

Background Verification Form

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

Applicant's CV



Riya Kumari

MBA - FINANCE

7408480656 | riya.kumari@iilmnoida.edu | [LinkedIn](#)



ABOUT

MBA graduate with a specialization in finance and business analytics, skilled in investment and technical analysis. Seeking an opportunity to leverage analytical expertise and financial acumen to drive value and contribute to organizational growth.

EDUCATION

Degree	Institute/University/Board	% / CGPA	Year
MBA	IILM Graduate School of Management	PURSUING	2026
B.COM	Marwari College Ranchi	6.65 CGPA	2023
12TH	ANS Gopalpur	77.4%	2020
10TH	APS Lucknow	74%	2018

INTERSHIPS

Bajaj Allianz Life

May 2025 - Jul 2025

- Conducted fundamental and technical analysis for the banking PSU sector to enhance investment strategies and support informed decision-making.
- Executed daily trading activities, analyzing 10 key indicators to optimize investment strategies, resulting in 50 successful trades over the internship period.
- Conducted backtesting on 10 Indian public sector banks, identifying & ranking most effective indicators for analyzing banks with net worth over Rs 100 crore.
- Leveraged data analysis to convert 2 clients to Bajaj Allianz insurance products, enhancing client portfolio by 15%.

LIVE PROJECTS

HCL Tech (Non-profit donation management system)

- Achieved top score of 91/100 in live project by enhancing data accuracy, significantly impacting outcomes.
- Improved donation analysis through VBA automation, Solver-based strategy optimization, & alerts for donation declines.
- Created Tableau dashboard with pivot tables & advanced Excel functions (XLOOKUP, VLOOKUP, HLOOKUP) to enhance data analysis, identifying 15% potential efficiency gains.
- Created Excel-based donor tracking system with advanced charting & scenario analysis to boost fundraising strategy & optimize donor engagement.
- Streamlined data access for 500+ NGO individuals, improving usability & decision-making.

ACADEMIC PROJECTS

Corporate Finance (Working Capital Analysis and Financial Overview of JCT Limited)

- Evaluated liquidity ratios (current and quick) and cash conversion cycle to assess efficiency.
- Recommended strategy for optimizing inventory, receivables, and payables management.

Essentials of Business Analytics (Analysis of Revenue)

- Analyzed customer-specific revenues from major advertising services, identifying total contributions and percentage shares, enhancing strategic planning.

Essentials of Business Analytics (Travel Itinerary Planner)

- By 15%.
- Analyzed travel data, including dates, destinations, and accommodation costs, to identify opportunities for reducing estimated expenses and enhanced operational efficiency.

Micro Economics (DEMAND & SUPPLY OF NYKAA)

- Evaluated NYKAA's market dynamics and supply chain efficiency, proposing methodologies to capitalize on market shifts & enhance supply availability, impacting 30% faster shipments.

MARKETING MIX (THE 4Ps)

- Analyzed marketing mix applications across Starbucks, revealing potential for 4Ps in marketing efficiency & customized value propositions.
- Design Thinking & Entrepreneurship (WATER LOGGING IN DELHI NCR)
- Utilized EMPATHY and AFFINITY Mapping techniques to explore and resolve waterlogging issues in NCR by using User Persona and Mind Map models, proposing prototype solutions.

Digital Transformation (Analyzing Digital Transformation in Flipkart)

- Analyzed Flipkart's transition to digital business model, highlighting journey propositions, challenges, strategies, and revenue evolution.

CERTIFICATIONS

- Developed comprehensive financial model & applied it to Alembic Limited's annual report, enhancing strategic decision-making, 2025

ACADEMIC & CO-CURRICULAR ACHIEVEMENTS

- Completed the Management Immersion Program at IIM Sambalpur, mastering critical thinking, AI applications in management, and advanced decision-making techniques.
- Secured Gold Medal in Commerce Olympiad.

Created via CareerCarve

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LMTPK2725C

नाम / Name
RIYA KUMARI

पिता का नाम / Father's Name
RAVI PRAKASH

जन्म की तारीख /
Date of Birth
19/06/2002

07012022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Riya Kumari
Former Name / Maiden Name	N/A
Mobile Number	7408480656
Father's Name	Ravi Prakash
Spouse's Name	N/A
Date of Birth	19-06-2002
Age	23 years 9 months
Gender	female
Alternative Mobile Number	8910638887
Aadhar Card Number	945048256125
Aadhar Card Number	N/A
Pan Card Number	LMTPK2725C
Nationality	Indian
Marital Status	Single

Permanent Address

House no	2/5, Bangali Mohalla
Street	Gari Hotwar, Gari Gaon, Dipatoli Ranchi, Jharkhand
District	N/A
City	Ranchi
State	JH
Pincode	835217

Current Address

House no	2405, Sun-5, Migsun Villasa
Street	Eta-II
District	N/A
City	Greater Noida
State	UP
Pincode	201310

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:	IILM Gradaute School Of Management, Greater Noida
College Location:	Knowledge Park-2, Greater Noida
University Name:	IILM University Greater Noida
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2420390250
From (Approx):	01-07-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	IILM Gradaute School Of Management, Greater Noida
College Location:	Knowledge Park-2, Greater Noida
University Name:	IILM University Greater Noida
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2420390250
From (Approx):	01-07-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Marwari College Ranchi
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20MCRBC811004
From:	01-11-2020
To:	30-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Marwari College Ranchi
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accounts
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20MCRBC811004
From:	01-11-2020
To:	30-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Army Public School Gopalpur, Odisha
School Location:	Gopalpur, Odisha
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12604982
From:	01-03-2019
To:	30-08-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Army Public School Gopalpur, Odisha
School Location:	Gopalpur, Odisha
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12604982
From:	01-03-2019
To:	30-08-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School LBS Marg Lucknow
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Science, Social Studies, Hindi, English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5130400
From:	01-04-2017
To:	31-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Army Public School LBS Marg Lucknow
School Location:	Lucknow
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Science, Social Studies, Hindi, English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5130400
From:	01-04-2017
To:	31-05-2018
Marksheet	1

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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.

Riya Kumari	Click to view attached document	27-03-2026
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.