

Background Verification Form

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

Applicant's CV

SOUPARNA DAS
New Delhi, India | +91-7888635438 | souparnadas70@gmail.com
Portfolio: <https://das152001.github.io/portfolio-website/>

PROFESSIONAL SUMMARY
MBA (Finance & Data Analytics) candidate with strong expertise in data analytics, machine learning, NLP, and financial analysis. Hands on experience in Python, SQL, business intelligence tools, and large-scale data preprocessing. Proven ability to build automated data pipelines, perform statistical analysis, and deliver data-driven insights for finance, analytics, and consulting roles.

EDUCATION

Delhi School of Management, Delhi Technological University New Delhi, India <i>Master of Business Administration (Finance & Data Analytics)</i>	2023-2025
• CGPA: 7.52	
Panjab University Chandigarh, India <i>Bachelor of Arts</i>	2019-2022
• Percentage: 68.5%	
Class XII (Physics, Chemistry, Mathematics)	2018
• Percentage: 79%	

ACHIEVEMENTS & LEADERSHIP

- Hackathons & Competitions: Shortlisted participant - United Airlines SkyHack 2.0 Data Analytics Hackathon
- Leadership: MUN Coordinator - Panjab University, NSS Volunteer, Member - Kaggle Community, IBM Data Community

TECHNICAL SKILLS

- Python, SQL, R, Financial Modeling, Pandas, NumPy, Scikit-learn, PySpark, TensorFlow, Statistical Analysis, Pandas, NumPy, Scikit-learn, PySpark, TensorFlow, PyTorch, Keras, NLTK, Mersit Excel, SPSS, SAS, Hadoop, Kafka, MongoDB, Flask, Django, Streamlit

CERTIFICATIONS

SAS-IBM SPSS - IBM: R for Data Analysis - NPTEL (IIT Roorkee); Python for Data Analysis - NPTEL (IIT Roorkee); Google Analytics - Google, SQL, Python, Microsoft Excel - Udemy

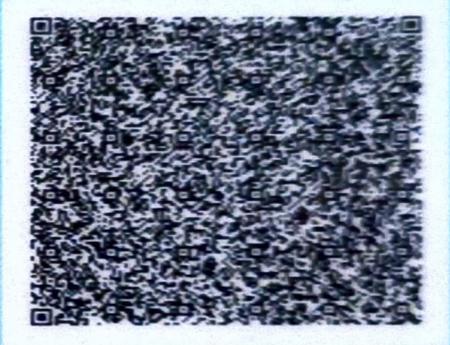
Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

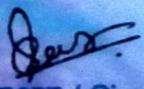
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FZEPD2442F



नाम / Name
SOUPARNA DAS

पिता का नाम / Father's Name
PIJUSH KANTI DAS

जन्म की तारीख /
Date of Birth
15/05/2001


हस्ताक्षर / Signature

16102019

Personal Information

Full Name	Souparna Das
Former Name / Maiden Name	N/A
Mobile Number	7888635438
Father's Name	Pijush Kanti Das
Spouse's Name	N/A
Date of Birth	15-05-2001
Age	24 years 8 months
Gender	male
Alternative Mobile Number	7087499415
Aadhar Card Number	243463332690
Aadhar Card Number	N/A
Pan Card Number	FZEPD2442F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	36/9 (under care of : Mukti Das)
Street	Barrackpore Nagar colony, Nutun para, vivekanand road
District	Nona Chandan pukur
City	Barrackpore
State	WB
Pincode	700122

Current Address

House no	SMQ-151/6
Street	Vayusena Vihar, Shooting Range Road
District	Tughlakabad
City	Tughlakabad, New Delhi
State	DL
Pincode	110080

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	

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Delhi School of Management
College Location:	New Delhi
University Name:	Delhi Technological University
Major / Specialisation	Finance & Data Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23/UMBA/106
From (Approx):	01-08-2023
To (Approx):	20-06-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Delhi School of Management
College Location:	New Delhi
University Name:	Delhi Technological University
Major / Specialisation	Finance & Data Analytics
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23/UMBA/106
From (Approx):	01-08-2023
To (Approx):	20-06-2025
Current State:	completed
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



Delhi Technological University
(Formerly Delhi College of Engineering)
Consolidated Result Notification

visit - <http://exam.dtu.ac.in>

Programme : Master of Business Administration

The following Candidates who appeared in Master of Business Administration-- End Semester examinations held in MAY, 2025 have completed the requirement and hence declared to have pass the final examinations. These Candidates have obtained 124 or more credits.

