

Background Verification Form

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

Applicant's CV

 <p>Aarti Kumari</p> <p>SKILLS & TRAITS</p> <ul style="list-style-type: none"> Communication Adaptability Flexibility Leadership Team Management 		<p>Career Objective: To leverage my skills in financial analysis and strategy to drive growth, innovation, and long-term success in a dynamic organization while developing my leadership abilities.</p>																											
ACADEMIC QUALIFICATION	QUALIFICATION	INSTITUTION	YEAR OF PASSING	PERCENTAGE																									
	PGDM	Pune Institute of Business Management Babasaheb Bhimrao Ambedkar University	2026	Pursuing																									
	12TH	S.R.Dav Public School	2020	99%																									
	10TH	The Duncan Academy	2018	99%																									
<p>SUMMER INTERNSHIP <small>SPK Financial Capital LLP (Remote) (60 days)</small></p> <p>Project entitled : "An Analytical Approach to Reclaiming Lost Physical Shares and Unpaid Dividends through Blockchain Technology"</p> <ul style="list-style-type: none"> Recovered unclaimed financial assets efficiently. Maintained accurate financial and legal records. Ensured regulatory and policy adherence. Converted physical shares to electronic form. 																													
<p>WINTER INTERNSHIP <small>Aptos Capital Management (45 days)</small></p> <p>Project entitled : Impact of Multi-Cap Funds on Risk and Returns Optimization in Fund's Investment Portfolio</p> <ul style="list-style-type: none"> Assessed investment portfolio for performance. Analyzed market trends and insights. Delivered clear product presentations. Supported client acquisition and relations. 																													
<p>ACADEMIC PROJECTS</p> <table border="1"> <tr> <td>Project Title:</td> <td colspan="5">A study on consumer buying behavior of air conditioners in the Indian market.</td> </tr> <tr> <td>Description:</td> <td colspan="5">Research on consumer's buying behavior of Air Conditioners by using several instruments like - SC-S Analysis, SWOT analysis and literature review.</td> </tr> <tr> <td>Project Title:</td> <td colspan="5">An Analysis of Ambuja Cement's Marketing Strategies</td> </tr> <tr> <td>Description:</td> <td colspan="5">Performed a comprehensive evaluation of Ambuja Cement's marketing approach, brand positioning and consumer insights.</td> </tr> </table>						Project Title:	A study on consumer buying behavior of air conditioners in the Indian market.					Description:	Research on consumer's buying behavior of Air Conditioners by using several instruments like - SC-S Analysis, SWOT analysis and literature review.					Project Title:	An Analysis of Ambuja Cement's Marketing Strategies					Description:	Performed a comprehensive evaluation of Ambuja Cement's marketing approach, brand positioning and consumer insights.				
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<p>Online Certification</p> <ul style="list-style-type: none"> Completed an 80-hour AMIE/KYC Certification Program (2025). Completed certification in "Taxation and Accounting Tools from Udemy" (2025). Completed certification "NISM Series V-A- Mutual Fund Distributors Certification Examination" (2025). Completed certification "Financial accounting and analysis from NPTEL" (2024). Completed certification in MS Excel course offered by N.S.D.A.C from IIT-Bombay (2024). 																													
<p>Curricular Extracurricular Activity</p> <ul style="list-style-type: none"> Actively participated in inter-college sports competitions. Attended leadership and entrepreneurship workshops, enhancing business acumen. Engaged in networking events and expanding professional connections. Mentored junior students, offering academic and career guidance. 																													
<p>DECLARATION : I hereby declare that the information furnished above is accurate to the best of my knowledge. I take entire liability for the correctness of the information provided.</p>																													
					SIGNATURE																								

Govt ID #1



Personal Information

Full Name	Aarti Kumari
Former Name / Maiden Name	N/A
Mobile Number	8541044985
Father's Name	Sudhir Kumar Sah
Spouse's Name	N/A
Date of Birth	02-02-2002
Age	23 years 10 months
Gender	female
Alternative Mobile Number	9473157842
Aadhar Card Number	5466 2401 3007
Aadhar Card Number	N/A
Pan Card Number	MYVPK5672H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	202
Street	Duncan Road
District	Mishra Colony
City	Raxaul
State	BR
Pincode	845305

Current Address

House no	202
Street	Duncan Road
District	Mishra Colony
City	Raxaul
State	BR
Pincode	845305

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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management (PIBM)
College Location:	Pune
University Name:	Pune Institute of Business Management (PIBM)
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2406-0001-0008
From (Approx):	24-06-2024
To (Approx):	24-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Pune Institute of Business Management (PIBM)
College Location:	Pune
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Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Khemchand Tarachand College
College Location:	Raxaul
University Name:	Babasaheb Bhimrao Ambedkar Bihar University
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20CFRGAC286
From:	15-08-2020
To:	28-10-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Khemchand Tarachand College
College Location:	Raxaul
University Name:	Babasaheb Bhimrao Ambedkar Bihar University
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
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From:	15-08-2020
To:	28-10-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	Pune Institute of Business Management
Course	PGDM
Specialization Major	Finance
Start Date	2024-06-24
End Date	2026-06-24
Gap Status	0 years and 8 months

GRADUATION

University / Institute Name	Babasaheb Bhimrao Ambedkar Bihar University
Course	Bachelor of Commerce
Specialization Major	Accounting
Start Date	2020-08-15
End Date	2023-10-28
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	S.R.Dav Public School
Start Date	2018-05-15

SECONDARY

School Name	The Duncan Academy
Start Date	2017-05-15
End Date	2018-05-20

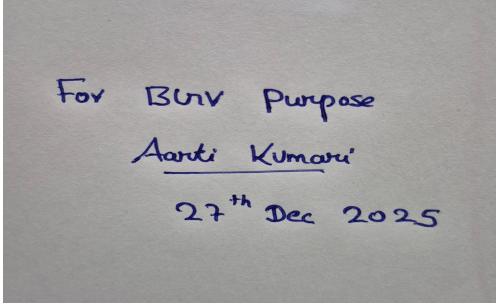
Employment Details

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.

Aarti Kumari	 For BUVR Purpose Aarti Kumari 27 th Dec 2025	27-12-2025
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.