

Background Verification Form

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

Applicant's CV



Riya Jha

Linked In: <https://linkedin.com/in/riyat23>

Email: Ryabag808@gmail.com

Mobile No: 9605279936

SKILLS SUMMARY

- **Technical Skills:** Python, SQL, R, SPSS Modeler, IBM Cognos Analytics, Power BI, Tableau, Canva, Spreadsheet and Modelling, SPSS Statistics, IBM Watson Studio
- **Soft Skills:** Critical Thinking, Adaptability, Problem Solving, Leadership, Team work, Communication

INTERNSHIP

- **Loan Disbursement Intern, HDFC Bank** June' 2025 - Aug' 2025
Assisted in analyzing loan disbursement workflows, optimized customer sourcing strategies, and contributed to process standardization through data-driven insights.
- Facilitated technical training workshops for internal teams to enhance understanding of loan disbursement workflows, sourcing strategies, and collection processes.
- Designed and delivered training materials, including presentations and documentation, to educate team members on process optimization techniques.
- Conducted detailed analysis of loan disbursement and collection processes, leveraging quantitative methods to identify bottlenecks and propose actionable solutions.

PROJECTS

- **Advanced Customer Segmentation Using Hive and SQL on Hadoop for Data-Driven Marketing Insights** Sept' 24
Leveraged Hive on Hadoop to analyze vast amounts of customer transaction data. Applied clustering techniques (K-means) to segment customers based on key purchasing behaviors, such as frequency, recency, and monetary value. Utilized SQL to efficiently query large datasets, ensuring high performance and scalability in data processing. Delivered insights through visual dashboards to help the marketing team develop targeted strategies for customer engagement and retention.
Technologies Used: Hive, SQL, Hadoop, Data Analysis, Clustering (K-means), Customer Segmentation, Data Visualization
- **Sales Data Analysis and Forecasting** May' 24
Performed exploratory data analysis (EDA) and visualized sales patterns, trends, and seasonality using Excel and Python (matplotlib, seaborn).
Technologies Used: SQL, Python (pandas, NumPy), Excel, ARIMA, Linear Regression, Data Cleaning & Preprocessing, Data Visualization
- **Netflix Content Performance Dashboard Using Power BI** Feb' 24
Developed an interactive Power BI dashboard that analyzes content performance, user engagement, and subscription metrics for Netflix to help marketing and content teams make data-driven decisions.
- Created visualizations to track viewership trends, top-performing shows, audience demographics, and subscription growth over time.
Technologies Used: Power BI, Data Visualization, Data Transformation, KPIs, Subscription Metrics, Content Performance

ACHIEVEMENTS

- Developed and delivered Educational Workshops on Technical Skills
Designed and delivered a series of workshops on basic computer skills, data analysis, and coding, focusing on underserved students in the NGO.
Empowered over 60 students with technical skills, increasing their confidence in using technology for education and future career opportunities.
- Won Second Prize in Relay Race Competition Nov' 18
Demonstrated strong teamwork, coordination, and resilience by securing second place in a highly competitive relay race event, showcasing my commitment to collaboration and performance under pressure.

CERTIFICATIONS

- Big Data by IBM Sept' 24
- SPSS Modeler by IBM May' 24
- Cognos Analytics by IBM Jan' 24
- Python for Data Science by IBM Sept' 23

EDUCATION

- **Laxmi Professional University, Punjab** Phagwara July' 25
Master Of Business Administration - Business Analytics & Finance; CGPA: 7.0
- **Lalit Narayan Mithila University** Aug' 19 - July' 22
Bachelor of Arts - Economics Honors; CGPA: 6.70

Govt ID #1



Personal Information

Full Name	Riya Jha
Former Name / Maiden Name	N/A
Mobile Number	9905327636
Father's Name	Ravi shankar jha
Spouse's Name	N/A
Date of Birth	14-08-2001
Age	24 years 6 months
Gender	female
Alternative Mobile Number	9905327636
Aadhar Card Number	455122927282
Aadhar Card Number	N/A
Pan Card Number	CCBPJ1807M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	ward no-28
Street	bank main colony
District	vaishali, hajipur
City	Hajipur
State	BR
Pincode	844101

