


Background Verification Form

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

Applicant's CV

IILM UNIVERSITY GREATER NOIDA		Urvashi Karamchandani			
ABOUT I am a hard-working and passionate finance professional, seeking opportunities to apply my skills in financial analysis, investment research, and reporting. Proficient in Excel and driven to deliver accurate, data-backed insights while continuously learning and growing in the field of finance.					
EDUCATION					
DEGREE	INSTITUTE/UNIVERSITY/BOARD	%/CGPA	YEAR		
MBA	IILM University, Greater Noida	PURSUEING	2024-2026		
BBA	Manipal University, Jaipur	B. A CGPA	2020-2023		
HSC	St. Patrick's Junior College, Agra	60%	2018-2020		
SSC	St. Francis Convent School, Agra	80%	2018		
LIVE PROJECTS					
HCL TECH Healthcare Resource Allocation Tool	Developed an Excel-based Healthcare Resource Allocation Tool to optimize resource utilization across multiple projects, integrating dashboards and advanced data visualization tools for efficient tracking and reporting.				
INTERNSHIP EXPERIENCE					
COGNIZEN INNOVATIONS (May 2025 - July 2025)					
<ul style="list-style-type: none">Conducted surveys to gather investor preferences and compiled primary financial data.Analyzed market trends and movements to support internal strategy discussions.Assisted in investor consultations, preparing briefing notes and participating in follow-ups.Maintained and updated investor databases to ensure compliance and accuracy.					
CA NIHAL JAIN & CO. (JULY 2022 - August 2022)					
<ul style="list-style-type: none">Worked on preparation and review of client financial statements under supervision.Supported invoicing and bookkeeping tasks to ensure compliance with internal accounting standards.					
ACADEMIC PROJECTS					
Digital Transformation Initiatives for MYNTRA I					
<ul style="list-style-type: none">Specialized digital transformation for Myntra's online retail channels to enhance customer engagement & streamline operations.The opportunities for Myntra to leverage emerging technologies & establish itself as a leader in the digital textile & retail industry.					
Design Thinking Project on Documentation of Medical History I					
<ul style="list-style-type: none">Leveraged Design Thinking methodology to analyze customer challenges in managing physical medical history documentation, focusing on user-centered problem solving.Identified key pain points through in-depth research and user feedback, ensuring a clear understanding of customer needs.Developed and tested innovative digital prototypes, delivering solutions that enhanced user experience and streamlined medical history management.					
CERTIFICATIONS					
<ul style="list-style-type: none">HCL Tech Sep'24-Nov'24					
POSITIONS OF RESPONSIBILITY					
<ul style="list-style-type: none">Contributing as a core member of AIKYAM (Sports Club) at IILM University, promoting teamwork and successfully handling events such as Smash Crew and Aerobics.Member of the Cultural Club, involved in organizing and coordinating college events.Member of the SCOP team, contributing to campus initiatives and community drives.					
ACADEMIC & COCURRICULAR ACHIEVEMENTS					
<ul style="list-style-type: none">Awarded 2nd Prize in HR Role Play competition organized by IILM University, demonstrating strong interpersonal and decision-making skills.Participated in Social Immersion Program, contributing to community development and gaining hands-on exposure to socio-economic issues.Awarded 1st prize in table tennis (Doubles), 2nd prize in table tennis (Singles).					

Govt ID #1



Personal Information

Full Name	Urvashi karamchandani
Former Name / Maiden Name	N/A
Mobile Number	7668230369
Father's Name	Jaiprakash karamchandani
Spouse's Name	N/A
Date of Birth	25-01-2002
Age	24 years 2 months
Gender	female
Alternative Mobile Number	7668230369
Aadhar Card Number	668294370981
Aadhar Card Number	N/A
Pan Card Number	PBMPK9905A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	3
Street	Saryu dham karamyogi fountain
District	N/A
City	Agra
State	UP
Pincode	282005

Current Address

House no	NA
Street	Saryu dham karamyogi fountain
District	N/A
City	Agra
State	UP
Pincode	NA

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 University
College Location:	Greater noida
University Name:	IILM University , Greater Noida
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2420390338
From (Approx):	13-07-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	IILM University
College Location:	Greater noida
University Name:	IILM University , Greater Noida
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2420390338
From (Approx):	13-07-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	0



IILM University Greater Noida

Plot No. 16-18, Knowledge Park-II, Gautam Buddha Nagar

UTTAR PRADESH-201308,INDIA

MBA (2024 - 2026)

Student Name : Ms. Urvashi Karamchandani
Father Name : Mr. Jaiprakash Karamchandani
Mother Name : Mrs. Geetu Karamchandani
Roll Number : 2420390338

Issue Date :07/Oct/2025

TRANSCRIPT - Sem 2 MBA

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
PMC20015	Business Research Methods	2	A	9	18
PMC20011	Corporate Finance	3	C+	6	18
PMSEC20002	Corporate Readiness Program II	2	B	7	14
PMC20019	Costing and Control System	1	B+	8	8
PMC20013	Human Resource Management	3	B	7	21
PMC20017	Macroeconomics	2	B	7	14
PMC20016	Marketing Management 2	2	B	7	14
PMC20012	Operations Management II	2	A	9	18
PMC20018	Quantitative Methods-II	2	B+	8	16
PMC20014	Strategic Management	2	A	9	18
Total		21			159

