

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



Vivek Kumar Jain
MBA(Finance)-BIBS
Aspiring MBA in Finance with expertise in financial analysis, investment strategies, and risk management, contributing to enhanced financial performance and profitability.

EDUCATION

MBA- Vidyasagar University Bengal Institute of Business Studies 2024 - Present	67%
B. Com (Hons) - Calcutta University Umesh Chandra College 2022	77%
XII- WBCHSE Shree Jain Vidyalaya 2019	69%
X- CBSE Ekalavya Educational Complex 2017	87%

INTERNSHIP

URB & ASSOCIATES
Working as a Finance Intern & Experiencing Real - World Accounting
08/2025-Present Kolkata/India

CERTIFICATIONS

NISM VA: - Mutual Fund
This certification helped me show my knowledge of mutual fund distribution, following rules and regulations, and giving basic financial advice.

NISM XXIA: -Portfolio Management Services
This certification helped me show my understanding of PMS products, following regulations, and checking what's right for clients.

KEY PROJECTS

Summer Internship Project
Evaluated risk management frameworks adopted by merchant bankers to protect investors and issuers.

USP
Collaborated in USP, a college entrepreneurship event, to pitch a novel business idea. Strengthened teamwork, strategic planning, and presentation skills.

Passport
Participated in Passport GD competition, enhancing public speaking, critical thinking, and teamwork through structured debates.

SKILLS

- Advance Excel
- Tally Erp9 + Gst
- Team Work
- Adaptability
- Time Management

LANGUAGES

- English
Full Professional Proficiency
- Hindi
Full Professional Proficiency
- Bengali
Working Proficiency

INTERESTS

- PLAYING BADMINTON
- LISTENING MUSIC

CONTACT INFO:
vivekkumar.jain24-24@bibs.co.in
7281063010
16, Bonfield lane, 3rd Floor, Room No 111, Near Century Plaza, Kolkata-700001
17 May, 2002
www.linkedin.com/in/vivek-kumar-jain-90069625b

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CGNPJ6023M



नाम / Name
VIVEK KUMAR JAIN

पिता का नाम / Father's Name
NARENDRA KUMAR JAIN

जन्म की तारीख / Date of Birth
17/05/2002

हस्ताक्षर / Signature
Vivek Kumar Jain
55181

Personal Information

Full Name	Vivek Kumar Jain
Former Name / Maiden Name	N/A
Mobile Number	7281063019
Father's Name	Narendra Kumar Jain
Spouse's Name	N/A
Date of Birth	17-05-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	8340667905
Aadhar Card Number	391423065400
Aadhar Card Number	N/A
Pan Card Number	CGNPJ6023M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Main Road Ward No 11, Station Road
Street	N/A
District	Supaul
City	Nirmali
State	BR
Pincode	847452

Current Address

House no	16, Bonfield Lane 3rd Floor Room No 111
Street	Old China Bazar
District	Kolkata
City	Kolkata
State	WB
Pincode	700001

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	0
College Name:	Bengal Institute Of Business Studies
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245032035 of 2024-2025
From (Approx):	31-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Bengal Institute Of Business Studies
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245032035 of 2024-2025
From (Approx):	31-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Umesh Chandra College
College Location:	Kolkata
University Name:	University Of Calcutta
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.com (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	126-1111-0663-19
From:	27-08-2019
To:	02-03-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Umesh Chandra College
College Location:	Kolkata
University Name:	University Of Calcutta
Major / Specialisation	Accounting & Finance
Course / Qualification:	B.com (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	126-1111-0663-19
From:	27-08-2019
To:	02-03-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

191126-21-0964

008119

University of Calcutta



This is to certify that

Vivek Kumar Jain

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2022, in this University and he obtained Grade
A with CGPA 7.729.*

Senate House,
The 29th August, 2022

Sl. No. : 0108324



Santa Datta (Se)

Vice-Chancellor.

