

Background Verification Form

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

Applicant's CV

	Career Objective - To Leverage my expertise in Finance to contribute to organizational growth and make strategic financial decision that drive business success.				
SKILLS & TRAITS SAP CRM Microsoft Excel Tableau & Power BI Adaptability Problem Solving	ACADEMIC QUALIFICATION	QUALIFICATION	INSTITUTION	YEAR OF PASSING	PERCENTAGE
		PODM	Pune Institute Of Business Management	2024-2026	(8.7) Pursuing
		B.Com(Hons.)	The Bhawanipur Educational Society College	2017-2020	55%
		12th	Kerala Public School , Kadma, (ISC)	2016-2017	55%
		10th	Kerala Public School , Kadma, (ICSE)	2014-2015	70%
WORK EXPERIENCE	Process Associate Identified and fixed application and infrastructure issues for smooth client operations. Managed energy and gas accounts, handled complaints, and ensured customer satisfaction. Assisted clients with technical challenges, providing expert guidance for solutions.				
Tata Consultancy Services (CCS) (18 months)	Winter Internship - 18TH ISDSI GLOBAL CONFERENCE, PIMP PUNE Managed data processing, registration tracking, and scheduling using advanced Excel techniques Coordinated event logistics, sponsorship acquisition, and guest accommodations for international conference with 500+ participants Led outreach initiatives including cold-calling and digital promotions				
ACADEMIC PROJECTS	Project Title: "Leveraging AI and Microsoft Excel to Enhance Data Management in Academic Conferences" Description: Researched and evaluated AI-enhanced Excel tools for academic conference management and efficiency Project Title: An study on analysis of Working Capital Management at Tata Steel Limited Description: Conducted comprehensive 5-year historical analysis of Balance Sheets, P&L Statements, and Cash Flow Statements				
SUMMER INTERNSHIP	SUMMER INTERNSHIP - TATA STEEL PVT. LTD, JAMSHEDPUR SAP & ERP Experience: Entered and updated employee data on EPFO portal, gaining hands-on exposure to financial management systems Financial Analysis: Analyzed 5-year historical financial statements including Balance Sheets, P&L statements, and Cash Flow data for strategic insights Financial Modeling: Built Excel-based models to calculate interest on Refundable (RW) loans for internal documentation and compliance Participating certificate in the Online Quiz from Flipkart Wired 8.0 - Business Track Participating certificate in the Online Quiz from Flipkart Wired 8.0 - Pursuing BBA BSV				
Tata Steel, Jamshedpur	Online Certification Participated as a promotion team, Sponsorship team, cultural committee member, and as a coordinator in the Coined hands on experience in SPSS, NVivo, and Excel AI for financial modeling and decision-making Volunteered at Gurukulava Camp, Pune, contributing to community service initiatives Represented Kerala in the Gala Dinner Ramp Walk at ISDSI Global Conference				
PF & Accounts Department (90 Days)	Curricular & Extracurricular Activity				
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.					
					SIGNATURE

Govt ID #1



भारतीय विशिष्ट पहचान प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India
नामांकन क्रम/Enrolment No.: 1088/53811/54464

Download Date: 14/04/2027
Generation Date: 14/04/2027

To
नितिन प्रसाद
Niteen Prasad
S/O Rajesh Prasad
Q NO.01, OLD T.C COLONY,
CROSS ROAD NO.03,
KADMA JAMSHEDPUR
Kadma
East Singhbhum Kadma
Jharkhand - 831005
9031956283

Valid till: unknown

आपका आधार क्रमांक / Your Aadhaar No. :
6413 8143 6500
मेरा आधार, मेरी पहचान



भारत सरकार
Government of India
नितिन प्रसाद
Niteen Prasad
जन्म तिथि/ DOB: 15/04/1999
पुरुष / MALE

