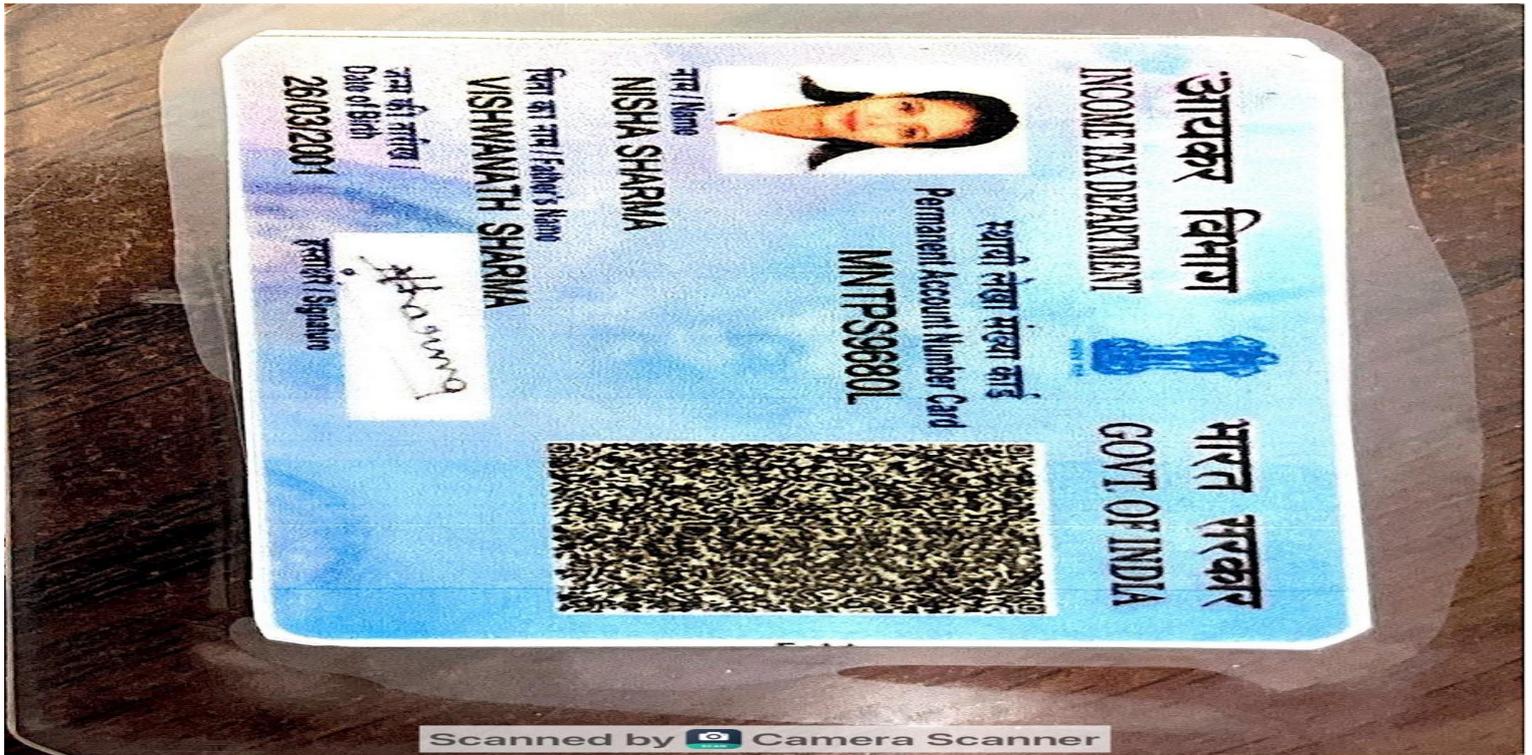
Background Verification Form

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	Nisha Sharma
Former Name / Maiden Name	N/A
Mobile Number	9926547763
Father's Name	Vishwanath Sharma
Spouse's Name	N/A
Date of Birth	26-03-2001
Age	24 years 10 months
Gender	female
Alternative Mobile Number	9516635330
Aadhar Card Number	582342088511
Aadhar Card Number	N/A
Pan Card Number	MNTPS9680L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	G4
Street	Hanuman Nagar
District	Gole Ka Mandir
City	Gwalior
State	MP
Pincode	474005

Current Address

House no	F38
Street	Raghukul Nagar
District	Sandhu Market
City	Gwalior
State	MP
Pincode	474020

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Jain & Jain Associates
Job Location:	Gwalior
Employee ID:	None
Designation:	Junior Associate
UAN Number:	
From Date:	06-06-2025
To Date:	28-02-2026
Name of the Reporting Manager:	Adv. Aditya Jain
Manager's Contact No:	8871561243
Manager's Contact Email:	2000adityaj@gmail.com
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	None
Last Salary Drawn:	15000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Jain & Jain Associates
Job Location:	Gwalior
Employee ID:	None
Designation:	Junior Associate
UAN Number:	
From Date:	06-06-2025
To Date:	28-02-2026
Name of the Reporting Manager:	Adv. Aditya Jain