Current Address

House no	infront of house no-89
Street	galli no-2 infront of house no 89, maidan garhi,bees sutri harijan basti,sainik farm new delhi
District	maidan garhi
City	Delhi
State	DL
Pincode	110068

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Policy Bazaar
Job Location:	gurgaon
Employee ID:	PW85257
Designation:	Associate sales consultant
UAN Number:	102274062332
From Date:	04-12-2025
To Date:	20-02-2026
Name of the Reporting Manager:	Chirag valecha
Manager's Contact No:	9766255089
Manager's Contact Email:	chiragvalecha@policybazaar.com
Reasons for leaving:	family issue
HR Name:	shalu singh
HR Contact No:	9318426795
HR Email ID:	shalusingh@policybazaar.com
Last Salary Drawn:	300000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Policy Bazaar
Job Location:	gurgaon
Employee ID:	PW85257
Designation:	Associate sales consultant
UAN Number:	102274062332
From Date:	04-12-2025
To Date:	20-02-2026
Name of the Reporting Manager:	Chirag valecha

LATEST EMPLOYMENT 1

Manager's Contact No:	9766255089
Manager's Contact Email:	chiragvalecha@policybazaar.com
Reasons for leaving:	family issue
HR Name:	shalu singh
HR Contact No:	9318426795
HR Email ID:	shalusingh@policybazaar.com
Last Salary Drawn:	300000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

5:22



5G



PW85257 || Acceptance of Resignation

Inbox



PB HR 12 Feb



to pb+pw85257, me, employeefile



Dear Riya,

This email confirms the acceptance of your resignation, effective today, 05-Feb-2026. Your last working day will be 20-Feb-2026.

Regards
Team HR

Powered By : Darwinbox



Reply all

Forward



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	
College Name:	Mittal school of business
College Location:	phagwara , punjab
University Name:	Lovely Professional University
Major / Specialisation	Business Analytics & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12309753
From (Approx):	07-07-2023
To (Approx):	18-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Mittal school of business
College Location:	phagwara , punjab
University Name:	Lovely Professional University
Major / Specialisation	Business Analytics & Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12309753
From (Approx):	07-07-2023
To (Approx):	18-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Student Result Details

VID: 12309753	Student Name: Riya Jha	
Batch Year: 2023	Program: P371-NNAF : MBA	
CGPA: 6.93		

In case of any query/issue related to "Result", [Click Here.](#)

Grades	Marks	ReAppear(s)/Backlog(s)	Graphical Analysis
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Grade Wise Total Count

O	A+	A	B+	B	C	D
2	7	8	7	9	9	3

Grades

5	<u>MKTM504 :: BUSINESS ANALYTICS-II</u>	2.00	A+
6	<u>PEAM518 :: ANALYTICAL SKILLS-II</u>	2.00	B+
7	<u>PELM538 :: COMMUNICATION SKILLS FOR LEADERS-II</u>	2.00	C
TermId: 224251; TGPA: 7.84			
1	<u>FINM547 :: SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT</u>	3.00	B
2	<u>INTM592 :: ARTIFICIAL INTELLIGENCE ANALYST</u>	3.00	O
3	<u>MGNM571 :: CORPORATE STRATEGY AND ENTREPRENEURSHIP-I</u>	2.00	C
4	<u>MGNM583 :: INTERNSHIP</u>	6.00	A
5	<u>MKTM535 :: FUNCTIONAL ANALYTICS</u>	3.00	A+
6	<u>OPRM521 :: OPERATIONS MANAGEMENT AND RESEARCH-II</u>	2.00	A

TermId: 224252; TGPA: 6.00

GRADUATION

I haven't done my Graduation	
College Name:	R.B COLLEGE
College Location:	Darbhanga
University Name:	Lalit narayan mithila university
Major / Specialisation	Economics honours
Course / Qualification:	B.A
Part Time/ Full Time:	part_time
Roll Number / Register Number:	196209425
From:	05-06-2019
To:	07-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	R.B COLLEGE
College Location:	Darbhanga
University Name:	Lalit narayan mithila university
Major / Specialisation	Economics honours
Course / Qualification:	B.A
Part Time/ Full Time:	part_time
Roll Number / Register Number:	196209425
From:	05-06-2019
To:	07-10-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



