

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VP ~~Mode~~ of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

View Document

Govt ID #1



Personal Information

Full Name	Monika Sinha
Former Name / Maiden Name	N/A
Mobile Number	9407726876
Father's Name	Uttam Kumar Sinha
Spouse's Name	N/A
Date of Birth	25-12-2002
Age	23 years 0 months
Gender	female
Alternative Mobile Number	9407726876
Aadhar Card Number	692820295690
Aadhar Card Number	N/A
Pan Card Number	NYBPS4145A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	205A / 1NA Type
Street	Hospital Sector
District	N/A
City	N/A
State	CT
Pincode	491228

Current Address

House no	E 206
Street	3rd cross street, Block E,
District	N/A
City	Greater Noida
State	UP
Pincode	201308

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	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	GNIOT Institute of Management Studies
College Location:	Greater Noida
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924509
From (Approx):	02-07-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GNIOT Institute of Management Studies
College Location:	Greater Noida
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	924509
From (Approx):	02-07-2024
To (Approx):	01-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	St. Thomas College
College Location:	Bhilai, Chhattisgarh
University Name:	Hemchand Yadav University, Durg
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	33340040181
From:	10-10-2020
To:	02-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	St. Thomas College
College Location:	Bhilai, Chhattisgarh
University Name:	Hemchand Yadav University, Durg
Major / Specialisation	Commerce
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	33340040181
From:	10-10-2020
To:	02-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



MS NO. 00932340

HEMCHAND YADAV VISHWAVIDYALAYA, DURG (C.G.)
हेमचंद यादव विश्वविद्यालय, दुर्ग (छ.ग.)

STATEMENT OF MARKS

B.Com. - PART- III

MAR. - APR. 2023

ROLL NO. : 33340040181

ENROLLMENT NO. : HU/334/20004158

NAME (KU./SHRI/SMT.) : MONIKA SINHA

STATUS : REGULAR

F/H NAME (SHRI) : UTTAM KUMAR SINHA

MEDIUM : ENGLISH

MOTHER'S NAME (SMT.) : SANTOSHI SINHA



CENTER : 334 - ST. THOMAS COLLEGE, RUABANDHA, BHILAI

COLLEGE : 334 - ST. THOMAS COLLEGE, RUABANDHA, BHILAI

SUBJECTS	SCHEME OF MARKS					TH OBT.	INT. OBT.	TOTAL OBTAINED
	I	II	III	MIN	MAX			
FC-HINDI LANGUAGE	TH	75	...	26	75	44	08	52
FC-ENGLISH LANGUAGE	TH	75	...	26	75	39	08	47
GROUP-I (INCOME TAX / AUDITING)	TH	75	75	...	50	150	05	42
GROUP-II (INDIRECT TAXES WITH GST / MANAGEMENT ACCOUNTING)	TH	75	75	...	50	150	34	32
GROUP A: FINANCIAL MANAGEMENT / FINANCIAL MARKET OPERATIONS	TH	75	75	...	50	150	40	38
COMPUTER APPLICATION (ADD. SUB.)	TH	50	50	...	33	100	13	30
	PR	50	...	17	50	35		78
PASS IN ADD. SUB. COMPUTER APPLICATION								
TOTAL MARKS OBTAINED							600	334
I YEAR		II YEAR		III YEAR		GRAND TOTAL	RESULT	DIVISION
TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	%
486	600	497	600	334	600	1317	1800	73.17
ONE THOUSAND THREE HUNDRED SEVENTEEN OUT OF ONE THOUSAND EIGHT HUNDRED								

Established as DURG VISHWAVIDYALAYA, DURG (C.G.)

1. The asterisk adjacent to mark denotes failure (*)

2. The alphabet 'C' adjacent to marks denote carry forward .

Asstt. Registrar (Exam.)
H.Y. Vishwavidyalaya, Durg (C.G.)Publication Date
02-06-2023

Checked by

DEPUTY REGISTRAR

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Ispat Sr. Sec. Public School
School Location:	Dalli Rajhara, Chhattisgarh
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12656364
From:	01-06-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Ispat Sr. Sec. Public School
School Location:	Dalli Rajhara, Chhattisgarh
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12656364
From:	01-06-2019
To:	13-07-2020
Marksheet	1

0096797

15059/00102

क्रम संख्या/
S.No. SSCE/2020/

0096797

रजि. नं.
Regn.No.

B220/03234/0116



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

MONIKA SINHA
11.09.2019

परीक्षार्थी का नाम
Name of Candidate MONIKA SINHA

अनुक्रमांक
Roll No. 12656364

माता का नाम
Mother's Name SANTOSHI SINHA

पिता/संरक्षक का नाम
Father's/Guardian's Name UTTAM KUMAR SINHA

विद्यालय
School 15059 DAV ISPAT SR SEC PUB SCH DALLI RAJHARA DURG CG

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आ०. मू० I.A/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	069	020	089	EIGHTY NINE	B1
030	ECONOMICS	051	020	071	SEVENTY ONE	B2
054	BUSINESS STUDIES	060	019	079	SEVENTY NINE	B2
055	ACCOUNTANCY	039	020	059	FIFTY NINE	C1
083	COMPUTER SCIENCE (NEW)	053	028	081	EIGHTY ONE	C1
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					B1
503	GENERAL STUDIES					B1

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

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 13-07-2020

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Ispat Sr. Sec. Public School
School Location:	Dalli Rajhara, Chhattisgarh
Board Name/University Name:	CBSE
Major Subjects	General Studies
Course / Qualification:	class X
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6160562
From:	01-06-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Ispat Sr. Sec. Public School
School Location:	Dalli Rajhara, Chhattisgarh
Board Name/University Name:	CBSE
Major Subjects	General Studies
Course / Qualification:	class X
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6160562
From:	01-06-2017
To:	29-05-2018
Marksheet	1

004023

0481029



B118/03234/0076

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **MONIKA SINHA**

अनुक्रमांक Roll No. **6160562**

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

पिता/संरक्षक का नाम Father's / Guardian's Name **UTTAM KUMAR SINHA**

जन्म तिथि Date of Birth **25/12/2002 25TH DECEMBER TWO THOUSAND TWO**

विद्यालय School **03234-DAV ISPAT SR SEC PUB SCH DALLI RAJHARA DURG CG**

शैक्षणिक उपलब्धियां Scholastic Achievements

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		तिथित THEORY	आं.मू. I.A/ P.R.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	065	018	083	EIGHTY THREE	B1
002	HINDI COURSE-A	064	019	083	EIGHTY THREE	A2
041	MATHEMATICS	054	018	072	SEVENTY TWO	B1
086	SCIENCE	039	017	056	FIFTY SIX	C1
087	SOCIAL SCIENCE	053	016	069	SIXTY NINE	B2
ADDITIONAL SUBJECT						
165	FOUNDATION OF IT	031	056	087	EIGHTY SEVEN	B2

संक्षिप्तयों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result **PASS**

आं.मू. : आंतरिक मूल्यांकन

I.A : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

enqdy -
Principal

दिल्ली Delhi

दिनांक Dated : **29/05/2018**

*D.A.V. Ispat Senior Secondary
Public School, Rajhara Mines
Distt. Bhopal (C.G.) Pin 491 228*

परीक्षा नियंत्रक
Controller of Examinations

Alka

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने रूपरेखा पर बोर्ड द्वारा जारी प्राक्षण्यपुस्तक प्रदान किया जाएगा।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

POST GRADUATION

University / Institute Name	GNIOT Institute of Management Studies
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-02
End Date	2026-06-30
Gap Status	54 years and 6 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.

Monika Sinha		31-12-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.