

# Background Verification Form

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

## Applicant's CV



**Siddhi .**  
Fresher

An independent and self-motivated graduate with proven and tested financial skills, skilled at developing reports, analyzing data and identifying solutions. Strong ability to handle complex projects. Innovative, creative, and willing to contribute ideas and learn new things.

**EDUCATION**

**B.Sc (Chemistry Honours)**  
Vinoba Bhave University  
08/2020 - 08/2023

**HIGHER SECONDARY SCHOOL CERTIFICATE**  
Saraswati Shishu Vidya Mandir  
04/2018 - 03/2020

**ALL INDIA SECONDARY SCHOOL CERTIFICATE**  
Saraswati Shishu Vidya Mandir  
03/2017 - 04/2018

**CERTIFICATES**

Diploma in Computer Application (05/2017 - 12/2017)  
DCA

Diploma in Financial Application (05/2017 - 12/2017)  
Tally

Fundamentals of Digital Marketing (05/2022 - 06/2022)  
Google Digital Garage

**SKILLS**

Computer Proficiency  
Entrepreneurial Thinking  
Data Analysis  
Analytical skills  
Organizational skills

**LANGUAGES**

English  
Native or Bilingual Proficiency

Hindi  
Native or Bilingual Proficiency

**INTERESTS**

Singing  
Madhubani paintings  
Playing badminton

Govt ID #1



## Personal Information

Full Name	Siddhi
Former Name / Maiden Name	Siddhi
Mobile Number	9263760917
Father's Name	Santosh Kumar Sinha
Spouse's Name	N/A
Date of Birth	2003-07-26
Gender	female
Aadhar Card Number	401291851765
Pan Card Number	TRDPS0288H
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Himani Bhawan, New Barganda
Pin Code	815301
Mobile Number	7717779195
Current State	Jharkhand
Current Landmark	Near RK Mahilla College
Current Address Stay No.	9110946581
Nearest Police Station	Muffasil thana giridih

## Current Address

Current Address	N/A
Pin Code	N/A
Mobile Number	9263760917
Current State	N/A
Current Landmark	N/A
Current Address Stay No.	N/A
Nearest Police Station	N/A

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	Giridih College
College Location:	Giridih
University Name:	Vinoba Bhave University, Hazaribagh
Major / Specialisation	Chemistry
Course / Qualification:	First Class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210043004539
From:	2020-06-09
To:	2023-05-14
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

SL.NO: PCS6-23084847

# VINOBA BHAVE UNIVERSITY



HAZARIBAG

## PROVISIONAL CERTIFICATE

*This is to certify that Siddhi*

*Roll No. 210043004539*

*Registration No. VBU2020002601*

*of Giridih College, Giridih passed the Bachelor of Science  
Examination in Chemistry Core, CBCS, Session : 2020-23 held in the  
month of August, 2023 in the First Class.*



*[Signature]*

**REGISTRAR**

**DATE: 24/03/2025**



विनोबा भावे विश्वविद्यालय, हजारीबाग (झारखण्ड)  
VINOBA BHAVE UNIVERSITY, HAZARIBAG, (JHARKHAND)

NAAC Accredited "B++"

SL.NO. : 23527064

Statement of marks for the examination of  
Bachelor of Science (Core)

Session: 2020-23, (CBCS) held in the month of August, 2023



ROLL NUMBER : 210043004539 REGISTRATION NO.: VBU2020002601

STUDENT'S NAME : SIDDHI

FATHER'S NAME : SANTOSH KUMAR SINHA

NAME OF THE COLLEGE: GIRIDIH COLLEGE, GIRIDIH

Marks of Semester Sixth																											
PAPER	CORE			Practical			DSE			Theory																	
	INT.	ASSES.	END SEM.	INT.	ASSES.	END SEM.	INT.	ASSES.	END SEM.	INT.	ASSES.	END SEM.															
CC-13	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	DSE-3	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	DSE-3	RSITY HAZARIBAG JHARKHAND															
CC-14	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	DSE-4	RSITY HAZARIBAG JHARKHAND	12	QUA BHAVE UNIVERSITY HAZARIBAG JHARKHAND	DSE-4	RSITY HAZARIBAG JHARKHAND															
FULL MARKS	15	15	30	60	60	120	150	10	40	50	200	15	15	30	60	60	120	150	10	40	50	200					
PASS MARKS	60	60	120	60	60	120	60	20	20	20	60	60	120	20	20	20	60	60	120	20	20	20					
MARKS OBTAINED	12	12	24	48	35	83	107	8	34	42	149	A	8	12	11	23	41	23	12	64	87	8	34	42	129	B+	7

Consolidated Marks Statement

SEMESTER	FIRST	SECOND	THIRD JHAR	FOURTH JHAR	FIFTH JHAR	SIXTH JHAR
FULL MARKS	350	350	450	450	400	400
CREDIT	20	20	26	26	24	24
MARKS OBTAINED	250	169	255	288	257	278

**GRAND TOTAL OF CORE PAPERS :** 1136 Out of 1800 **CGPA :** 6.74  
**TOTAL MARKS OBTAINED :** 1497 Out of 2400 **RESULT :** First Class

\* Note - 1) Declaration of Classes on the Basis of CGPA : CGPA GRADE CLASSIFICATION OF FINAL RESULT :  
 First Class-Exemplary 9.0-10.0; First Class With Distinction 7.5 to 9.0; a First Class 6.0 to 7.5;  
 Second Class 4.5 to 6.0; Pass : 4.0 and above but below 4.5.

