

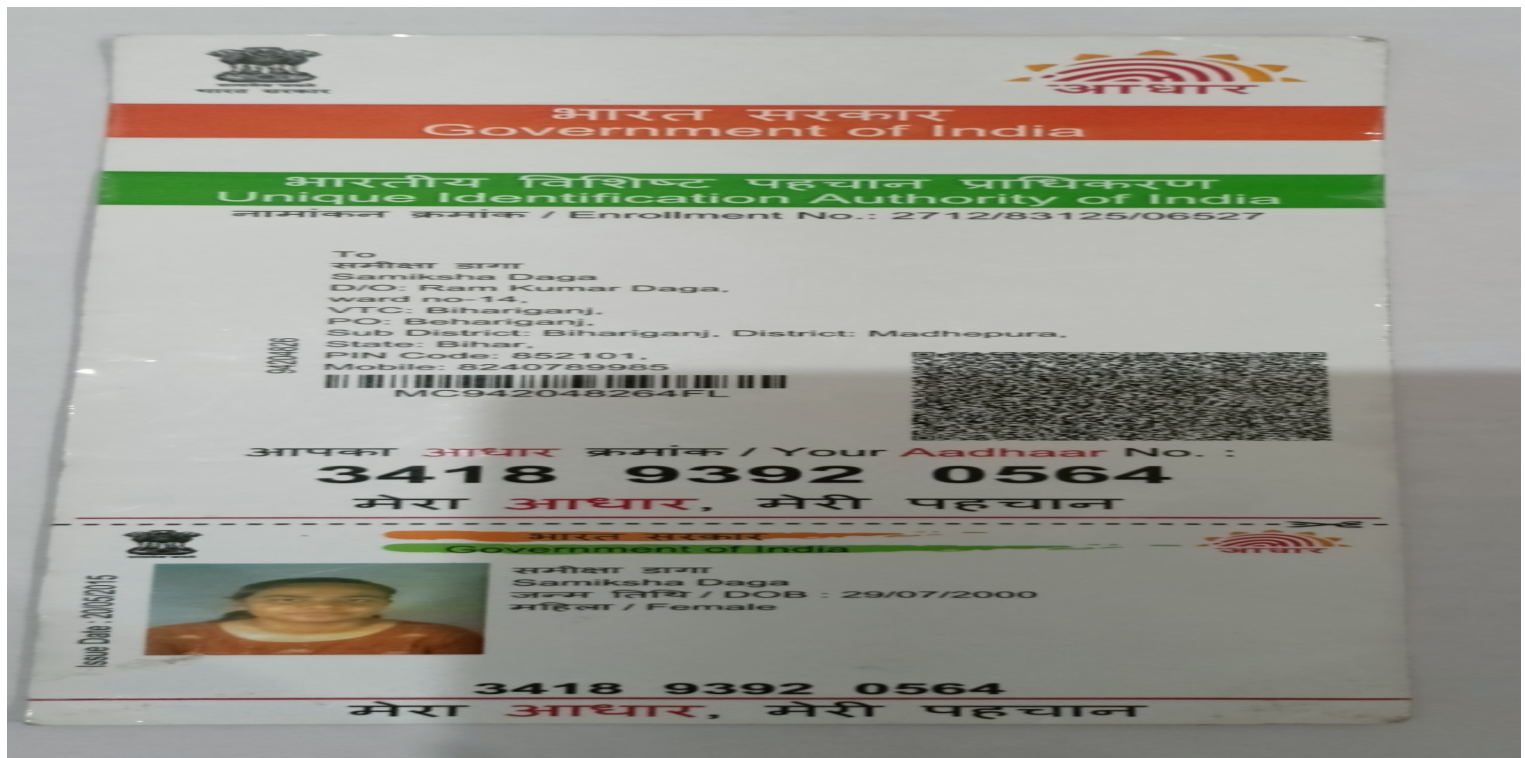
# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Samiksha Daga     |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 8240789985        |
| Father's Name             | Ram Kumar Daga    |
| Spouse's Name             | N/A               |
| Date of Birth             | 29-07-2000        |
| Age                       | 25 years 4 months |
| Gender                    | female            |
| Alternative Mobile Number | 9674263147        |
| Aadhar Card Number        | 341893920564      |
| Aadhar Card Number        | 8240789985        |
| Pan Card Number           | EVAPD7645K        |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |            |
|----------|------------|
| House no | 1          |
| Street   | VIP Road   |
| District | Bihar      |
| City     | Bihariganj |
| State    | BR         |
| Pincode  | 852101     |

