

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



ruchi.jha24-26@bibs.co.in

+91 8100178785

499 VIP Nagar Kolkata-700100

16, March 2004

linkedin.com/in/ruchi.jha-07752b308

SKILLS

- Microsoft Office
- Corporate Accounting
- Taxation and Auditing
- Team Work
- Power BI
- Learning ability
- Presentation skills
- Market Research
- Budgeting and Forecasting
- Financial Modelling

LANGUAGES

- English
Full Professional Proficiency
- Hindi
Full Professional Proficiency
- Bengali
Full Professional Proficiency

INTERESTS

- Cooking
- Dancing
- Reading Book

Ruchi Jha

MBA (FINANCE) - BIBS

Finance specialist dedicated to precision in financial analysis and investment management seeking opportunities in top financial institutions.

EDUCATION

MBA + PGPFFM (Vidyasagar University) Bengal Institute of Business Studies 2024 - Present	78%
B.Com (Accountancy Hons.) - University of Calcutta Naba Ballygunge Mahavidyalaya. 2021 - 2024	75%
XII - WBCHSE Maheshwari Balika Vidyalaya 2021	68%
X - WBBSE Nalanda English Day High School 2019	60%

INTERNSHIP

Anant Finserv (Franchise of Motilal Oswal) Workplace/Company 08/2026 - Present Working as a Trainee (Product Advisory & Customer Support)	Kolkata
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CERTIFICATES

- NISM VA Mutual Fund Distributor| NISM XXIA - A Portfolio Management Services| NISM VIII - Equity Derivatives**
Obtained above NISM certification, and have gained knowledge about mutual fund industry, wealth management industry, trading strategies and risk management.
- CISI - International Introduction to Securities & Investment (Level 1)**
Obtained above CISI certification, and have gained knowledge about international securities market.
- Microsoft Excel - Accounts Expert**
Completed Excel with AI course gained skills in data analysis, automation, and AI-powered financial modeling.
- Tally Prime With GST - Learn More India**
Gained practical knowledge in accounting, Goods And Service Tax, financial reporting, taxation and shortcuts.

KEY PROJECTS

- Ultimate Startup Plan**
Played an important role in research aspect of our startup plan and presented our idea to judges.
- Summer Internship Project - GreteX Corporate Services Limited**
Conducted a comparative study on the role of Merchant Bankers in SME firm success.
- Aspire to Achieve**
Gave a presentation on company Deloitte

ACHIEVEMENTS

- Start Up Challenge - Winner

Govt ID #1



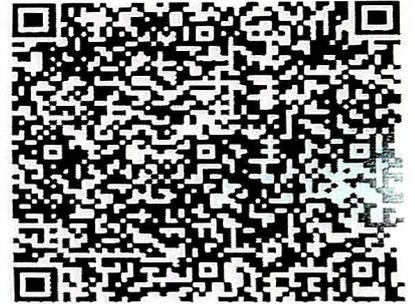
सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



Ruchi Jha
DOB: 16/03/2004
FEMALE

4524 8221 8896



আমার আধার, আমার পরিচয়

Personal Information

Full Name	Ruchi Jha
Former Name / Maiden Name	N/A
Mobile Number	8100178785
Father's Name	Umesh Jha
Spouse's Name	N/A
Date of Birth	16-03-2004
Age	21 years 10 months
Gender	female
Alternative Mobile Number	6290615821
Aadhar Card Number	452482218896
Aadhar Card Number	N/A
Pan Card Number	CZYPJ7221H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	499
Street	N/A
District	Sector-3
City	Kolkata
State	WB
Pincode	700100

Current Address

House no	499
Street	N/A
District	Sector-3
City	Kolkata
State	WB
Pincode	700100

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:	Bengal Institute of Business Studies
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/244/09/04-IS VP245032230
From (Approx):	31-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/244/09/04-IS VP245032230
From (Approx):	31-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

