

Background Verification Form

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

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	Sapna Kumari
Former Name / Maiden Name	N/A
Mobile Number	9065976902
Father's Name	Dhananjay Kumar
Spouse's Name	N/A
Date of Birth	02-02-2003
Age	22 years 11 months
Gender	female
Alternative Mobile Number	7479947361
Aadhar Card Number	383993424361
Aadhar Card Number	N/A
Pan Card Number	MYVPK1628K
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Mitthi Kuan
Street	Paschhim Tola
District	Sarba
City	Sheikhpura
State	BR
Pincode	811101

Current Address

House no	HA-40/104 , Huddle Stays Vega - Girls Pg
Street	Gate No. 1
District	Sector 104
City	Noida
State	UP
Pincode	122006

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:	Fortune Institute of International Business
College Location:	Vasant Vihar, New Delhi
University Name:	Fortune Institute of International Business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDM165
From (Approx):	14-06-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Fortune Institute of International Business
College Location:	Vasant Vihar, New Delhi
University Name:	Fortune Institute of International Business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PGDM165
From (Approx):	14-06-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Name : Sapna Kumari
Roll No. : 24PGDM165
Batch : 2024-26

27th Nov 2025

Academic Performance in Term-IV

Dear Sapna Kumari,

The table below is a summary of your attendance and grade records for Term- IV of your PGDM Program at FIIB.

S. No	Subject	Credit	Attendance	Grade
1.	Business from legal, ethical and CSR Perspective	3	17/20	A-
2.	Portfolio Management	3	16/20	B+
3.	Business Valuation	3	16/20	A
4.	Advanced Corporate Finance	3	16/20	B
5.	Financial Planning and Strategy	3	16/20	A
6.	Investment Banking	3	16/20	A-
7.	Corporate Internship Program	6	-	A

Overall Performance

	Term I	Term II	Term III	Term IV
GPA	9.08	7.86	7.76	8.13
CGPA (at the end of Term IV)	8.15			

For your information, the following are some key statistics for the Batch: 2024-26

	Term IV GPA	CGPA (at the end of Term IV)
Average	6.77	6.71
Highest	10.00	9.07

Prepared by:

Mr. Rahul Malleshwari
Assistant Manager-Examination Office

Dr. Anil Bhat
Controller of Examination

Verified by:

Mr. Sumit Kumar
Head – Academics Affairs

Dr. A K Sinha
Director



GRADUATION

I haven't done my Graduation	
College Name:	Patna Women's College
College Location:	Patna High Court Main Building, Bailey Rd, Veerchand Patel Road Area, Patna, Bihar 800001
University Name:	Patna University
Major / Specialisation	Business Administration
Course / Qualification:	Bachelor of Business Administration (BBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20PWC00124
From:	15-10-2020
To:	05-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Patna Women's College
College Location:	Patna High Court Main Building, Bailey Rd, Veerchand Patel Road Area, Patna, Bihar 800001
University Name:	Patna University
Major / Specialisation	Business Administration
Course / Qualification:	Bachelor of Business Administration (BBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20PWC00124
From:	15-10-2020
To:	05-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



PATNA WOMEN'S COLLEGE
AUTONOMOUS
PATNA UNIVERSITY, PATNA



BACHELOR OF BUSINESS ADMINISTRATION (HONOURS)
STATEMENT OF MARKS AND GRADE POINTS (CBCS)

SL. NO: 057
SUBJECT
STUDENT'S NAME
FATHER'S NAME
REGISTRATION NO.
EXAMINATION ROLL NO.
SESSION
DATE OF RESULT

BUSINESS ADMINISTRATION
SAPNA KUMARI
DHANANJAY KUMAR
20PWC00124
20BBA00124
2020-2023
05-05-2023



I-2020-2171

Semester	Course Code	Full Marks	Pass Marks	Marks Obtained	Credit	Grade Letter	Grade Point	Credit Point	SGPA (Credit Point/ Credit)
								(Credit x Grade Point)	
I	BBA CC101	100	45	77	6	A	8	48	7.20
	BBA CC102	100	45	66	6	B	6	36	
	AMM GE101	100	45	78	6	A	8	48	
	AECC 101(E)	100	45	66	2	B	6	12	
	TOTAL	400		287	20			144	
II	BBA CC203	100	45	91	6	O	10	60	8.00
	BBA CC204	100	45	66	6	B	6	36	
	AMM GE202	100	45	79	6	A	8	48	
	AECC - EVS	100	45	79	2	A	8	16	
	TOTAL	400		315	20			160	
III	BBA CC305	100	45	73	6	B+	7	42	7.62
	BBA CC306	100	45	77	6	A	8	48	
	BBA CC307	100	45	73	6	B+	7	42	
	AMM GE303	100	45	80	6	A	8	48	
	IRS SEC301	100	45	90	2	A+	9	18	
TOTAL	500		393	26			198		
IV	BBA CC408	100	45	82	6	A+	9	54	8.23
	BBA CC409	100	45	79	6	A	8	48	
	BBA CC410	100	45	74	6	B+	7	42	
	AMM GE404	100	45	85	6	A+	9	54	
	BBA SEC402	100	45	77	2	A	8	16	
TOTAL	500		397	26			214		
V	BBA CC511	100	45	75	6	B+	7	42	8.25
	BBA CC512	100	45	87	6	A+	9	54	
	BBA DSE501	100	45	87	6	A+	9	54	
	BBA DSE502	100	45	78	6	A	8	48	
	TOTAL	400		327	24			198	
VI	BBA CC613	100	45	88	6	A+	9	54	8.50
	BBA CC614	100	45	78	6	A	8	48	
	BBA DSE603	100	45	78	6	A	8	48	
	BBA DSE604	100	45	85	6	A+	9	54	
	TOTAL	400		329	24			204	
GRAND TOTAL		2600		2048					
CGPA(Credit Point/Credit)					140			1118	7.99(1118/140)
Total Non-Academic Credits		4							A (Very Good)
Earned Credits		4							75.91%