## Current Address

|          |            |
|----------|------------|
| House no | 1          |
| Street   | VIP Road   |
| District | Bihar      |
| City     | Bihariganj |
| State    | BR         |
| Pincode  | 852101     |

## POST GRADUATION

|  |                      |
|--|----------------------|
| I haven't done my Post Graduation                      |                      |
| College Name:  | IFIM college         |
| College Location:                                      | Bangalore            |
| University Name:                                       | Bangalore University |
| Major / Specialisation                                 | Finance              |
| Course / Qualification:                                | MBA                  |
| Part Time/ Full Time:                                  | full_time            |
| Roll Number / Register Number:                         | P03EH23M015119       |
| From (Approx):   | 17-07-2023           |
| To (Approx):   | 15-07-2025           |
| Current State:   | completed            |
| Marksheet  | 1                    |
| Provisional Certificate / Diploma / Other Certificates |                      |
| Degree Certificate                                     |                      |
| I haven't done my Post Graduation                      |                      |
| College Name:  | IFIM college         |
| College Location:                                      | Bangalore            |
| University Name:                                       | Bangalore University |
| Major / Specialisation                                 | Finance              |
| Course / Qualification:                                | MBA                  |
| Part Time/ Full Time:                                  | full_time            |
| Roll Number / Register Number:                         | P03EH23M015119       |
| From (Approx):   | 17-07-2023           |
| To (Approx):   | 15-07-2025           |
| Current State:   | completed            |
| Marksheet  | 1                    |
| Provisional Certificate / Diploma / Other Certificates |                      |
| Degree Certificate                                     |                      |



10:01



36.0 KB/S VoLTE 4G R 71%



UCCMS Number: F05E123MO13113

| Title of the Subject with Code  | CIE                  | SEE                     | Total |
|---|----------------------|-------------------------|-------|
| International Business<br>23MBA41 Max Marks 100                             | 31                   | 31                      | 62    |
| Financial Technique for Strategic Decision Making 23MBA431<br>Max Marks 100 | 45                   | 38                      | 83    |
| International Financial Management<br>23MBA432Max Marks 100                 | 38                   | 36                      | 74    |
| Risk Management and Derivatives<br>23MBA433 Max Marks 100                   | 42                   | 34                      | 76    |
| Industry Internship Project<br>22MBAPW47 Max Marks 250                      | 130                  | 69                      | 199   |
|   | Total Marks          |                         | 650   |
|   | Total Marks Obtained |                         | 494   |
|   | Result               | FIRST CLASS DISTINCTION |       |



Reply



New



## GRADUATION

|  |                           |
|--|---------------------------|
| I haven't done my Graduation                           |                           |
| College Name:  | Shri Shikshayatan College |
| College Location:                                      | Kolkata                   |
| University Name:                                       | Calcutta University       |
| Major / Specialisation                                 | Finance                   |
| Course / Qualification:                                | Bcom                      |
| Part Time/ Full Time:                                  | full_time                 |
| Roll Number / Register Number:                         | 181034110676              |
| From:  | 21-07-2018                |
| To:  | 31-07-2021                |
| Marksheet  | 1                         |
| Provisional Certificate / Diploma / Other Certificates |                           |
| Degree Certificate                                     |                           |
| I haven't done my Graduation                           |                           |
| College Name:  | Shri Shikshayatan College |
| College Location:                                      | Kolkata                   |
| University Name:                                       | Calcutta University       |
| Major / Specialisation                                 | Finance                   |
| Course / Qualification:                                | Bcom                      |
| Part Time/ Full Time:                                  | full_time                 |
| Roll Number / Register Number:                         | 181034110676              |
| From:  | 21-07-2018                |
| To:  | 31-07-2021                |
| Marksheet  | 1                         |
| Provisional Certificate / Diploma / Other Certificates |                           |
| Degree Certificate                                     |                           |



