

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
PWTPS6585L

नाम/ Name
SHRUTI SINHA

पिता का नाम/ Father's Name
RAJNI KANT SINHA

जन्म की तारीख/
Date of Birth
31/01/2002

हस्ताक्षर/ Signature
Shruti Sinha

20072022



Personal Information

Full Name	Shruti Sinha
Former Name / Maiden Name	N/A
Mobile Number	7209505725
Father's Name	Rajni Kant Sinha
Spouse's Name	N/A
Date of Birth	30-01-2002
Age	24 years 3 months
Gender	female
Alternative Mobile Number	9386118444
Aadhar Card Number	7947 6054 0613
Aadhar Card Number	N/A
Pan Card Number	PWTPS6585L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	D/10
Street	Ramdeo Bagan, Golmuri
District	Golmuri
City	Jamshedpur
State	JH
Pincode	831003

Current Address

House no	Plot no. 359
Street	Shakti Khand 3
District	Indrapuram
City	Ghaziabad
State	UP
Pincode	201014

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:	Jaipura School of Business
College Location:	Shakti Khand 4, Indirapuram, Ghaziabad
University Name:	Jaipura School of Business
Major / Specialisation	Finance and Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024197
From (Approx):	18-06-2024
To (Approx):	30-05-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipura School of Business
College Location:	Shakti Khand 4, Indirapuram, Ghaziabad
University Name:	Jaipura School of Business
Major / Specialisation	Finance and Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024197
From (Approx):	18-06-2024
To (Approx):	30-05-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Abdul Bari Memorial College
College Location:	Golmuri Jamshedpur Jharkhand
University Name:	Kolhan University
Major / Specialisation	Accounts and finance
Course / Qualification:	B.Com hon.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	KU2010724/2020
From:	15-08-2020
To:	30-05-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	Abdul Bari Memorial College
College Location:	Golmuri Jamshedpur Jharkhand
University Name:	Kolhan University
Major / Specialisation	Accounts and finance
Course / Qualification:	B.Com hon.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	KU2010724/2020
From:	15-08-2020
To:	30-05-2026
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0



KOLHAN UNIVERSITY, CHAIBASA

(Examination Department)

Statement of Marks

SL. No.

6230611/23

The following are the marks obtained by
Registration No. KU2010724/2020 of
in the Bachelor of Commerce (Honours) Final Semester Examination- 2023
the Month of October 2023 .

Shruti Sinha

Roll No.

210105400764

A.B.M. College, Jamshedpur
of Session 2020-23 held in

Sem.	Paper details	Subject Name	Full Marks	Full Marks		Pass Marks	Marks Obtained		Total Marks Obtained
				Int/Prac Marks	Ext Marks		Int/Prac Marks	Ext Marks	
I	Core Paper - I	Financial Accounting & Business Law	100	30	70	80	26	51	167
	Core Paper - II		100	30	70		26	64	
	GE - I	Micro Economics	100	30	70	40	25	54	79
	AECC - I	English	50	15	35	20	10	24	34
		Credit : 20 SGPA : 8.5 Total		350	90	260		87	193
II	Core Paper - III	Corporate Accounting & Laws	100	30	70	80	24	55	169
	Core Paper - IV		100	30	70		27	63	
	GE - II	Macro Economics	100	30	70	40	22	54	76
	AECC - II	Environmental Science	50		50	20		41	41
		Credit : 20 SGPA : 8.7 Total		350	90	260		73	213
III	Core Paper - V	Business Mathematics and Statistics	100	30	70	120	26	57	261
	Core Paper - VI		100	30	70		27	63	
	Core Paper - VII		100	30	70		27	61	
	GE - III	Planning & Economic Development	100	30	70	40	26	55	81
	SEC - I	General Knowledge & Current Affairs	50	15	35	20	12	21	33
		Credit : 26 SGPA : 8.85 Total		450	120	330		118	257
IV	Core Paper - VIII	Management Accounting & Auditing	100	30	70	120	24	42	215
	Core Paper - IX	Corporate Governance & Cost Accounting	100	30	70		25	47	
	Core Paper - X		100	30	70		17	60	
	GE - IV	Banking & Insurance	100	30	70	40	19	48	67
	SEC - II	Personality development	50	15	35	20	11	21	32
		Credit : 26 SGPA : 7.69 Total		450	120	330		96	218
V	Core Paper - XI	Human Resource Mgt.&Financial Mgt.	100	30	70	80	25	41	138
	Core Paper - XII		100	30	70		26	46	
	DSE Paper - I	Computer Application in Business	100	30	70	40	26	53	79
	DSE Paper - II	Entrepreneurship	100	30	70	40	25	52	77
		Credit : 24 SGPA : 7.5 Total		400	120	280		102	192
VI	Core Paper - XIII	Goods & Service Tax & Principles of Marketing	100	30	70	80	24	54	158
	Core Paper - XIV		100	30	70		27	53	
	DSE Paper - III	Computerised Accounting	100	30	70	40	27	47	74
	VIVA		30			12			27
	PROJECT		70			28			67
		Credit : 24 SGPA : 8.5 Total		400	90	210		78	154

