

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPM No of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

**IBS**  
**Kisha Chawla**  
 12/12, Business School, Azim Premji University, Bangalore - 560075  
 Email: kishachawla@azimpreji.edu  
 Phone: +91 98456 78901  
 Website: <http://www.kishachawla.com>



Academic	Specialization	Board / University	%/CGPA	Year of Completion
B.A. (Hons.)	Political Science	University of Delhi	75%	2012
M.A. (Hons.)	Political Science	University of Delhi	85%	2014
M.Phil.	Political Science	University of Delhi	88%	2015
Ph.D.	Political Science	University of Delhi	92%	2018

Employment	Project Undertaken
<b>IBS</b> Internship July 2014 - Aug 2014 Project: Comparative analysis of financial products offered by Bajaj Finserv and LIC.	Project: Comparative analysis of financial products offered by Bajaj Finserv and LIC.
<b>IBS</b> Internship Sep 2014 - Oct 2014 Project: Analysis of the impact of demonetization on the Indian economy.	Project: Analysis of the impact of demonetization on the Indian economy.
<b>IBS</b> Internship Nov 2014 - Dec 2014 Project: Study on the role of women in Indian politics.	Project: Study on the role of women in Indian politics.
<b>IBS</b> Internship Jan 2015 - Feb 2015 Project: Research on the impact of globalization on the Indian economy.	Project: Research on the impact of globalization on the Indian economy.

**IBS**

**ATTACHED CREDENTIALS**

- 1. Project: Comparative analysis of financial products offered by Bajaj Finserv and LIC.
- 2. Project: Analysis of the impact of demonetization on the Indian economy.
- 3. Project: Study on the role of women in Indian politics.
- 4. Project: Research on the impact of globalization on the Indian economy.

**Academic Engagement**

- 1. Member, Student Council, University of Delhi.
- 2. Member, Debate Team, University of Delhi.

**Technical Skills**

- 1. MS Office Suite

**Personal Details**

- 1. Name: Kisha Chawla
- 2. Address: 12/12, Business School, Azim Premji University, Bangalore - 560075
- 3. Contact: +91 98456 78901

## Govt ID #1



## Personal Information

Full Name	Kisha Chawla
Former Name / Maiden Name	N/A
Mobile Number	9818958292
Father's Name	Tarun Chawla
Spouse's Name	N/A
Date of Birth	05-05-2003
Age	22 years 9 months
Gender	female
Alternative Mobile Number	8800146215
Aadhar Card Number	839249841984
Aadhar Card Number	N/A
Pan Card Number	CMLPC0208B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	491
Street	Rishi Nagar
District	Rani Bagh
City	Delhi
State	DL
Pincode	110034

## Current Address

House no	491
Street	Rishi Nagar
District	Rani Bagh
City	Delhi
State	DL
Pincode	110034

## 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	0
College Name:	ICFAI Business School
College Location:	Jaipur
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24BSPJP01C240
From (Approx):	03-06-2024
To (Approx):	04-02-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	ICFAI Business School
College Location:	Jaipur
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24BSPJP01C240
From (Approx):	03-06-2024
To (Approx):	04-02-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# The ICFAI University, Jaipur

ICFAI Business School

## GRADE SHEET

ID NUMBER : 24BSPJP01C240  
NAME : KISHA CHAWLA  
ACADEMIC YEAR : 2024-25

PROGRAM : MBA  
SEMESTER : Second

COURSE CODE  
SLMM 502  
SLEF 502  
SLRM 502  
SLIT 611  
SLMS 501  
SLHR 502  
SLEC 502  
SLOP 502

COURSE TITLE  
Advanced Marketing Management  
Advanced Financial Management  
Business Analytics-II  
Emerging Technologies  
Business Communications  
Human Resource Management  
Macroeconomics & Business Environment  
Operations Management

CREDITS  
3  
3  
3  
3  
3  
3  
3  
3  
3

GRADE  
B  
B  
B  
B  
B  
C  
B  
B

15/04/2025  
DATE

CURRENT SEMESTER CREDITS	24	GPA	7.75
CUMULATIVE CREDITS	48	CGPA	7.25

CONTROLLER OF EXAMINATIONS  
*M. Kishor*

REGISTRAR  
*Leena*

## GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundri College for womens
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MSCWBCOM000154
From:	16-08-2021
To:	17-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Mata Sundri College for womens
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Commerce
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MSCWBCOM000154
From:	16-08-2021
To:	17-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

नामांकन संख्या  
Enrol No. 21MSCWBCOM000154

अनुक्रमांक  
Roll No. 21044503151



दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक \* Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2024 में परीक्षा के उपरांत  
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

किशा चावला सुपुत्री सुमन चावला और तरुण चावला

को 2025 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2024 and found qualified  
for the degree of Bachelor of Commerce

Kisha Chawla D/o Suman Chawla & Tarun Chawla

was awarded the said degree at the Convocation held in 2025.

