

Background Verification Form

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

Applicant's CV

DIKSHA KAUSHIK

dikshakaushik04@gmail.com | 7340901927 | Panchkula, Haryana | [LinkedIn/dikshakaushik04](#)

SUMMARY

MBA Finance candidate with a B.Sc. background in Physics, Chemistry and Mathematics, bringing strong quantitative and analytical skills. Proficient in Advanced Microsoft Excel and Power BI for financial data analysis, trend analysis and developing interactive dashboards with a strong interest in Anti-Money Laundering (AML) and compliance sector.

EDUCATION

Chitkara University, Rajpura, Punjab MBA Finance • Key Modules: Financial Management, Accounting for Managers, Business Research Methods, Statistics for Managers, Economics, Marketing Management, Business Intelligence, OB&HRM, Professional Communication, Anti Money Laundering, Fund Accounting, AI/ML • CGPA: 9.59	2025-2027
PGCG Sector II, Panjab University, Chandigarh Bachelor of Science (B.Sc.) • Subjects studied: Physics, Chemistry, and Mathematics • Percentage: 90.6%	2019-2022
GMSSS, MHC Manimajra, Chandigarh Class XII (Non-Medical) • Subjects studied: Physics, Chemistry, Mathematics, English • Percentage: 94.6%	2017-2019

SKILLS

Technical Skills
Advanced Microsoft Excel | Microsoft Power BI | Tableau | Microsoft PowerPoint | Microsoft Word | Prompt Engineering | AI tools (ChatGPT, Gemini, Claude, etc.)

Financial Skills
Financial Research | Risk Analysis | Financial Analysis | Strategic Planning | Quantitative Analysis

Soft Skills
Time Management | Teamwork | Problem Solving | Professional Communication | Presentation Skills

ACADEMIC PROJECTS

Exploring KYC Norms Across Financial Sector in India – A Practical Exposure (2025) - [Verify](#)
Conducted independent risk & compliance reviews of Know Your Customer (KYC) norms across banking, brokerage, and insurance institutions by analyzing regulatory guidelines and internal documentation to understand compliance and control frameworks.

Business Intelligence and Data Analysis Dashboard – Microsoft Power BI (2025)
Developed an interactive Sales Dashboard in Power BI, utilizing DAX to analyze global sales, profit, and product performance trends. The project effectively identified an 83.55% decrease in revenue and utilized dynamic slicers to isolate key financial outliers for investigative analysis.

CERTIFICATIONS

Advanced Power BI - LinkedIn Learning 2026 - [Verify](#)

CFI Financial Analysis and Modelling Professional Certificate - CFI & LinkedIn Learning 2025 - [Verify](#)

AI for Managers - Microsoft & LinkedIn Learning 2025 - [Verify](#)

The ABCs of Banking & Insurance Business: AML, KYC and IFRS - LinkedIn Learning 2025 - [Verify](#)

KEY ACHIEVEMENTS

Mathematics Merit Award
Achieved 3rd Position in Mathematics Merit Award, demonstrating strong analytical and quantitative skills. **May 2022**

NSS Volunteer
Completed two years of dedicated service as a volunteer with NSS, showcasing commitment to community service **2017-2019**

Head Girl
Demonstrated leadership skills as the Head Girl in Class 10, balancing academics and co-curricular activities

Govt ID #1



भारत सरकार
Government of India

आधार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0638/30090/00849

To
दीक्षा काँशिक
Diksha Kaushik
Daughter of Satish Kumar Kaushik,
1597,
Sector 25,
VTC- Panchkula,
PO: Sector 20 Panchkula,
District: Panchkula,
State: Haryana,
PIN Code: 134116
Mobile: 7340901927

Valid till unknown



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 1602
VID : 9141 5413 2915 7140

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India



दीक्षा काँशिक
Diksha Kaushik
जन तिथि/DOB: 04/09/2001
लिंग/ GENDER: FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरवायन (ऑनलाइन प्रवाणीकरण), या क्यूआर कोड/ ऑनलाइन सत्यापन की सहायता के साथ सेवाएं प्राप्त करने के लिए 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 XMR).

