

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Deepika Gahlyan

✉ dghlyn7@gmail.com ☎ +91 7419019779 📍 Panipat, India  
🌐 linkedin.com/in/deepika-gahlyan-aa810194

#### 📄 PROFILE

Recent Commerce Graduate with a strong foundational experience in accounting principles, Financial Reporting and Taxation. Proficient in MS Excel and accounting software. Detail-oriented, eager to learn, and ready to contribute effectively in an Finance and Accounting role.

#### 📖 TRAININGS

##### Vocational Trainee

National Fertilizers Limited

A leading fertilizer manufacturing company.

Participated in financial tasks such as financial analysis and expense tracking.

Gained practical experience in financial reporting and documentation.

Contributed to the accurate recording of financial transactions.

Developed a comprehensive understanding of finance practices in a prominent organization.

09/2021 – 10/2021 | Panipat, India

#### 🎓 EDUCATION

##### Master of Commerce

Indira Gandhi National Open University

63.07% (First Division)

01/2023 – 12/2024 | Delhi, India

##### Bachelor of Commerce

University of Delhi

GPA- 3.26 / 4.0

06/2019 – 07/2022 | Delhi, India

##### XII (Commerce)

Arya Girls Public School

GPA- 3.68 / 4.0

05/2018 – 05/2019 | Panipat, India

#### 📌 PROJECTS

##### EY Audit Job Simulation on Forage

EY

02/2025

- Completed a job simulation involving identifying and assessing risks, and control and substantive testing for EY's Audit team.
- Put a transaction flow into the correct order, assigned risks of material misstatement to elements of the transaction flow, and identified which significant accounts these issues could impact.
- Prepared for a conversation with the client about control failures found during control testing and what this means for testing strategy.
- Reviewed outputs of an accounts analysis tool and summarized which issues to raise with my Senior.

#### 🗣️ LANGUAGES

English

Hindi

#### 💻 SKILLS

Microsoft Office

General accounting

Time management

Financial reporting

Communication and interpersonal skills

Financial Compliance

#### 📜 CERTIFICATES

Data Analytics With

Specialisation in Tableau

Workshop

Jobaaj Learnings

Management Consulting

Workshop

Jobaaj Learnings

Financial Modelling Workshop

Jobaaj Learnings

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

  
भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
IEAPD8924J

नाम / Name  
DEEPIKA

पिता का नाम / Father's Name  
JITENDER SINGH GAHLYAN

जन्म की तारीख /  
Date of Birth  
07/01/2002



02102022

  
हस्ताक्षर / Signature

## Personal Information

Full Name	Deepika
Former Name / Maiden Name	N/A
Mobile Number	7419019779
Father's Name	Jitender Singh Gahlyan
Spouse's Name	N/A
Date of Birth	06-01-2002
Age	23 years 4 months
Gender	female
Alternative Mobile Number	7419019779
Aadhar Card Number	635234426354
Aadhar Card Number	7419019779
Pan Card Number	IEAPD8924J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	B-99
Street	NFL Township
District	NFL Township
City	Panipat
State	Haryana
Pincode	132106

## Current Address

House no	Room no. 408
Street	Permanent roommates pg
District	Sector 72
City	Gurugram
State	Haryana
Pincode	132106

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience

1

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2

1

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5



## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Delhi
University Name:	Indira Gandhi National Open University
Major / Specialisation	Accounting and Finance
Course / Qualification:	Master of Commerce ( MCom)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2300162773
From:	01-01-2023
To:	20-12-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0



MASTER OF COMMERCE

PROGRAMME CODE: MCOM  
ENROLMENT NO : 2300162773  
NAME : DEEPIKA  
C/o JITENDER SINGH  
ADDRESS : B-99, NFL TOWNSHIP, PANIPAT



CERTIFICATE NO. : 480178  
SNO: MA-69/234  
DATE OF PRINTING: 20-Feb-2025  
TERM-END EXAM. : DECEMBER 2024  
MTH. & YR. OF ADM.: JANUARY 2023  
MEDIUM : ENGLISH  
REGION CODE:29