Ashish Kumar

Controller of Examinations



M. Rashmi De

Principal

Abbreviation Code *- Fail

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	K.S.T. College
School Location:	Salempur, BiharSharif, Nalanda
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Senior Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20010142
From:	15-04-2019
To:	24-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	K.S.T. College
School Location:	Salempur, BiharSharif, Nalanda
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Senior Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20010142
From:	15-04-2019
To:	24-03-2020
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना 0036975
BIHAR SCHOOL EXAMINATION BOARD, PATNA
अंक विवरणिका MARKS STATEMENT
इन्टरमीडिएट वार्षिक परीक्षा, 2020
INTERMEDIATE ANNUAL EXAMINATION, 2020

M.S. No. 201218424

नाम Name	SAPNA KUMARI			
माता का नाम Mother's Name	KUMKUM DEVI			
पिता का नाम Father's Name	DHANANJAY KUMAR			
रोल कोड Roll Code	12022	क्रमांक Roll Number	20010142	
सूची संख्या Registration No.	R-120220130-18	संकाय Faculty	SCIENCE	
महाविद्यालय/+2 विद्यालय का नाम College/+2 School Name	K.S.T. COLLEGE, SALEMPUR, BIHARSHARIF, NALANDA			

विषय का नाम SUBJECT NAME	कुल अंक F. Marks	उत्तीर्ण अंक P. Marks	प्राप्तांक MARKS OBTAINED				विषयवार प्राप्तांक Subject Total
			सैद्धांतिक Theory	प्रायोगिक Practical	Regulation Th. Pr.		
1. अनिवार्य COMPULSORY :							
N.R.B.	050	015	044				044 D
M.B.- ALT. ENGLISH	050	015	041				041 D
L.L. ENGLISH	100	030	085				085 D
2. ऐच्छिक OPTIONAL :							
PHYSICS	100	033	052	028			080 D
CHEMISTRY	100	033	056	029			085 D
MATHEMATICS	100	030	068				068
3. अतिरिक्त ADDITIONAL :							
प्राप्तांक AGGREGATE :	FOUR HUNDRED THREE						403
परिणाम RESULT :	1ST DIVISION						

DATED 24/03/2020
PATNA 800001



संजीव कुमार
परीक्षा नियंत्रक
Controller of Examination

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Mahanandpur, Bihar Sharif, Nalanda, Bihar
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7164524
From:	16-01-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	DAV Public School
School Location:	Mahanandpur, Bihar Sharif, Nalanda, Bihar
Board Name/University Name:	CBSE
Major Subjects	All subjects
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7164524
From:	16-01-2017
To:	29-05-2018
Marksheet	1

क्र.: एच.एच.ई./2018/0
S.No.: 536/2018/1

0783182

P-063182

P118/50040/0099



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 **SAPNA KUMARI**
अनुक्रमांक Roll No. **7164524**
माता का नाम Mother's Name **KUMKUM DEVI**
पिता/संरक्षक का नाम Father's / Guardian's Name **DHANANJAY KUMAR**
जन्म तिथि Date of Birth **02/02/2003 02ND FEBRUARY TWO THOUSAND THREE**
विद्यालय School **50040-DAV PUB SCH PO MAHANANDPUR BR SHARIF NALANDA BR**
शैक्षणिक उपलब्धियां Scholastic Achievements

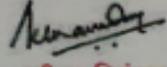
विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	070	017	087	EIGHTY SEVEN	A2
002	HINDI COURSE-A	072	019	091	NINETY ONE	A1
041	MATHEMATICS	043	016	059	FIFTY NINE	C1
086	SCIENCE	064	016	080	EIGHTY	A2
087	SOCIAL SCIENCE	063	016	079	SEVENTY NINE	B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent
आं. मू. : आंतरिक मूल्यांकन
IA : Internal Assessment
प्रा./प्र. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi
दिनांक Dated : **29/05/2018**


परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में डेविन विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार 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	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

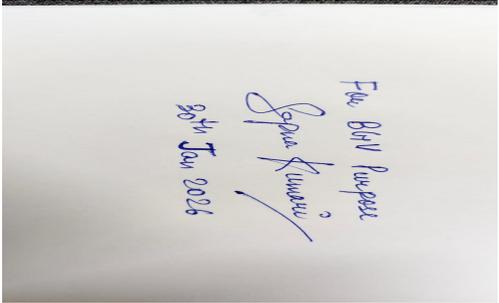
Employment Deails

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.

Sapna Kumari	 A photograph of a handwritten signature in blue ink on a white background. The signature is written vertically and includes the name 'Sapna Kumari', the date '30th Jan 2026', and the phrase 'For BGV Purpose'.	30-01-2026
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.