

Background Verification Form

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

Applicant's CV



PARIDHI

E-MAIL: paridhi2002@amll.com
PHONE: +91 9711491326
LINKEDIN: www.linkedin.com/in/paridhi120
SK
Address: Dwarka, New Delhi, India

CAREER OBJECTIVE
Result-driven and detail-oriented professional seeking to leverage analytical, quantitative, and problem-solving skills to contribute effectively in a dynamic business environment while pursuing continuous growth and development.

TECHNICAL COMPETENCIES
MS Excel | Power BI | Canva

INTERPERSONAL SKILLS
Effective Communication | Collaboration & Teamwork | Adaptability & Flexibility

INTERESTS & HOBBIES
Playing badminton | Cooking | Listening to music

LANGUAGES KNOWN
English | Hindi

EDUCATION

EDDM | Apeejay School of Management, Dwarka, New Delhi

BBA | Guru Gobind Singh Indraprastha University, Delhi

Intermediates (CBSE) | Mount Carmel School, Delhi

Session: 2019-2021 | Percentage: 89%

INTERNSHIPS & PROJECTS

Valves - Audio Platform | Finance Intern

April 2024 - June 2024

- Analyzed and organized financial records including earnings, expenses, and cash flows, contributing to accurate financial reporting and budgeting.
- Prepared weekly and monthly reports in MS Excel.

LIVE PROJECT

AGILE PUBLIC 360° | FIN-OPS 1450

April 2024 - June 2024

- Conducted cost analysis and budgeting for book publication project by evaluating production expenses, reviewing strategies, and ensuring alignment with planned budgets.

ACADEMIC ACHIEVEMENTS

- Won First Place in 10th Class Case Study Competition on Value.
- 2024 Third Place in College Level Financial Quiz Competition.
- Secured second place in College Level Marketing Strategy Challenge, 2023.

CERTIFICATIONS & CONFERENCES

- Google Analytics for Beginners (2025)
- Financial Planning (RAPS) by National Institute of Securities Markets (2025)

EXTRA-CURRICULAR & CO-CURRICULAR ACHIEVEMENTS

- Volunteer in Diwali Fest at Apeejay School of Management, 2024.
- Coordinator in Annual Fest at Institute of Innovation in Technology & Management, 2023.

Govt ID #1



Personal Information

Full Name	Paridhi
Former Name / Maiden Name	N/A
Mobile Number	9711491926
Father's Name	Vivek kumar
Spouse's Name	N/A
Date of Birth	12-08-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	9711491926
Aadhar Card Number	281483137333
Aadhar Card Number	N/A
Pan Card Number	FVVPP5816C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	F651
Street	Palam extension
District	Sector 7 dwarka New Delhi
City	New Delhi
State	DL
Pincode	110075

Current Address

House no	F651
Street	Palam extension
District	Sector 7 dwarka New Delhi
City	New Delhi
State	DL
Pincode	110075

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:	Apeejay School of Management
College Location:	Dwarka sector 8 New delhi
University Name:	Apeejay School of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM (Finance)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32025
From (Approx):	01-07-2024
To (Approx):	20-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	Apeejay School of Management
College Location:	Dwarka sector 8 New delhi
University Name:	Apeejay School of Management
Major / Specialisation	Finance
Course / Qualification:	PGDM (Finance)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	32025
From (Approx):	01-07-2024
To (Approx):	20-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0



APEEJAY SCHOOL OF MANAGEMENT
Dwarka, New Delhi

GRADE SHEET

POST GRADUATE DIPLOMA IN MANAGEMENT (2024-2026)

NAME : PARIDHI

ROLL NO. : 32/025

YEAR : SECOND

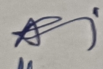
TRIMESTER : FIFTH

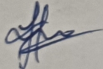
Sr. No.	TITLE OF SUBJECT	CREDITS	GRADE
1	Financial Risk Management and Derivatives	3	A-
2	Strategic Management	3	B+
3	Financial Planning	3	A-
4	Social Media Marketing	3	A-
5	Investment Banking PE & VC	3	C
6	Retail Management	3	A-
7	Integrated Marketing Communication	3	A
8	Live Project	1	B+

Total Credits (Current Trimester): 22


T.G.P.A (Current Trimester):

7.27

Prepared by: 

Checked by: 

