

Background Verification Form

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

Applicant's CV

SAUMYA JAISWAL

Student

7905057535

saumyajaiswal.8703@gmail.

J21/279,Jaitpura ,Varanasi

ABOUT ME

A motivated and confident BBA graduate with strong communication and interpersonal skills. Passionate about building client relationships and developing a successful career in the financial and banking sector. Eager to learn, adapt, and contribute to achieving organizational goals.

EDUCATION

MCKVP | 2021-2023

BBA

I have completed my graduation, in 2024 with a specialization in Accounting and Finance. Developed a strong foundation in financial management, business operations, and accounting principles, along with skills in communication, teamwork, and analytical thinking.

Mukularanyam English School | 2019-2021

Focused on developing academic excellence, discipline, and analytical skills through active participation in both curricular and co-curricular activities.

WORK EXPERIENCE

JAISWAL ASSOCIATE | 2021 - 2023

JUNIOR ACCOUNTANT

Assists in daily accounting operations, including data entry, invoice management, and record maintenance. Helps in preparing financial statements and reports. Focused on accuracy and timely completion of tasks.

GURUKUL MONTESSORI SCHOOL | 2023 - 2025

PR

Served as the Public Relations (PR) representative of the school, responsible for managing communication and promoting school events. Developed strong organizational and interpersonal skills while enhancing the school's public image.

SKILLS

- Excel
- Power BI
- Busy
- Tally

Govt ID #1



Personal Information

Full Name	saumya jaiswal
Former Name / Maiden Name	N/A
Mobile Number	7905057535
Father's Name	Mata Prasad Jaiswal
Spouse's Name	N/A
Date of Birth	29-10-2002
Age	23 years 5 months
Gender	female
Alternative Mobile Number	9580269993
Aadhar Card Number	751100329016
Aadhar Card Number	N/A
Pan Card Number	CIOPJ3760L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	J21/279
Street	jaitpura, varanasi
District	Varanasi
City	VARANASI
State	UP
Pincode	221001

Current Address

House no	J21/279
Street	jaitpura, varanasi
District	Varanasi
City	VARANASI
State	UP
Pincode	221001

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	

GRADUATION

I haven't done my Graduation	
College Name:	Microtek College of Management and Technology
College Location:	Maldhaiya, varanasi
University Name:	Mahatma Gandhi Kashi Vidyapeeth
Major / Specialisation	None
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19722310117
From:	01-07-2021
To:	24-09-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Microtek College of Management and Technology
College Location:	Maldhaiya, varanasi
University Name:	Mahatma Gandhi Kashi Vidyapeeth
Major / Specialisation	None
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19722310117
From:	01-07-2021
To:	24-09-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



महात्मा गांधी काशी विद्यापीठ, वाराणसी
MAHATMA GANDHI KASHI VIDYAPITH, VARANASI
 उत्तर प्रदेश राज्य विद्यापीठ (UTTAR PRADESH STATE UNIVERSITY)
 STATEMENT OF MARKS



B.B.A. (REGULAR) SIXTH SEMESTER EXAMINATION - 2024



Name : SAUMYA JAISWAL Roll No : 19722310117
 Father's Name : MATA PRASHAD JAISWAL Enrolment No. : KA2K22/197310117
 Mother's Name : POONAM JAISWAL

Name of Institution / College : MICROTEK COLLEGE OF MANAGEMENT AND TECHNOLOGY, BARAI,
 BADAGAON, VARANASI (197)

