

Background Verification Form

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

Applicant's CV



Sneha Sijaria
+91-9648599170 / 820249admd4429@imesgpb.ac.in / LinkedIn

EDUCATION

Institute of Management Studies (IMS) - Sheridale 2024 – 2026
Bachelor of Management Studies (BMS) - Specialized in Marketing CGPA: 84.3/100

Swabhimani University 2019 – 2023
Bachelor of Technology in Information Technology Percentage: 75%

TECHNICAL SKILLS Financial Modeling, Financial Statement Analysis, Comparative Ratio Analysis
Data Analysis Tools: Microsoft Excel, Power BI, Tableau
Soft Skills: Communication, Teamwork, Problem Solving, Analytical Skills, Adaptability, Communication, Problem-Solving

PROFESSIONAL EXPERIENCE May 2025 – July 2025 *Remote*

Role: Intern

- Developed comprehensive financial models including models for the Fertilizers & Agrochemicals sector, identifying key performance indicators and trends.
- Conducted detailed financial analysis for various companies, identifying key performance indicators and trends.
- Performed financial statement analysis and comparative ratio analysis, evaluating project viability and profitability.
- Created detailed financial performance reports and comprehensive data into actionable insights for stakeholder.

PROJECTS & LEADERSHIP

SRM Business Development Initiative for Foreign Franchise 2024

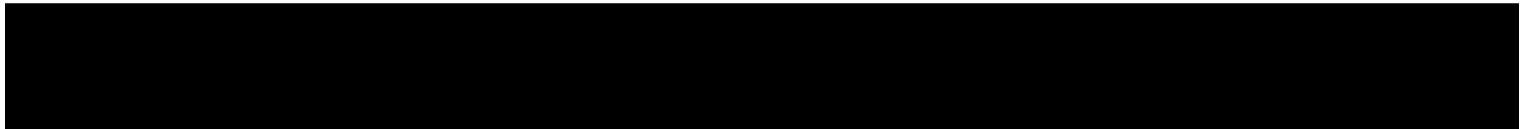
- Led business development initiative for foreign franchise in Crossing Republic, creating comprehensive market research and identifying key stakeholders.
- Developed a detailed business plan, including financial projections, market analysis, and economic growth.
- Established a strong network of contacts, including industry experts and potential partners.
- Presented the initiative to various stakeholders, showcasing the brand's competitive landscape to position brand.

College Event Leadership / Volunteer & Organizer 2019 – Present

- Organized and led various college events, coordinating logistics and managing cross-functional teams.
- Managed event budgets and ensured smooth execution of all activities.
- Collaborated with various departments to ensure successful event outcomes.

CERTIFICATIONS & ACHIEVEMENTS

International Business Negotiation (2025), Global Modeling & Valuation (2025), Ugcmy Introduction to Finance (2025), International Business Negotiation (2025), Global Modeling & Valuation (2025), Ugcmy Introduction to Finance (2025), Personal Investor Training, Admission, More



Govt ID #1



Personal Information

Full Name	Sneha Sijaria
Former Name / Maiden Name	N/A
Mobile Number	7905989162
Father's Name	Mr Sanjay Sijaria
Spouse's Name	N/A
Date of Birth	25-01-2001
Age	25 years 2 months
Gender	female
Alternative Mobile Number	9648589170
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	197/1 cp mission compound
Street	N/A
District	N/A
City	Jhansi
State	UP
Pincode	284003

Current Address

House no	712 siena mahagun mascot
Street	N/A
District	N/A
City	Ghaziabad
State	UP
Pincode	201016

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	0
College Name:	Ims ghaziabad
College Location:	Ghaziabad
University Name:	Ims ghaziabad
Major / Specialisation	Finance
Course / Qualification:	Pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-024350
From (Approx):	26-06-2024
To (Approx):	04-04-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Ims ghaziabad
College Location:	Ghaziabad
University Name:	Ims ghaziabad
Major / Specialisation	Finance
Course / Qualification:	Pgdm
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-024350
From (Approx):	26-06-2024
To (Approx):	04-04-2026
Current State:	result_awaited
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



IMS INSTITUTE OF MANAGEMENT STUDIES
GHAZIABAD

S.No. 242350/1

POST GRADUATE DIPLOMA IN MANAGEMENT
(Two Year Full-time Program Approved by AICTE, NBA accredited and having AIU equivalence to MBA)
PGDM 2024-2026 - FIRST YEAR
CERTIFICATE OF MARKS