Branch :-

Notification Number : 1846

Result Declaration Date : 2025-06-20

Sr. No.	Name	Roll No.	Name in Hindi	TC	CGPA
	CGPA - Cumulative Grade Point Average		TC - Total Credits		
92	Shreya NIGAM	23/UMBA/100	श्रेया निगम	124	7.68
93	Shreya PANDEY	23/UMBA/101	श्रेया पण्डे	124	8.63
94	Shubham SINGH	23/UMBA/102	शुभम सिंह	124	6.82
96	ShubhangiMittal	23/UMBA/103	शुभांगीमिittal	124	9.44
98	Simar Bhatia	23/UMBA/104	सिमर भार्तिया	124	7.18
97	SMRITI AGARWAL	23/UMBA/106	स्मृति अग्रवाल	124	7.40
98	Souparna DAS	23/UMBA/106	सौपर्णा दास	124	7.62
99	SOURABH NAGPAL	23/UMBA/107	सौरभ नागपाल	124	7.95
100	SrihtiGUPTA	23/UMBA/108	स्मृतिगुप्ता	124	8.08
101	Sumit SINGHAL	23/UMBA/109	सुमित सिंघल	124	8.66
102	Suamita Kaahyap	23/UMBA/110	सुस्मिता काश्यप	124	7.24
103	TANVI SHARMA	23/UMBA/111	तन्वी शर्मा	124	7.81
104	Ujjwal KESHARI	23/UMBA/112	उज्ज्वल केशरी	124	8.68

OIC (Results)

Controller of Examination

NOTE: Any discrepancy in the result in roll no/name/roll no/registration/mark/grades/course code title should be brought to the notice of Controller of Examination/OIC(Results) within 15 days of declaration of result in the prescribed proforma.

8 / 10

GRADUATION

I haven't done my Graduation	
College Name:	University School of open learning
College Location:	Chandigarh
University Name:	Panjab University
Major / Specialisation	General
Course / Qualification:	BA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19029047
From:	01-08-2019
To:	01-08-2022
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	University School of open learning
College Location:	Chandigarh
University Name:	Panjab University
Major / Specialisation	General
Course / Qualification:	BA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19029047
From:	01-08-2019
To:	01-08-2022
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

Regdn. No. 41190002489

Roll No. 19029047



Punjabi University

Bachelor of Arts (General) (10+2+3 System)



Verified that Souparna Das son/daughter of Shri Piyush Kanti Das and

Smt. Gitali Das and of the University School of Open Learning, P.V., Chandigarh has

obtained the degree in Bachelor of Arts of this University having passed the examination for the said

degree held in June, 2022 in the First Division.

Given and signed for the University

Controller of Examinations

Registrar



Vice-Chancellor

Chancellor

Chandigarh, September 01, 2022

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Air Force Station Highgrounds
School Location:	Chandigarh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics, Hindi, English, Physical Education
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2747949
From:	01-06-2017
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Air Force Station Highgrounds
School Location:	Chandigarh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics, Hindi, English, Physical Education
Course / Qualification:	Senior secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2747949
From:	01-06-2017
To:	26-05-2018
Marksheet	1

087017

1143066.



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
 अंक विवरणिका
 MARKS STATEMENT

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **SOUPARNA DAS**
 अनुक्रमांक Roll No. **2747949**
 माता का नाम Mother's Name **GITALI DAS**
 पिता/संरक्षक का नाम Father's/Guardian's Name **PIJUSH KANTI DAS**
 विद्यालय School **04816-K V AIR FORCE STATION CHANDIGARH**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	080	XXX	080	EIGHTY	B1
302	HINDI CORE	077	XXX	077	SEVENTY SEVEN	B2
041	MATHEMATICS	077	XXX	077	SEVENTY SEVEN	B1
042	PHYSICS	051	028	079	SEVENTY NINE	B1
043	CHEMISTRY	048	027	075	SEVENTY FIVE	B1
048	PHYSICAL EDUCATION	057	029	086	EIGHTY SIX	A2
500	WORK EXPERIENCE					B1
502	PHY & HEALTH EDUCATION					B1
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 **26-05-2018**
 दिनांक Dated :

