

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 Bhawe 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)
Cca

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

ssiddhi0726@gmail.com

7717779195

GIRIDIH, India

linkedin.com/in/siddhi-sinha-34135833b

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA

ई-पत्राची सेवा संचालन कर्त
e-Permanent Account Number Card

TRDPS0288H



नाम / Name
SIDDHI

पिता का नाम / Father's Name
SANTOSH KUMAR SINHA

जन्म की तारीख /
Date of Birth
26/07/2003

हस्ताक्षर / Signature



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 | |

VINOBA BHAVE UNIVERSITY

SL.NO: PCS6-23084847



HAZARIBAG

PROVISIONAL CERTIFICATE

This is to certify that Siddhi

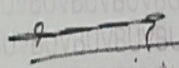
Roll No. 210043004539

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.*



DATE: 24/03/2025


REGISTRAR



NAAC Accredited "B++"

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

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



VINOBA BHAVE UNIVERSITY HAZARIBAG JHARKHAND VINOBA BHAVE UNIVERSITY HAZARIBAG JHARKHAND VINOBA BHAVE UNIVERSITY HAZARIBAG JHARKHAND VINOBA BHAVE UNIVERSITY HAZARIBAG JHARKHAND

| Marks of Semester Sixth | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------|----|-------|----|-------|-----|----------|----|-------|----|-------|----|---|----|-------------|----|----------|-----|----------|----|------------|-----|-------|--|-------|--|
| CORE | | | | | | | | | | | | DSE | | | | | | | | | | | | | |
| Chemistry | | | | | | | | | | | | 3 - Green Chemistry 4 - Industrial Chemicals And Environment | | | | | | | | | | | | | |
| CREDIT | | | | | | | | | | | | 12 | | | | | | | | | | | | | |
| THEORY | | | | | | | | | | | | THEORY | | | | | | | | | | | | | |
| PAPER | | | | | | | | | | | | PAPER | | | | | | | | | | | | | |
| INT. ASSES. | | | | | | END SEM. | | | | | | INT. ASSES. | | | | | | END SEM. | | | | | | | |
| CC-13 | | CC-14 | | TOTAL | | CC-13 | | CC-14 | | TOTAL | | THEORY TOTAL | | INT. ASSES. | | END SEM. | | TOTAL | | CORE TOTAL | | GRADE | | POINT | |
| 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 | | | | | | | | | | | | | |
| MARKS OBTAINED | | | | | | | | | | | | 107 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 8 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 34 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 42 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 149 | | | | | | | | | | | | | |
| | | | | | | | | | | | | A | | | | | | | | | | | | | |
| | | | | | | | | | | | | 8 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 12 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 11 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 23 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 41 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 23 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 64 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 87 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 8 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 34 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 42 | | | | | | | | | | | | | |
| | | | | | | | | | | | | 129 | | | | | | | | | | | | | |
| | | | | | | | | | | | | B+ | | | | | | | | | | | | | |
| | | | | | | | | | | | | 7 | | | | | | | | | | | | | |

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 |

079877

66362/00063

1158920


 रजि. नं.
Regn.No. P220/52018/0065

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



अभ्यर्थी का नाम
 Name of Candidate **SIDDHI**
 अनुक्रमांक
 Roll No. **22699165**
 माता का नाम
 Mother's Name **PRITHA SINHA**
 पिता/संरक्षक 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. IA/ प्र. प्र. | 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
 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

 परिणाम Result **PASS**

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 hon. |
| 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 |

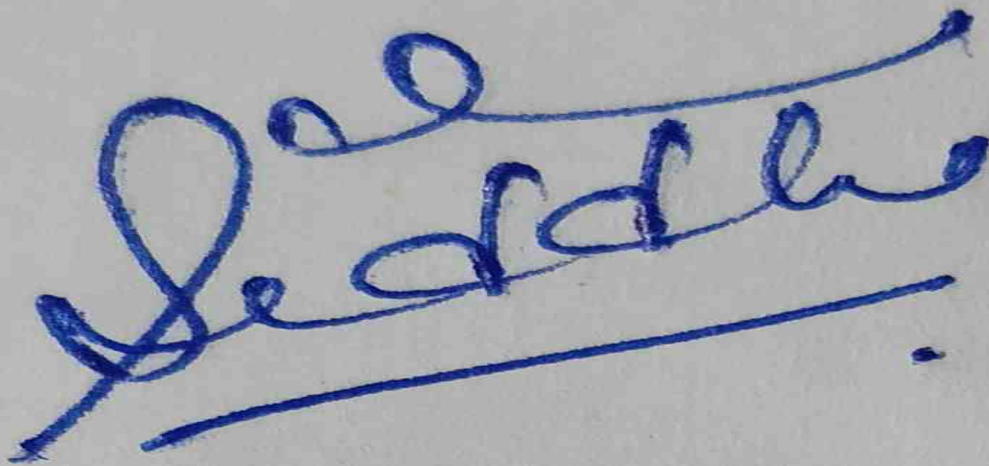
| Employment Deails | |
|---------------------|---|
| Years of Experience | |
| No of Employment | 0 |

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 be 'S. S. S.', written on a light-colored background. The signature is stylized with loops and a horizontal line underneath.

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.