034/05256/089/2021



DEGREE CERTIFICATE  
DELIVERED ON 13/07/23

# UNIVERSITY OF CALCUTTA

## STATEMENT OF MARKS OBTAINED BY

Name : SAMIKSHA DAGA

Roll No. 181034-11-0676

Registration No. 034-1211-0237-18

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2021

| Paper Code | Full Marks | Year | Internal Marks Obtained | Year | End Semester Marks Obtained | Total Marks Obtained | Letter Grade Obtained | Numerical Grade Point | Credit | Total Grade Point |
|------------|------------|------|-------------------------|------|-----------------------------|----------------------|-----------------------|-----------------------|--------|-------------------|
| SEC6. 1CHG | 100        | 2021 | 16                      | 2021 | 72                          | 88                   | A+                    | 8.80                  | 4      | 35.20             |
| CC6. 1CH   | 100        | 2021 |                         | 2021 | 95                          | 95                   | A++                   | 9.50                  | 6      | 57.00             |
| DSE6. 1AH  | 100        | 2021 | 18                      | 2021 | 78                          | 96                   | A++                   | 9.60                  | 6      | 57.60             |
| DSE6. 2AH  | 100        | 2021 | 20                      | 2021 | 72                          | 92                   | A++                   | 9.20                  | 6      | 55.20             |
|            | 400        |      | 54                      |      | 317                         | 371                  |                       |                       | 22     | 205.00            |
| SGPA       |            |      |                         |      |                             |                      |                       |                       | 9.318  |                   |

| Semester | Year | Full Marks | Marks Obtained | Semester Credit | SGPA  | Cumulative Credit | CGPA  | Letter Grade | Remarks   |
|----------|------|------------|----------------|-----------------|-------|-------------------|-------|--------------|-----------|
| I        | 2018 | 500        | 336            | 26              | 6.877 |                   |       |              |           |
| II       | 2019 | 500        | 333            | 26              | 6.516 |                   |       |              |           |
| III      | 2020 | 400        | 244            | 22              | 5.927 |                   |       |              | Very Good |
| IV       | 2020 | 400        | 310            | 24              | 7.750 |                   |       |              |           |
| V        | 2020 | 400        | 352            | 24              | 8.800 |                   |       |              |           |
| VI       | 2021 | 400        | 371            | 22              | 9.318 | 144               | 7.506 | A            |           |

Remarks: Semester Cleared with Honours.

UG - C - SEM - 020/

0140374

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS  
(Acting)

## 12TH STANDARD

|                                 |                                  |
|---------------------------------|----------------------------------|
| I haven't done my 12th Standard |                                  |
| School Name/College Name:       | Barasat I G Memorial High School |
| School Location:                | Kolkata                          |
| Board Name/University Name:     | CBSE                             |
| Major Subjects                  | Accountancy                      |
| Course / Qualification:         | High School                      |
| Part Time/ Full Time:           | full_time                        |
| Roll Number / Register Number:  | 6620956                          |
| From:                           | 15-06-2016                       |
| To:                             | 02-04-2018                       |
| Marksheet                       | 1                                |
| I haven't done my 12th Standard |                                  |
| School Name/College Name:       | Barasat I G Memorial High School |
| School Location:                | Kolkata                          |
| Board Name/University Name:     | CBSE                             |
| Major Subjects                  | Accountancy                      |
| Course / Qualification:         | High School                      |
| Part Time/ Full Time:           | full_time                        |
| Roll Number / Register Number:  | 6620956                          |
| From:                           | 15-06-2016                       |
| To:                             | 02-04-2018                       |
| Marksheet                       | 1                                |