LALIT NARAYAN MITHILA UNIVERSITY
DIRECTORATE OF DISTANCE EDUCATION

Kameshwaranagar, Darbhanga 846008 (Bihar)

GRADE CARD

BACHELOR OF ARTS IN ECONOMICS
TERM-END EXAMINATION - JUNE 2022

DATE : 07.10.2022

Sl. No. D02001893

BA 196209425
RIYA JHA

COURSE	ACEG	30 %	TERMEND 70 %		MINIMUM PASSING PERCENTAGE	OVERALL			COURSE STATUS
			EXAM			GP	LG	MARKS	
FIRST YEAR									
1002	3.20	0.96	3.00	2.10	33%	3.06	C	55.54	SC
1004	3.80	1.14	3.80	2.66	33%	3.80	B	64.02	SC
12001	3.70	1.11	3.50	2.45	45%	3.56	B	60.70	SC
12002	4.00	1.20	3.50	2.45	45%	3.65	B	61.86	SC
H101	3.40	1.02	3.20	2.24	33%	3.26	C	57.43	SC
SECOND YEAR									
2002	4.45	1.34	4.20	2.94	33%	4.28	B	73.70	SC
2004	4.10	1.23	4.10	2.87	33%	4.10	B	69.50	SC
22003	4.45	1.34	4.10	2.87	45%	4.21	B	71.97	SC
22004	4.35	1.31	4.00	2.80	45%	4.11	B	69.71	SC
H201	4.15	1.25	3.90	2.73	33%	3.98	B	67.10	SC
THIRD YEAR									
32005	3.50	1.05	4.20	2.94	45%	3.99	B	67.29	SC
32006	3.80	1.14	4.20	2.94	45%	4.08	B	69.08	SC
32007	3.50	1.05	4.40	3.08	45%	4.13	B	70.15	SC
32008	3.00	0.90	3.60	2.52	45%	3.42	C	59.08	SC
G201	###		3.97	3.97	33%	3.97	B	66.91	SC

BACHELOR OF ARTS IN ECONOMICS (HONS.) SUCCESSFULLY COMPLETED
TOTAL MARKS OBTAINED 984.04 / 1500 65.60%
TOTAL MARKS IN HONS. 529.84 / 800 66.23%

DIVISION FIRST

ASSISTANT

VERIFIER

CONTROLLER OF EXAMINATION

For Details See Overleaf

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	R.B COLLEGE
School Location:	Patna
Board Name/University Name:	BBOSE
Major Subjects	Science
Course / Qualification:	12th standard
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1822016906
From:	06-05-2016
To:	10-12-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	R.B COLLEGE
School Location:	Patna
Board Name/University Name:	BBOSE
Major Subjects	Science
Course / Qualification:	12th standard
Part Time/ Full Time:	part_time
Roll Number / Register Number:	1822016906
From:	06-05-2016
To:	10-12-2018
Marksheet	1

बिहार मुक्त विद्यालयी शिक्षण एवं परीक्षा बोर्ड, पटना
BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION, PATNA

M.S. No.1822010314-T



अंक तालिका
MARK SHEET



उच्च माध्यमिक परीक्षा - 2018

SENIOR SECONDARY EXAMINATION - 2018

The following are the marks obtained at the examination held in the month of December, 2018:

दिसम्बर, 2018 में आयोजित परीक्षा में प्राप्त लब्धांक का विवरण अधोलिखित है :

नाम Name : RIYA JHA
पिता/पति का नाम Father's/Husband's Name : RAVI SHANKAR JHA
माता का नाम/Mother's Name : VANI JHA
अध्ययन केन्द्र का नाम एवं कोड
Name of Study Centre & Code : C.HIGH SCHOOL (+2) (CW31030111)
पंजीयन संख्या/Enrollment No. : CWJO3103011118AB0128 क्रमांक / Roll No. : 1822016906
परीक्षा केन्द्र का नाम / Name of the Exam. Centre : MODEL INTER VIDHYALAY
SAMASTIPUR(BAHADURPUR)#182313
जन्म तिथि / Date of Birth : 15-08-2001 (Fifteenth August Two Thousand One)