Name : SNEHA SIJARIA Admission No : A2024PGDM4489
Father's Name : SANJAY SIJARIA Roll No : BM-024350
Mother's Name : RITU SIJARIA AICTE Enroll No : 1-44662367816

S.No.	Subject Code and Name	Course Credit	Grade Awarded	Grade Points	Points Secured
TERM I					
1	(BM-1101) - Individual Behaviour & Group Dynamics	3.0	B+	7	21.00
2	(BM-1102) - Fundamentals Of Marketing	3.0	A-	8	24.00
3	(BM-1103) - Managerial Accounting	3.0	A-	8	24.00
4	(BM-1104) - Statistics For Business Decision Making	3.0	A	9	27.00
5	(BM-1105) - Managerial Economics	3.0	A-	8	24.00
6	(BM-1106) - Business Analytics For Managers	3.0	A	9	27.00
7	(BM-1107) - Managerial Communication	3.0	A	9	27.00
	TGPA				8.29
TERM II					
1	(BM-1201) - Group Interactions & Organisation Dynamics	1.5	A-	8	12.00
2	(BM-1202) - Marketing Management	3.0	A-	8	24.00
3	(BM-1203) - Financial Management	3.0	A-	8	24.00
4	(BM-1204) - Human Resource Management	3.0	A-	8	24.00
5	(BM-1205) - Production Operations Management	3.0	A	9	27.00
6	(BM-1206) - Business Writing Skills	2.0	A-	8	16.00
7	(BM-1207) - Start-ups & Entrepreneurship-I	2.0	A+	10	20.00
8	(BM-1208) - Psychology For Beginners	1.0	A-	8	8.00
	TGPA				8.38
TERM III					
1	(BM-1301) - Strategic Management	3.0	A+	10	30.00
2	(BM-1302) - Research Applications In Business	3.0	A+	10	30.00
3	(BM-1303) - Emerging Technologies And Sectoral Analysis	3.0	A-	8	24.00
4	(BM-1304) - Sales And Distribution Management	3.0	A-	8	24.00
5	(BM-1305) - Business Environment And Legal Policy	2.0	A-	8	16.00
6	(BM-1306) - Business Speaking Skills	2.0	A	9	18.00
7	(BM-FM01) - Management Of Banking And Financial Institutions	3.0	A-	8	24.00
8	(BM-MK01) - Consumer Behaviour	3.0	A-	8	24.00
	TGPA				8.64
	CGPA				8.44
	RESULT				PASS

Date: 10 JUN 2025

INSTITUTE OF MANAGEMENT STUDIES
1st Floor, G.I. Road, Ghaziabad - 201009 (U.P.), INDIA
Ph: 0120-413000 ext. 474 | www.ims-ghaziabad.ac.in

D. D. D.
Controller of Examination
Institute of Management Studies
C-238, B.S. Road, Lal Kuan,
Ghaziabad-201 009

GRADUATION

I haven't done my Graduation	
College Name:	Bundelkhand University
College Location:	Jhansi
University Name:	Bundelkhand University
Major / Specialisation	Biotechnology
Course / Qualification:	Bsc honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191071021026
From:	16-10-2020
To:	07-07-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bundelkhand University
College Location:	Jhansi
University Name:	Bundelkhand University
Major / Specialisation	Biotechnology
Course / Qualification:	Bsc honors
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191071021026
From:	16-10-2020
To:	07-07-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



BUNDELKHAND UNIVERSITY, JHANSI

Statement of Marks
Bachelor of Science (Hons.) (Biotechnology)



Regular

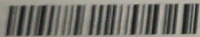
Name : SNEHA SIJARIA
Father's Name : SANJAY SIJARIA
Mother's Name : RITU SIJARIA
Institute/College Name : INSTITUTE OF LIFE SCIENCE (DEPARTMENT OF BIOTECHNOLOGY)

