

# Background Verification Form

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

## Applicant's CV

Ridhi Agarwal

Contacts: [ridhi1527@gmail.com](mailto:ridhi1527@gmail.com) | +91-7002477278 | [LinkedIn](#)

EDUCATION AND CERTIFICATIONS						Year
Qualification	Institution	Board / University	Performance	Remarks	Year	
B.Com (Hons)	DHSK Commerce College (M)	Dibrugarh University (DU)	7.28/10	College Rank: 20/519	2024	
AISSE (Class 12)	Kendriya Vidyalaya	CBSE	92.0%	School Rank: 6/83	2023	
AISSE (Class 10)	Shree Agnasa Academy	CBSE	95.4%	School Rank: 3/58	2019	
3-statement financial modelling, Excel by Udemy . End to End KYC and AML by Udemy					2025	
<b>INTERNSHIP</b>						Jan'24 - Jun'24
<b>Damayanti Tea Industry   Accounting and Management Intern</b>						Jan'24 - Jun'24
Interned in the finance department of Damayanti tea industry and helped in the preparation of daily accounts						
Analyzed the cash inflows and outflows of the industry and worked in Tally ERP9 for efficient financial management						
Reviewed financial statements, identifying discrepancies and uncovering potential cost-saving opportunities, resulting in a 10% reduction in operational expenses and preventing financial losses to achieve a profitable outcome						
<b>LIVE PROJECTS</b>						Oct'24 - Nov'24
<b>Urban Remediation and Sustainability Project</b>						Oct'24 - Nov'24
Conducted a detailed research on pollution issues affecting approximately 150 neighbourhoods in Dibrugarh related to illegal dumping sites and stagnant water areas creating health hazards; produced well-documented recommendations for effective remediation strategies						
Engaged in strategic discussions with the Mayor to analyse and evaluate programs, identifying key areas of improvement and implementing effective solutions to overcome awareness and community outreach efforts						
<b>Gst Awareness Project</b>						Jan'24
Conducted an in-depth study of the awareness and understanding of the Goods and Services Tax (GST) in India						
Organized a well-structured program, effectively communicating the core concepts, benefits and operational mechanisms of GST to the audience						May'23
<b>Sun Pharma Case Study</b>						May'23
The pharmaceutical company Sun Pharma is manufacturing a new batch of painkiller medications, which are due for testing and for that 80,000 new products are created and need to be tested for the time of effects and quality assurance						
Overall the team provided a framework for problem-solving, with the Binomial Distribution Theorem utilized as a key tool to analyze and derive solution						
<b>POSITIONS OF RESPONSIBILITY</b>						Oct'22 - May'24
<b>Entrepreneurship Cell, DHSKCC   Founder</b>						Oct'22 - May'24
1 out of the 4 founding Members to initiate Entrepreneurship cell in the College to increase the entrepreneurial acumen of the batch						
Evaluated the operational frameworks of diverse Indian businesses, pinpointing critical success factors that enabled top-performing companies to capture significant market share through strategic opportunity recognition						
Organized and managed an innovation competition attracting 50+ participants from 12 colleges						Sep'21 - Present
<b>Non-Classroom Learning (Mentor)</b>						
Monitoring 6 underprivileged student from 7th grade on their personal and professional development						
Shouldered the responsibility to teach the basic of savings and investments to people living in rural Assam under BPL category helped them in opening 0 balance account						
<b>Sports Captain   Trainer</b>						Apr'18 - Feb'19
Led a team of 30+ students at the school level, achieving qualification for the nationals to represent the state in Kho-Kho at the CBSE East Zone Cluster organized by SAI						
<b>AWARDS AND ACCOMPLISHMENTS</b>						
1 among 20 finalists out of 200 participants in the mayor's speech competition at National Youth Festival co-organized by Praja foundation, NCUA						2024
1 among 64 students selected to publish an article in the college magazine with over 1,500 readers						2023
Awarded a scholarship with a sum of INR 1,50,000 by UGC in the North Eastern region						2023
Ranked 1 <sup>st</sup> in CBSE East Zone Cluster by ONGC E&L LTD. of INR 10,000 for excellent performance in AISSE						2019
Ranked 1 <sup>st</sup> in Kho-Kho at CBSE East Zone Cluster by SAI. Nominated for nationals to represent the state						2019
<b>ECA AND OTHERS</b>						
Volunteer & Member of National Service Scheme (NSS)						Act as an active volunteer of NSS unit of the college contributed in 5+ cloth distribution drives, 4 educational drives, 10+ plantation drives throughout the tenure of 2 years among the members selected for NSS Special Camp for 6 days
Technical Skills						MS Office   Tally ERP Software   Research   Financial Analysis   Power BI
Non-technical Skills						Public Speaking   Event Management   Communication   Negotiation   Leadership   Networking

Govt ID #1



## Personal Information

Full Name	Ridhi Agarwal
Former Name / Maiden Name	N/A
Mobile Number	7002477278
Father's Name	Suresh Kr Agarwalla
Spouse's Name	N/A
Date of Birth	2003-03-21
Gender	female
Aadhar Card Number	307452131612
Pan Card Number	EEGPA5270E
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	Theater para opp hotel little palace, Dibrugarh Assam
Pin Code	786001
Mobile Number	7002477278
Current State	Assam
Current Landmark	Hotel little palace
Current Address Stay No.	N/A
Nearest Police Station	Dibrugarh