विषय का नाम (कोड) Subject Name (Code)	सैद्धान्तिक Theory	प्रायोगिक Practical	लब्धांक Marks Obtained	अंक शब्दों में Marks in words
ENGLISH (302)	63		63	Six Three
MATHEMATICS (310)	79		79	Seven Nine
PHYSICS (311)*	43	20	63	Six Three
CHEMISTRY (312)*	54	30	84	Eight Four
DRAWING (326)*	29	60	89	Eight Nine
*कुल लब्धांक / Total Marks Obtained		प्रतिशत/Percentage		परिणाम/Result
378		75.60		PASS

पटना, तिथि :
Patna, Dated : 18.03.2019

*5 सर्वोत्तम विषय / of best five



Chief Executive Officer
मुख्य कार्यकारी पदाधिकारी

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St joseph's public school
School Location:	Dalsinghsarai
Board Name/University Name:	CBSE BOARD
Major Subjects	General
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7192054
From:	06-05-2014
To:	04-06-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St joseph's public school
School Location:	Dalsinghsarai
Board Name/University Name:	CBSE BOARD
Major Subjects	General
Course / Qualification:	10th standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7192054
From:	06-05-2014
To:	04-06-2016
Marksheet	1

0044104

क्रम संख्या/
S.No.SSE/2016

1274195

केन्द्रीय माध्यमिक शिक्षा बोर्ड, दिल्ली
Central Board of Secondary Education, Delhi
माध्यमिक विद्यालय परीक्षा (सत्र : 2014 - 16)
SECONDARY SCHOOL EXAMINATION (SESSION : 2014 - 16)

पंजीकरण सं.

Registration No. : P615/08272/0107

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



यह प्रमाणित किया जाता है कि This is to Certify that RIYA JHA

अनुक्रमांक Roll No. : 7192054

माता/पिता/संरक्षक का नाम

VANI JHA / RAVI SHANKAR JHA

Mother's/Father's/Guardian's Name

जन्म तिथि Date of Birth

15/08/2001 15TH AUGUST TWO THOUSAND ONE

विद्यालय School

08272-ST JOSEPH'S PUB SCHOOL MSV NAGAR SAMASTIPUR BR

का निष्पादन निम्नानुसार रहा has performed as follows :

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.	A1	A2	A1**	10	A1	B1	A2	09
122 COMM. SANSKRIT	A1	A1	A1	10	A1	B1	A2	09
041 MATHEMATICS	A1	A1	A1	10	A1	B2	A2**	09
086 SCIENCE	A1	A1	A1	10	A1	B2	A2**	09
087 SOCIAL SCIENCE	A1	A1	A1	10	A1	B1	A2	09
Additional :								

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

9.0

* कथन और श्रवण कौशल (एसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) :

IX - A1 X - A1

2 (क) (A) जीवन कौशल Life Skills :

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

जीवन कौशल Life Skills	कक्षा Class IX		ग्रेड Grade	कक्षा Class X		ग्रेड Grade
	वर्णनात्मक उल्लेख Descriptive Indicators			वर्णनात्मक उल्लेख Descriptive Indicators		
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	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative and shows involvement in any assignment, helps and guides others readily, applies knowledge practically and is punctual.	B
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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

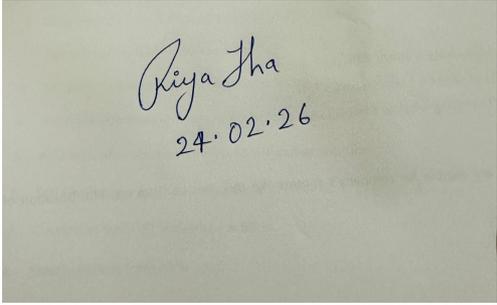
Employment Deails

Years of Experience	0
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.

Riya Jha		24-02-2026
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.