XXXX XXXX 1602
मेरा आधार, मेरी पहचान



भारत सरकार
Government of India

आधार

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को सुआइडिआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जॉब ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और वोट के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मूबाइड नंबर और ईमेल आइडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की भांग करने वाले सजाए लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
ब्लॉक ऑफ इंडियन कुंवर कोटिका, १५९७, सेक्टर २५, पंचकुला,
पीओ- २० पंचकुला, पंचकुला,
हरियाणा - 134116

Address:
Daughter of Satish Kumar Kaushik, 1597, Sector 25,
Panchkula, PO: Sector 20 Panchkula, District:
Panchkula,
Haryana - 134116



XXXX XXXX 1602
VID : 9141 5413 2915 7140

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

Personal Information

Full Name	Diksha Kaushik
Former Name / Maiden Name	N/A
Mobile Number	7340901927
Father's Name	Satish Kumar Kaushik
Spouse's Name	N/A
Date of Birth	04-09-2001
Age	24 years 7 months
Gender	female
Alternative Mobile Number	9463961504
Aadhar Card Number	770971661602
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H NO 1597
Street	N/A
District	Sector 25
City	Panchkula
State	HR
Pincode	134116

Current Address

House no	H NO 1597
Street	N/A
District	Sector 25
City	Panchkula
State	HR
Pincode	134116

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:	Chitkara University
College Location:	Rajpura, Punjab
University Name:	Chitkara University
Major / Specialisation	MBA Finance
Course / Qualification:	Masters - MBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982561
From (Approx):	02-08-2025
To (Approx):	31-07-2027
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Chitkara University
College Location:	Rajpura, Punjab
University Name:	Chitkara University
Major / Specialisation	MBA Finance
Course / Qualification:	Masters - MBA Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2520982561
From (Approx):	02-08-2025
To (Approx):	31-07-2027
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:	Post Graduate Government College for girls
College Location:	Sector 11, Chandigarh
University Name:	Panjab University
Major / Specialisation	B.Sc. Non Medical
Course / Qualification:	Bachelors - B.Sc. Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19061140
From:	01-07-2019
To:	27-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Post Graduate Government College for girls
College Location:	Sector 11, Chandigarh
University Name:	Panjab University
Major / Specialisation	B.Sc. Non Medical
Course / Qualification:	Bachelors - B.Sc. Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19061140
From:	01-07-2019
To:	27-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GOVT MODEL SENIOR SECONDARY SCHOOL
School Location:	MODERN COMPLEX MANI MAJRA CHD
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Mathematics, English
Course / Qualification:	12th - Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2800474
From:	02-07-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	GOVT MODEL SENIOR SECONDARY SCHOOL
School Location:	MODERN COMPLEX MANI MAJRA CHD
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Mathematics, English
Course / Qualification:	12th - Non Medical
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2800474
From:	02-07-2018
To:	02-05-2019
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Blue Bird High School
School Location:	Sector 16, Panchkula
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2178313
From:	04-04-2016
To:	03-06-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Blue Bird High School
School Location:	Sector 16, Panchkula
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2178313
From:	04-04-2016
To:	03-06-2017
Marksheet	1

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POST GRADUATION

University / Institute Name	Chitkara University, Punjab
Course	MBA
Specialization Major	Finance
Start Date	2025-08-02
End Date	2027-07-31
Gap Status	3 years and 0 months

GRADUATION

University / Institute Name	Panjab University, Chnadigarh
Course	B.Sc.
Specialization Major	Non Medical
Start Date	2019-07-01
End Date	2022-08-27
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Govt. Model Sr. Secondary School, MHC Manimajra, Chandigarh
Start Date	2018-07-02

SECONDARY

School Name	Blue Bird High School
Start Date	2016-04-04
End Date	2017-06-03

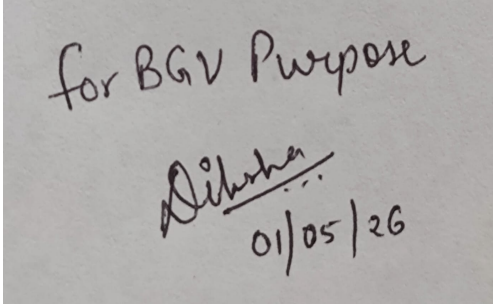
Employment Deails

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 Kaushik		01-05-2026
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.