

# Background Verification Form

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

## Applicant's CV

 <b>Aarti Kumari</b> <b>SKILLS &amp; TRAITS</b> Communication Adaptability Flexibility Leadership Team Management	<b>Career Objective:</b> 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.			
	<b>QUALIFICATION</b>	<b>INSTITUTION</b>	<b>YEAR OF PASSING</b>	<b>PERCENTAGE</b>
	PGDM	Pune Institute of Business Management	2026	Percentage
	B.COM(H)	Rabhasahel Bhimrao Ambekar Bihar University	2024	88%
	12TH	S St Day Public School	2020	78%
10TH	The Duncan Academy	2018	89%	
<b>SUMMER INTERNSHIP</b> PwC Financial Consultants LLP (Bhagalpur) (60 days)	<b>Project entitled : "An Analytical Approach to Reclaiming Lost Physical Shares and Unpaid Dividends Through Dematerialization and IEPF in India"</b> <input checked="" type="checkbox"/> Received unclaimed financial assets efficiently. <input checked="" type="checkbox"/> Maintained accurate financial and legal records. <input checked="" type="checkbox"/> Ensured regulatory and policy adherence. <input checked="" type="checkbox"/> Converted physical shares to electronic form.			
<b>WINTER INTERNSHIP</b> Spice Capital Management (45 days)	<b>Project entitled : Impact of Multi-Cap Funds on Risk and Return Optimization in Pune's Investment Market</b> <input checked="" type="checkbox"/> Assessed investment portfolio for performance. <input checked="" type="checkbox"/> Analyzed market trends and insights. <input checked="" type="checkbox"/> Delivered clear product presentations. <input checked="" type="checkbox"/> Supported client acquisition and relations.			
<b>ACADEMIC PROJECTS</b>	<b>Project Title:</b>	A study on consumer buying behavior of air conditioners in the Indian market.		
	<b>Description:</b>	Research on consumer's buying behavior of Air Conditioners by using several instruments like - SC-2 Analysis, qualitative questionnaires and literature review.		
	<b>Project Title:</b>	Analysis of Ambuja Cement's Marketing Strategies		
	<b>Description:</b>	Performed a comprehensive evaluation of Ambuja Cement's marketing approach, brand positioning, and consumer insights.		
<b>Online Certification</b>	Completed an 80-hour AML/KYC Certification Program. (2025) Completed certification in Taxation and Accounting Tools from Udemy. (2023) Completed certification - NISHT, Series - N.A. Mutual Fund Distributors Certification Examination (2022) Completed certification Financial accounting and analysis from NPTEL. (2024) Completed certification in MS Excel course offered by NISHT from learners. (2024)			
<b>Co-curricular Extracurricular Activity</b>	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.			
<b>DECLARATION :</b> 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.		 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
University Name:	Pune Institute of Business Management (PIBM)
Major / Specialisation	Finance
Course / Qualification:	PGDM
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Current State:	pursuing
Marksheet	1
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

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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

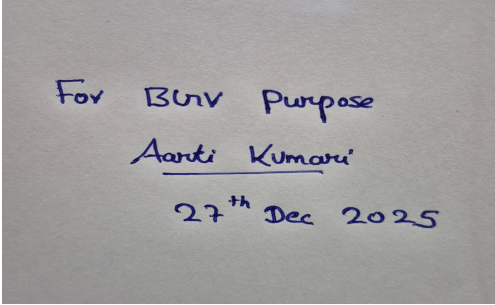
SECONDARY	
School Name	The Duncan Academy
Start Date	2017-05-15
End Date	2018-05-20

Employment 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.

Aarti Kumari		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).