

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 | +91-7002477278 | [Linked In](#)

EDUCATION AND CERTIFICATIONS					
Qualifications	Institution	Board/ University	Performance	Remarks	Year
B.Com (Hons.)	DHSE 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	2021
AISSE (Class 10)	Shree Agrasen Academy	CBSE	95.4%	School Rank: 3/58	2019
3-statement financial modelling, Excel by Udemy - End to End KYC and AML by Udemy					
INTERNSHIP					
Damayanti Tea Industry Accounting and Management Intern					
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 and analyzed financial statements, identifying discrepancies and uncovering potential cost-saving opportunities, resulting in a 10% reduction in operational expenses and					
Achieving financial losses to achieve a profitable outcome.					
LIVE PROJECTS					
Urban Resilience and Sustainability Project					
Conducted detailed research on pressing civic 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					
challenges and enhance community outreach efforts.					
Gst Awareness Project					
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.					
Sun Pharma Case Study					
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.					
The Central Theorem provides a framework for problem-solving, with the Binomial Distribution Theorem utilized as a key tool to analyse and derive solution.					
Entrepreneurship Cell, DHSECC Founder					
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 hosted the business plan competition attracting 80+ participants from 12 colleges.					
Non- Classroom Learning (Mentor)					
Mentoring 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					
impacting 100+ people.					
Sports Captain Tennis					
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.					
AWARDS AND ACCOMPLISHMENTS					
1 among 20 finalists out of 200 participants in the mayor's speech competition at National Youth Festival co-organized by Praja foundation, NEUA.					
and VICE CHANCELLOR all over India.					
1 among 64 students selected to publish an article in the college magazine with over 1,500 readers.					
Awarded a scholarship with a sum of INR 1,50,000 by UGC in the North eastern region.					
1 out of 2,378 students across the state who were granted the scholarship by OIL INDIA LTD. of INR 10,000 for excellent performance in AISSE.					
Ranked 1st in Kho-Kho at CBSE East Zone Cluster by SAI. Nominated for nationals to represent the state.					
ECA AND OTHERS					
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					
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

Result : Grade A

Baikia

Entered by

Paul

Compared by

amg

Controller of Examinations

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

ESTD 1960



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

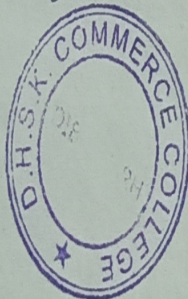
Year: 2024

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 11th November, 2024



Satish Kumar
Principal

DHSK Commerce College
Principal
Dibrugarh
Dibrugarh

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

क्रम संख्या/
S.No.SSCE/2021/

1211963

रजि. 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



RIDHI AGARWAL

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. आं.मू./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

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

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

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

(Signature)

परीक्षा नियंत्रक

Controller of Examinations

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 hon's
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 Deails	
Years of Experience	
No of Employment	0