

Background Verification Form

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

Applicant's CV

KHUSHI DUBEY
MBA (Finance and Marketing)

To obtain a position that will demand the best of professional ability and provide me the opportunity to reach my full potential and personally utilize my abilities for the growth of the organization.

k.dubey@ncert1.com | +91901 8662659
<https://www.linkedin.com/in/khushi-dubey-2025020101>
[Instagram, Marketing, Traveling](https://www.instagram.com/khushi_dubey) | [YouTube](https://www.youtube.com/channel/UC1011222)



EDUCATIONAL QUALIFICATION

MBA (Finance and Marketing)
Praveen Singh Institute of Technology, Kanpur
 Grade: CGPA: 8.00 | 2022-25

B. COM (Finance)
Yashraj Prithvi Nath College, Kanpur
 Grade: CGPA: 7.50 | 2019-22

Intermediate:
Manmang Senior Secondary School
 Grade: 75.00 | 2018-19

High School:
Manmang Senior Secondary School
 Grade: 75.00 | 2016-17

INTERNSHIP

Global Neo Financial Analyst Intern
 September, 2024 - October, 2024

Soukya Foundation - Social Media Marketing Intern
 1 year | 2022 - Present, 2024

MANAGERIAL STRENGTH

- Analytical mind
- Time Management
- Flexibility and Adaptability
- Leadership skills
- Good Speaker

SUBJECTS OF INTEREST

- Financial Accounting
- Social Media Marketing
- Team Management
- Digital Marketing
- Financial Management
- Problem Solving
- Data Analysis

TECHNICAL STRENGTH

MS Excel | MS Word | Tally | Power BI

ARTIFICIAL INTELLIGENCE | MS Word | MS PowerPoint

ACHIEVEMENTS

Participated in Neo Campus Challenge by Neo | (2024)

Participated in "VISHLESHAN 1.0 and 2.0" "CASE STUDY FORUMULATION" | (2024)

CS CASE | (2024)

Checked first attempt by IIS | (2024)

Participated in Kalyan Fashion Show Event by Jagadish College | (2024)

Part of the **MYSTIC CLUB** | (2023-2024)

Brand Influencer Worked with Complete like | (2023-2024)

PROJECTS

Feasibility Study - PAPER DECK | (2024)

- Product Feasibility And Conclusion
- Providing affordable and customized
- Detailed cases - "YUVAM THE CASE"
- Literature Review And Conclusion
- Research on emerging technology in FMCG Industry

CERTIFICATIONS

Treatment Risk Management Certificate | (2024)

Business Analysts & Process Management | (2024)

Cooper | (2024)

Needa Internship Participation Certificate | (2024)

WEBINARS / WORKSHOPS

- Financial Marketing Workshop- Subodh Learning | (2024)
- Social Media Marketing Workshop- Subodh Learning | (2024)
- Leadership | (2024)

Govt ID #1

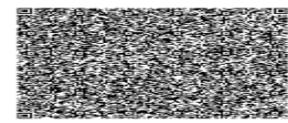



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2020/92280/36397

To
खुशी दुबे
 Khushi Dubey
 DOB: Anil Kumar Dubey, 109/311, RAMKRISHNA NAGAR, VTC, R K Nagar, PO: R K Nagar, Sub District: Kanpur, District: Kanpur Nagar, State: Uttar Pradesh, PIN Code: 208012, Mobile: 9454142745

**आपका आधार क्रमांक / Your Aadhaar No. :
 XXXX XXXX 5874
 VID : 9142 1325 3138 9122**

मेरा आधार, मेरी पहचान




भारत सरकार
Government of India



खुशी दुबे
 Khushi Dubey
 जन्म तिथि/DOB: 22/08/2001
 लिंग/ GENDER: FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। आधार पहचान प्रमाण (ऑनलाइन प्रमाणिकरण, या क्यूआर कोड/ऑनलाइन प्रमाणिकरण की कमी) के साथ 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 XML).

XXXX XXXX 5874

मेरा आधार, मेरी पहचान




सूचना / INFORMATION

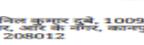
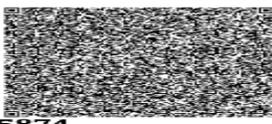
- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को मुआवज़ी/आई द्वारा नियुक्त प्रमाणिकरण एजेंसी के अधि-आधार प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर 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 पते के सम्बंध में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम बार आधार में अपडेट कराना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायक करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- 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 जांच करने वाले सहमति 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:
 आर-के नगर, अर के नगर, कानपुर नगर,
 उत्तर प्रदेश - 208012

Address:
 VPO: Anil Kumar Dubey, 109/311, RAMKRISHNA NAGAR, R K Nagar, PO: R K Nagar, DIST: Kanpur Nagar, Uttar Pradesh - 208012