LATEST EMPLOYMENT 1

Manager's Contact No:	8871561243
Manager's Contact Email:	2000adityaj@gmail.com
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	None
Last Salary Drawn:	15000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	ITM University
College Location:	Gwalior
University Name:	ITM University
Major / Specialisation	Corporate and Commercial Laws
Course / Qualification:	Master of Laws (LL. M.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	LLMN1SL24022
From (Approx):	26-08-2024
To (Approx):	15-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	ITM University
College Location:	Gwalior
University Name:	ITM University
Major / Specialisation	Corporate and Commercial Laws
Course / Qualification:	Master of Laws (LL. M.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	LLMN1SL24022
From (Approx):	26-08-2024
To (Approx):	15-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



ITM UNIVERSITY GWALIOR, MP, INDIA

ITM University Campus, NH-44, Turari, Gwalior (M.P.) - 474001, (M.P.) India.



S. NO. **121701**

STATEMENT OF MARKS/GRADE

EXAM June 2025

ENROLLMENT NO. ITMSL24S0022 CENTER ITM University Gwalior

CANDIDATE'S NAME Nisha Sharma

FATHER'S NAME Vishwanath Sharma MOTHER'S NAME Omshri Sharma

PROGRAMME LL.M (Corporate and Commercial Law) SESSION 2024-25

ROLL NO.	SEMESTER/YEAR	STATUS		
LLMN1SL24022	II	Regular		
CODE	SUBJECT	TOTAL CREDIT	CREDIT EARNED	GRADE
LLM CCL0201 SFM[T]	Laws On Securities and Financial Markets	2	2	A+
LLM CCL0202 ITL[T]	International Trade Law	2	2	A
LLM CCL0203 IL[T]	Investment Law	2	2	A+
LLM CCL0204 ICA[T]	International Commercial Arbitration	2	2	B+
LLM0205D STN[T]	Dissertation	3	3	A+
TOTAL CREDITS		11	11	

SEMESTER/YR	I	II	III	IV	V	VI	VII	VIII	IX	X	FINAL CGPA
SGPA	8.15	8.45									8.29
CGPA	8.15	8.29									

Result: PASS



Issue Date: 23 Aug 2025

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Sharma

Sharma

Sharma

Prepared by:

Checked by:

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Controller of Examinations

GRADUATION

I haven't done my Graduation	
College Name:	Prestige Institute of Management, Gwalior
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	None
Course / Qualification:	B. Com LL. B. (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181082938
From:	20-08-2018
To:	30-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Prestige Institute of Management, Gwalior
College Location:	Gwalior
University Name:	Jiwaji University
Major / Specialisation	None
Course / Qualification:	B. Com LL. B. (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181082938
From:	20-08-2018
To:	30-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



PRESTIGE INSTITUTE OF MANAGEMENT, GWALIOR

(An Autonomous Institution Established in 1997, UGC-NAAC Accredited 'A' Grade Institute)



Affiliated to **JIWAJI UNIVERSITY, GWALIOR**

Airport Road, Opposite Deendayal Nagar, Gwalior - 474020
(Madhya Pradesh), India, Website : www.prestigegwl.org

5464

GRADE SHEET / MARKS SHEET

MS. NO. :

B.COM. LL. B. (HONOURS) TENTH SEMESTER

JAN-JUN 2023



Roll No. : 181082938
Enrollment No. : JL18000179
Batch : 2018-2023
Status : REGULAR

Name : NISHA SHARMA
F / H Name : VISHWANATH SHARMA
Mother's Name : OMSHRI SHARMA

SUBJECTS	SCHEME OF MARKS						MARKS OBTAINED			
	MAXIMUM			MINIMUM			TH.	INT.	PR.	TOTAL
	TH.	INT.	PR.	TH.	INT.	PR.				
LBC001-PUBLIC INTERNATIONAL LAW AND HUMAN RIGHT	80	20	-	29	7	-	62	17	-	79
LBC002-LEGAL LANGUAGE AND LEGAL WRITING	80	20	-	29	7	-	67	15	-	82
LBC003-PRACTICAL TRAINING RECORD AND VIVA VOCE	-	-	100	-	-	36	-	82	-	82
LBC004-DIRECT TAXATION	80	20	-	29	7	-	52	13	-	65
LBC005-INDIRECT TAXATION	80	20	-	29	7	-	55	14	-	69
TOTAL	500									377

Unclear Subject Code :

SEMESTER	I SEM	II SEM	III SEM	IV SEM	V SEM	VI SEM	RESULT	DIVISION	PERCENTAGE
TOTAL OBTAINED	454	470	531	535	495	447	PASS	First Division	78.03
MAX MARKS	600	600	600	600	600	600			
SEMESTER	VII SEM	VIII SEM	IX SEM	X SEM	Grand Total				
TOTAL OBTAINED	436	449	332	377	4526				
MAX MARKS	600	600	500	500	5800				

TOTAL MARKS : FOUR THOUSAND FIVE HUNDRED TWENTY-SIX OUT OF FIVE THOUSAND EIGHT HUNDRED

1. The asterisk adjacent to marks denotes failure (*). 2. The alphabet 'C' adjacent to marks denotes carry forward marks.