2059941

56085/00128

क्रम संख्या /  
S.No.SSCE/2018/

0231941



**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 **SAMIKSHA DAGA**

अनुक्रमांक Roll No. **6620956**

माता का नाम Mother's Name **SUMAN DEVI**

पिता/संरक्षक का नाम Father's/Guardian's Name **RAM KUMAR DAGA**

विद्यालय School **56085 BARASAT I G MEMORIAL HIGH SCHOOL RATHALA WB**

| विषय कोड<br>SUB.<br>CODE | विषय SUBJECT       | प्राप्तांक MARKS OBTAINED |                        |              |                                  | स्थितीय ग्रेड<br>POSITIONAL<br>GRADE |
|--------------------------|--------------------|---------------------------|------------------------|--------------|----------------------------------|--------------------------------------|
|                          |                    | लिखित<br>THEORY           | प्रायोगिक<br>PRACTICAL | योग<br>TOTAL | योग शब्दों में<br>TOTAL IN WORDS |                                      |
| 301                      | ENGLISH CORE       | 086                       | XXX                    | 086          | EIGHTY SIX                       | A2                                   |
| 302                      | HINDI CORE         | 076                       | XXX                    | 076          | SEVENTY SIX                      | B2                                   |
| 030                      | ECONOMICS          | 069                       | 019                    | 088          | EIGHTY EIGHT                     | A2                                   |
| 054                      | BUSINESS STUDIES   | 060                       | 016                    | 076          | SEVENTY SIX                      | B1                                   |
| 055                      | ACCOUNTANCY        | 067                       | 014                    | 081          | EIGHTY ONE                       | A2                                   |
| 041                      | MATHEMATICS        | 041                       | XXX                    | 041          | FORTY ONE                        | D2                                   |
| 500                      | WORK EXPERIENCE    |                           |                        |              |                                  | A1                                   |
| 502                      | PHY & HEALTH EDUCA |                           |                        |              |                                  | A1                                   |
| 503                      | GENERAL STUDIES    |                           |                        |              |                                  | A1                                   |

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result **PASS**

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi

दिनांक Dated : 26-05-2018

परीक्षा नियंत्रक  
Controller of Examinations

## 10TH STANDARD

|                                 |                                  |
|---------------------------------|----------------------------------|
| I haven't done my 10TH Standard |                                  |
| School Name/College Name:       | Sr Secondary Delhi Public school |
| School Location:                | Bihar                            |
| Board Name/University Name:     | CBSE                             |
| Major Subjects                  | English                          |
| Course / Qualification:         | Schooling                        |
| Part Time/ Full Time:           | full_time                        |
| Roll Number / Register Number:  | 7189512                          |
| From:                           | 01-05-2015                       |
| To:                             | 18-03-2016                       |
| Marksheet                       | 1                                |
| I haven't done my 10TH Standard |                                  |
| School Name/College Name:       | Sr Secondary Delhi Public school |
| School Location:                | Bihar                            |
| Board Name/University Name:     | CBSE                             |
| Major Subjects                  | English                          |
| Course / Qualification:         | Schooling                        |
| Part Time/ Full Time:           | full_time                        |
| Roll Number / Register Number:  | 7189512                          |
| From:                           | 01-05-2015                       |
| To:                             | 18-03-2016                       |
| Marksheet                       | 1                                |



0103768

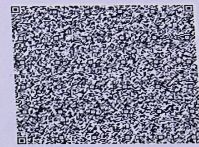
क्रम संख्या/  
S.No.SSE/2016

1333633

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi  
माध्यमिक विद्यालय परीक्षा (सत्र : 2014 - 16)  
SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)पंजीकरण सं.  
Registration No. : P615/50254/0138यह प्रमाणित किया जाता है कि This is to Certify that  
माता/पिता/संरक्षक का नाम  
Mother's/Father's/Guardian's Name  
जन्म तिथि Date of Birth  
विद्यालय School  
का निष्पादन निम्नानुसार रहा has performed as follows :