1601056920221136

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	Kolkata
Board Name/University Name:	West Bengal Board Of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4171307821 of 2017-2018
From:	15-05-2017
To:	30-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shree Jain Vidyalaya
School Location:	Kolkata
Board Name/University Name:	West Bengal Board Of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4171307821 of 2017-2018
From:	15-05-2017
To:	30-03-2019
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101193

NO.
B472998



MARK-SHEET
Higher Secondary Examination
2019

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

VIVEK KUMAR JAIN

ROLL 410211 No. 1804 AT THE HIGHER SECONDARY EXAMINATION 2019.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS	
COMPULSORY LANGUAGE								
HINA	80	20	24	6	47/B	20/0	67	B+
							(SIXTY SEVEN)	
ENGB	80	20	24	6	70/A+	20/0	90	D
							(NINETY)	
COMPULSORY ELECTIVE								
ACCT	80	20	24	6	63/A	20/0	83	A+
							(EIGHTY THREE)	
BSTD	80	20	24	6	50/B+	20/0	70	A
							(SEVENTY)	
ECON	80	20	24	6	33/C	20/0	53	B
							(FIFTY THREE)	
OPTIONAL ELECTIVE								
MATH	80	20	24	6	33/C	20/0	53	B
							(FIFTY THREE)	
COMPULSORY								
							GRAND TOTAL	363

RESULT: PASSED

OVERALL GRADE: A

Yeaser Arafat

PLEASE SEE REVERSE

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Eklavya Educational Complex
School Location:	Patna
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P117/50032/0035
From:	15-05-2015
To:	28-02-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Eklavya Educational Complex
School Location:	Patna
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	English
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	P117/50032/0035
From:	15-05-2015
To:	28-02-2017
Marksheet	1

062869

क्रम संख्या/
S. No. SSE / 2017 /

1522267

पंजीकरण सं. Registration No.: P117/50032/0035

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education



माध्यमिक विद्यालय परीक्षा (वर्ष : 2017)
SECONDARY SCHOOL EXAMINATION (YEAR : 2017)

कक्षा X ग्रेड शीट सह निष्पादन प्रमाण पत्र
Class X Grade Sheet cum Certificate of Performance

यह प्रमाणित किया जाता है कि This is to Certify that **VIVEK KUMAR JAIN**

अनुक्रमांक Roll No.: **7173622**

माता का नाम Mother's Name **REKHA CHOPRA**

पिता/संरक्षक का नाम Father's / Guardian's Name **NARENDRA KUMAR JAIN**

जन्म तिथि Date of Birth **17/05/2002 17TH MAY TWO THOUSAND TWO**

विद्यालय School **50032-EKLAVYA EDUCATIONAL COMPLEX PALANGA PATNA BR**

का निष्पादन निम्नानुसार रहा has performed as follows

शैक्षणिक निष्पादन - कक्षा X Academic Performance - Class X शैक्षिक क्षेत्र Scholastic Areas

विषय कोड तथा नाम Subject Code and Name	Formative Assessment (FA) Grade	Summative Assessment (SA) Grade	Overall Grade (FA+SA)	
			Grade	Grade Point (GP)
101 ENGLISH COMM.	A1	A2	A2	09
085 HINDI COURSE-B	A1	A1	A1	10
041 MATHEMATICS	A1	B2	A2**	09
086 SCIENCE	A2	C2	B1**	08
087 SOCIAL SCIENCE	A2	A1	A1	10

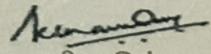
संचित ग्रेड बिन्दु का औसत (सीजीपीए) Cumulative Grade Point Average (CGPA) : **09.2**

* कथन और श्रवण कौशल (एएसएल) के आकलन में ग्रेड Grade in Assessment of Speaking and Listening Skills (ASL) **A1**

** सह-शैक्षिक क्षेत्र में निष्पादन के अनुसार उन्नत ग्रेड Upgraded Grade based on performance in the Co-Scholastic areas of the candidate

परिणाम Result : **QUALIFIED FOR ADMISSION TO HIGHER CLASSES**

दिल्ली Delhi
दिनांक Dated **03-06-2017**


परीक्षा नियंत्रक
Controller of Examinations

POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

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

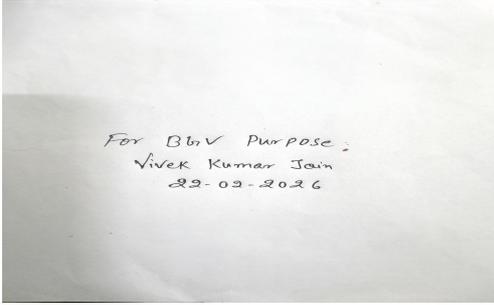
Employment Deails

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.

Vivek Kumar Jain		22-02-2026
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.