PAPERS	THEORY	INTERNAL	TOTAL	TOTAL CREDIT	GRADE POINT OBT.	TOT. GRADE POINT OBT.	GRADE OBT.
PAPER I PROJECT MANAGEMENT	40 / 75	20 / 25	60 / 100	3	6	18	B
PAPER II GOODS AND SERVICE TAX	50 / 75	22 / 25	72 / 100	3	8	24	A
PAPER III AUDITING	40 / 75	22 / 25	62 / 100	3	7	21	B+
PAPER IV INTERNATIONAL TRADE	52 / 75	21 / 25	73 / 100	3	8	24	A
PAPER V STRATEGIC MANAGEMENT	35 / 75	21 / 25	56 / 100	3	6	18	B
PAPER VI TRAINING AND DEVELOPMENT	60 / 75	22 / 25	82 / 100	3	9	27	A+
CO-CURRICULAR COMMUNICATION SKILL AND PERSONALITY DEVELOPMENT			92 / 100	—	—	—	Q
TOTAL				18		132	

RESULT : PASSED
DIVISION : FIRST
 I SEM : 165 21 IV SEM : 161 25 SGPA - 7.333
 II SEM : 160 25 V SEM : 126 18 CGPA - 6.938
 III SEM : 144 21

Range of Marks	91 - 100	81 - 90	71 - 80	61 - 70	51 - 60	41 - 50	33 - 40	0 - 32	Absent	Grade
Letter Grade	O	A+	A	B+	B	C	P	F	AB	Q
Grade Point	10	9	8	7	6	5	4	0	0	-
Description	Outstanding	Excellent	Very Good	Good	Above Average	Average	Pass	Fail	Absent	Qualified
										Not Qualified

CALCULATION FORMULA : SGPA = TOTAL GRADE POINT OBTAINED / TOTAL CREDITS, TGP = GPA * CREDIT, PERCENTAGE = SGPA * 9.5



Signature of Preeti Bhatnagar with Seal
 माइक्रोटेक कॉलेज ऑफ मैनेजमेंट एंड टेक्नॉलॉजी
 बाराई, वाराणसी, उत्तर प्रदेश



Pandey

Dated : 24-08-2024 Prepared by Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mukularanyam English School
School Location:	Siddhigri Baugh, Varanasi
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology, English And IT with Python
Course / Qualification:	PCB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23744255
From:	01-06-2019
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mukularanyam English School
School Location:	Siddhigri Baugh, Varanasi
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology, English And IT with Python
Course / Qualification:	PCB
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23744255
From:	01-06-2019
To:	30-07-2021
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021

यह प्रमाणित किया जाता है कि This is to certify that SAUMYA JAISWAL

अनुक्रमांक Roll No. 23744255

माता का नाम Mother's Name POONAM JAISWAL

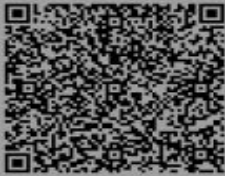
पिता/संरक्षक का नाम Father's/Guardian's Name MATA PRASHAD JAISWAL

विद्यालय School MUKULARANYAM ENG SCH SIDDHIGIRI BAUGH VARANASI (71345)



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	067	019	086	EIGHTY SIX	B2
083	COMPUTER SCIENCE (NEW)	057	027	084	EIGHTY FOUR	C1
042	PHYSICS	046	027	073	SEVENTY THREE	C2
043	CHEMISTRY	043	030	073	SEVENTY THREE	C2
044	BIOLOGY	047	028	075	SEVENTY FIVE	C2
500	WORK EXPERIENCE			---		B2
502	PHY & HEALTH EDUCA			---		B1
503	GENERAL STUDIES			---		A1

परिणाम RESULT: PASS



Digitally signed by:
Controller of Examinations
Central Board of Secondary Education
Date: 25/03/2024 15:25:46 IST

दिल्ली Delhi

Date of declaration of result : 30/07/2021

Note:

1. This mark sheet is generated by DigiLocker (<https://digilocker.gov.in>) directly from CBSE's Database.
2. This digitally signed document is legally valid as per the IT Act, 2000 when used electronically.
3. 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

