

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Ronak Bhatt

+91 8279685277
ronakbhatt989@gmail.com
Kotdwara, Uttarakhand, 246149

Summary
To achieve a position as a Financial Analyst where my knowledge in Financial Management, mathematics and Economics will contribute to profit maximization in an organization through strategic financial analysis and cost saving initiatives.

Skills
Advance knowledge of MS PowerPoint Advance knowledge of MS Word Advance knowledge of MS Excel
Financial Modelling Financial Analysis Knowledge of Accounting Mathematical skills
Time Management skills project manager

Education
School Of Business, Dehradun, UPES
MBA - Finance
May 2025
Dehradun, Uttarakhand
Dr. Pitambar Datt Barthwal P.G College, Kotdwara
B.Sc. - PCM
Jun 2023
Kotdwara, Uttarakhand
DAV Public School, Kotdwara
XII - PCM, CGPA: 85%
2020
Kotdwara, Uttarakhand
DAV Public School, Kotdwara
X, CGPA: 82%
2018
Kotdwara

Experience
Mozo Hunt Pvt. Ltd.
Jun 2024 - Jul 2024
- Applying various accounting ratios to find the current position of the company in market and forecasting future revenue and profit.

Extra Curricular
- state level football player
- took part in strategy conclave held in UPES
- part of investment club in UPES
- worked in an NGO called "The Golden Hands" in Kotdwara
- was a member of sports committee in P.G. College Kotdwara

Personal Information
Relocation: Willing to relocate anywhere in India
Date of Birth: 01/03/03

Govt ID #1



Personal Information

Full Name	Ronak Bhatt
Former Name / Maiden Name	N/A
Mobile Number	8279685277
Father's Name	Rajesh Chandra
Spouse's Name	N/A
Date of Birth	03-01-2003
Age	22 years 4 months
Gender	male
Alternative Mobile Number	8279685277
Aadhar Card Number	708132041005
Aadhar Card Number	9411772420
Pan Card Number	EYAPB8998A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Saneh malli
Street	Near chambal
District	P.o. kotridhank
City	Kotdwara
State	Uttarakhand
Pincode	246149

Current Address

House no	Not yet decided
Street	Not yet decided
District	P.o. kotridhank
City	Noida sector 129
State	Uttar Pradesh
Pincode	246149

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	School of Business
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223222
From:	01-08-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	School of Business
College Location:	Dehradun
University Name:	UPES
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R151223222
From:	01-08-2023
To:	13-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADE CARD

Date : 29-01-2025

Enrollment No:	500125636	Name :	Ronak Bhatt
Program:	Master of Business Administration In General	Academic Session :	2023-2025

Semester 3

Course Code	Course Name	Credits	Grade	Result
SIIB8101	Summer Internship	2	B+	
FINC8052	Investment Analysis and Portfolio Management	3	O	
FINC8037	Financial Institutions and Markets	3	A+	
FINC8009	Financial Econometrics	3	A	
FINC8010	Corporate Valuation	3	C+	
FINC8034	Behavioral Finance	3	O	
LSCM8043	Project Management	3	B	
INTB8020	Global Context of Business	1	B+	
STGM8001	Strategic Management	3	A	

Semester Result : SGPA Qualifying Criteria Met

Total Credits : 24

SGPA : 7.88/10

Medium of Instruction	Mode of Study	Notional Percentage	Formula
English	Regular	78.8	$X = \text{CGPA} \times 10$ Where X denotes percentage

GRADUATION

I haven't done my Graduation	
College Name:	Dr.Pitambar Datt Barthwal PG College kotdwara
College Location:	Kotdwara , Uttara
University Name:	Sri dev Suman University
Major / Specialisation	Physics, Chemistry and Maths
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	K200244
From:	01-07-2020
To:	26-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Dr.Pitambar Datt Barthwal PG College kotdwara
College Location:	Kotdwara , Uttara
University Name:	Sri dev Suman University
Major / Specialisation	Physics, Chemistry and Maths
Course / Qualification:	BSc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	K200244
From:	01-07-2020
To:	26-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Book No. 319.....

Serial No. 15347.....

**SRI DEV SUMAN UTTARAKHAND VISHWAVIDHYALAY
BADSHAHI THAUL TEHRI GARHWAL
UTTARAKHAND**

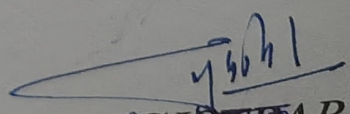


PROVISIONAL CERTIFICATE

Certified that Shri/ Smt/ km. RONIAK BHATT.....
Son/ Daughter of Shri..... RAJESH CHANDRA.....
appeared in the... BSC..... examination of year..... 2023.....
With Roll No. 141222080339 Enrol. No. Sv. 20013469.... and
Subjects. CHEMISTRY, PHYSICS, MATHEMATICS.....
as regular/ private candidate of GOVT. PG COLLEGE KOTDWAR
(center) and was placed in..... II..... division.

The degree will be awarded to him/ her in convocation

Date... 09.10.2024.....


सह **REGISTRAR**
श्रीदेव सुमन उत्तराखण्ड विश्वविद्यालय
बादशाहीथौल, टिहरी गढ़वाल (ग्रो. के. 0)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Kotdwar
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25627340
From:	01-04-2019
To:	25-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public School
School Location:	Kotdwar
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	25627340
From:	01-04-2019
To:	25-03-2020
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Na
Designation:	Na
Contact No:	Na
Email ID:	Na
Name of the Organisation:	Na
Name of the Person:	Na
Designation:	Na
Contact No:	Na
Email ID:	Na
Name of the Organisation:	Na

PROFESSIONAL REFERENCE 2

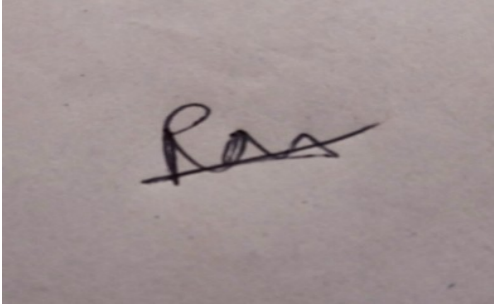
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA
Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

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.

N/A		01-01-1970
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.