S.No. : 2210211011
Roll No. : 191071021026
E. No. : BU/19/107/1021/034

YEAR	Paper Name	Max.	Min.	Marks Obtained	Obtained
					Max/Min/Result
I YEAR / 2019-20	GENERAL MICROBIOLOGY	100	40	46	333
	ELEMENTS OF BIOCHEMISTRY	100	40	46	
	BIOCHEMICAL TECHNIQUES	100	40	51	600/240
	BIOMATHEMATICS AND BIostatISTICS	100	40	46	
	PRACTICAL I-A (MICROBIOLOGY)	100	40	72	PASSED
	PRACTICAL I-B (BIOCHEMISTRY)	100	40	72	
					Result Declared Date 16-10-2020
II YEAR / 2020-21	CELL BIOLOGY AND GENETICS	100	40	69	354
	MOLECULAR BIOLOGY AND PROTEOMICS	100	40	56	
	GENETIC ENGINEERING AND GENOMICS	100	40	56	600/240
	ANIMAL CELL CULTURE	100	40	48	
	GENERAL CHEMISTRY	100	40	53	PASSED
	PRACTICAL II (CELL AND MOLECULAR BIOLOGY)	100	40	72	
					Result Declared Date 29-09-2021
III YEAR / 2021-22	AGRICULTURAL BIOTECHNOLOGY	100	40	80	435
	ENVIRONMENTAL BIOTECHNOLOGY	100	40	52	
	PLANT BIOCHEMISTRY	100	40	87	600/240
	IMMUNOLOGY	100	40	68	
	PRACTICAL III-A (IMMUNOLOGY PRACTICALS)	100	40	78	PASSED
	PRACTICAL III-B (TISSUE CULTURE METHODS PRACTICAL)	100	40	70	
					Result Declared Date 07-07-2022
GRAND TOTAL		MAX - 1800	MIN - 720	OBTAINED MARKS - 1122	
RESULT				FIRST DIVISION	

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final

BUNDELKHAND UNIVERSITY,
JHANSI (INDIA) 284128
Printing Date: 02-09-2022



Registrar / Controller of Examination
BUNDELKHAND UNIVERSITY
JHANSI

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rns World School
School Location:	Jhansi
Board Name/University Name:	Cbse
Major Subjects	Pcb
Course / Qualification:	Pcb
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5690295
From:	02-05-2018
To:	02-05-2019
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Rns World School
School Location:	Jhansi
Board Name/University Name:	Cbse
Major Subjects	Pcb
Course / Qualification:	Pcb
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5690295
From:	02-05-2018
To:	02-05-2019
Marksheet	

128719

प्रश्न संख्या/
S.No. 59CE/2019

1116244

इति. नं. R219/55102/0169
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

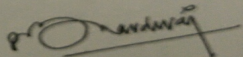
परीक्षार्थी का नाम Name of Candidate SNEHA SIJARIA
अनुक्रमांक Roll No. 5690295
माता का नाम Mother's Name RITU SIJARIA
पिता/संरक्षक का नाम Father's/Guardian's Name SANJAY SIJARIA
विद्यालय School 55102-RNS WORLD SCH PALI PAHADI SHIVPURI RD JHANSI UP

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	073	XXX	073	SEVENTY THREE	B2
042	PHYSICS	038	029	067	SIXTY SEVEN	C1
043	CHEMISTRY	033	029	062	SIXTY TWO	C2
044	BIOLOGY	049	028	077	SEVENTY SEVEN	B2
083	COMPUTER SCIENCE	031	029	060	SIXTY	D1
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. 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 02-05-2019
दिनांक Dated :


परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rani Laxmibai Public School
School Location:	Jhansi
Board Name/University Name:	Icse
Major Subjects	English hindi history civics mathematics science computer
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6512879
From:	29-05-2016
To:	29-05-2017
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Rani Laxmibai Public School
School Location:	Jhansi
Board Name/University Name:	Icse
Major Subjects	English hindi history civics mathematics science computer
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6512879
From:	29-05-2016
To:	29-05-2017
Marksheet	

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2017

No. TD 10136485



1173477/126

STATEMENT OF MARKS

Name SNEHA SIJARIA
of RANI LAXMIBAI PUBLIC SCHOOL, JHANSI
UNIQUE ID 6512879
Daughter of
Smt RITU SIJARIA
Shri SANJAY SIJARIA

SUBJECTS
External Examination
ENGLISH
HINDI
HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-B)
MATHEMATICS
SCIENCE (PHY-C, CHE-D, BIO-C)
COMPUTER APPLICATIONS



Percentage Marks

59	FIVE	NINE
95	NINE	FIVE
64	SIX	FOUR
62	SIX	TWO
58	FIVE	EIGHT
86	EIGHT	SIX

Internal Assessment
SUPW & COMMUNITY SERVICE

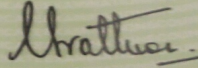
Grade
A

Date of birth as certified by the (in words) Twenty Fifth January Two Thousand One
Head of the School
at the time of (in figures) 25.01.2001
registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 29.05.2017

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

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.

Sneha Sijaria		04-04-2026
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.