## Current Address

Current Address	Theater para opp hotel little palace, Dibrugarh Assam
Pin Code	786001
Mobile Number	7002477278
Current State	Assam
Current Landmark	Hotel little palace
Current Address Stay No.	N/A
Nearest Police Station	Dibrugarh

## Declaration and Authorization

Name

Date

**Attach Signature.**

Ridhi

Agarwal

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

## PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	DHSK Commerce college
College Location:	Kadamoni, near running shed gate, Dibrugarh, 786001
University Name:	Dibrugarh University
Major / Specialisation	Marketing
Course / Qualification:	Bcom (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	S2102320
From:	2021-10-04
To:	2024-06-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

**DIBRUGARH UNIVERSITY**

**GRADE SHEET**

No. : **U23262785**

Date : **21.06.2024**

Name of the Candidate : **RIDHI AGARWAL**

of **D.H.S.K. Commerce College**

at **6TH SEMESTER B.COM. EXAMINATION (CBCS) (HONOURS)**



Regn. No. : **S2102320**

Roll No. : **13830440**

held in **May, 2024**

Course Code	Course Title	Credit	Letter Grade
C613	C13: AUDITING	6.00	B
C614	C14: GST LAW & PRACTICE	6.00	B+
DSE6013	DSE13: SERVICE MARKETING	6.00	A+
DSE6023	DSE23: ADVERTISING MANAGEMENT	6.00	A+

**Abbreviations : \*-Grade carried from previous examination (s), \*\*-Betterment.**

B.COM. 1ST SEMESTER:156/22=7.09

B.COM. 2ND SEMESTER:130/20=6.50

B.COM. 3RD SEMESTER:184/26=7.08

B.COM. 4TH SEMESTER:192/26=7.38

B.COM. 5TH SEMESTER:186/24=7.75

B.COM. 6TH SEMESTER:186/24=7.75

CGPA: 1034.00/142=7.28

*Baikia*

Entered by

*Done*

Compared by

**Result : Grade A**

*Done*

**Controller of Examinations**

## D.H.S.K. COMMERCE COLLEGE::DIBRUGARH



Sl. No. DHSKCC/PROV.CERT./488

Year: 2024

### B. COM. PASS CERTIFICATE

Certified that Sri/Smti ..... RIDHI AGARWAL Registration No. ..... S2102320 of  
2021-22, Son/Daughter of ..... SURESH KUMAR AGARWALLA ..... of  
THEATER PARA, P.O. ..... DIBRUGARH Dist. ..... DIBRUGARH ..... passed the  
B.Com. Examination (CBCS) Honours, 2024 in ..... MARKETING and obtained  
Grade ..... A securing ..... position in order of merit of the Dibrugarh University  
Dibrugarh, bearing Roll No. ..... 13830440 is a regular candidate of this College.

His/Her character and conduct during his/her student life in the college were satisfactory.



Dated Dibrugarh  
The 11<sup>th</sup> November, 2024

Sarben Chopra  
Principal / i/c  
DHSK Commerce College  
Principal / i/c  
Dibrugarh College  
DHSK Commerce College  
Principal / i/c  
Dibrugarh College  
Dibrugarh 786004

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya vidyalaya
School Location:	Dibrugarh
Board Name/University Name:	Central board of secondary education
Major Subjects	English, accountancy, business studies, economics, mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	16616556
From:	2019-06-15
To:	2021-07-30
Marksheet	1

040445

39306/00035

ऋग संख्या/  
S.No. SSCE/2021

1211963

रज. नं.  
Regn.No. G221/39306/0035

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि

This is to certify that RIDHI AGARWAL

अनुक्रमांक

Roll No. 16616556

माता का नाम

Mother's Name SUMAN AGARWAL

पिता/संरक्षक का नाम

Father's / Guardian's Name SURESH KUMAR AGARWALLA

विद्यालय

School 39306 KENDRIYA VIDYALAYA DIBRUGARH ASSAM

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आ.प्र./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	074	020	094	NINETY FOUR	A2
041	MATHEMATICS	070	020	090	NINETY	A2
030	ECONOMICS	071	020	091	NINETY ONE	A2
054	BUSINESS STUDIES	075	020	095	NINETY FIVE	A1
055	ACCOUNTANCY	071	020	091	NINETY ONE	A1
048	PHYSICAL EDUCATION	061	030	091	NINETY ONE	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तयों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अविवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

परीक्षा नियंत्रक  
Controller of Examinations

दिल्ली Delhi

दिनांक Dated : 30-07-2021

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।  
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.  
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।  
In the changed subject code, the test result is given under 100 marks.

## PROFESSIONAL REFERENCE 1

Name of the Person:	Harshit Tulsyan
Designation:	Assistant manager
Contact No:	+91 87502 62725
Email ID:	harshittulsyan12@gmail.com
Name of the Organisation:	Bsr and co. LLP , KPMG

## PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	N/A

## GRADUATION

University / Institute Name	DHSK Commerce college
Course	Bcom hons
Specialization Major	Marketing
Start Date	2021-10-04
End Date	2024-06-21
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	Kendriya vidyalaya
Start Date	2019-06-15
End Date	2021-07-31
Gap Status	0 years and 1 months

## SECONDARY

School Name	Shree Agrasen academy
Start Date	2018-04-02
End Date	2019-05-06

## Employment Details

Years of Experience	
No of Employment	0