(Signature)
 परीक्षा नियंत्रक
 Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Air Force Station Highgrounds
School Location:	Chandigarh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2259673
From:	01-06-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Air Force Station Highgrounds
School Location:	Chandigarh
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2259673
From:	01-06-2015
To:	28-05-2016
Marksheet	1

क्रम संख्या /
S.No.SSE/2016

0419529

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली

Central Board of Secondary Education, Delhi

माध्यमिक विद्यालय परीक्षा (मन 2014 - 16)

SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)

ग्रेड शीट सह निष्पादन प्रमाण पत्र Grade Sheet cum Certificate of Performance

पंजीकरण सं.

Registration No. :

D615/61476/0137

यह प्रमाणित किया जाता है कि This is to Certify that
माता/पिता/संरक्षक का नाम Mother's/Father's/Guardian's Name
जन्म तिथि Date of Birth
विद्यालय School
का निष्पादन निम्नानुसार रहा has performed as follows :

SOUPARNA DAS

अनुक्रमिक Roll No. : 2259673

GITALI DAS / PIJUSH KANTI DAS
15/05/2001 15TH MAY TWO THOUSAND ONE
04816-K V AIR FORCE STATION CHANDIGARH

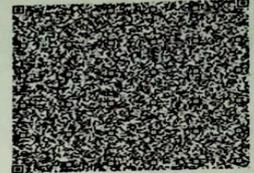


1. शैक्षणिक निष्पादन Academic Performance :

भाग Part-1 शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	कक्षा Class IX				कक्षा Class X			
	Grade FA	Grade SA	Overall Grade (FA+SA)		Grade FA	Grade SA	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)			Grade	Grade Point (GP)
101 ENGLISH COMM.	A2	A2	A2	09	A1	A1	A1	10
002 HINDI COURSE A	A2	B1	A2	09	A2	B1	A2**	09
041 MATHEMATICS	A2	B2	A2**	09	A1	B1	A1**	10
086 SCIENCE	A1	B1	A2	09	A1	A2	A1	10
087 SOCIAL SCIENCE	A1	A2	A1**	10	A1	A1	A1	10

Additional :



संचित ग्रेड बिन्दु का औसत (सजीवीए) Cumulative Grade Point Average (CGPA) :

9.8

2 (क) (A) जीवन कौशल Life Skills :
* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

IX - A1 X - A1

भाग Part - 2 : सह-शैक्षिक कार्य क्षेत्र Co-Scholastic Areas

जीवन कौशल Life Skills	कक्षा Class IX वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	कक्षा Class X वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
चिंतन कौशल Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem-solving and decision-making skills.	A	Identifies personal strengths and weaknesses, evaluates information and chooses appropriate alternatives, arrives at innovative and constructive solutions to problems.	A
सामाजिक कौशल Social Skills	Empathetic, Displays sensitivity towards differently-abled, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement.	A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism positively, often demonstrates leadership skills and is an inspiring team member.	A
भावनात्मक कौशल Emotional Skills	Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed.	A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.	A

2 (ख)(B) कार्य शिक्षा Work Education :

कार्य शिक्षा Work Education	Grasps assigned tasks easily, self-motivated, helpful, guides others and is punctual.	B	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Readily shoulders responsibility.	A
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2 (ग)(C) दृश्य और प्रदर्शन कलाएं
Visual and Performing Arts :

दृश्य और प्रदर्शन कलाएं Visual and Performing Arts :	Participates actively in artistic activities, creative, very observant, appreciates and understands various art forms.	B	Participates actively in artistic activities, quite creative and aesthetic, takes initiatives actively to plan and conduct artistic events, appreciates and understands various art forms.	B
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2 (घ)(D) अभिवृत्तियां एवं मूल्य
Attitudes and Values :

