

Background Verification Form

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

Applicant's CV



DIKSHA AGRAWAL

Financial Economics Graduate

9142309940

Diksha726agrawal@gmail.com

diksha-agrawal-a63237311

CAREER OBJECTIVE

Master of Financial Economics with a strong background in accounting and auditing. Expertise lies in building complex financial models and translating raw data into actionable business strategies. Committed to driving organizational growth through precise financial reporting and analytical rigor.

EDUCATION

2024 - 2026
Birla Global University,
Bhubaneswar

Master in Arts Financial Economics
CCPA: 8.57

2021 - 2024
Kolhan University

Bachelor of Commerce
CCPA: 7.78

2019 - 2021
St. Mary's English School,
Jamshedpur

Higher Secondary
Percentage: 83.5%

2019
Netaji Subhas Public School,
Jamshedpur

High School
Percentage: 84.6%

INTERNSHIPS

June 2025- July 2025
Surya Smart Fashion Pvt. Ltd.,
Kolkata

- Handled day-to-day accounting operations, including invoicing, reconciliations, and expense tracking.
- Analyzed cost and inventory flow to understand financial processes within a manufacturing setup.

Dec 2023- Jan 2024
AK Jajodia and Associates,
Jamshedpur

- Supported accounting and auditing tasks, including maintaining financial records and performing reconciliations.
- Assisted in preparing financial statements and ensuring data accuracy.
- Worked closely with senior accountants, gaining exposure to practical accounting and financial management techniques.

TECHNICAL SKILLS

- Tools:** Power BI, Advanced Excel, R
- Finance:** Financial Modelling, Financial Management, Financial Statement Analysis
- Accounting:** Bookkeeping, Reconciliation, Audit Support

SOFT SKILLS

- Time Management
- Problem - Solving
- Team Collaboration
- Communication

Govt ID #1

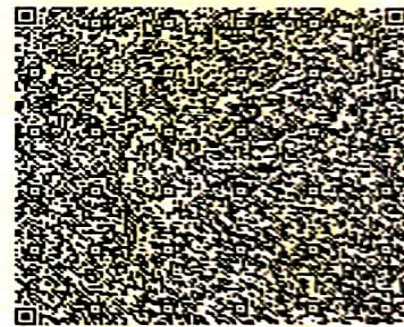
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ERHPA3182D



नाम/ Name
DIKSHA AGRAWAL

पिता का नाम/ Father's Name
JAY PRAKASH AGRAWAL

जन्म की तारीख /
Date of Birth
26/01/2003

08072022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Diksha Agrawal
Former Name / Maiden Name	N/A
Mobile Number	9142309940
Father's Name	Jay Prakash Agrawal
Spouse's Name	N/A
Date of Birth	26-01-2003
Age	23 years 2 months
Gender	female
Alternative Mobile Number	9334325243
Aadhar Card Number	595673756977
Aadhar Card Number	N/A
Pan Card Number	ERHPA3182D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Sai niwas complex
Street	Jhumka mohalla, ward no. 9, chandmari
District	Chakradharpur
City	Chakradharpur
State	JH
Pincode	833102

Current Address

House no	Room no. 201
Street	Street no. 7, Om Elite Residency
District	Sector 134
City	Noida
State	UP
Pincode	201301

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:	Birla Global University
College Location:	Bhubaneswar
University Name:	Birla Global University
Major / Specialisation	Financial Economics
Course / Qualification:	M.A.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PG104004
From (Approx):	12-08-2024
To (Approx):	30-03-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Birla Global University
College Location:	Bhubaneswar
University Name:	Birla Global University
Major / Specialisation	Financial Economics
Course / Qualification:	M.A.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24PG104004
From (Approx):	12-08-2024
To (Approx):	30-03-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