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

अनुक्रमांक Roll No. : 7189512

SAMIKSHA DAGA  
SUMAN DEVI / RAM KUMAR DAGA  
29/07/2000 29TH JULY TWO THOUSAND  
50254-SR. SECONDARY DELHI PUBLIC SCHOOL SAHARSA BR

## 1. शैक्षणिक निष्पादन Academic Performance :

## भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

| विषय कोड तथा नाम<br>Subject Code and Name | कक्षा Class IX |          |                       |                  | कक्षा Class X |          |                       |                  |
|---|----------------|----------|-----------------------|------------------|---------------|----------|-----------------------|------------------|
|   | Grade FA       | Grade SA | Overall Grade (FA+SA) | Grade Point (GP) | Grade FA      | Grade SA | Overall Grade (FA+SA) | Grade Point (GP) |
| 101 ENGLISH COMM.                         | A1             | A2       | A1**                  | 10               | A1            | A1       | A1                    | 10               |
| 085 HINDI COURSE B                        | A1             | A1       | A1                    | 10               | A1            | A1       | A1                    | 10               |
| 041 MATHEMATICS                           | A2             | A1       | A1                    | 10               | A1            | A1       | A1                    | 10               |
| 086 SCIENCE                               | A1             | A1       | A1                    | 10               | A1            | A1       | A1                    | 10               |
| 087 SOCIAL SCIENCE                        | A2             | A1       | A1                    | 10               | A1            | A1       | A1                    | 10               |

Additional :

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

10.0

\* कथन और श्रवण कौशल (एसएसए) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

IX - A1 X - A1

## 2 (क) (A) जीवन कौशल Life Skills :

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

| जीवन कौशल<br>Life Skills           |   | कक्षा Class IX                              |  | ग्रेड<br>Grade | कक्षा Class X  |   | ग्रेड<br>Grade |
|------------------------------------|---|---|--|----------------|--|---|----------------|
|                                    |   | वर्णनात्मक उल्लेख<br>Descriptive Indicators |  |                | वर्णनात्मक उल्लेख<br>Descriptive Indicators  |   |                |
| चिंतन कौशल<br>Thinking Skills      | Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem- solving and decision- making skills. |   |  | A              | Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.  | A |                |
| सामाजिक कौशल<br>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<br>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<br>Work Education | 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 :

|   |   |   |   |   |
|---|---|---|---|---|
| दृश्य और प्रदर्शन कलाएं<br>Visual and Performing Arts : | Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms. | A | Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms. | A |
|---|---|---|---|---|

## 2 (घ) (D) अभिवृत्तियाँ एवं मूल्य Attitudes and Values :

| के प्रति towards   | वर्णनात्मक उल्लेख Descriptive Indicators   | ग्रेड Grade | वर्णनात्मक उल्लेख Descriptive Indicators  | ग्रेड Grade |
|--|--|-------------|---|-------------|
| अध्यापक Teachers   | Very courteous to teachers and elders, adheres to school rules, sincere and helpful, has a positive attitude towards learning, communicates easily with and confides in teachers, accepts feedback and criticism positively.   | A           | Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity.                   | A           |
| सहपाठी Schoolmates   | Expresses ideas and opinions with clarity, is sensitive and supportive towards peers and differently-abled schoolmates, receptive to new ideas and suggestions, inspires others and manages diversity well.                    | A           | Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences.                   | A           |
| विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment | Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment. Participates in related events.       | A           | Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate. Respects school property and takes pride in the school.            | A           |
| मूल्य प्रणालियाँ Value Systems                                 | Understands value systems, abides by rules and regulations. Ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged. | A           | Abides by rules and understands value systems. Honest, courteous towards peers and elders, and has leadership qualities. Respects the national flag and symbols, sensitive to diversity, is empathetic towards the disadvantaged. | A           |

