

Background Verification Form

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

Applicant's CV



Lisha Baranwal
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+91 9431493167



PGDM – Finance & Business Analytics			
ACADEMICS			
Degree	Institute	% / CGPA	Year
PGDM	Jaipuria Institute of Management, Noida	6.93/10.00	2026
B.A. (Economics)	Patliputra University, Patna	69.80%	2021
Class XII	Krishna Public School, Patna	70.40%	2017
Class X	St. Joseph's Convent High School, Patna	74.80%	2015
SUMMER INTERNSHIP			
Smarttax Accountancy Ltd. (Finance Director)	Finance Intern		May'25-July'25
Strengthening Financial Insights and Strategic Analysis			
<ul style="list-style-type: none"> Learned SQL for data extraction and Developed performance dashboards (Tableau) to visualize business metrics Led a leadership benchmarking project across FMCG, BFSI and brokerage sector by analyzing annual reports, earnings call transcripts generating strategic insights on growth drivers and competitive positioning Conducted fundamental analysis of listed companies across sectors mostly focuses on ratio analysis, peer benchmarking, and sectoral trend evaluation 			
ACADEMIC PROJECTS			
Equity Valuation of Gillette India Ltd.			
<ul style="list-style-type: none"> Conducted a 5-year market and company analysis of Gillette India Ltd. using financial ratios and industry data to identify key value drivers Built forecasted financial statements and applied DCF valuation to estimate intrinsic equity value and develop an investment recommendation 			
Financial Statement Analysis of Birla Corporation Limited			
<ul style="list-style-type: none"> Performed horizontal, vertical, and ratio analysis to assess financial health and performance trends Helps identify key insights into company's performance 			
Project on Carborundum Universal Limited in Corporate Finance			
<ul style="list-style-type: none"> Financial analysis, including capital budgeting and management, capital structure evaluation, dividend analysis Developed strong understanding of corporate finance and project viability evaluation 			
POSITION OF RESPONSIBILITY			
Finance Club:	<ul style="list-style-type: none"> Developed concepts and strategies for finance club initiatives. Handled participant coordination and registrations 		2024-25
CERTIFICATIONS			
Udemy	Fundamental Analysis & Excel for Professionals		2025
Jaipuria	Evaluation of Investment Projects		2024
EXTRA-CURRICULAR ACHIEVEMENTS			
Solo Singing	Won 1st prize - Solo Singing in Krishna Public School		2019
SKILLS			
Microsoft Excel (Advanced); Power BI (Intermediate); MySQL (Intermediate); Tableau (Intermediate); Financial Modelling (Intermediate)			
INTERESTS			
Singing, Sketching			

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FUDPB3841L

नाम/ Name
LISHA BARANWAL

पिता का नाम/ Father's Name
RAJESH KUMAR

जन्म की तारीख /
Date of Birth
25/10/1998

Lisha Baranwal
हस्ताक्षर / Signature

12022022

Personal Information

Full Name	Lisha Baranwal
Former Name / Maiden Name	N/A
Mobile Number	9431493167
Father's Name	Rajesh Kumar
Spouse's Name	N/A
Date of Birth	25-10-1998
Age	27 years 6 months
Gender	female
Alternative Mobile Number	8804054515
Aadhar Card Number	739955935131
Aadhar Card Number	N/A
Pan Card Number	FUDPB3841L
Nationality	Indian
Marital Status	Single

Permanent Address

House no	27
Street	Dr. Shyam Bahadur lane, Bakarganj, gola road
District	N/A
City	Patna
State	BR
Pincode	800004

Current Address

House no	101
Street	Rn-37, rasoolpur nawada, sector 62, B block
District	N/A
City	Noida
State	UP
Pincode	201309

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:	Jaipuria Institute of management
College Location:	Noida sector 62
University Name:	Jaipuria Institute of management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24PG201
From (Approx):	01-07-2024
To (Approx):	10-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Jaipuria Institute of management
College Location:	Noida sector 62
University Name:	Jaipuria Institute of management
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JN24PG201
From (Approx):	01-07-2024
To (Approx):	10-04-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	J.D. Women's college
College Location:	Patna
University Name:	Patliputra University
Major / Specialisation	Economics
Course / Qualification:	B.A. Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	182082612106010
From:	01-07-2018
To:	10-09-2021
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	J.D. Women's college
College Location:	Patna
University Name:	Patliputra University
Major / Specialisation	Economics
Course / Qualification:	B.A. Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	182082612106010
From:	01-07-2018
To:	10-09-2021
Marksheet	
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:	Krishna Public school
School Location:	patna
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7622674
From:	01-06-2015
To:	10-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Krishna Public school
School Location:	patna
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7622674
From:	01-06-2015
To:	10-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	ST JOSEPHS CONVENT H/S PATNA
School Location:	Patna
Board Name/University Name:	BSEB
Major Subjects	HINDI, SANSKRIT, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1500023
From:	01-04-2014
To:	30-04-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	ST JOSEPHS CONVENT H/S PATNA
School Location:	Patna
Board Name/University Name:	BSEB
Major Subjects	HINDI, SANSKRIT, MATHEMATICS, SCIENCE, SOCIAL SCIENCE
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1500023
From:	01-04-2014
To:	30-04-2015
Marksheet	1

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POST GRADUATION

University / Institute Name	Jaipuria institute of management
Course	PGDM
Specialization Major	Finance
Start Date	2024-07-10
End Date	2026-04-10
Gap Status	3 years and 3 months

GRADUATION

University / Institute Name	KRISHNA PUB SCHOOL
Course	intermediate
Specialization Major	economics
Start Date	2018-07-10
End Date	2021-04-10
Gap Status	48 years and 6 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

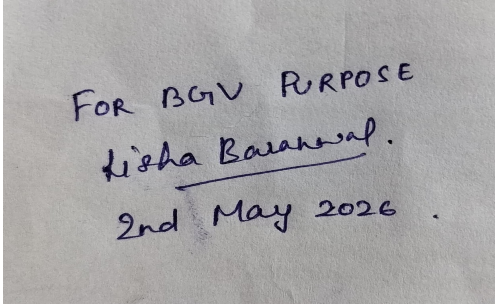
Employment Deails

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.

Lisha Baranwal		02-05-2026
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.