VIDYASAGAR UNIVERSITY



MBA/HIS/25/610

BENGAL INSTITUTE OF BUSINESS STUDIES (BIBS) MBA 2ND SEMESTER EXAMINATION 2025 IN MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **RUCHI JHA**
Roll VU/PG/503/24/09/04-HIS No 0620 Registration No VP245032230 of 2024-2025 in MBA 2ND SEMESTER EXAMINATION 2025

COURSE NO	COURSE TITLE	FULL MARKS		QP MARKS	MARKS OBTAINED					LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS	
		TH & IA	PR / VIVA		IA	TH	PR	VIVA	TOTAL					
MBA 201	FINANCIAL MANAGEMENT	100		30	18	48				66	B+	7	4	28
MBA 202	MARKETING MANAGEMENT	100		30	18	55				73	A	8	4	32
MBA 203	HUMAN RESOURCE MANAGEMENT	100		30	18	57				75	A	8	4	32
MBA 204	RESEARCH METHODOLOGY	100		30	18	56				74	A	8	4	32
MBA 205	LEGAL AND BUSINESS ENVIRONMENT	100		30	17	56				73	A	8	4	32
MBA 206	PRODUCTION AND OPERATIONS MANAGEMENT	100		30	17	63				80	A+	9	4	36
MBA 207	SUMMER INTERNSHIP PROJECT		100	30			71			71	A	8	4	32
MBA 208	PROJECT PRESENTATION AND VIVA-VOCE		100	30			73			73	A	8	4	32
TOTAL MARKS OBTAINED (IF PASSED) Five Hundred Eighty Five					585 / 800							32	256	
2ND SEMESTER SGPA				RESULT		REMARKS								
8.00				SQ		QUALIFIED FOR 3RD SEMESTER EXAMINATION.								
Date of Publication of Result : 15-Sept-2025														

TH : Theory, IA : Internal Assessment, PR : Practical, QP : Qualifying, SQ : Semester Qualified, XS : Supplementary, X : Failed

Indubalasa Sena
Chairman-Examination Cell
Bengal Institute of Business Studies (BIBS)

Hg
Prepared By
(Vide Reverse)

P. M. Mah
Controller of Examinations (Officiating)
Vidyasagar University

GRADUATION

I haven't done my Graduation	
College Name:	Naba Ballygunge Mahavidyalaya
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy HONS
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Resg. no.-045-1211-0274-21 Roll no.- 211045-11-0031
From:	31-07-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Naba Ballygunge Mahavidyalaya
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy HONS
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Resg. no.-045-1211-0274-21 Roll no.- 211045-11-0031
From:	31-07-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

045/09245/062/2024



10/18

UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS OBTAINED BY

Name: RUCHI JHA

Roll No. 211045-11-0031

Registration No. 045-1211-0274-21

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2024

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2024	18	2024	62	80	A+	8.00	4	32.00
CC6. 1CH	100			2024	66	66	B+	6.60	6	39.60
DSE6. 1AH	100	2024	16	2024	61	77	A	7.70	6	46.20
DSE6. 2AH	100	2024	19	2024	48	67	B+	6.70	6	40.20
	400		53		237	290			22	158.00

SGPA 7.182

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2021	500	456	26	9.108				Very Good
II	2022	500	354	26	7.187				
III	2022	400	252	22	6.273				
IV	2023	400	300	24	7.500				
V	2023	400	284	24	7.100				
VI	2024	400	290	22	7.182	144	7.431	A	

Remarks: Semester Cleared with Honours

UG - C - SEM - 024/ 0092363

(VIDE REVERSE)

H. Jha.
CONTROLLER OF EXAMINATIONS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maheshwari Balika Vidyalaya
School Location:	Kolkata
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no.- 4104211259 Registration no.- 4192303912
From:	01-08-2019
To:	01-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maheshwari Balika Vidyalaya
School Location:	Kolkata
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no.- 4104211259 Registration no.- 4192303912
From:	01-08-2019
To:	01-07-2021
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101143

