

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

[View Document](#)

**Govt ID #1**

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**NNIPS6816N**

**नाम / Name**  
SHEEWANI SINHA

**पिता का नाम / Father's Name**  
NAVIN KUMAR

**जन्म की तारीख / Date of Birth**  
06/09/1999

*Sheewani Sinha*  
**हस्ताक्षर / Signature**

29042023

## Personal Information

Full Name	Sheewani Sinha
Former Name / Maiden Name	N/A
Mobile Number	9308840739
Father's Name	Navin Kumar
Spouse's Name	N/A
Date of Birth	06-09-1999
Age	26 years 4 months
Gender	female
Alternative Mobile Number	9431240009
Aadhar Card Number	296855074545
Aadhar Card Number	N/A
Pan Card Number	NNIPS6816N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	0
Street	Kayastha tola
District	Sherpur
City	Muzaffarpur
State	BR
Pincode	842005

## Current Address

House no	0
Street	Kayastha tola
District	Sherpur
City	Muzaffarpur
State	BR
Pincode	842005

## 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:	Lalit Narayan Mishra College of Business Management
College Location:	Muzaffarpur
University Name:	Baba Saheb Ambedkar Bihar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231027
From (Approx):	26-07-2023
To (Approx):	30-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lalit Narayan Mishra College of Business Management
College Location:	Muzaffarpur
University Name:	Baba Saheb Ambedkar Bihar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	231027
From (Approx):	26-07-2023
To (Approx):	30-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

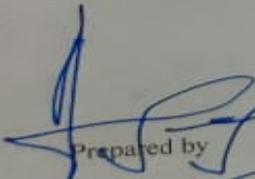
No. : 0337

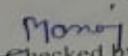
**ORIGINAL**  
FULL TIME (TWO YEARS) COURSE

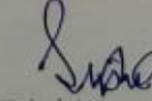
**L.N.Mishra College of Business Management**  
An Autonomous College under B.R.Ambedkar Bihar University  
( Approved by A.I.C.T.E., New Delhi )  
Muzaffarpur

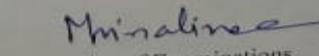
The following are the grades obtained by SHEEWANI SINHA Roll No.231027 Regd. No.10/18 at the Master of Business Administration 4<sup>th</sup> Semester Examination, 2025 held in the month of JULY 2025.

Paper	Subjects	Grade
MB-401	Corporate Governance and Business Ethics	A++
MB-402	Computer Application and Management Information System	A++
MB-403	Comprehensive Viva-Voce	A
MB-404	Business Communication	A+
<b>Specialization - FINANCE</b>		
MB-FC-41	Banking and Financial Services	A+
MB-FC-44	Financial Derivatives	A++
<b>GPA</b>		<b>8.60</b>
<b>GPA in First Semester</b>		<b>8.00</b>
<b>GPA in Second Semester</b>		<b>7.67</b>
<b>GPA in Third Semester</b>		<b>8.13</b>
<b>Remarks : Excellent</b>		<b>CGPA : 8.08</b> <b>Grade : A++</b>

  
Prepared by

  
Checked by

  
Tabulator

  
Controller of Examinations

## GRADUATION

I haven't done my Graduation	
College Name:	Vaishali Institute of Business and Rural Management
College Location:	Muzaffarpur
University Name:	Baba Saheb Bhimrao Ambedkar Bihar University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19107
From:	01-08-2018
To:	30-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Vaishali Institute of Business and Rural Management
College Location:	Muzaffarpur
University Name:	Baba Saheb Bhimrao Ambedkar Bihar University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19107
From:	01-08-2018
To:	30-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

Sl. No. : 0454977

No.: BBAVI/18-21/292



**BABASAHEB BHIMRAO AMBEDKAR BIHAR UNIVERSITY**  
**MUZAFFARPUR, (BIHAR) INDIA**  
**MARKSHEET**

Three Year B.B.A. Course

Institution: Vaishali Institute of Business and Rural Management, Muzaffarpur

The following are the marks obtained by SHEEWANI SINHA Roll No 19107

Registration No. 10/18 at the Bachelor of Business Administration 6th Semester

Examination 2021 held in the month of November 2021.

