

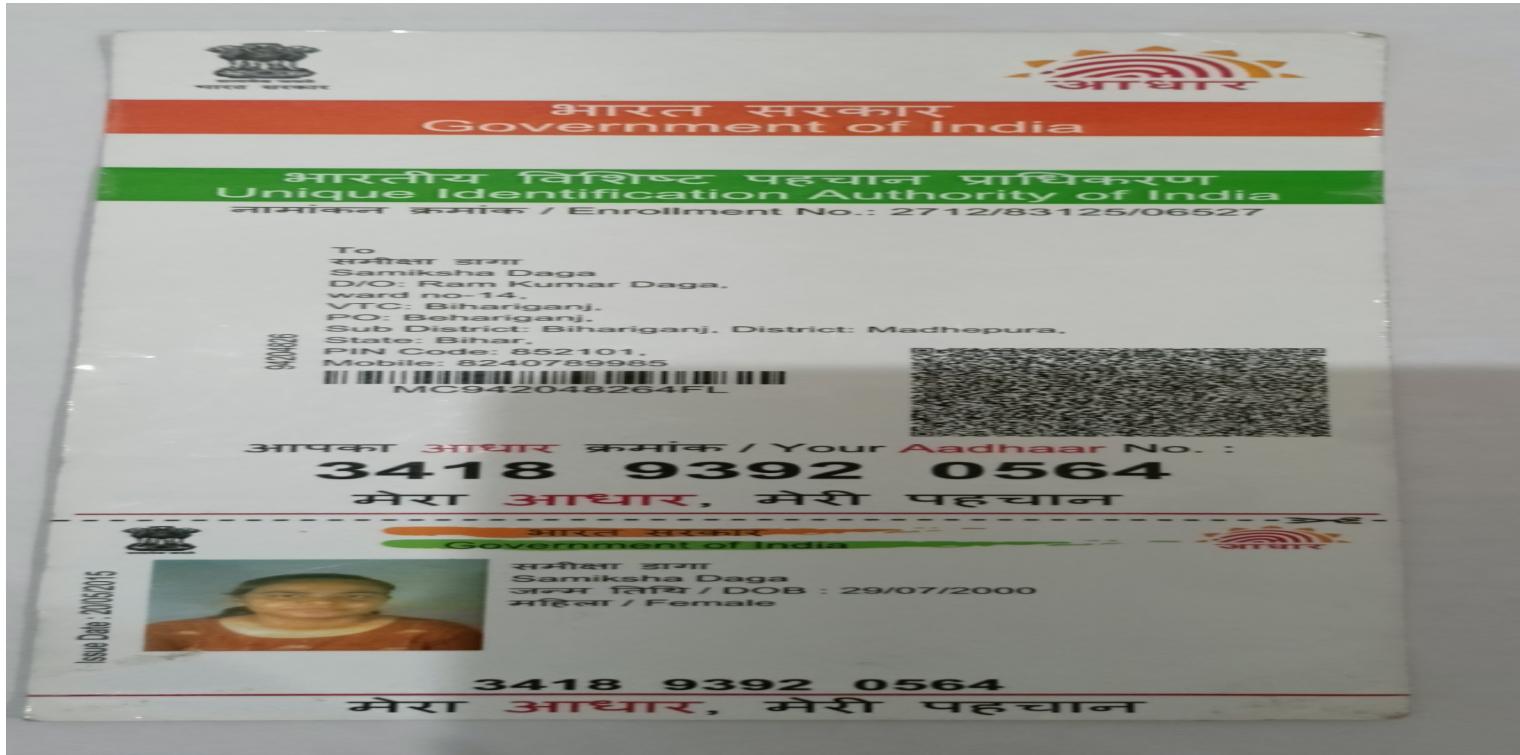
# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Use 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
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Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