NO.
B47B31B



MARK-SHEET
Higher Secondary Examination
2021

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY
RUCHI JHA

ROLL 410421 No. 1259 AT THE HIGHER SECONDARY EXAMINATION 2021.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE	
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS		
COMPULSORY LANGUAGE									
HINA	80	20	24	6	51/B+	20/0	71	A	
					(SEVENTY ONE)				
ENGB	80	20	24	6	48/B+	20/0	68	B+	
					(SIXTY EIGHT)				
COMPULSORY ELECTIVE									
ACCT	80	20	24	6	51/B+	20/0	71	A	
					(SEVENTY ONE)				
BSTD	80	20	24	6	37/C	20/0	57	B	
					(FIFTY SEVEN)				
ECON	80	20	24	6	51/B+	20/0	71	A	
					(SEVENTY ONE)				
OPTIONAL ELECTIVE									
ENVS	80	20	24	6	37/C	19/0	56	B	
					(FIFTY SIX)				
							GRAND TOTAL	338	

RESULT: PASSED

OVERALL GRADE: B+

Yeaser Anafat

PLEASE SEE REVERSE

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Nalanda English Day High School
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English and Hindi
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll.- 805412N No.- 0127
From:	01-01-2010
To:	01-01-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Nalanda English Day High School
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English and Hindi
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll.- 805412N No.- 0127
From:	01-01-2010
To:	01-01-2019
Marksheet	1

NO. K/216711

INDEX NO. BI-386

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2019

ROLL **805412N**NO. **0127**NAME **RUCHI JHA**FATHER'S NAME OF **UMESH JHA**APPEARING FROM **NALANDA ENGLISH DAY HIGH SCHOOL**SUBJECT COMBINATION OF SUBJECTS (IN SYMBOLS) **HIN(FL) E(SL)**

SUBJECT	FULL MARKS			MARKS OBTAINED			GRADE
	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	61	10	71	A
SECOND LANGUAGE	90	10	100	60	10	70	A
MATHEMATICS	90	10	100	32	09	41	B
PHYSICAL SCIENCE	90	10	100	53	10	63	A
LIFE SCIENCE	90	10	100	43	10	53	B+
HISTORY	90	10	100	45	10	55	B+
GEOGRAPHY	90	10	100	52	09	61	A
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL → 414 (Four Hundred Fourteen)							
RESULT → P OVERALL GRADE : B+							

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For Unsuccessful Candidate

Overall Grade is calculated dividing Grand Total by 7 (number of Compulsory Subjects).

Candidate securing total marks with a fractional Percentage of 0.5 and above is placed in the next higher grade.

M. Banerjee (Signature)
Deputy Secretary (Exam.)

Kalyanmoy Ganguly (Signature)
President

POST GRADUATION

University / Institute Name	Vidyasagar University
Course	MBA
Specialization Major	FINANCE
Start Date	2024-01-31
End Date	2026-07-31
Gap Status	No Gap

GRADUATION

University / Institute Name	University Of Calcutta/ Naba Ballygunge Mahavidyalaya
Course	B.com
Specialization Major	Accountancy HONS
Start Date	2021-07-01
End Date	2024-07-01
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	MAHESHWARI BALIKA VIDYALAYA
Start Date	2019-07-01

SECONDARY

School Name	Nalanda English Day High School
Start Date	2010-01-01
End Date	2019-03-01

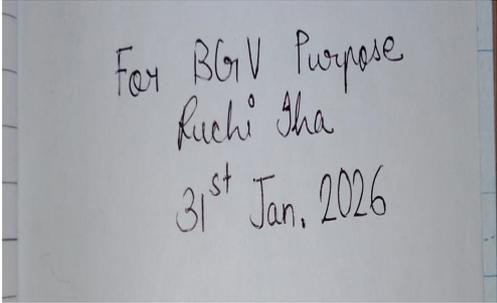
Employment Deails

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.

Ruchi Jha		31-01-2026
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.