

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Ankit Bhakta

+91 8170029375 | bhakta.ankit23@gmail.com | linkedin.com/in/ankit-bhakta | github.com/ankitanaly25

SUMMARY

Research & Business Analyst with hands-on experience in large-scale data analysis, financial research and predictive modelling. Skilled in Python, SQL, and Excel to analyse structured datasets, build forecasting models and support business decision-making. Known for strong analytical thinking and the ability to convert data into clear, actionable insights across finance and operations.

EXPERIENCE

Research Analyst Intern

Dec 2025 – Present

Hi-Klass Trading And Investment Limited (BSE-Listed NBFC)

- Analysed Rs. 21+ Cr financial data, including balance sheets and asset composition, to assess growth trends and financial health.
- Performed trend, YoY and QoQ analysis, identifying key growth drivers and supporting long-term business planning.
- Build AUM forecasting models projecting growth up to Rs. 135 Cr, assisting management in strategic and investor discussions.
- Develop dashboards and summary reports to present insights clearly to senior management and non-technical stakeholders.
- Ensured data accuracy and consistency through validation checks before reporting and analysis.

Data Analyst Intern

May 2024 – July 2024

Innodatatics

- Analysed 66,000+ records using Python and SQL to identify operational and cost-related patterns.
- Developed time series forecasting models, improving cost prediction accuracy by 12%.
- Automated Data cleaning and processing workflows, reducing manual effort by 30%.
- Supported optimisation initiatives that resulted in 12.72% reduction in logistics costs.

PROJECTS

Spam Detection on Twitter Using Machine Learning | Python

Dec 2024

- Analysed 5,574 SMS messages to successfully differentiate between spam and non-spam
- Applied data cleaning, tokenization, and lemmatization to improve model efficiency by 15%.
- Built a binary classifier (Logistic Regression) for SMS messages (spam vs. non-spam) with 94% accuracy.
- Evaluated model performance with precision, recall, and F1-score ranging between 91-92%.
- Built and deployed the model using Flask, optimizing response time by 30% through Joblib serialization.

SKILLS

Programming & Querying: Python, SQL

Data Analytics & Visualisation: Excel(Advanced Formulas, Pivot Tables), Power BI

Machine Learning: Time Series Forecasting, LSTM, NLP, Scikit-learn, TensorFlow

Business & Analytics: Data Validation, Reporting, Stakeholder Communication, Problem Solving.

EDUCATION

MBA - Business Analytics

University of Hyderabad

Hyderabad, TG

Sept 2023 – May 2025

B.Sc - Computer Science

Midnapore College

Midnapore, WB

Jun 2017 – Oct 2020

Govt ID #1



Personal Information

Full Name	Ankit Bhakta
Former Name / Maiden Name	N/A
Mobile Number	8125793861
Father's Name	Binoy Kumar Bhakta
Spouse's Name	N/A
Date of Birth	25-07-1998
Age	27 years 6 months
Gender	male
Alternative Mobile Number	8170029375
Aadhar Card Number	528282543171
Aadhar Card Number	N/A
Pan Card Number	CPSPB2330D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	34
Street	Madanmohan, Barabetia, Changual, Kharagpur, Paschim Medinipur, West Bengal,721301
District	Master colony, Madanmohan, Barabetia
City	kharagpur
State	WB
Pincode	721301

Current Address

House no	4th FL, Swapna Apartment
Street	1st Ln, Chit kalikapur, Mukundapur, kolkata, West Bengal, 700099
District	chit kalikapur, Mukundapur
City	Kolkata
State	WB
Pincode	700099

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:	University Of Hyderabad
College Location:	Gachibowli, Hyderabad, Telangana, India
University Name:	University of Hyderabad
Major / Specialisation	Business Analytics
Course / Qualification:	Master of Business Administration (MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBMB12
From (Approx):	14-09-2023
To (Approx):	10-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	University Of Hyderabad
College Location:	Gachibowli, Hyderabad, Telangana, India
University Name:	University of Hyderabad
Major / Specialisation	Business Analytics
Course / Qualification:	Master of Business Administration (MBA)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23MBMB12
From (Approx):	14-09-2023
To (Approx):	10-06-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	



UNIVERSITY OF HYDERABAD
PO. CENTRAL UNIVERSITY, HYDERABAD - 500 046 (INDIA)



PROVISIONAL CERTIFICATE CUM CONSOLIDATED GRADE TRANSCRIPT

Student Registration Number : **23MBMB12**

This is to certify that **ANKIT BHAKTA** Son / Daughter of **BINOY KUMAR BHAKTA / SUDIPTA BHAKTA** has been declared qualified for the award of the degree of **MBA Business Analytics** after having passed the prescribed course as follows