EX - Exempted

RP - Repeat in Practical

RT - Repeat in Theory

NC - Not Conducted

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Happy Home English School
School Location:	Maqbool Alam Road Varanasi
Board Name/University Name:	CBSE
Major Subjects	Hindi English maths science SST
Course / Qualification:	Not specified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5204223
From:	05-01-2017
To:	05-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Happy Home English School
School Location:	Maqbool Alam Road Varanasi
Board Name/University Name:	CBSE
Major Subjects	Hindi English maths science SST
Course / Qualification:	Not specified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5204223
From:	05-01-2017
To:	05-05-2019
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, MARCH 2019

SECONDARY SCHOOL EXAMINATION, MARCH 2019

यह प्रमाणित किया जाता है कि This is to certify that SAUMYA JAISWAL

अनुक्रमांक Roll No. 5204223

माता का नाम Mother's Name POONAM JAISWAL

पिता / संरक्षक का नाम Father's / Guardian's Name MATA PRASHAD JAISWAL

जन्म तिथि Date of Birth 29/10/2002 (29TH OCTOBER TWO THOUSAND TWO)

विद्यालय School HAPPY HOME ENG SCH MA RD KHAJURI VARANASI UP (54126)

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under:



विषय कोड SUBJECT CODE	विषय SUBJECT NAME	लिखित THEORY	आंतरिक मूल्यांकन/प्रयोगिक INTERNAL ASSESSMENT / PRACTICAL	योग TOTAL	योग (शब्दों में) TOTAL IN WORDS	स्थितीय ग्रेड POSITIONAL GRADE
101	ENGLISH COMM.	055	018	073	SEVENTY THREE	C1
002	HINDI COURSE-A	066	018	084	EIGHTY FOUR	B1
041	MATHEMATICS	033	018	051	FIFTY ONE	C2
086	SCIENCE	047	018	065	SIXTY FIVE	B2
087	SOCIAL SCIENCE	043	018	061	SIXTY ONE	C2
Additional Subject:						
165	FOUNDATION OF I T	025	054	079	SEVENTY NINE	C1
परिणाम RESULT: PASS						



Digitally signed by:
Controller of Examinations
Central Board of Secondary Education
Date: 25/03/2024 18:44:10 IST

दिल्ली Delhi

Date of declaration of result : 06/05/2019

- Note:**
- This mark sheet cum certificate 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 cum certificate, download DigiLocker Android application from Google Play and scan the QR code on the mark sheet cum certificate.

4. Result Legend:

N.E. - Not Eligible

N.R. - Not Registered

XXXX - Appeared for Improvement

ABST - Absent

SJD - Subjudice

COMP - Compartment

R.W. - Result Withheld

UFM - Unfair Means

R.L. - Result Later

सह-शैक्षणिक उपलब्धियां: सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।
Co-Scholastic achievements: Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

GRADUATION

University / Institute Name	Mahatma Gandhi Kashi Vidyapeeth
Course	BBA
Specialization Major	General BBA
Start Date	2021-08-01

SECONDARY

School Name	Happy Home English School
Start Date	2017-05-01
End Date	2019-06-05

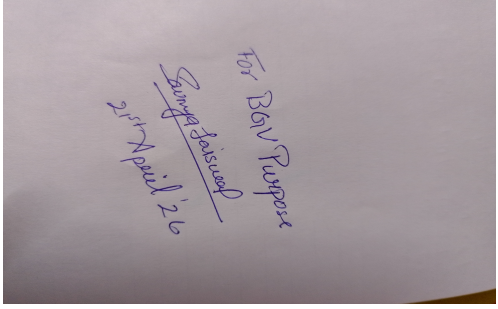
Employment Deals

Years of Experience	
No of Employment	0
Start Date	2019-06-01
End Date	2021-07-30
Gap Status	No Gap

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.

Saumya Jaiswal	 A photograph of a handwritten signature in blue ink on a white background. The signature reads 'Saumya Jaiswal' and is dated '21st April '26'. To the right of the signature, it says 'For BGV Purpose'.	21-04-2026
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.