के प्रति towards	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade	वर्णनात्मक उल्लेख Descriptive Indicators	ग्रेड Grade
अध्यापक Teachers	Very courteous to teachers and elders, adheres to school rules, sincere and helpful, has a positive attitude towards learning, communicates easily with and confides in teachers, accepts feedback and criticism positively.	A	Very courteous to teachers and elders, has a positive attitude towards learning and adheres to school and class norms, communicates effectively with teachers and takes feedback and criticism with positivity.	A
सहपाठी Schoolmates	Expresses ideas and opinions with clarity, is sensitive and supportive towards peers and differently-abled schoolmates, receptive to new ideas and suggestions, inspires others and manages diversity well.	A	Sensitive and supportive towards peers and differently-abled schoolmates, expresses ideas and opinions with clarity in a group, receptive to new opinions and suggestions, displays sensitivity to differences.	A
विद्यालय कार्यक्रम और पर्यावरण School Programmes & Environment	Enthusiastic, shoulders responsibility readily and is a keen participant in various school programmes, possesses leadership qualities, inspires others, concerned about the environment. Participates in related events.	A	Punctual and takes part in school programmes regularly, possesses leadership qualities and displays team spirit, motivates and inspires others to participate. Respects school property and takes pride in the school.	A
मूल्य प्रणालियां Value Systems	Understands value systems, abides by rules and regulations. Ethical and always courteous towards peers and elders, respects the national flag and symbols, sensitive to diversity and shows empathy towards the disadvantaged.	A	Abides by rules and understands value systems. Honest, courteous towards peers and elders, and has leadership qualities. Respects the national flag and symbols, sensitive to diversity, is empathetic towards the disadvantaged.	A

भाग Part - 3 सह पाठ्यक्रम कार्यकलाप Co-Curricular Activities

3 (क)(A) सह पाठ्यक्रम कार्यकलाप
Co-Curricular Activities

कार्यकलाप Activity	कार्यकलाप Activity	ग्रेड Grade	कार्यकलाप Activity	ग्रेड Grade
Literary and Creative Skills	Actively plans and participates in literary and creative events such as debates, creative writing, declamation etc. at different levels, has excellent literary skills, an avid reader, creative and collaborates easily with peers.	A	Plans, organizes and actively participates in literary and creative events at various levels, writes short stories, literary criticism and composes poems, an avid reader and displays a high level of interpretative skills.	A
Scientific Skills	Represents the school in various scientific forums at national and international events, shows keen interest in scientific activities, investigative, has excellent laboratory and observation skills.	A	Displays scientific temperament in everyday life, very observant, plans and participates in scientific activities at different levels, displays precision and observation during laboratory work.	A

3 (ख)(B) स्वास्थ्य एवं शारीरिक शिक्षा
Health and Physical Education :

कार्यकलाप Activity	कार्यकलाप Activity	ग्रेड Grade	कार्यकलाप Activity	ग्रेड Grade
Sports (Indigenous Sports/Kho-Kho Etc.)	Good in an identified sport and represents the school at various levels, has excellent hand-eye co-ordination, exhibits agility, endurance and flexibility, demonstrates sporting skills, team spirit and determination to excel.	A	Talented in an identified sport, represents the school at various levels, has stamina, strength and flexibility with good hand-eye coordination, displays team spirit, discipline and punctuality.	A
Yoga	Very interested in the discipline, understands the techniques, postures (mudras) and proficient at breath regulation exercises. Agile and flexible, can meditate, integrates the discipline with practical, day-to-day activities.	A	Interested and understands the techniques, postures (mudras) and is good at breath regulation exercises, flexible and agile and can meditate. Integrates the discipline with practical, day to day activities.	A

परिणाम Result : QUALIFIED FOR ADMISSION TO HIGHER CLASSES

दिल्ली Delhi

दिनांक Dated 28-05-2016

डॉ. के. निर्मल / H.K. NIRMAL
मुख्य प्रमुख, BIKIN (निष्पादन सह-निष्पादन)
Stamp of the School

To digitally validate the certificate, please visit cbse.nic.in and download the latest application from the website.

परिक्षा नियंत्रक
Controller of Examinations

चण्डीगढ़ / Chandigarh-160004

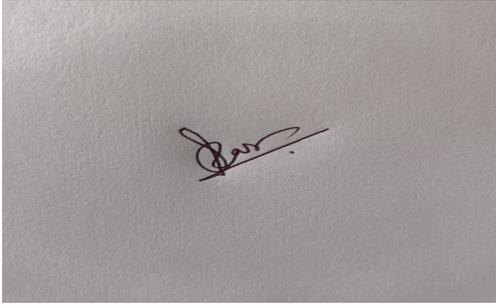
Employment Deails

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.

Souparna Das		29-01-2026
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.