Grand Total : 2400

Core Paper Total : 1108

Marks Obtained : 1875

Result : First Class with Distinction

Percentage

78.13

Grade

A

CGPA: 8.29



Date of Publication of Result-29/11/2023

Issue Date: 05-JAN-24

Tabulator LOSD

Controller of Examinations

Note - Int - Internal, Ext - External, Prac - Practical

Shruti Sinha

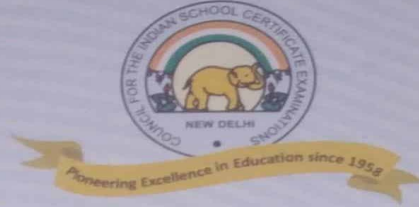
12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tarapore School
School Location:	Agrico, Jamshedpur, Jharkhand
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2201312/056
From:	10-04-2019
To:	28-05-2026
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tarapore School
School Location:	Agrico, Jamshedpur, Jharkhand
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2201312/056
From:	10-04-2019
To:	28-05-2026
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2020

No. BN 60020499

2201312/056



STATEMENT OF MARKS

Name SHRUTI SINHA
of TARAPORE SCHOOL, JAMSHEDPUR
UNIQUE ID 6627839
Daughter of
Smt PAMMI SINHA
Shri RAJNI KANT SINHA



SUBJECTS

External Examination

ENGLISH
HINDI
ECONOMICS
COMMERCE
ACCOUNTS

Percentage Marks

78 SEVEN EIGHT
90 NINE ZERO
61 SIX ONE
52 FIVE TWO
41 FOUR ONE

Internal Assessment

SUPW & COMMUNITY SERVICE

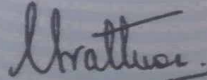
Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 10.07.2020

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


Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Tarapore School
School Location:	Agrico
Board Name/University Name:	ICSE
Major Subjects	Science with economics
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185468/033
From:	04-04-2017
To:	05-04-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Tarapore School
School Location:	Agrico
Board Name/University Name:	ICSE
Major Subjects	Science with economics
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185468/033
From:	04-04-2017
To:	05-04-2018
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2018

No.TF 20138085



1185468/033

STATEMENT OF MARKS

Name **SHRUTI SINHA**
of **TARAPORE SCHOOL, JAMSHEDPUR**
UNIQUE ID **6627839**
Daughter of
Smt **PAMMI SINHA**
Shri **RAJNI KANT SINHA**

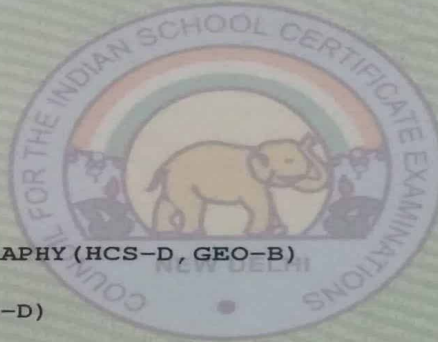
SUBJECTS

External Examination

ENGLISH
HINDI
HISTORY, CIVICS & GEOGRAPHY (HCS-D, GEO-B)
MATHEMATICS
SCIENCE (PHY-D, CHE-D, BIO-D)
ECONOMIC APPLICATIONS

Percentage Marks

74 SEVEN FOUR
94 NINE FOUR
62 SIX TWO
61 SIX ONE
44 FOUR FOUR
79 SEVEN NINE



Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as certified by the (in words) Thirty First January Two Thousand Two Head of the School at the time of (in figures) 31.01.2002 registration

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 14.05.2018

Note: 1. The pass mark for each subject is 33%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

POST GRADUATION

University / Institute Name	Jaipura School of Business
Course	PGDM
Specialization Major	Finance and Marketing
Start Date	2024-06-18
End Date	2026-05-30
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	Kolhan University Jharkhand
Course	B.com hon.
Specialization Major	Accounts and finance
Start Date	2020-08-15
End Date	2023-05-30
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Tarapore School
Start Date	2019-04-10

SECONDARY

School Name	Tarapore School
Start Date	2017-04-04
End Date	2018-04-05

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.

Shruti Sinha		02-05-2026
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.