

# Background Verification Form

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

## Applicant's CV



**Harshita Srivastava**  
 Email: harshita.924412@gims.net.in | Phone: +91-6207065374 | LinkedIn: www.linkedin.com/in/harshitasrivastava



Career Objective			
Motivated and detail-oriented finance professional seeking a challenging role to leverage my analytical skills, financial acumen, and strategic thinking in delivering data-driven solutions that support business growth and long-term value creation. Committed to contributing to organizational success through effective financial planning, analysis, and decision-making.			
Educational Qualification			
Pursuing PGDM with specialization in Finance & Marketing from GIMS, Greater Noida, AICTE approved. Graduated in 2022 from Patliputra University, Patna, Bihar Intermediate from Patliputra University, Patna, Bihar			
Internship Experience			
Company Name:	Project Title: The Role of Online Tax Platform in Simplifying Income Tax	Designation:	Duration:
All India ITR		Tax Expert	3.5 Months
<ul style="list-style-type: none"> <li>Managed Tax Return preparation, Compliance Verification and Updated Tax Regulations.</li> <li>Stocked and organized Taxation Documents, Filings and Compliance Reports.</li> <li>Built Structured Tax Returns Files.</li> <li>Achieved Efficiency and Precision in Tax Return Preparation and Compliance Processes.</li> </ul>			
Projects			
Company Name:	Project Title: Evaluating Levi's 4P Framework and Its Impact on Consumer Preferences	Duration:	
Levi's		1 months	
<ul style="list-style-type: none"> <li>Learned how the 4Ps influence customer buying behaviour.</li> <li>Gained knowledge of Levi's distribution channels across retail, franchise, and online platforms.</li> <li>Observed key promotional activities including digital marketing, in-store branding, and campaigns.</li> </ul>			
Technical	Competencies	Domain	
MS-Office	Behavioural Teamwork Adaptability	Tax Planning Financial Modelling	
Co-curricular Activities			
<ul style="list-style-type: none"> <li>Engaged in group projects and research assignments as part of academic coursework.</li> <li>Actively participated in college clubs such as finance club, commerce association, or management club.</li> <li>Contributed to organizing departmental events, fests, and academic activities.</li> </ul>			
Certifications			
<ul style="list-style-type: none"> <li>Understanding Financial Statements : Company Performance - University of Illinois</li> <li>Managerial Accounting Fundamentals - University of Virginia (Darden School of Business)</li> <li>The Language and Tools of Financial Analysis - University of Melbourne</li> <li>Introduction to scripting in Python - Rice University</li> <li>Probability &amp; Statistics for Machine Learning &amp; Data Science - DeepLearning.AI</li> </ul>			
Achievements			
<ul style="list-style-type: none"> <li>Secured 1<sup>st</sup> Position in Research club Activity.</li> <li>Recognized as one of the top 10 performers during my internship as a Tax Expert at All India ITR.</li> </ul>			

Govt ID #1



The image shows a Permanent Account Number Card (PAN Card) issued by the Income Tax Department of the Government of India. The card is blue and white with the following details:

- Header:** आयकर विभाग (Income Tax Department) and भारत सरकार (Govt. of India).
- Card Type:** स्थायी लेखा संख्या कार्ड (Permanent Account Number Card).
- Card Number:** NOKPS0964E.
- Holder's Name:** HARSHITA SRIVASTAVA.
- Father's Name:** SUDHANSHU KUMAR SRIVASTAVA.
- Date of Birth:** 25/02/2001.
- Signature:** Harshita Srivastava.
- QR Code:** A QR code is present on the right side of the card.
- Number:** 14112020.

## Personal Information

Full Name	Harshita Srivastava
Former Name / Maiden Name	N/A
Mobile Number	6207065374
Father's Name	Sudhanshu Kumar Shrivastava
Spouse's Name	N/A
Date of Birth	25-02-2001
Age	25 years 0 months
Gender	female
Alternative Mobile Number	8317002155
Aadhar Card Number	470311896004
Aadhar Card Number	N/A
Pan Card Number	NOKPS0964E
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	A/13,Kanchan kunj janta nagar co-operative society
Street	bhagwat nagar main road
District	B.H colony
City	Patna
State	BR
Pincode	800026

## Current Address

House no	Flat no 605, 6th Floor, Pine Tower, Paramount golforesate
Street	surajpur road
District	Zeta 2
City	Greater Noida
State	UP
Pincode	201311

## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	Ganga Devi mahavidyalaya
College Location:	Patna
University Name:	Patliputra University
Major / Specialisation	English Hons
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020721070012
From:	18-06-2019
To:	16-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Ganga Devi mahavidyalaya
College Location:	Patna
University Name:	Patliputra University
Major / Specialisation	English Hons
Course / Qualification:	BA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2020721070012
From:	18-06-2019
To:	16-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# Patliputra University

PATNA, (BIHAR) INDIA

## MARKSHEET

Sl. No. : 10043440

B.A. (Hons) Part-III, Session - 2019-2022

Examination held in June, 2022

College Name : 207 - GANGA DEVI MAHILA  
MAHAVIDALAYA, PATNA



Roll No. : 2020721070012

Student's Name : HARSHITA SRIVASTAVA

Reg. No. : 192072112107010

Father's Name : SUDHANSHU KUMAR SRIVASTAVA

Hons Subject : ENGLISH

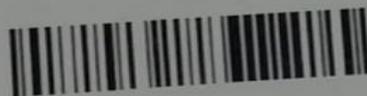
Mother's Name : PRIYANKA SINHA

SUBJECT		THEORY MARKS								THEORY TOTAL		PRACTICAL				MARKS		SUBJECT TOTAL	
		P1	P1	P2	P2	P3	P3	P4	P4	OBT	MAX	P1	P1	P2	P2	TOT	PR	OBT	MAX
		OBT	MAX	OBT	MAX	OBT	MAX	OBT	MAX			OBT	MAX	OBT	MAX				
<b>Honours</b> English	Part-I	059	100	046	100					105	200							105	200
	Part-II	049	100	052	100					101	200							244	400
	Part-III	055	100	056	100	070	100	063	100	244	400								
<b>Subsidiary</b> Home Science	Part-I	027	075							027	075	020				025		047	100
	Sociology	048	100							048	100							048	100
Home Science	Part-II	062	075							062	075	015				025		077	100
	Sociology	043	100							043	100							043	100
<b>Composition</b> Hindi Comp (100 Marks)	Part-I	046	100							046	100							046	100
	Hindi Comp (100 Marks)	042	100							042	100							042	100
General Studies	Part-III	067	100							067	100							067	100
<b>PART-III TOTAL</b>		: 311 / 500								<b>RESULT : PASS</b>									
<b>TOTAL IN HONOURS</b>		: 450 / 800								<b>DIVISION : SECOND CLASS</b>									
<b>GRAND TOTAL</b>		: 820 / 1500																	



Publication of Result : 16-08-2022

The entries in The University Marks Register shall be final in case of any discrepancy.



Controller of Examinations

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SRI ARVIND MAHILA COLLEGE
School Location:	PATNA
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19010233
From:	04-04-2018
To:	30-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SRI ARVIND MAHILA COLLEGE
School Location:	PATNA
Board Name/University Name:	BSEB
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19010233
From:	04-04-2018
To:	30-03-2019
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	BAPU SMARAK MAHILA H/S KADAMKUAN
School Location:	PATNA
Board Name/University Name:	BSEB
Major Subjects	HINDI, SANSKRIT, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	MATRIX
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1600015
From:	06-04-2015
To:	29-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	BAPU SMARAK MAHILA H/S KADAMKUAN
School Location:	PATNA
Board Name/University Name:	BSEB
Major Subjects	HINDI, SANSKRIT, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	MATRIX
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1600015
From:	06-04-2015
To:	29-05-2016
Marksheet	1

[Click to open the file](#)

## GRADUATION

University / Institute Name	PATLIPUTRA UNIVERSITY
Course	BA
Specialization Major	ENGLISH HONS
Start Date	2019-06-18

## SECONDARY

School Name	BAPU SMARAK MAHILA H/S KADAMKUAN
Start Date	2015-04-02
End Date	2016-05-29

## Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

Start Date	2018-04-04
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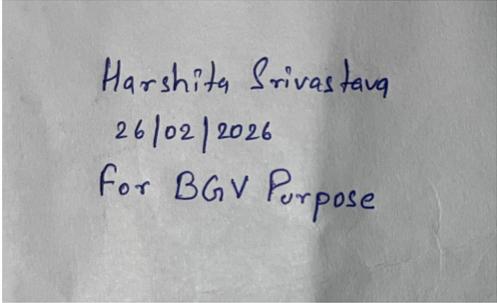
## Employment Details

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.

Harshita Srivastava		25-02-2026
<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).