Date: 18.02.2026


(Dr. Usha Ravi)
Deputy Registrar



Syrán Group

GRADUATION

I haven't done my Graduation	
College Name:	Institute of Innovation in Technology and Management
College Location:	Janakpuri New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Na
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09424401720
From:	01-09-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute of Innovation in Technology and Management
College Location:	Janakpuri New Delhi
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	Na
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	09424401720
From:	01-09-2020
To:	01-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Guru Gobind Singh Indraprastha University, Delhi

COE/EXAM/PO1429/MA

C/T CGA061745

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION



NAME: PARIDHI TOTAL CREDITS OF PROGRAMME: 140
 ENROLLMENT: 09424401720 MINIMUM CREDITS REQUIRED: 132
 FATHER'S NAME: VIVEK KUMAR YEAR OF COMPLETION: Jul, 2023
 YEAR OF ADMISSION: 2020 PROGRAMME DURATION: THREE YEARS
 INSTITUTE: INSTITUTE OF INNOVATION IN TECHNOLOGY & MANAGEMENT

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	25	64	89	A+	9
BBA103	BUSINESS MATHEMATICS	4	25	64	89	A+	9
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	25	60	85	A+	9
BBA107	BUSINESS ECONOMICS	4	23	51	74	A	8
BBA109	COMPUTER APPLICATIONS	4	24	61	85	A+	9
BBA111	COMPUTER APPLICATIONS LAB	2	39	49	88	A+	9
SECOND SEMESTER							
BBA102	COST ACCOUNTING	4	24	67	91	O	10
BBA104	QUANTITATIVE TECHNIQUES	4	23	66	89	A+	9
BBA106	E-COMMERCE	4	25	68	93	O	10
BBA108	E-COMMERCE LAB	2	38	52	90	O	10
BBA110	BUSINESS COMMUNICATION	4	25	68	93	O	10
BBA112	BUSINESS ENVIRONMENT	4	25	68	93	O	10
THIRD SEMESTER							
BBA201	BUSINESS LAW	4	23	64	87	A+	9
BBA203	MARKETING MANAGEMENT	4	22	70	92	O	10
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	23	61	84	A+	9
BBA207	MANAGEMENT ACCOUNTING	4	21	55	76	A+	9
BBA209	INDIAN ECONOMY	4	20	60	80	A+	9
BBA211	ENVIRONMENTAL SCIENCE	2	-	77	77	A+	9
FOURTH SEMESTER							
BBA202	HUMAN RESOURCE MANAGEMENT	4	19	70	89	A+	9
BBA204	FINANCIAL MANAGEMENT	4	17	59	76	A+	9
BBA206	RESEARCH METHODOLOGY	4	19	65	84	A+	9
BBA208	RESEARCH METHODOLOGY LAB	2	29	37	66	A	8
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	21	59	80	A+	9
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	33	48	81	A+	9
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	68	68	A	8
FIFTH SEMESTER							
BBA301	INCOME TAX LAW AND PRACTICE	4	21	36	57	B+	7
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	20	54	74	A	8
BBA305	SERVICES MARKETING	4	16	26	42	P	4
BBA307	ENTERPRENEURSHIP DEVELOPMENT	4	15	42	57	B+	7
BBA309	GOODS & SERVICES TAX (GST)	0	19	ABS	ABS	F	0
BBA311	SUMMER TRAINING REPORT	6	32	40	72	A	8
SIXTH SEMESTER							
BBA302	PROJECT MANAGEMENT	4	17	48	65	A	8
BBA304	DIGITAL MARKETING	4	18	63	81	A+	9
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	10	63	73	A	8
BBA308	BUSINESS POLICY & STRATEGY	4	12	48	60	B+	7
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	10	54	64	B+	7
BBA312	PROJECT REPORT	6	20	48	68	A	8
CREDITS EARNED: 136		CGPA: 8.3		EQUIVALENT PERCENTAGE: 83.0		DIVISION: FIRST	

CS: Credit Secure; INT: Internal Marks; EXT.: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; *: Passed with Grace
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.0.

