

Background Verification Form

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

Applicant's CV

DARSHIT KAUSHIK

Haryana • +919729882966 • kaushikdarshit@gmail.com
www.linkedin.com/in/darshitkaushik

SUMMARY

I've recently completed my BBA with a specialization in Business Analytics from Manav Rachna University. I have a good understanding of business strategies and love working with data to solve problems. I'm really interested in understanding customer needs, finding the right solutions for them, and working with teams to make sure everything runs smoothly. My goal is to contribute to business growth by meeting sales targets and staying updated with market trends to spot new opportunities.

WORK EXPERIENCE

Intern, Bansal Associate

June 1, 2024– July 31, 2024

- Understood the taxation landscape and practical accounting principles.
- Entered daily financial transactions including sales, purchases, receipts, and payments.
- Learned to rectify errors in entries and understand their impact on financial reports.
- Assisted with client queries on tax returns, financial statements, and data entries.

EDUCATION

BBA (BUSINESS ANALYTICS), Manav Rachna University

August 2022–2025

Class 12th, Tagore Public School, Palwal

April 2021– March 2022

Class 10th, Tagore Public School, Palwal

April 2019– March 2020

SKILLS

- Technical Skills:** Data Analysis Reporting, MS office, Advance Excel, Digital Marketing Tools, Telecommunication Tools, Email Marketing, Web Development
- Soft Skills:** Communication, Technical Writing, Problem Solving, Time Management, Customer-Centric Mindset, Team Collaboration, Presentation Skills

CURRICULAR ACTIVITIES

- Member, HR Club** – [Manav Rachna University]
- Editorial Team Member** – [Manav Rachna University]
Edited and contributed articles for the college magazine/newsletter; involved in content planning, proofreading, and publishing activities.
- Member of Institution of innovation council club(IIC)** – [Manav Rachna University]

ADDITIONAL INFORMATION

- Languages** – English, French(Basic proficiency)
- Certifications** – Participation in AINAT 2025, Brand building leadership(linkedin).
- Certifications of Innovation Ambassador(IA)** training 'Foundation level'

Govt ID #1



UNION OF INDIA DRIVING LICENSE

Issuing Authority : RLA PALWAL (NT)

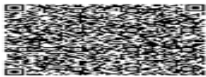
Authorization to Drive : LMV ,MCWG

Date of Issue : 28-03-2025

License No. : HR30 20250000977

Date of Expiry : 14-08-2043

Name : DARSHIT KAUSHIK
DOB : 15-08-2003
Blood Group : B+
S/W/D : GANESH SHARMA
Present Address : DW 224 THAI MOHALLA NEAR BHOLANATH,
DHARMASHALA PALWAL, Palwal,HR, 121102
Permanent Address : DW 224 THAI MOHALLA NEAR BHOLANATH,
DHARMASHALA PALWAL, Palwal,HR, 121102



Digitally signed on
Date: 15-04-2025 10:59:43 IST

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Personal Information

Full Name	Darshit Kaushik
Former Name / Maiden Name	NA
Mobile Number	9729882966
Father's Name	Ganesh Sharma
Spouse's Name	NA
Date of Birth	15-08-2003
Age	22 years 0 months
Gender	male
Alternative Mobile Number	9729882966
Aadhar Card Number	424203745728
Aadhar Card Number	9729882966
Pan Card Number	MEFPK3981P
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	H No. 224
Street	Thai mohalla near prem jeevan hospital, Palwal
District	Minar gate, Palwal
City	Palwal
State	HR
Pincode	121102

Current Address

House no	h no. 1969
Street	Palwal
District	sector 8
City	Fardidabad
State	HR
Pincode	121006

GRADUATION

I haven't done my Graduation	
College Name:	Manav Rachna International
College Location:	Plot B, Surajkund Road, Gadakhori Basti Village, Sector 43, Faridabad, Haryana 121004
University Name:	Manav Rachna university
Major / Specialisation	Business Analytics
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MCUN2K22005
From:	01-08-2022
To:	31-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Graduation	
College Name:	Manav Rachna International
College Location:	Plot B, Surajkund Road, Gadakhori Basti Village, Sector 43, Faridabad, Haryana 121004
University Name:	Manav Rachna university
Major / Specialisation	Business Analytics
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	MCUN2K22005
From:	01-08-2022
To:	31-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

APAAR ID : 263471544316

MC No. : 22-2344



Manav Rachna University
STATEMENT OF MARKS / GRADE
BACHELOR OF BUSINESS ADMINISTRATION (BUSINESS ANALYTICS)
V Semester DECEMBER - 2024
2024-2025 Session



