

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP Mode of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

SHALINI

www.linkedin.com/in/shalini-9952a2324 / shalini281shalz@gmail.com / 7302263314

SUMMARY
MBA Finance professional with practical experience in SAP financial processes and costing, gained during a VLCC internship. Skilled in data analysis using Power BI and cross-functional collaboration. Seeking a dynamic finance role to apply classroom knowledge and enhance analytical skills. Highly motivated and committed to contributing immediate value to the team.

EDUCATION		
MBA, Finance(7.74SGPA)	Graphic Era Hill University, Bhimtal, Uttarakhand	2024 – Present
Bachelor of Science (69%)	Kumaun University, Nainital, Uttarakhand	2021 – 2024
Class XII (81.4%)	Sainik School Ghorakhal, Nainital, Uttarakhand	2020 – 2021
Class X (81%)	Sainik School Ghorakhal, Nainital, Uttarakhand	2018 – 2019

INTERNSHIP EXPERIENCE
Finance Intern – VLCC Personal Care (Manufacturing Unit) July- August 2025
• Managed SAP Accounts Payable processes, including bill posting and parking, while also gaining exposure to procurement.
• Learned about product cost analysis.
• Led an electricity cost optimization project.

Finance Intern – Smart Grow Capital May- June 2025
• Gained practical understanding of Mutual Funds, financial markets and investment products, with the help of Angel One Platform.

Digital Marketing & Graphics Designing Intern- Crobstacle January - March 2025
• Developed and managed engaging content strategies for clients across social media platforms to enhance brand visibility and drive customer engagement.
• Conducted market research to identify trends and refine social media strategies.
• Designed visually appealing creatives using Canva, ensuring alignment with brand guidelines and marketing objectives.


PROJECTS
Analytical Study on Post Office Saving Schemes for Tax Planning:
Designed and conducted surveys among rural investors to analyze their awareness, usage, trust, satisfaction, and preferences regarding post office schemes under Section 80C.

Consumer Behavior in the Digital Marketplace:
Designed and analyzed surveys on online shopping trends, utilizing Excel/Power BI, to identify key factors influencing purchasing decisions among hostel students at Graphic Era Hill University, Bhimtal.


TECHNICAL SKILLS
SAP (Accounts Payable, Bill parking, posting), Basic Power BI, MS Excel, Canva, Tally

RESPONSIBILITIES & ACHIEVEMENTS
• NCC C certificate - 2021
• Treasurer - Finopolis Club, GEHU
• Member- Placement Committee, SOM, GEHU


Govt ID #1



भारत सरकार
Government of India



आधार




Aadhaar no. issued: 09/12/2014

शालिनी
Shalini
जन्म तिथि/DOB: 04/03/2004
महिला/ FEMALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 7458

मेरा आधार, मेरी पहचान



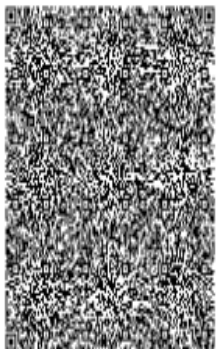
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



AADHAAR

पता:
D/O: नरेन्द्र लाल, सैनिक स्कूल घोड़ाखाल, पोस्ट ऑफिस - घोड़ाखाल, घोरा खेत, धोराखाल, नैनीताल, उत्तराखंड - 263156

Address:
D/O: Narendra Lal, Sainik School Ghorakhal, Post Office - Ghorakhal, Ghora Khet, PO: Ghorakhal, DIST: Nainital, Uttarakhand - 263156



XXXX XXXX 7458
VID : 9158 9245 4263 7246

1947 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	SHALINI
Former Name / Maiden Name	N/A
Mobile Number	7302263314
Father's Name	NARENDRA LAL
Spouse's Name	N/A
Date of Birth	02-04-2004
Age	21 years 9 months
Gender	female
Alternative Mobile Number	8266013246
Aadhar Card Number	359982687458
Aadhar Card Number	N/A
Pan Card Number	SRFPS4206E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	SAINIK SCHOOL GHORAKHAL
Street	GHORAKHAL
District	GHORAKHAL
City	HALDWANI
State	UT
Pincode	263156

Current Address

House no	HOMESTEAD MAVEN, GIRLS PG
Street	N/A
District	NOIDA SECTOR 126
City	NOIDA
State	UP
Pincode	201303

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	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

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	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

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	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
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:	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 PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