Total Credit Points : 159
Total Credits : 21
Total Credits Obtained : 21
SGPA : 7.57
Total Credits Earned : 21

GRADUATION

I haven't done my Graduation	
College Name:	Manipal university , jaipur
College Location:	Jaipur
University Name:	Manipal University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200901292
From:	01-09-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Manipal university , jaipur
College Location:	Jaipur
University Name:	Manipal University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	200901292
From:	01-09-2020
To:	01-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



MANIPAL UNIVERSITY
JAIPUR
JAIPUR - 303 007, RAJASTHAN, INDIA

Sl. No. 121116

GRADE REPORT

Date : June 5, 2023

**BACHELOR OF BUSINESS ADMINISTRATION
(Sixth Semester)**

Branch/Specialization BBA

Reg No 200901292

Academic Session : 2022-23

Name URVASHI KARAMCHANDANI

Course Code	Course Title	Credits	Grade
DD3201	E-COMMERCE	3	B
BB3202	BUSINESS ANALYTICS	3	A
BB3203	STRATEGIC MANAGEMENT	3	B
BB3246	FINANCIAL DERIVATIVES	3	B
BB3247	PERSONAL FINANCIAL PLANNING	3	B
BB3248	FINTECH	3	A
BB3270	DISSERTATION	3	D
JC0001	LITERATURE, CULTURE AND MEDIA	3	S
Total		24	

Credits Earned :

24

Grade Point Average (GPA) : 8.00

Cumulative Grade Point Average (CGPA) : 8.42

Total Credit : 148

Grade	A ⁺	A	B	C	D	E	F/DT
Grade Point	10	9	8	7	6	5	0



Dean of the Faculty
(with seal)
Dean

Faculty of Management & Commerce
Manipal University Jaipur

Controller of Examinations
(with seal)

Controller of Examinations
Manipal University Jaipur

Scanned with OKEN Scanner

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Patrick's junior college , Agra
School Location:	Agra
Board Name/University Name:	ISC
Major Subjects	Commerce with maths
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7167102
From:	01-03-2019
To:	30-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Patrick's junior college , Agra
School Location:	Agra
Board Name/University Name:	ISC
Major Subjects	Commerce with maths
Course / Qualification:	HSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7167102
From:	01-03-2019
To:	30-03-2020
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2020

No. BN 60047926

2201595/133



STATEMENT OF MARKS

Name **URVASHI KARAMCHANDANI**
of **ST. PATRICK'S JUNIOR COLLEGE, AGRA**
UNIQUE ID **7167102**
Daughter of
Smt **GEETU KARAMCHANDANI**
Shri **JAI PRAKASH KARAMCHANDANI**



SUBJECTS
External Examination
ENGLISH
ECONOMICS
COMMERCE
ACCOUNTS
MATHEMATICS

Percentage Marks
76 SEVEN SIX
49 FOUR NINE
57 FIVE SEVEN
74 SEVEN FOUR
38 THREE EIGHT

Internal Assessment
SUPW & COMMUNITY SERVICE

Grade
A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 10.07.2020

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.


Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Francis convent school, Agra
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	English, hindi, maths, science , social science
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5004556
From:	31-03-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Francis convent school, Agra
School Location:	Agra
Board Name/University Name:	CBSE
Major Subjects	English, hindi, maths, science , social science
Course / Qualification:	SSC
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5004556
From:	31-03-2017
To:	31-03-2018
Marksheet	1

0188835



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

माध्यमिक विद्यालय परीक्षा, 2018
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2018

विद्यार्थी का नाम Name of Student **URVASHI KARAMCHANDANI**

अनुक्रमांक Roll No. **5004556**

माता का नाम Mother's Name **GEETU KARAMCHANDANI**

पिता/संरक्षक का नाम Father's / Guardian's Name **JAI PRAKASH KARAMCHANDANI**

जन्म तिथि Date of Birth **26/01/2002 26TH JANUARY TWO THOUSAND TWO**

विद्यालय School **08972-ST FRANCIS CONVENT SCH GHATIA AZAM KHAN AGRA UP**

शैक्षणिक उपलब्धियां Scholastic Achievements

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.	062	018	080	EIGHTY	B2
002	HINDI COURSE-A	059	017	076	SEVENTY SIX	B2
041	MATHEMATICS	041	017	058	FIFTY EIGHT	C1
086	SCIENCE	069	018	087	EIGHTY SEVEN	A1
087	SOCIAL SCIENCE	073	018	091	NINETY ONE	A1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं. मू. : आंतरिक मूल्यांकन

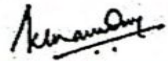
IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **29/05/2018**


परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान किया जाएगा।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline areas will be issued by the school as per format prescribed by the Board.

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.

Urvashi Karamchandani		28-03-2026
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.