

Background Verification Form

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

Applicant's CV

NITESH MOHAN

nitesh.mohan67@gmail.com — +91 92582 38818
linkedin.com/in/nitesh-mohan-586381134 — Greater Noida, Uttar Pradesh

SUMMARY

NBA (Finance & Marketing) candidate with strong academic grounding in financial markets, investment analysis, and portfolio management. Skilled in applying financial modeling, equity research, and risk assessment techniques to evaluate business performance and support strategic decision-making. Experienced in market analysis, data interpretation, and ESG-based investment studies, with a focus on leveraging analytical insights to drive sustainable financial outcomes.

WORK EXPERIENCE

International Account Executive	Apr 2025 – Jul 2025
Final Exam (Ginger Wells), Noida	
• Contributed to financial performance tracking and reporting of global SaaS products.	
• Supported budgeting and revenue analysis, aligning business strategy with financial goals.	
• Conducted market research and competitive benchmarking to identify growth opportunities.	
• Collaborated with cross-functional teams to prepare data-driven reports and insights.	

PROJECTS

Equity Research & Portfolio Analysis	Conducted live market study on valuation, investment risk, and portfolio management techniques. Built a mock portfolio and tracked performance against benchmarks.
ESG in Investment Decision	Analyzed how Environmental, Social, and Governance (ESG) factors influence investment strategies and portfolio performance. Highlighted the growing role of sustainable investing in financial decision-making.

EDUCATION

NBA (Finance & Marketing) – LLOYD Institute of Management & Technology, Greater Noida	2023 – 2025
B.Com (Hons.) Financial Market – Tatyasaheb Mahaveer University, Moradabad	2019 – 2022
Intermediate (Commerce) – CSHP Public School, Ghaziabad	2019
High School – CSHP Public School, Ghaziabad	2017

SKILLS

Technical Skills: MS Excel, Malleimp, Canva, Google Workspace, Financial Modeling, CRM Tools, Equity Research	
Core Skills: Strategic Thinking, Communication & Presentation, Leadership, Team Collaboration, Data-Driven Decision Making	

CERTIFICATIONS

Excel Skills for Business – JP Morgan (Forage)	
Financial Market – Great Learning	
Project Management – Great Learning	

Image #1 not found.

Personal Information

Full Name	Nitesh Mohan
Former Name / Maiden Name	N/A
Mobile Number	9258238818
Father's Name	Mr. Indrapal Singh
Spouse's Name	Mrs. Savita Chauhan
Date of Birth	22-09-2002
Age	22 years 11 months
Gender	male
Alternative Mobile Number	9258238818
Aadhar Card Number	538237313241
Aadhar Card Number	9258238818
Pan Card Number	GRWPM8826H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C/o: Indrapal Singh, Village Aproula Post khera Aproula
Street	khera
District	Apraula Maybag
City	Amroha
State	UP
Pincode	244221

Current Address

House no	B-76
Street	Block-B, PHI III
District	Sector PHI-III
City	Greater Noida
State	UP
Pincode	201310

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Lloyd institute of management and technology
College Location:	Greater Noida, Knowledge park II
University Name:	Dr. A. P. J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2301720700188
From:	22-09-2023
To:	18-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lloyd institute of management and technology
College Location:	Greater Noida, Knowledge park II
University Name:	Dr. A. P. J. Abdul Kalam Technical University
Major / Specialisation	Finance
Course / Qualification:	MBA
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Roll Number / Register Number:	2301720700188
From:	22-09-2023
To:	18-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Teerthanker Mahaveer Institute of Management and Technology
College Location:	Moradabad
University Name:	Teerthanker Mahaveer University
Major / Specialisation	Finance
Course / Qualification:	B.COM (Hon)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	TMG1930020
From:	02-09-2019
To:	24-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Teerthanker Mahaveer Institute of Management and Technology
College Location:	Moradabad
University Name:	Teerthanker Mahaveer University
Major / Specialisation	Finance
Course / Qualification:	B.COM (Hon)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	TMG1930020
From:	02-09-2019
To:	24-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	CSHP Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882430
From:	01-01-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CSHP Public School
School Location:	Ghaziabad
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5882430
From:	01-01-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Raghvendra Kumar
Designation:	Process Associate
Contact No:	8318165552
Email ID:	
Name of the Organisation:	Provana
Name of the Person:	Raghvendra Kumar
Designation:	Process Associate
Contact No:	8318165552
Email ID:	
Name of the Organisation:	Provana

PROFESSIONAL REFERENCE 2

Name of the Person:	Mahmudul Hassan
Designation:	
Contact No:	8472024255
Email ID:	mahmudul847202@gmail.com
Name of the Organisation:	N/A
Name of the Person:	Mahmudul Hassan
Designation:	
Contact No:	8472024255
Email ID:	mahmudul847202@gmail.com
Name of the Organisation:	N/A

POST GRADUATION

University / Institute Name	Dr. A. P. J. Abdul Kalam Technical University
Course	MBA
Specialization Major	Finance
Start Date	2023-09-20
End Date	2025-08-18
Gap Status	No Gap

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	Teerthanker Mahaveer University
Course	B.COM (Hon)
Specialization Major	Finance
Start Date	2019-08-08
End Date	2025-09-24
Gap Status	0 years and 3 months

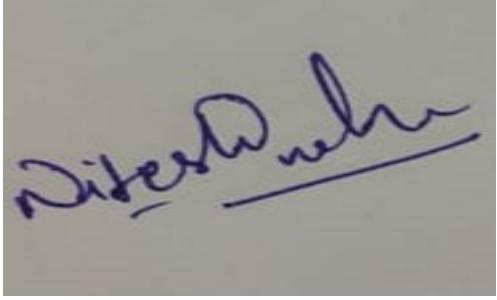
SECONDARY

School Name	CSHP PUBLIC SCHOOL
Start Date	2016-03-02
End Date	2017-03-06
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.

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.