2) The conversion formula for converting CGPA to the corresponding Percentage of Marks will be as follows:  

$$X = 10Y - 4.5$$
, where, X = Percentage of Marks, Y = CGPA



Date of Publication of Result : 26/11/2024

Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Saraswati Shishu Vidya Mandir
School Location:	Barganda Giridih
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English Core, Hindi Core, Mathematics, Physics, Chemistry, Hindi Music Vocal
Course / Qualification:	First Class
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22699165
From:	2019-04-05
To:	2020-07-13
Marksheet	1

## ADMISSION FEE RECEIPT

079877

66362/00063

1158920

रज. नं.  
Regn.No. P220/52018/0063

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
 अंक विवरणिका  
**MARKS STATEMENT**  
 सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020  
 SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



SIDDHI

D.O.B-04.10.2018

परीक्षार्थी का नाम  
 Name of Candidate **SIDDHI**

पंक्तिक्रमांक  
 Roll No. **22699165**

माता का नाम  
 Mother's Name **PRITHA SINHA**

पिता/सरकार का नाम  
 Father's/Guardian's Name **SANTOSH KUMAR SINHA**

विद्यालय  
 School **66362 SARASWATI SHISHU VIDYA MANDIR BARGANDA GIRIDH JH**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. I A/ प्र. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	065	020	085	EIGHTY FIVE	B2
302	HINDI CORE	062	020	082	EIGHTY TWO	B1
041	MATHEMATICS	038	020	058	FIFTY EIGHT	C2
042	PHYSICS	027	030	057	FIFTY SEVEN	D1
043	CHEMISTRY	039	030	069	SIXTY NINE	C1
034	HIND MUSIC.VOCAL	028	070	098	NINETY EIGHT	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

## संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result **PASS**

RP : प्रयोगात्मक में पुनरावृत्ति Repeat in Practical

RT : लिखित में पुनरावृत्ति Repeat in Theory

ER : अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

दिल्ली Delhi.

दिनांक Dated : 13-07-2020

परीक्षा नियंत्रक  
 Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	Shagun
Designation:	Senior Analyst I
Contact No:	7700872210
Email ID:	shgnsnh@gmail.com
Name of the Organisation:	AML Right source India Pvt. Limited

## PROFESSIONAL REFERENCE 2

Name of the Person:	Prashant Kumar
Designation:	Bank PO
Contact No:	8570006016
Email ID:	prashant.kumar@gmail.com
Name of the Organisation:	Gramin Bank, Gurugram

## GRADUATION

University / Institute Name	Vinoba Bhave University Hazaribagh
Course	BSc. Chemistry hons.
Specialization Major	Chemistry
Start Date	2020-06-09
End Date	2023-05-14
Gap Status	No Gap

## SENIOR SECONDARY

School Name	Saraswati Shishu Vidya Mandir Barganda Giridih
Start Date	2019-04-05
End Date	2020-07-13
Gap Status	0 years and 11 months

## SECONDARY

School Name	Saraswati Shishu Vidya Mandir Barganda Giridih
Start Date	2017-04-04
End Date	2018-05-29

### Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

## Employment Details

Years of Experience	
No of Employment	0

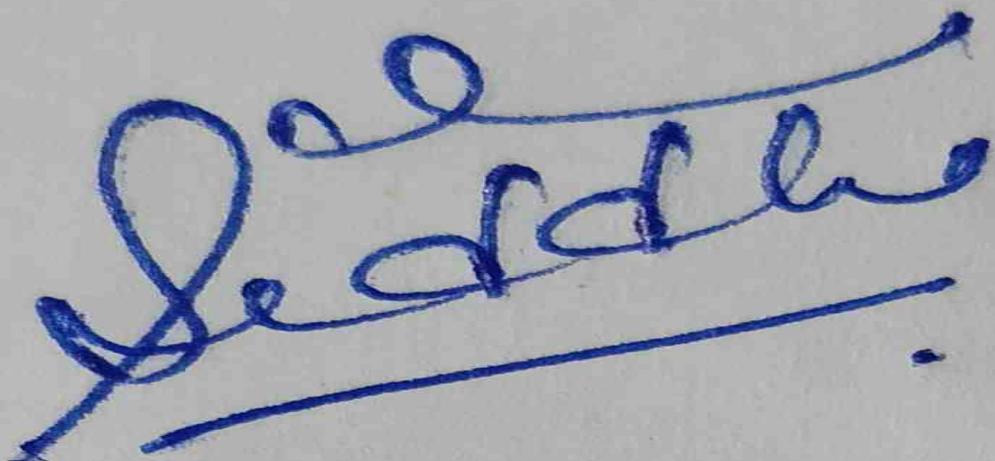
## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

**Attach Signature.**

A handwritten signature in blue ink, appearing to read "J. S. S. S.", is placed over a large, light gray rectangular area.

## 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).