6413 8143 6500
मेरा आधार, मेरी पहचान

Personal Information

Full Name	Niteen Prasad
Former Name / Maiden Name	N/A
Mobile Number	9031966283
Father's Name	Rajesh Prasad
Spouse's Name	N/A
Date of Birth	15-04-1999
Age	26 years 8 months
Gender	male
Alternative Mobile Number	7903783382
Aadhar Card Number	641381436500
Aadhar Card Number	N/A
Pan Card Number	EPCPP1180P
Nationality	INDIA
Marital Status	Single

Permanent Address

House no	Q.NO. 1, CROSS ROAD NO. 3 ,OLD TC COLONY,
Street	KADMA
District	N/A
City	JAMSHEDPUR
State	JH
Pincode	831005

Current Address

House no	FLAT B-202, B- BLOCK, SHUBHANGAN APARTMENT, GAT NO. - 321
Street	PIRANGUT, MULSHI,
District	MAUJE: PIRANGUT
City	PUNE
State	MH
Pincode	412115

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	KOLKATA
Employee ID:	1918897
Designation:	PROCESS ASSOCIATE
UAN Number:	101790876179
From Date:	01-01-2021
To Date:	01-07-2022
Name of the Reporting Manager:	AMIT MAHATO
Manager's Contact No:	8334082771
Manager's Contact Email:	
Reasons for leaving:	HIGHER EDUCATION
HR Name:	PRIYANKA SANTRA
HR Contact No:	
HR Email ID:	hr@companyname.com<priyanka.santra@tcs.com>
Last Salary Drawn:	245000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	KOLKATA
Employee ID:	1918897
Designation:	PROCESS ASSOCIATE
UAN Number:	101790876179
From Date:	01-01-2021
To Date:	01-07-2022
Name of the Reporting Manager:	AMIT MAHATO

LATEST EMPLOYMENT 1

Manager's Contact No:	8334082771
Manager's Contact Email:	
Reasons for leaving:	HIGHER EDUCATION
HR Name:	PRIYANKA SANTRA
HR Contact No:	
HR Email ID:	hr@companyname.com<priyanka.santra@tcs.com>
Last Salary Drawn:	245000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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
College Location:	PUNE , MULSHI
University Name:	AICTE
Major / Specialisation	FINANCE + ANALYTICS
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2506-0001-0001
From (Approx):	01-07-2024
To (Approx):	01-07-2026
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
College Location:	PUNE , MULSHI
University Name:	AICTE
Major / Specialisation	FINANCE + ANALYTICS
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2024-2506-0001-0001
From (Approx):	01-07-2024
To (Approx):	01-07-2026
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:	BHAWANIPUR EDUCATIONAL SOCIETY COLLEGE
College Location:	KOLKATA
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	BACHELOR IN COMMERCE (HONS.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	017-1111-2370-17
From:	01-06-2017
To:	01-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	BHAWANIPUR EDUCATIONAL SOCIETY COLLEGE
College Location:	KOLKATA
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	BACHELOR IN COMMERCE (HONS.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	017-1111-2370-17
From:	01-06-2017
To:	01-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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POST GRADUATION	
University / Institute Name	PUNE INSTITUTE OF BUSINESS MANAGEMENT
Course	PGDM
Specialization Major	FINANCE + ANALYTICS
Start Date	2024-01-06
End Date	2026-07-01
Gap Status	4 years and 0 months

GRADUATION	
University / Institute Name	BHAWANIPUR EDUCATIONAL SOCIETY COLLEGE
Course	BACHELOR IN COMMERCE (HONS.)
Specialization Major	ACCOUNTING AND FINANCE
Start Date	2017-01-06
End Date	2020-01-08
Gap Status	No Gap

SENIOR SECONDARY	
School Name	KERALA PUBLIC SCHOOL, KADMA
Start Date	2016-04-01

SECONDARY	
School Name	KERALA PUBLIC SCHOOL , KADMA
Start Date	2016-04-29
End Date	2015-05-29

Employment Deails	
Years of Experience	1.5
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2021-01-01
End Date	2022-07-01

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.

Niteen Prasad	 <p>FOR BGV PURPOSE 26th December, 2025.</p>	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.