## STATEMENT OF MARKS

Papers	Subjects	Full Marks	Pass Marks	Obtained Marks
601/Gr.-A	Advertising & Sales Management	100	40	
602/Gr.-A	Consumer Behaviour	100	40	
601/Gr.-B	Human Resource Development	100	40	
602/Gr.-B	Industrial Relations	100	40	
601/Gr.-C	Securities and Securities market	100	40	78
602/Gr.-C	International Finance	100	40	66
	Project Report	50	25	44
	Viva-Voce	50	25	43
	Aggregate	300		231
	Aggregate in First Semester	500		366
	Aggregate in Second Semester	500		361
	Aggregate in Third Semester	500		323
	Aggregate in Fourth Semester	500		399
	Aggregate in Fifth Semester	500		405
	Grand Total	2800	1260	2085

Remarks :

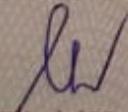
Result : First Class

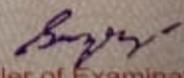
Result Publication Date: 20/04/2022

Regulations:

First Class: 60% marks and above in Total

Second Class: 45% and less than 60% marks in Total

  
 Tabulator

  
 Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vanijya Inter College
School Location:	Muzaffarpur
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Hindi,English,Home Science,Music,Psychology
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18030370
From:	01-06-2016
To:	06-06-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vanijya Inter College
School Location:	Muzaffarpur
Board Name/University Name:	Bihar School Examination Board
Major Subjects	Hindi,English,Home Science,Music,Psychology
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18030370
From:	01-06-2016
To:	06-06-2018
Marksheet	1



बिहार विद्यालय परीक्षा समिति, पटना 0410950  
BIHAR SCHOOL EXAMINATION BOARD, PATNA  
अंक विवरणिका MARKS STATEMENT

वार्षिक इन्टरमीडिएट परीक्षा, 2018 ANNUAL INTERMEDIATE EXAMINATION, 2018

M.S. No. 180410051

नाम Name SHEEWANI SINHA

माता का नाम Mother's Name MINA SINHA

पिता का नाम Father's Name NAVIN KUMAR

रोल कोड Roll Code 31003 क्रमांक Roll No. 18030370



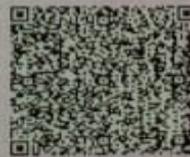
सूची संख्या Registration No. R-310030395-16 संकाय Faculty ARTS

महाविद्यालय/+2 विद्यालय का नाम College/+2 School Name  
VANIJYA INTER COLLEGE, MUZAFFARPUR

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	उत्तीर्ण अंक P. Marks	प्राप्तांक MARKS OBTAINED			Reg.		वियववार प्राप्तांक Subject Total
			सै.कुल Theory	वस्तु.कुल Objective	प्रायोगिक Practical	Th.	Pr.	
<b>1. अनिवार्य COMPULSORY :</b>								
R B NON-HINDI	050	015	019	012				061
ALTERNATIVE ENGLISH	050	015	016	014				
HINDI	100	030	030	023				053
<b>2. ऐच्छिक OPTIONAL :</b>								
HOME SCIENCE	100	033	022	021	026			069
MUSIC	100	037	005	009	065			079 D
PSYCHOLOGY	100	033	017	015	014			046
<b>3. अतिरिक्त ADDITIONAL :</b>								
प्राप्तांक AGGREGATE : THREE HUNDRED EIGHT								308
परिणाम RESULT : 1ST DIVISION								

Dated : 06-06-2018  
PATNA-800 001

To verify, please scan QR Code



M Certificate no.-180410051 to verify please (SMS BSEB12 180410051) to 56070.