XXXX XXXX 5874
VID : 9142 1325 3138 9122

☎ 1947 | 📧 help@uidai.gov.in | 🌐 www.uidai.gov.in

Personal Information

Full Name	Khushi Dubey
Former Name / Maiden Name	NA
Mobile Number	8318068958
Father's Name	Anil Kumar Dubey
Spouse's Name	NA
Date of Birth	22-08-2001
Age	23 years 11 months
Gender	female
Alternative Mobile Number	8887524289
Aadhar Card Number	342946525874
Aadhar Card Number	9454142745
Pan Card Number	IPLPD5244B
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	109/311
Street	Ram Krishna Nagar , Kanpur
District	NA
City	KANPUR
State	UP
Pincode	208012

Current Address

House no	C-05
Street	C-05, Sector 40, Noida
District	Sector - 40
City	Noida
State	UP
Pincode	201301

POST GRADUATION

I haven't done my Post Graduation	
College Name:	PRANVEER SINGH INSTITUTE OF TECHNOLOGY
College Location:	Kanpur - Agra - Delhi National Highway - 2 , Bhauti, Kanpur, Uttar Pradesh 209305
University Name:	AKTU
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301640700168
From:	09-10-2023
To:	18-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	PRANVEER SINGH INSTITUTE OF TECHNOLOGY
College Location:	Kanpur - Agra - Delhi National Highway - 2 , Bhauti, Kanpur, Uttar Pradesh 209305
University Name:	AKTU
Major / Specialisation	FINANCE
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Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301640700168
From:	09-10-2023
To:	18-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ

Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow

(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

Institute Code & Name	: (164) PRAINVEER SINGH INSTITUTE OF TECHNOLOGY,KANPUR		
Course Code & Name	: (08) MBA	Branch Code & Name	: (70) MBA
RollNo	: 2301640700168	EnrollmentNo	: 230164070045320
Name	: KHUSHI DUBEY	Hindi Name	: खुशी दुबे
Father's Name	: ANIL KUMAR DUBEY	Gender	: F

[Print One View](#)

One View Result

Session : 2023-24(REGULAR) Semesters : 1,2 Result : PASS Marks : 1580/2400

Session : 2024-25(REGULAR) Semesters : 3,4 Result : PWG Marks : 1400/2400 COP : Division : I-DIV

GRADUATION

I haven't done my Graduation	
College Name:	P.P.N.P.G. COLLEGE
College Location:	96/12, Mahatma Gandhi Road, PPN Market Marg, Kanpur, Uttar Pradesh, 208001
University Name:	CSJMU
Major / Specialisation	FINANCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19001415619
From:	06-09-2019
To:	02-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	P.P.N.P.G. COLLEGE
College Location:	96/12, Mahatma Gandhi Road, PPN Market Marg, Kanpur, Uttar Pradesh, 208001
University Name:	CSJMU
Major / Specialisation	FINANCE
Course / Qualification:	B.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA19001415619
From:	06-09-2019
To:	02-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Chhatrapati Shahu Ji Maharaj University

Kanpur - 208024, U.P., India S.No. 415407



STATEMENT OF MARKS

BACHELOR OF COMMERCE



Name : KHUSHI DUBEY

Enrollment No. : CSJMA19001415619

Father's Name : ANIL KUMAR DUBEY

Exam : REGULAR

SUBJECT / PAPERS

Marks Obtained

Theory Practical Total

FIRST YEAR : 2020

Roll No. : 0411932

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

INFORMATION TECHNOLOGY AND BUSINESS COMMUNICATION	56/100	56/100
BUSINESS STATISTICS	55/100	55/100
FINANCIAL ACCOUNTING	55/100	55/100
BUSINESS REGULATORY FRAMEWORK	55/100	55/100
BUSINESS ECONOMICS	55/100	55/100
BUSINESS ENVIRONMENT	55/100	55/100

Total : 331/600

SECOND YEAR : 2021

Roll No. : 0211490

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

COMPANY LAW	55/100	55/100
COST ACCOUNTING	51/100	51/100
INCOME TAX	62/100	62/100
GOODS AND SERVICES TAX	58/100	58/100
PUBLIC FINANCE	57/100	57/100
INDUSTRIAL LAW	48/100	48/100

Total : 331/600

THIRD YEAR : 2022

Roll No. : 0611838

College/Centre: P.P.N. P.G. COLLEGE, KANPUR

CORPORATE ACCOUNTING	34/100	34/100
AUDITING	64/100	64/100
PROJECT PLANNING AND CONTROL	36/100	36/100
PRINCIPLE OF BUSINESS MANAGEMENT	61/100	61/100
FINANCIAL MANAGEMENT	33/100	33/100
FINANCIAL SERVICES	52/100	52/100

Total : 280/600

ENVIRONMENTAL STUDIES 33/100 PASSED IN 2021

Grand Total : 942/1800

Result : PASSED

Division : SECOND

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE - WWW.CSJMU.AC.IN PLEASE REFER TO "PASSING CRITERIA" UNDER STUDENT SERVICES TAB OF WWW.CSJMU.AC.IN

CHECKED BY 1.

2.