Division : First

*Vikas Gupta*

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



दिल्ली, दिनांक 22 फरवरी, 2025  
Delhi, Dated the 22nd February, 2025



*62 14*

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

1284666

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	D.L.D.A.V.Model School
School Location:	Pitam pura, Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26615762
From:	01-04-2020
To:	30-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	D.L.D.A.V.Model School
School Location:	Pitam pura, Delhi
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26615762
From:	01-04-2020
To:	30-03-2021
Marksheet	1

0653523

85203/00199

0653523

रजि. नं.  
Regn.No.

W221/85203/0206

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



यह प्रमाणित किया जाता है कि

This is to certify that **KISHA CHAWLA**

अनुक्रमांक

Roll No. **26615762**

माता का नाम

Mother's Name **SUMAN CHAWLA**

पिता/संरक्षक का नाम

Father's / Guardian's Name **TARUN CHAWLA**

विद्यालय

School **85203 DARBARI LAL D A V MODEL S S S PITAMPURA DELHI**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. अं.नू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	073	020	093	NINETY THREE	A2
030	ECONOMICS	074	020	094	NINETY FOUR	A1
041	MATHEMATICS	060	020	080	EIGHTY	B1
054	BUSINESS STUDIES	071	020	091	NINETY ONE	A2
055	ACCOUNTANCY	062	020	082	EIGHTY TWO	A2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

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 : **30-07-2021**

परीक्षा नियंत्रक  
Controller of Examinationsसह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राकल्पनुसार 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:	D.L.D.A.V.Model School
School Location:	Pitam Pura, Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Science, S.S.T, Maths
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8182872
From:	02-04-2018
To:	15-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	D.L.D.A.V.Model School
School Location:	Pitam Pura, Delhi
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Science, S.S.T, Maths
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8182872
From:	02-04-2018
To:	15-03-2019
Marksheet	1



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 KISHA CHAWLA  
अनुक्रमांक Roll No. 8182872  
माता का नाम Mother's Name SUMAN CHAWLA  
पिता/संरक्षक का नाम Father's / Guardian's Name TARUN CHAWLA  
जन्म तिथि Date of Birth 05-05-2003 5TH MAY TWO THOUSAND THREE  
विद्यालय School 65405- DARBARI LAL D A V MODEL S S S PITAMPURA DELHI  
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्र. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	064	019	083	EIGHTY THREE	B2
085	HINDI COURSE-B	064	018	082	EIGHTY TWO	B2
041	MATHEMATICS	075	019	094	NINETY FOUR	A1
086	SCIENCE	070	017	087	EIGHTY SEVEN	A2
087	SOCIAL SCIENCE	062	019	081	EIGHTY ONE	B2
402	ADDITIONAL SUBJECT INFO TECHNOLOGY	044	046	090	NINETY	A2

क्षमता का अर्थ : Abbreviations

अनुसूचित Abs...  
आंतरिक मूल्यांकन  
Internal Assessment  
प्रायोगिक/Practical

परिणाम Result PASS

परीक्षा नियंत्रक  
Controller of Examination

05-05-2019

REDMI NOTE 5 PRO  
MI DUAL CAMERA

विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्राचलनुसार प्रदान की जाती है।  
Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the

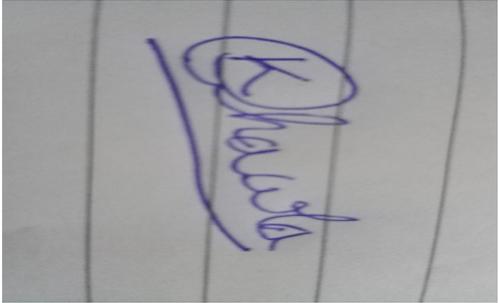
## Employment Deails

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.

Kisha Chawla		08-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).