E-GRADE SHEET

ROLL.NO : 24PG104004

STUDENT NAME : DIKSHA AGRAWAL

DOB : 2003-01-26

SCHOOL NAME : BIRLA SCHOOL OF SOCIAL SCIENCE AND HUMANITIES

SEMESTER : FOURTH

PROGRAM : MASTER OF ARTS IN FINANCIAL ECONOMICS

ACADEMIC STATUS : REGULAR

PAPER CODE	PAPER NAME	CREDIT	GL	GP	CREDIT POINTS	RESULT
FEFIS 15	PUBLIC FINANCE AND SUSTAINABILITY	3.0	A	8.0	24.0	PASS
FESFM16	STRATEGIC FINANCIAL MANAGEMENT	3.0	A+	9.0	27.0	PASS
MFEDIS14	DISSERTATION	3.0	A+	9.0	27.0	PASS
PEC-3	BUSINESS VALUATIONS	3.0	O	10.0	30.0	PASS
PEC-4	INTERNATIONAL FINANCIAL MANAGEMENT	3.0	A	8.0	24.0	PASS

SGPA 8.8

CGPA 8.54

DATE: 17/04/2026

Disclaimer: This is an Electronically generated Gradesheet. Strictly to be used for view Purpose

GRADUATION

I haven't done my Graduation	
College Name:	Lal Bahadur Shastri Memorial College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221005442582
From:	21-09-2021
To:	28-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lal Bahadur Shastri Memorial College
College Location:	Jamshedpur
University Name:	Kolhan University
Major / Specialisation	Accounting
Course / Qualification:	B.Com (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	221005442582
From:	21-09-2021
To:	28-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



KOLHAN UNIVERSITY, CHAIBASA

(Examination Department)

SL. No.

6352283/24

Statement of Marks

The following are the marks obtained by
Registration No. KU2021032765/2021 of
in the Bachelor of Commerce (Honours) Final Semester Examination- 2024
the Month of August 2024 .

Diksha Agrawal

Roll No.

221005442582

L.B.S.M. College, Jamshedpur

of Session 2021-24 held in

Sem.	Paper details	Subject Name	Full Marks	Full Marks		Pass Marks	Marks Obtained		Total Marks Obtained
				Int/Prac Marks	Ext Marks		Int/Prac Marks	Ext Marks	
I	Core Paper - I	Financial Accounting & Business Law	100	30	70	80	29	40	157
	Core Paper - II		100	30	70		29	59	
	GE - I	Micro Economics	100	30	70	40	28	56	84
	AECC - I	English	50	15	35	20	12	20	32
	Credit : 20 SGPA : 8.2 Total			350	105	245		98	175
II	Core Paper - III	Corporate Accounting & Laws	100	30	70	80	28	55	153
	Core Paper - IV		100	30	70		28	42	
	GE - II	Macro Economics	100	30	70	40	27	54	81
	AECC - II	Environmental Science	50		50	20		37	37
	Credit : 20 SGPA : 8.3 Total			350	90	260		83	188
III	Core Paper - V	Business Mathematics & Statistics, Income Tax Law & Practice, Management Principles & Application	100	30	70	120	21	61	219
	Core Paper - VI		100	30	70		20	49	
	Core Paper - VII		100	30	70		20	48	
	GE - III	Planning & Economic Development	100	30	70	40	20	45	65
	SEC - I	General Knowledge & Current Affairs	50	15	35	20	11	24	35
Credit : 26 SGPA : 7.77 Total			450	135	315		92	227	319
IV	Core Paper - VIII	Management Accounting & Auditing , Corporate Governance & Cost Accounting	100	30	70	120	24	44	211
	Core Paper - IX		100	30	70		24	44	
	Core Paper - X		100	30	70		25	50	
	GE - IV	Banking & Insurance	100	30	70	40	23	41	64
	SEC - II	Personality development	50	15	35	20	12	28	40
Credit : 26 SGPA : 7.85 Total			450	135	315		108	207	315
V	Core Paper - XI	Human Resource Mgt. & Financial Mgt.	100	30	70	80	23	43	119
	Core Paper - XII		100	30	70		23	30	
	DSE Paper - I	E-Commerce	100	30	70	40	24	53	77
	DSE Paper - II	Entrepreneurship	100	30	70	40	25	52	77
	Credit : 24 SGPA : 7 Total			400	120	280		95	178
VI	Core Paper - XIII	Goods & Service Tax & Principles of Marketing	100	30	70	80	25	53	153
	Core Paper - XIV		100	30	70		25	50	
	DSE Paper - III	New Venture Planning	100	30	70	40	27	55	82
	VIVA		30			12			25
	PROJECT		70			28			54
Credit : 24 SGPA : 8.25 Total			400	90	210		77	158	314
Grand Total : 2400			Core Paper Total : 1012			Marks Obtained : 1765			
Result : First Class			Percentage 73.54		Grade B+		CGPA : 7.9		