DATE : 18.08.2023

Nitin Shrivastava
Nitin Shrivastava
Registrar
Prestige Institute of Management
Gwalior

Prof. (Dr.) Tarika Singh
Prof. (Dr.) Tarika Singh
Controller of Examination
Prestige Institute of Management and Research
Gwalior (M.P.)

Nisha Sharma
Nisha Sharma
Principal
Jiwaji University, Gwalior

Asst./Dy. Registrar (Exam.)
Asst./Dy. Registrar (Exam.)
Jiwaji University, Gwalior

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kiddy's Corner Hr. Sec. School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703852
From:	10-04-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kiddy's Corner Hr. Sec. School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1703852
From:	10-04-2017
To:	26-05-2018
Marksheet	1

4014254

03267/00546

0014254
S.No. NSCE-2018

0014254



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **NISHA SHARMA**

अनुक्रमांक Roll No. **1703852**

माता का नाम Mother's Name **OMSHRI SHARMA**

पिता/संरक्षक का नाम Father's/Guardian's Name **VISHWANATH SHARMA**

विद्यालय School **03267 KIDDY'S CORNER HR SEC SCH SHIVPURI RD GWALIOR MP**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	066	XXX	066	SIXTY SIX	C1
030	ECONOMICS	038	020	058	FIFTY EIGHT	C2
048	PHYSICAL EDUCATION	023	030	053	FIFTY THREE	D2
054	BUSINESS STUDIES	029	020	049	FORTY NINE	D1
055	ACCOUNTANCY	026	019	045	FORTY FIVE	D1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					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**

दिल्ली Delhi

दिनांक Dated : 26-05-2018

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परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kiddy's Corner Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1213294
From:	06-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kiddy's Corner Public School
School Location:	Gwalior
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1213294
From:	06-04-2015
To:	28-05-2016
Marksheet	1

क्रम संख्या/
S.No.SSE/2016

0118176

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2014 - 16)

SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

पंजीकरण सं.
Registration No. : A615/14421/0078

यह प्रमाणित किया जाता है कि This is to Certify that NISHA SHARMA

अनुक्रमांक Roll No. : 1213294

माता/पिता/संरक्षक का नाम
Mother's/Father's/Guardian's Name

OMSHRI SHARMA / VISHWANATH SHARMA

जन्म तिथि Date of Birth

26/03/2001 26TH MARCH TWO THOUSAND ONE

विद्यालय School

14421-KIDDYS CORNER PUBLIC SCHOOL THATIPUR GWALIOR MP

का निष्पादन निम्नानुसार रहा has performed as follows :

1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	C2	B2**	07	B1	C2	C1	06
122 COMM. SANSKRIT	A2	C2	B2**	07	A1	D	C1	06
041 MATHEMATICS	B1	D	C1	06	B2	D	C1**	06
086 SCIENCE	A1	C1	B1	08	B2	D	C1**	06
087 SOCIAL SCIENCE	A2	D	C1	06	A2	D	C1	06

Additional :

6.0

संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) :

* कथन और श्रवण कौशलों (एसएएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) : IX - C1 X - C1

2 (क) (A) जीवन कौशल Life Skills :

भाग Part - 2 : सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
चिंतन कौशल Thinking Skills	Identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions		B	Identifies personal strengths and weaknesses, analyses a problem with relevant information and usually chooses appropriate alternatives and makes meaningful decisions.		B
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement.		A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism positively, often demonstrates leadership skills and is an inspiring team member.		A
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed.		A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.		A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Readily shoulders responsibility.	A

2 (ग)(C) दृश्य और प्रदर्शन कला Visual and Performing Arts :

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Participates actively in artistic activities, quite creative and aesthetic, takes

POST GRADUATION

University / Institute Name	ITM University
Course	Master of Laws
Specialization Major	Corporate & Commercial Laws
Start Date	2024-08-26
End Date	2025-05-15
Gap Status	1 years and 3 months

GRADUATION

University / Institute Name	Prestige Institute of Management, Gwalior
Course	B. Com LL. B. (Hons.)
Specialization Major	None
Start Date	2018-08-20
End Date	2023-05-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Kiddy's Corner Hr. Sec. School
Start Date	2017-04-10

SECONDARY

School Name	Kiddy's Corner Public School
Start Date	2015-04-06
End Date	2016-05-28

Employment Deals

Years of Experience	0.8
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2025-06-06
End Date	2026-02-28

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.

Nisha Sharma	Click to view attached document	24-02-2026
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.