परीक्षा नियंत्रक  
Controller of Examination

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sunshine Prep High School
School Location:	Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English,Computer,Science,Social Science,Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7146554
From:	01-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sunshine Prep High School
School Location:	Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English,Computer,Science,Social Science,Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7146554
From:	01-04-2015
To:	28-05-2016
Marksheet	1

क्रमा संख्या/  
S.No.SSE/2016

**1260713**

शेखर प्रभाकर सिन्हा

REGISTRATION NO.: 7146554

P615/08215/0327



केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली  
Central Board of Secondary Education, Delhi  
माध्यमिक शिक्षण परीक्षा (सत्र : 2014 - 16)  
SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)  
शेखर प्रभाकर सिन्हा पर Grade Sheet cum Certificate of Performance  
शेखर प्रभाकर सिन्हा  
MINA SINHA / NAVIN KUMAR  
06/09/1999 06TH SEPTEMBER NINETEEN HUNDRED NINETY NINE  
08215-SUNSHINE PREP HIGH SCHOOL CLUB RD MUZAFFARPUR BR

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  
शिक्षण संस्थान  
शिक्षण संस्थान का नाम  
The student has performed as follows :

1. शैक्षणिक विषयों में शैक्षणिक प्रदर्शन (Academic Performance) :

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX		कक्षा Class X	
	Grade FA	Grade SA	Overall Grade (FA+SA) Grade	Overall Grade (FA+SA) Grade Point (GP)
101 ENGLISH COMM.	A1	B1	A2	09
122 COMM. SANSKRIT	A1	B2	A2	09
041 MATHEMATICS	A1	D	B2**	07
086 SCIENCE	A1	D	B2**	07
087 SOCIAL SCIENCE	A1	D	B2	07
Additional : 165 FOUNDATION OF IT	A1	A2	A1	10
			A1	10
			A2	10
			A1	10

कुल अंक : 9.2  
IX - A1 X - A1

संचित ग्रेड बिन्दु का औसत (संचित) Cumulative Grade Point Average (CGPA) :  
\* कक्षा और श्रेणी कोशिका (एसेसमेंट) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :  
2 (क) (A) जीवन कौशल Life Skills :  
भाग Part - 2 : सह-शैक्षणिक एवं सह-शैक्षणिक विषयों में

जीवन कौशल Life Skills	कक्षा Class IX		कक्षा Class X	
	वर्णनात्मक संकेतक Descriptive Indicators	ग्रेड Grade	वर्णनात्मक संकेतक 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)(B) कार्य शिक्षण Work Education :

कार्य शिक्षण Work Education	ग्रेड Grade	वर्णनात्मक संकेतक Descriptive Indicators	ग्रेड Grade
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

## POST GRADUATION

University / Institute Name	Lalit Narayan Mishra College of Business Management
Course	MBA
Specialization Major	Finance
Start Date	2023-07-26
End Date	2025-07-30
Gap Status	1 years and 11 months

## GRADUATION

University / Institute Name	Vaishali Institute of Business and Rural Management
Course	BBA
Specialization Major	Finance
Start Date	2018-07-01
End Date	2021-08-01
Gap Status	0 years and 1 months

## SENIOR SECONDARY

School Name	Vanijya Inter College
Start Date	2016-06-01

## SECONDARY

School Name	Sunshine Perp High School
Start Date	2015-04-01
End Date	2016-05-28

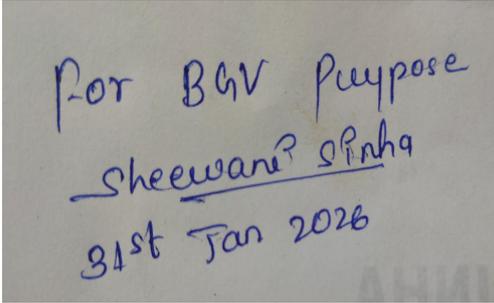
## Employment Deails

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.

Sheewani Sinha	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV Purpose", " <u>Sheewani Sinha</u> ", and "31st Jan 2026".	31-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).