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:	GRAPHIC ERA HILL UNIVERSITY, BHIMTAL
College Location:	BHIMTAL
University Name:	GRAPHIC ERA HILL UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PROFESSIONAL QUALIFICATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2455100
From (Approx):	01-08-2025
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GRAPHIC ERA HILL UNIVERSITY, BHIMTAL
College Location:	BHIMTAL
University Name:	GRAPHIC ERA HILL UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PROFESSIONAL QUALIFICATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2455100
From (Approx):	01-08-2025
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	DSB CAMPUS ,NAINITAL
College Location:	NAINITAL, UTTARAKHAND
University Name:	KUMAUN UNIVERSITY
Major / Specialisation	ZBC
Course / Qualification:	SCIENCE QUALIFICATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210120270400
From:	01-08-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DSB CAMPUS ,NAINITAL
College Location:	NAINITAL, UTTARAKHAND
University Name:	KUMAUN UNIVERSITY
Major / Specialisation	ZBC
Course / Qualification:	SCIENCE QUALIFICATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	210120270400
From:	01-08-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SAINIK SCHOOL GHORAKHAL
School Location:	GHORAKHAL, NAINITAL, UTTARAKHAND
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHEMATICS, PHYSICS, CHEMISTRY, BIOLOGY
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25624619
From:	01-04-2020
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SAINIK SCHOOL GHORAKHAL
School Location:	GHORAKHAL, NAINITAL, UTTARAKHAND
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHEMATICS, PHYSICS, CHEMISTRY, BIOLOGY
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25624619
From:	01-04-2020
To:	31-03-2021
Marksheet	1

061671

84013/00045

0268818


 रजि. नं. U221/84013/0069
 Regn.No.

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



SHALINI

यह प्रमाणित किया जाता है कि

This is to certify that **SHALINI**

अनुक्रमांक

Roll No. **25624619**

माता का नाम

Mother's Name **BACHULI DEVI**

पिता/संरक्षक का नाम

Father's / Guardian's Name **NARENDRA LAL**

विद्यालय

School **84013 SAINIK SCHOOL GHORAKHAL NAINITAL UK**

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. अं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	077	018	095	NINETY FIVE	A1
041	MATHEMATICS	049	016	065	SIXTY FIVE	C2
042	PHYSICS	049	030	079	SEVENTY NINE	B2
043	CHEMISTRY	048	029	077	SEVENTY SEVEN	C1
044	BIOLOGY	061	030	091	NINETY ONE	B1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					B1

संक्षिप्तों 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 : **30-07-21**

 परीक्षा नियंत्रक
 Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकल्पानुसार 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.

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SAINIK SCHOOL GHORAKHAL
School Location:	GHORAKHAL, NAINITAL, UTTARAKHAND
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHEMATICS, SCIENCE, HINDI, SOCIAL SCIENCE
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5324705
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SAINIK SCHOOL GHORAKHAL
School Location:	GHORAKHAL, NAINITAL, UTTARAKHAND
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHEMATICS, SCIENCE, HINDI, SOCIAL SCIENCE
Course / Qualification:	HIGH SCHOOL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5324705
From:	01-04-2018
To:	31-03-2019
Marksheet	1

008082

08605/00081

सं. - ११५२८८६/२०१९
दि. ०६/०५/२०१९

0481397

रजि. नं.
Regn.No. U119/08605/0086

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019

ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that SHALINI
अनुक्रमांक Roll No. 5324705

माता का नाम Mother's Name BACHULI DEVI

पिता/संरक्षक का नाम Father's / Guardian's Name NARENDRA LAL

जन्म तिथि Date of Birth 04-03-2004 4TH MARCH TWO THOUSAND FOUR

विद्यालय School 08605- SAINIK SCHOOL GHORAKHAL NAINITAL UK

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	आं. मू. IA/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	078	019	097	NINETY SEVEN	A1
002	HINDI COURSE-A	069	019	088	EIGHTY EIGHT	A2
041	MATHEMATICS	044	017	061	SIXTY ONE	B2
086	SCIENCE	053	017	070	SEVENTY	B2
087	SOCIAL SCIENCE	070	019	089	EIGHTY NINE	B1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 06-05-2019

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार 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.

POST GRADUATION	
University / Institute Name	GRAPHIC ERA HILL UNIVERSITY, BHIMTAL
Course	MBA
Specialization Major	FINANCE
Start Date	2025-08-01
End Date	2026-06-30
Gap Status	1 years and 2 months

GRADUATION	
University / Institute Name	KUMAUN UNIVERSITY
Course	B.Sc
Specialization Major	ZBC
Start Date	2021-08-01
End Date	2024-06-30
Gap Status	0 years and 5 months

Correspondence Graduation Details

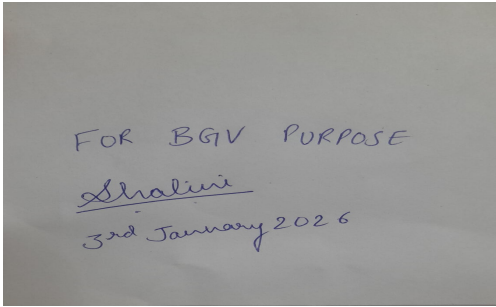
Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Graduation 1	N/A	N/A	N/A	N/A	N/A

SECONDARY	
School Name	SAINIK SCHOOL GHORAKHAL
Start Date	2018-04-01
End Date	2019-03-31
Gap Status	1 years and 1 months
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.

Shalini		03-01-2026
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.