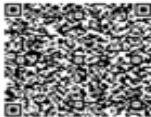
Roll No. 2K22MCUN05008 **Registration No.** MRUMCUN052K220475
Name DARSHIT KAUSHIK
Father's Name GANESH SHARMA **Mother's Name** SHIKHA SHARMA

Sub Code	Subject/Papers	Registered Credit	Grade	Credit (Earned)
MCH302B	INTERNATIONAL BUSINESS	3	A	3
MCH303B	STRATEGIC MANAGEMENT	3	B+	3
MCH340B	HR ANALYTICS	3	A	3
MCH341B	SOCIAL MEDIA ANALYTICS	3	A	3
MCH345B	FINANCE ANALYTICS	3	B	3
MCH254B	APPLIED INDUSTRY PROJECT	4	A	4
CSS101B	WEBSITE DESIGNING	2	A	2
EDS289	APPLIED PSYCHOLOGY	2	A	2
CD0314B	SKILL ENHANCEMENT UG-II	2	B	2

CGPA : {CGPA}

SGPA : {SGPA}

Dated : 14/01/2025



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Date : 12/05/2025 08:23:19 IST

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	SECTOR 2 PALWAL HARYANA (41061)
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17678885
From:	01-05-2021
To:	22-07-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tagore Public School
School Location:	SECTOR 2 PALWAL HARYANA (41061)
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17678885
From:	01-05-2021
To:	22-07-2022
Marksheet	1



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022

यह प्रमाणित किया जाता है कि This is to certify that DARSHIT KAUSHIK

अनुक्रमांक Roll No. 17678885

माता का नाम Mother's Name SHIKHA SHARMA

पिता/संरक्षक का नाम Father's/Guardian's Name GANESH SHARMA

विद्यालय School TAGORE PUBLIC SCHOOL SECTOR 2 PALWAL HARYANA (41061)



विषय कोड SUBJECT CODE	विषय SUBJECT NAME	लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	स्थितीय ग्रेड POSITIONAL GRADE
301	ENGLISH CORE	044	018	062	SIXTY TWO	D1
030	ECONOMICS	047	018	065	SIXTY FIVE	C1
054	BUSINESS STUDIES	045	019	064	SIXTY FOUR	C2
055	ACCOUNTANCY	057	019	076	SEVENTY SIX	B1
048	PHYSICAL EDUCATION	047	029	076	SEVENTY SIX	C1
500	Work Experience			---		B1
502	Health & Physical Education			---		B1
503	General Studies			---		A2

परिणाम RESULT: PASS



Digitally signed by:
Controller of Examinations
Central Board of Secondary Education
Date: 05/01/2023 11:20:36 IST

दिल्ली Delhi

Date of declaration of result : 22/07/2022

Note:

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4. Abbreviations:
AB - Absent
RB - Repeat in Both
EX - Exempted
RP - Repeat in Practical
RT - Repeat in Theory

PROFESSIONAL REFERENCE 1

Name of the Person:	Abhishek Kaushik
Designation:	Associate Analyst 2
Contact No:	8708510870
Email ID:	kaushikabhi98@gmail.com
Name of the Organisation:	AML RightSource
Name of the Person:	Abhishek Kaushik
Designation:	Associate Analyst 2
Contact No:	8708510870
Email ID:	kaushikabhi98@gmail.com
Name of the Organisation:	AML RightSource

PROFESSIONAL REFERENCE 2

Name of the Person:	Abhishek Kaushik
Designation:	Associate Analyst 2
Contact No:	8708510870
Email ID:	kaushikabhi98@gmail.com
Name of the Organisation:	AML RightSource
Name of the Person:	Abhishek Kaushik
Designation:	Associate Analyst 2
Contact No:	8708510870
Email ID:	kaushikabhi98@gmail.com
Name of the Organisation:	AML RightSource

GRADUATION	
University / Institute Name	Manav Rachna University
Course	BBA
Specialization Major	Business Analytics
Start Date	2022-08-01
End Date	2025-07-31
Gap Status	0 years and 1 months

Correspondence Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	NA	NA	NA	N/A	N/A

SECONDARY					
School Name		Tagore Public School			
Start Date		2019-01-05			
End Date		2020-07-15			
Correspondence	NA	NA	NA	N/A	N/A
Employment Deails					
Years of Experience				3	
No of Employment				0	

SENIOR SECONDARY	
School Name	Tagore Public School
Start Date	2021-05-01
End Date	2022-07-22
Gap Status	0 years and 10 months

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.

N/A		01-01-1970
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.