Date of Publication of Result-04/10/2024

Issue Date: 18-OCT-24

Tabulator / OSD

Controller of Examinations

Note - Int - Internal, Ext - External, Prac - Practical

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Mary's English High School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business Studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22696721
From:	06-04-2019
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Mary's English High School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business Studies
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22696721
From:	06-04-2019
To:	
Marksheet	1

059427

66254/00173

संज्ञक संख्या /
S.No. P221/2021

1276184

रजि. नं.
Regn.No. P221/66254/0187

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 **DIKSHA AGRAWAL**

अनुक्रमांक

Roll No. **22696721**

माता का नाम

Mother's Name **DIPTI AGRAWAL**

पिता/संरक्षक का नाम

Father's / Guardian's Name **JAY PRAKASH AGRAWAL**

विद्यालय

School **66254 ST MARY'S ENG HIGH SCH BISTUPUR JAMSHEDPUR JH**

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. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	066	019	085	EIGHTY FIVE	B2
030	ECONOMICS	071	019	090	NINETY	A2
054	BUSINESS STUDIES	067	018	085	EIGHTY FIVE	B1
055	ACCOUNTANCY	061	016	077	SEVENTY SEVEN	B1
041	MATHEMATICS	061	019	080	EIGHTY	B1
500	WORK EXPERIENCE					C2
502	HEALTH & PHYSICAL EDUCATION					B2
503	GENERAL STUDIES					C1

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 Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने पत्र पर बोर्ड द्वारा जारी प्रारूपनुसार 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:	Netaji Subhas Public School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Math, Science, English, Social Science, Hindi
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7266526
From:	20-04-2018
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Netaji Subhas Public School
School Location:	Jamshedpur
Board Name/University Name:	CBSE
Major Subjects	Math, Science, English, Social Science, Hindi
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7266526
From:	20-04-2018
To:	
Marksheet	1

040056

08263/00088

क्र.: एस.एस.ई./2019/
S.No.: S S E / 2019 /

0665836



रजि. नं.

Regn.No. P119/08263/0095

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 Diksha Agrawal
अनुक्रमांक Roll No. 7266526

माता का नाम Mother's Name Dipti Agrawal

पिता/संरक्षक का नाम Father's / Guardian's Name Jay Prakash Agrawal

जन्म तिथि Date of Birth 26-01-2003 26TH JANUARY TWO THOUSAND THREE

विद्यालय School 08263-NETAJI SUBHAS PUB SCH POKHARI E SINGHBHUM JH

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/ प्रा. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	073	020	093	NINETY THREE	A1
002	HINDI COURSE-A	075	020	095	NINETY FIVE	A1
041	MATHEMATICS	057	020	077	SEVENTY SEVEN	B1
086	SCIENCE	050	020	070	SEVENTY	B2
087	SOCIAL SCIENCE	068	020	088	EIGHTY EIGHT	B1

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 : 06-05-2019

P. O. Handwani

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 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.

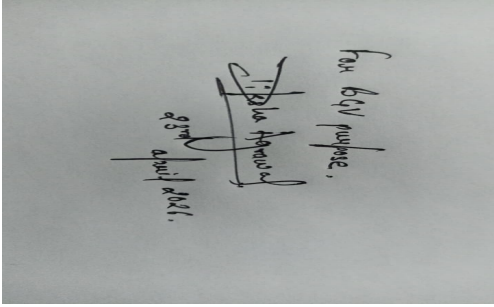
Employment Deails

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.

Diksha Agrawal		23-04-2026
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.