CSMID: 140000096260

Date of Print: 18-Dec-2024



Place : Delhi, India

Officer In-Charge

Controller of Examinations

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Mount Carmel School
School Location:	Dwarka Sector 22 New delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Commerce
Course / Qualification:	Senior School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14631332
From:	01-04-2019
To:	30-03-2020
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	Mount Carmel School
School Location:	Dwarka Sector 22 New delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Commerce
Course / Qualification:	Senior School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14631332
From:	01-04-2019
To:	30-03-2020
Marksheet	

0566633

25281/00144

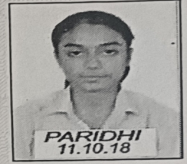
क्रम संख्या/
Sr. No. SSCF / 2020/

0566633

रजि. नं.
Regn.No. D220/65764/0149

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2020
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2020



यह प्रमाणित किया जाता है कि
This is to certify that **PARIDHI**

अनुक्रमांक
Roll No. **14631332**

माता का नाम
Mother's Name **CHANCHAL KUMAR**

पिता/संरक्षक का नाम
Father's / Guardian's Name **VIVEK KUMAR**

ने बोर्ड द्वारा मुख्य/कम्पार्टमेंट, 2020 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
has passed the Senior School Certificate Examination of the Board held in Main/Comptt., 2020

विद्यालय से
from **25281 - MOUNT CARMEL SCHOOL SEC-22 PH-I DWARKA NEW DELHI**

निम्न विषयों में उत्तीर्ण की :
In the following subjects :

- | | |
|--------------------------------|-----------------------|
| 1. ENGLISH CORE | 2. PHYSICAL EDUCATION |
| 3. BUSINESS STUDIES | 4. ACCOUNTANCY |
| 5. MASS MEDIA STUDIES | 6. WORK EXPERIENCE |
| 7. HEALTH & PHYSICAL EDUCATION | 8. GENERAL STUDIES |

दिल्ली
Delhi
दिनांक
Dated : **13-07-2020**

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Mount Carmel School
School Location:	Dwarka sector 22 New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	NA
Course / Qualification:	Higher Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8247350
From:	01-04-2017
To:	30-03-2018
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	Mount Carmel School
School Location:	Dwarka sector 22 New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	NA
Course / Qualification:	Higher Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8247350
From:	01-04-2017
To:	30-03-2018
Marksheet	

क. सं. 55 E / 2018 /
S.No. 55 E / 2018 /

0656283

रजि. नं.
Regn. No. D118/65764/0020

केन्द्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा, 2018

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

यह प्रमाणित किया जाता है कि
This is to certify that

PARIDHI

अनुक्रमांक Roll No. 8247350

माता का नाम Mother's Name CHANCHAL KUMAR

पिता/संरक्षक का नाम Father's / Guardian's Name VIVEK KUMAR

जन्म तिथि Date of Birth 12/08/2002 - 12TH AUGUST TWO THOUSAND TWO

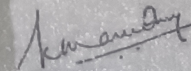
ने बोर्ड द्वारा मार्च, 2018 में आयोजित माध्यमिक विद्यालय परीक्षा
has passed the Secondary School Examination of the Board held in March, 2018

विद्यालय से
from 65764-MOUNT CARMEL SCHOOL SEC-22 PH-I DWARKA NEW DELHI

निम्न विषयों में उत्तीर्ण की :
in the following subjects :

- | | |
|-------------------|-------------------|
| 1. ENGLISH COMM. | 2. HINDI COURSE-B |
| 3. MATHEMATICS | 4. SCIENCE |
| 5. SOCIAL SCIENCE | |

दिल्ली
Delhi
दिनांक :
Dated : 29-05-2018


परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION

University / Institute Name	Apeejay school of Management
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-01
End Date	2026-03-20
Gap Status	1 years and 0 months

GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	BBA
Specialization Major	General
Start Date	2020-09-01
End Date	2023-07-01
Gap Status	0 years and 6 months

SENIOR SECONDARY

School Name	Mount Carmel school
Start Date	2019-04-01

SECONDARY

School Name	Mount Carmel School
Start Date	2017-04-01
End Date	2018-03-30

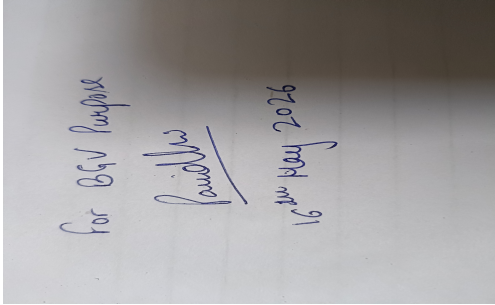
Employment Deails

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.

Paridhi		14-05-2026
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.