PANIPAT HARYANA 132106

COURSE CODE	COURSE TITLE	Cr.	SEM/ YEAR	GRADE/MARKS IN ASSIGNMENTS			TERM END MARKS	PRACTICAL/ LAB/ PROJECT/ VIVA				OVERALL MARKS		CRS STS	T.E.E. MMY
				AS1 Mks/Gr	AS2 Mks/Gr	AS3 Mks/Gr		LAB1 Mks/Gr	LAB2 Mks/Gr	LAB3 Mks/Gr	LAB4 Mks/Gr	Max Mks.	Mks. Obt.		
MCO01	ORGANIZATION THEORY AND BEHAVIOR	6	1	21.60	#	#	37.80	#	#	#	#	100	59.40	SC	0623
MCO04	BUSINESS ENVIRONMENT	6	1	23.10	#	#	35.00	#	#	#	#	100	58.10	SC	0623
MCO05	ACCOUNTING FOR MANAGERIAL DECISIONS	6	1	23.70	#	#	44.80	#	#	#	#	100	68.50	SC	0623
MCO21	MANAGERIAL ECONOMICS	4	1	21.90	#	#	32.90	#	#	#	#	100	54.80	SC	1223
MCO06	MARKETING MANAGEMENT	6	2	25.50	#	#	44.80	#	#	#	#	100	70.30	SC	1223
MCO22	QUANTITATIVE ANALYSIS FOR MANAGERIAL APPLICATIONS	4	2	23.10	#	#	28.00	#	#	#	#	100	51.10	SC	0624
MCO23	STRATEGIC MANAGEMENT	4	2	23.70	#	#	33.60	#	#	#	#	100	57.30	SC	1223
MCO24	BUSINESS ETHICS AND CSR	4	2	24.90	#	#	39.20	#	#	#	#	100	64.10	SC	1223
IBO02	INTERNATIONAL MARKETING MANAGEMENT	6	3	21.90	#	#	36.40	#	#	#	#	100	58.30	SC	0624
MCO03	RESEARCH METHODOLOGY AND STATISTICAL ANALYSIS	6	3	23.40	#	#	55.30	#	#	#	#	100	78.70	SC	0624
MCO07	FINANCIAL MANAGEMENT	6	3	26.10	#	#	36.40	#	#	#	#	100	62.50	SC	0624
MCO15	INDIA'S FOREIGN TRADE AND INVESTMENT	4	3	24.00	#	#	47.60	#	#	#	#	100	71.60	SC	0624
IBO01	INTERNATIONAL BUSINESS ENVIRONMENT	6	4	19.50	#	#	42.00	#	#	#	#	100	61.50	SC	1224
IBO06	INTERNATIONAL BUSINESS FINANCE	6	4	20.10	#	#	44.80	#	#	#	#	100	64.90	SC	1224
MCOP01	PROJECT	6	4	#	#	#	#	65.00	#	#	#	100	65.00	SC	1224
TOTAL :			80									1500	946.10		

MASTER OF COMMERCE SUCCESSFULLY COMPLETED WITH 63.07 % ( FIRST DIVISION )

*Shachi Shah*

REGISTRAR ( SED )

..... SCHEME OF ASSESSMENT OF STUDENT'S PERFORMANCE .....

ABBREVIATIONS : >>>

# : NOT APPLICABLE; CT : CREDIT TRANSFER; Gr. : GRADE; Mks. : MARKS; AS : ASSIGNMENT; CRS. STS. : COURSE STATUS; SC. : SUCCESSFULLY COMPLETED; Cr. : CREDIT; T.E.E. MMY : TERM END EXAM MONTH YEAR; Mks Obt. : MARKS OBTAINED; Max Mks. : MAXIMUM MARKS; SEM : SEMESTER;

PROGRAMME METHODOLOGY : >>>

The performance of student in 'MASTER OF COMMERCE' (MCOM) assessed under 'Numerical Marking Scheme'. After successful completion of 1st year of MCOM, student is awarded with POST GRADUATE DIPLOMA IN INTERNATIONAL BUSINESS OPERATIONS (PGDIBO).

The Programme has the following type of courses with related details, mentioned against each:

Type of Courses	Components	Weightage	Minimum marks for completion
Theory (Theory Only)	(i) Continuous Evaluation through Assignment and	30%	40%
	(ii) Term-end Examination	70%	40%
SCHEME OF AWARDED DIVISION			
First Division		: 60% and above	
Second Division		: 50% to 59.99%	
Pass		: 40% to 49.99%	
Unsuccessful		: Below 40%	

## GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundri College For Women
College Location:	Delhi
University Name:	University Of Delhi
Major / Specialisation	Accounting and Finance
Course / Qualification:	Bachelor of Commerce (BCom)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19044503047
From:	01-06-2019
To:	12-07-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या

Enrol No. 19MSCWBCOM000114

अनुक्रमांक

Roll No. 19044503047

दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरांत  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

दीपिका सुपुत्री जितेंद्र सिंह

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified  
for the degree of Bachelor of Commerce

Deepika D/o Jitender Singh

was awarded the said degree at the Convocation held in 2023.

Division : First

*Vikas Gupta*

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023  
Delhi, Dated the 25th February, 2023



*Dr. N. K. Singh*

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

961664

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Arya Girls Public School
School Location:	Panipat,Haryana
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2675081
From:	01-05-2018
To:	01-05-2019
Marksheet	1



002881

क्रम संख्या/  
S.No.SSCE/2019/

0768761

रजि. नं. C219/03840/0146  
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 DEEPIKA

अनुक्रमांक Roll No. 2675081

माता का नाम Mother's Name KAVITA

पिता/संरक्षक का नाम Father's/Guardian's Name JITENDER SINGH

विद्यालय School 03840- ARYA GIRLS PUB SCH B S COLONY GT RD PANIPAT HRY

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	082	XXX	082	EIGHTY TWO	B1
055	ACCOUNTANCY	073	020	093	NINETY THREE	A1
054	BUSINESS STUDIES	076	020	096	NINETY SIX	A1
030	ECONOMICS	075	020	095	NINETY FIVE	A1
048	PHYSICAL EDUCATION	066	026	092	NINETY TWO	A1
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

दिनांक Dated :

02-05-2019

परीक्षा नियंत्रक  
Controller of Examinations

## PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	NA
Contact No:	NA
Email ID:	NA
Name of the Organisation:	NA

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA





Employment Deails	
Years of Experience	
No of Employment	0

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	N/A	Date	01-01-1970
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**Attach Signature.**

A handwritten signature in blue ink, appearing to read 'D. Gupta', is written across the page.

## 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).