## 3 (क) (A) सह पाठ्यक्रम कार्यक्रम Co- Curricular Activities :

## भाग Part - 3 सह पाठ्यक्रम कार्यक्रम Co- Curricular Activities

|                                      |  |   |   |   |  |
|--------------------------------------|--|---|---|---|--|
| कार्यकलाप Activity                   |  |   |   |   |  |
| Literary and Creative Skills         | Actively plans and participates in literary and creative events such as debates, creative writing, declamation etc. at different levels, has excellent literary skills, an avid reader, creative and collaborates easily with peers. | A | Plans, organizes and actively participates in literary and creative events at various levels, writes short stories, literary criticism and composes poems, an avid reader and displays a high level of interpretative skills.                               | A |  |
| Organizational and Leadership Skills | Possesses good organizational and leadership qualities, innovative and very observant, participates in club activities at different levels, demonstrates initiative and enthusiasm for planning events as a team member.             | A | Is an active member of various clubs, demonstrates initiative and enthusiasm for planning and organizing events at different levels, possesses good organizational and leadership skills, a team worker, delivers assigned jobs effectively and punctually. | A |  |

## 3 (ख) (B) स्वास्थ्य एवं शारीरिक शिक्षा Health and Physical Education :

| कार्यक्रम Activity    |  |   |   |   |
|-----------------------|--|---|---|---|
| First Aid             | Shows interest and aptitude for administering first aid, trained in procedures and techniques, displays tenacity while handling emergencies, displays patience and commitment.                             | A | Well trained in first aid procedures, demonstrates aptitude and tenacity during difficult situations. Can handle emergencies, shows commitment to health and safety.  | A |
| Gardening / Shramdaan | Demonstrates interest and knowledge of types of plants and use of fertilizers, ready to work with hands, brings in new ideas and shows creativity. Volunteers for shramdaan and is able to inspire others. | A | Shows enthusiasm for gardening/shramdaan tasks assigned and ready to work with hands. Has basic knowledge of types of plants, gardening tools and the time of the year during which they are to be planted/grown. | A |

\* \* \* \* \* 'उन्नत ग्रेड' Upgraded Grade

परिणाम Result :

QUALIFIED FOR ADMISSION TO HIGHER CLASSES

# \* \* \* \* \* Upscaled Grade

दिल्ली Delhi

दिनांक Dated 28-05-2016

Principal  
Signature of the Principal  
(विद्यालय के अध्यक्ष/Principal of the School)परीक्षा नियंत्रक  
Controller of Examinations

To digitally validate the certificate, please visit cbse.nic.in and download the latest application from the website.



| POST GRADUATION             |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

| GRADUATION                  |                      |
|-----------------------------|----------------------|
| University / Institute Name | N/A                  |
| Course                      | N/A                  |
| Specialization Major        | N/A                  |
| Start Date                  | N/A                  |
| End Date                    | N/A                  |
| Gap Status                  | 0 years and 0 months |

| SENIOR SECONDARY |     |
|------------------|-----|
| School Name      | N/A |
| Start Date       | N/A |



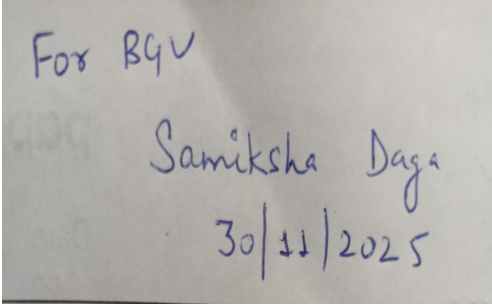
| SECONDARY   |     |
|-------------|-----|
| School Name | N/A |
| Start Date  | N/A |
| End Date    | N/A |

| Employment Deails   |   |
|---------------------|---|
| 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.

|                            |  |                     |
|----------------------------|--|---------------------|
| Samiksha Daga              |  | 30-11-2025          |
| 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).