Course Code	Title of the Course	Letter Grade Awarded	Credits	Month Year
SEMESTER : 1				
BA101	PRINCIPLES OF MANAGEMENT	B	4	December 2023
BA102	ORGANIZATIONAL BEHAVIOUR & HUMAN RESOURCE MANAGEMENT	C	4	December 2023
BA103	ACCOUNTING FOR MANAGERS	C	4	December 2023
BA104	FUNDAMENTALS OF MARKETING MANAGEMENT	C	4	December 2023
BA105	STATISTICS FOR BUSINESS ANALYTICS	D	4	December 2023
BA106	DATA BASE MANAGEMENT SYSTEMS	A	4	December 2023
BA107	ESSENTIALS OF BUSINESS ANALYTICS	D	4	December 2023
BA108	BUSINESS ECONOMICS	B	4	December 2023
BA109	LEGAL AND ETHICAL ASPECTS OF BUSSINESS ANALYTICS	B	4	December 2023
SEMESTER : 2				
23BA201	ECONOMETRICS AND BUSINESS FORECASTING	D	4	May 2024
23BA202	FINANCIAL MANAGEMENT	D	4	May 2024
23BA203	OPERATIONS RESEARCH	D	4	May 2024
23BA204	MARKETING RESEARCH	D	4	May 2024
23BA205	OPERATIONS & SUPPLY CHAIN MANAGEMENT	D	4	May 2024
23BA206	DATA WAREHOUSING AND OLAP	B+	4	May 2024
23BA208	DATA VISUALIZATION	A	4	May 2024
23BA207	MACHINE LEARNING & DATA MINING	B	4	May 2024
23BA209	SPREADSHEET MODELING	B	4	May 2024
SEMESTER : 3				
BA301	STRATEGIC MANAGEMENT	D	3	December 2024
BA302	BUSINESS COMMUNICATION	B	3	December 2024
BA303	PREDICTIVE ANALYTICS	C	3	December 2024
BA304	TEXT, S.M. & WEB ANALYTICS	B	3	December 2024
BA305	BIG DATA ANALYTICS	D	3	Supplementary,JulyDec 2025
BA306	MARKETING ANALYTICS	D	3	December 2024
BA307	FINANCIAL ANALYTICS	C	3	December 2024
BA308	HUMAN RESOURCE ANALYTICS	C	3	December 2024
BA309	SUMMER INTERNSHIP PROJECT	B+	3	December 2024
BA310	EMERGING TRENDS IN ANALYTICS	B	3	December 2024
GEC007	PROBLEM SOLVING AND PROGRAMMING IN C	A+	3	December 2024
GEC017	FOUNDATIONS OF COMMUNITY ENGAGEMENT	A+	3	December 2024
SEMESTER : 4				
BA403	PROJECT MANAGEMENT	D	3	May 2025
BA406	PROJECT WORK	B	9	May 2025
BA404	SUPPLY CHAIN ANALYTICS	D	3	May 2025

Cumulative Grade Point Average (CGPA) : **6.46 (SIX POINT FOUR SIX)**

Division : **Second Division with 55% marks**

Equivalent Percentage : : **59.60%**

Month & Year of Passing : **May, 2025**

PC Generated Date on : **10 Jun,2025**

Date of download : **07 Jul, 2025**

S. Supplementary I. Improvement R. Repeat

This is system generated certificate, hence no signature is required. This can be verified at the Office of the Controller of Examinations, University of Hyderabad

Website: <https://www.uohyd.ac.in> and <https://www.acad.uohyd.ac.in>

Phone : 040-23132120, E-mail: ce@uohyd.ac.in

GRADUATION

I haven't done my Graduation	
College Name:	Midnapore College (Autonomous)
College Location:	Midnapore, west Bengal,721101
University Name:	Vidyasagar University
Major / Specialisation	Computer Science
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3364, 2017-1716
From:	21-06-2017
To:	17-10-2020
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Midnapore College (Autonomous)
College Location:	Midnapore, west Bengal,721101
University Name:	Vidyasagar University
Major / Specialisation	Computer Science
Course / Qualification:	B.Sc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3364, 2017-1716
From:	21-06-2017
To:	17-10-2020
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KHARAGPUR SILVER JUBILEE HIGH SCHOOL
School Location:	Kaushallya, Kharagpur, West Bengal 721301
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	Bengali, English, Chemistry, Mathematics, Physical Science
Course / Qualification:	Higher Secondary (HS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 320511 , No: 1523, Registration No: 3151232600
From:	01-05-2016
To:	30-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	KHARAGPUR SILVER JUBILEE HIGH SCHOOL
School Location:	Kaushallya, Kharagpur, West Bengal 721301
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	Bengali, English, Chemistry, Mathematics, Physical Science
Course / Qualification:	Higher Secondary (HS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 320511 , No: 1523, Registration No: 3151232600
From:	01-05-2016
To:	30-05-2017
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KHARAGPUR SILVER JUBILEE HIGH SCHOOL
School Location:	Kaushallya, Kharagpur, West Bengal 721301
Board Name/University Name:	WEST BENGAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH, BENGALI, MATHEMATICS, PHYSICAL SCIENCE, LIFE SCIENCE, HISTORY, GEOGRAPHY
Course / Qualification:	MADHYAMIK PARIKSHA (SECONDARY EXAMINATION)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 400921B , No: 0001 , Registration No: 1141-029861
From:	01-05-2014
To:	22-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	KHARAGPUR SILVER JUBILEE HIGH SCHOOL
School Location:	Kaushallya, Kharagpur, West Bengal 721301
Board Name/University Name:	WEST BENGAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH, BENGALI, MATHEMATICS, PHYSICAL SCIENCE, LIFE SCIENCE, HISTORY, GEOGRAPHY
Course / Qualification:	MADHYAMIK PARIKSHA (SECONDARY EXAMINATION)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 400921B , No: 0001 , Registration No: 1141-029861
From:	01-05-2014
To:	22-05-2015
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	UNIVERSITY OF HYDERABAD
Course	Master of Business Administration (MBA)
Specialization Major	Business Analytics
Start Date	2023-09-14
End Date	2025-06-10
Gap Status	2 years and 11 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	MIDNAPORE COLLEGE (AUTONOMOUS)
Course	B.Sc
Specialization Major	Computer Science
Start Date	2017-06-21
End Date	2020-10-17
Gap Status	0 years and 1 months

SECONDARY

School Name	KHARAGPUR SILVER JUBILEE HIGH SCHOOL
Start Date	2014-05-01
End Date	2015-05-22
Gap Status	1 years and 0 months

Employment Details

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.

Ankit Bhakta		21-02-2026
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.