


Background Verification Form

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

Applicant's CV



sumitprasad932@gmail.com
6289973899
Pragati Pally, Thakurpukur,
Kolkata, India
linkedin.com/in/sumit-prasad-022a57230

SKILLS

- Financial Accounting
- MS office(Vlook up, micosup, phototable, ppt)
- communication
- teamwork
- Adaptability
- Power BI

LANGUAGES

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

INTERESTS

- Chess
- Reading

Sumit Prasad
MBA (Finance) BIBS

MBA Finance student seeking opportunities in investment advisory or financial analysis, with a strong foundation in markets, mutual funds, and reporting.

EDUCATION

PGPFM + MBA - VU Bengal Institute of Business Study 2024 - Present	pursuing
B.Com. (Hons.) - CU Prafulla Chandra College 2021 - 2023	70%
XII - WBCHSE Andhara Association High School 2020	82%
X - WBBSE Andhara Association High School 2018	68%

INTERNSHIP

FINANCIAL ANALYST
FundsAUDIT

- Collaborated with senior analysts to design data-driven insights using Power BI for client presentations.
- Prepared Excel-based financial models for valuation and forecasting purposes.
- onboarded 20 clients for the company.

CERTIFICATES

- NISM-VA-MUTUAL FUND
Certified in mutual fund distribution, foundational knowledge of mutual funds and investment mechanisms.
- NISM-XXI-A-PMS
Certified in the Fundamentals of Portfolio Management Services, product structure, client suitability.
- NISM-VIII-DERIVATIVES
Certified in NISM Series VIII - Equity Derivatives, with knowledge of F&O trading, risk management, and SEBI regulations.

KEY PROJECTS

- Start up challenge
 - Contributed to a team in a college-level startup challenge. Contributed ideas, performed research, and supported presentations. Gained exposure to the startup landscape and business planning.
- Aspire to achieve
 - Contributed to a team project focused on analyzing aspects of Kotak Mahindra Bank. Developed skills in researching financial institutions, market trends, and presenting findings.
- Ultimate start up challenge
 - Proposed an algae-based CO₂ scrubber to tackle urban air pollution. Led research, prepared pitch deck, and presented to panel of investors.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FYDPP1249E

नाम / Name
SUMIT PRASAD

पिता का नाम / Father's Name
KANHAIYA PRASAD

जन्म की तारीख / Date of Birth
16/03/2002

हस्ताक्षर / Signature
Sumit Prasad.

35780

Personal Information

Full Name	Sumit prasad
Former Name / Maiden Name	N/A
Mobile Number	6289973899
Father's Name	Kanhaiya prasad
Spouse's Name	N/A
Date of Birth	16-03-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	8013354118
Aadhar Card Number	562936326194
Aadhar Card Number	N/A
Pan Card Number	FYDPP1249E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	14/A
Street	Desh pran shasmal road
District	N/A
City	Kolkata
State	WB
Pincode	700033

Current Address

House no	14/35/27
Street	Prabhuji Apartment 2, Pragati Pally,
District	N/A
City	Kolkata
State	WB
Pincode	700063

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	

GRADUATION

I haven't done my Graduation	
College Name:	Prafulla Chandra college
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Finance and accounting
Course / Qualification:	B.com honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	201046-21-0014
From:	09-02-2021
To:	01-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Prafulla Chandra college
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Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

[Click to open the file](#)

Employment Deails	
Years of Experience	

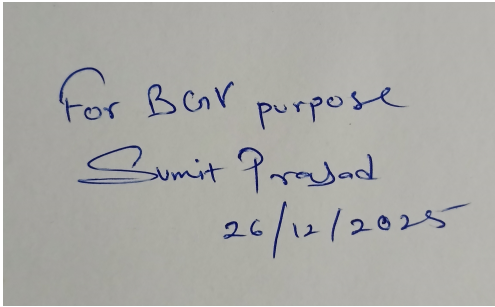
Employment Deails

No of Employment	0
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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.

Sumit Prasad	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV purpose", "Sumit Prasad", and "26/12/2025".	26-12-2025
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.