CONTROLLER OF EXAMINATION



300403575

Date: 02-08-2022

* Denotes Appeared in Back Paper

उपाधि क्रमांक / Degree Serial No.
C23/115529



अनुक्रमांक संख्या / Roll No. - 0611838

छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर
CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR
(Formerly known as Kanpur University)



वाणिज्य-स्नातक

प्रमाणित किया जाता है कि

सन् 2022 में परीक्षा के उपरांत

वाणिज्य-स्नातक

की उपाधि के योग्य सिद्ध होने पर

खुशी दुबे

को 2022 के दीक्षांत समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी - द्वितीय

Bachelor of Commerce

This is to certify that

KHUSHI DUBEY

having been examined in **2022**

and found qualified for the degree of

Bachelor of Commerce

was admitted to the said degree

at the Convocation **2022**.

Division- **SECOND**

कुलसचिव

Registrar

22/03/2023

Convocation Date

22/03/2023

Issue Date

कुलपति

Vice-Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MARIAMPIUR SENIOR SECONDARY SCHOOL
School Location:	SHASTRI NAGAR
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5696623
From:	26-02-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MARIAMPIUR SENIOR SECONDARY SCHOOL
School Location:	SHASTRI NAGAR
Board Name/University Name:	CBSE
Major Subjects	COMMERCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5696623
From:	26-02-2018
To:	02-05-2019
Marksheet	1

002975

08558/00074

अनुक्रमांक /
S.No.SSCE/2019

0737206

संज्ञ. नं. R219/08558/0083
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड Central Board of Secondary Education

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019



यह प्रमाणित किया जाता है कि
This is to certify that KHUSHI DUBEY

अनुक्रमांक Roll No. 5696623

माता का नाम Mother's Name PRABHA DUBEY

पिता/संरक्षक का नाम Father's / Guardian's Name ANIL KUMAR DUBEY

ने बोर्ड द्वारा मार्च/जुलाई, 2019 में आयोजित सीनियर स्कूल सर्टिफिकेट परीक्षा
has passed the Senior School Certificate Examination of the Board held in March/July, 2019

विद्यालय से
from 08558 - MARIAMPUR SR SEC SCH SHASTRI NAGAR KANPUR UP

निम्न विषयों में उत्तीर्ण की :
in the following subjects :

- | | |
|---------------------------|--------------------|
| 1 ENGLISH CORE | 2 HINDI CORE |
| 3 ECONOMICS | 4 BUSINESS STUDIES |
| 5 ACCOUNTANCY | 6 WORK EXPERIENCE |
| 7 HEALTH & PHY. EDUCATION | 8 GENERAL STUDIES |

दिल्ली
Delhi
दिनांक
Dated : 02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

003127

अनुक्रमांक /
S.No.SSCE/2019

0990592

संज्ञ. नं. R219/08558/0083
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका
MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate KHUSHI DUBEY

अनुक्रमांक Roll No. 5696623

माता का नाम Mother's Name PRABHA DUBEY

पिता/संरक्षक का नाम Father's/Guardian's Name ANIL KUMAR DUBEY

विद्यालय School 08558-MARIAMPUR SR SEC SCH SHASTRI NAGAR KANPUR UP

विषय कोड SUB CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितिगत ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	082	XXX	082	EIGHTY TWO	B1
302	HINDI CORE	064	018	082	EIGHTY TWO	B2
030	ECONOMICS	043	019	062	SIXTY TWO	C1
054	BUSINESS STUDIES	055	019	074	SEVENTY FOUR	B2
055	ACCOUNTANCY	043	019	062	SIXTY TWO	B2
500	WORK EXPERIENCE					A1
502	HEALTH & PHY. EDUCATION					A2
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result PASS

FP : प्रायोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated : 02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	MAHEK LAMBA
Designation:	
Contact No:	9336538702
Email ID:	maheklamba6@gmail.com
Name of the Organisation:	NAUKRI
Name of the Person:	MAHEK LAMBA
Designation:	
Contact No:	9336538702
Email ID:	maheklamba6@gmail.com
Name of the Organisation:	NAUKRI

PROFESSIONAL REFERENCE 2

Name of the Person:	Arpita Singh Pal
Designation:	
Contact No:	8707589337
Email ID:	arpitasinghpal@gmail.com
Name of the Organisation:	NAUKRI
Name of the Person:	Arpita Singh Pal
Designation:	
Contact No:	8707589337
Email ID:	arpitasinghpal@gmail.com
Name of the Organisation:	NAUKRI

POST GRADUATION

University / Institute Name	PRANVEER SINGH INSTITUTE OF TECHNOLOGY
Course	MBA
Specialization Major	FINANCE
Start Date	2023-10-09
End Date	2025-06-18
Gap Status	1 years and 2 months

GRADUATION

University / Institute Name	P.P.N.P.G.COLLEGE
Course	B.COM
Specialization Major	FINANCE
Start Date	2019-09-06
End Date	2022-08-02
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	MARIAMPUR SENIOR SECONDARY SCHOOL
Start Date	2018-02-26

SECONDARY

School Name	MARIAMPUR SENIOR SECONDARY SCHOOL
Start Date	2016-03-28
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.

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.