10:01

\* 36.0 KB/S Yo LTE 4G R 71%



Document Number: PUSL12345678910112

<b>Title of the Subject with Code</b>	<b>CIE</b>	<b>SEE</b>	<b>Total</b>
<b>International Business</b>	<b>31</b>	<b>31</b>	<b>62</b>
<b>23MBA41 Max Marks 100</b>			
<b>Financial Technique for Strategic Decision Making</b>	<b>45</b>	<b>38</b>	<b>83</b>
<b>23MBA431 Max Marks 100</b>			
<b>International Financial Management</b>	<b>38</b>	<b>36</b>	<b>74</b>
<b>23MBA432 Max Marks 100</b>			
<b>Risk Management and Derivatives</b>	<b>42</b>	<b>34</b>	<b>76</b>
<b>23MBA433 Max Marks 100</b>			
<b>Industry Internship Project</b>	<b>130</b>	<b>69</b>	<b>199</b>
<b>22MBAPW47 Max Marks 250</b>			
<b>Total Marks</b>			<b>650</b>
<b>Total Marks Obtained</b>			<b>494</b>
<b>Result</b>			<b>FIRST CLASS DISTINCTION</b>

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



**UNIVERSITY OF CALCUTTA**  
STATEMENT OF MARKS OBTAINED BY

DEGREE CERTIFICATE  
DELIVERED ON 13/07/2023

Name : SAMIKSHA DAGA

Ball No. 181034-11-0676

Registration No. 034-1211-0237-18

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

Remarks: Semester Cleared with Honours.

UG - C - SEM - 020/

0140374

(VIDE REVERSE)

**CONTROLLER OF EXAMINATIONS  
CALCUTTA ( 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 RATHTALA WB

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में 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 EDUCATION					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

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

1333633

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
 Central Board of Secondary Education, Delhi  
 माध्यमिक विद्यालय परीक्षा (सन् : 2014 - 16)  
 SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)  
 ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

पंजीकरण सं.  
 Registration No. : P615/50254/0138

क्रम संख्या/  
S.No.SSE/2016

यह 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 मिनीनामुसार रहा has performed as follows :

## 1. शैक्षणिक निष्पादन Academic Performance :

विषय कोड तथा नाम Subject Code and Name	भाग Part-1 शैक्षणिक क्षेत्र Scholastic Areas							
	कक्षा Class IX		कक्षा Class X					
Grade FA	Grade SA	Overall Grade (FA+SA) Grade	Grade Point (GP)	Grade FA	Grade SA	Overall Grade (FA+SA) Grade	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

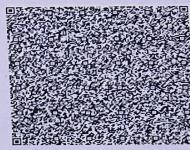
Additional :

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

10.0

\* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) : IX - A1 X - A1

## 2 (क) जीवन कौशल Life Skills :



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

जीवन कौशल Life Skills	कक्षा Class IX वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	कक्षा Class X वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
चिंतन कौशल 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 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)(ब) कार्य शिक्षा Work Education :

कार्य शिक्षा 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
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## 2 (ग)(c) दृश्य और प्रदर्शन कला Visual and Performing Arts :

दृश्य और प्रदर्शन कलाएँ 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
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## 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 कार्यक्रमालय Co-Curricular Activities :

कार्यक्रमालय Activity	भाग Part - 3 सह पाठ्यक्रम कार्यक्रमालय Co-Curricular Activities	ग्रेड Grade	भाग Part - 3 सह पाठ्यक्रम कार्यक्रमालय Co-Curricular Activities	ग्रेड Grade
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 :

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

## Upscaled Grade

परिणाम Result : QUALIFIED FOR ADMISSION TO HIGHER CLASSES

Principal  
S. S. D. P. S. School  
(विद्यालय की स्थापना का शिल्प)

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

दिल्ली Delhi

दिनांक Dated 28-05-2016

परीक्षा नियंत्रक  
Controller of Examinations

## 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

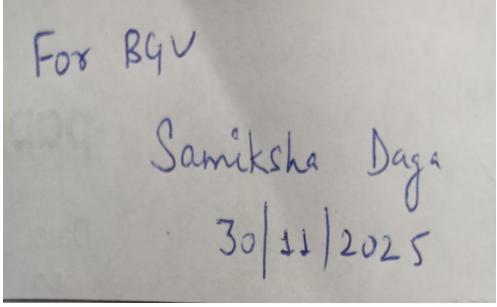
## Employment Details

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	 For BGV Samiksha Daga 30/11/2025	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).