

Background Verification Form

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

Applicant's CV



Ajit Kumar

Enrolment Number: 23BSP0143

Area of Specialization: Finance

SUMMER INTERNSHIP – DEAL SQUAD

Project Synopsis & Deliverable

- Conducted an in-depth analysis of the impact of working capital management on the profitability of organized retail firms in India.
- Performed DCF valuation using annual reports and industry data to assess the intrinsic value of shares.
- Analysed liquidity determinants and their effect on profitability, finding that inventory turnover and accounts receivable turnover negatively impact ROCE.
- Recommended strategic approaches (aggressive, conservative, moderate) to managing working capital based on liquidity preferences and risk tolerance.

PROJECTS UNDERTAKEN

- 2023: Live project with Janm foundation (NGO) to raise fund for underprivileged animals.
- 2023: Analyzed the stocks of Tata Motors & NTPC
- 2023: Researched & presented branding techniques used by Testbook & Vyapar in India
- 2023: Researched on the Quality of Service provided by Government Hospital in Delhi - NCR region

CERTIFICATIONS

- Business Analysis for Decision Making – Fore Vision
- Power BI – EXCEIR Solutions

AWARDS/ACHIEVEMENTS

- Generated revenue of Rs. 10,000/- during internship at Deal Squad (2024)

CONTACT

9006304281

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F-176 3rd floor, Laxmi public school near Prachin Hanuman Mandir, Lado Sarai, New Delhi, Delhi-110030

linkedin.com/in/ajit-kumar-04572327a

D.O.B: 29/09/1999

EDUCATION

- Pursuing PGPM, IBS Gurgaon, Finance, 2025, 7.39 CGPA
- B. Com (Hons), B.D College Patna, 2021, 65.5%
- XII, St. Dominic Savio's High School, CBSE, 2017, 61.8%
- X, Red Carpet High School, ICSE, 2015, 66.8%

PROFESSIONAL SKILLS

- Microsoft Office – Word, Excel & PowerPoint
- Financial Modelling (Basic)
- Data Management
- Leadership

EXTRA-CURRICULAR ACTIVITIES & HOBBIES

- Class Representative at IBS Gurgaon (2024)
- Social Responsibility Cell (SRC) Representative – IBS Gurgaon (2024)
- Attended seminar on financial fraud at PHD Chamber of Commerce (2024)
- Participated in sports event at IBS Gurgaon (2023)
- Participated in Plantation drive at IBS Gurgaon (2023)
- MSME Adoption of Digital Technologies for Environmental Sustainability

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
JKXP K6565E



नाम/ Name
AJIT KUMAR

पिता का नाम/ Father's Name
RAMANUJ PANDEY

जन्म की तारीख /
Date of Birth
29/09/1999


हस्ताक्षर / Signature

28022020

Personal Information

Full Name	Ajit Kumar
Former Name / Maiden Name	NA
Mobile Number	9006304281
Father's Name	Ramanuj Pandey
Spouse's Name	N/A
Date of Birth	1999-09-29
Gender	male
Aadhar Card Number	578233147035
Pan Card Number	JKXPK6565E
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	C/O Ramanuj Pandey, Bhakura
Pin Code	802135
Mobile Number	9006304281
Current State	Delhi
Current Landmark	Bhakura School
Current Address Stay No.	N/A
Nearest Police Station	Simri

Current Address

Current Address	F-3rd floor, Laxmi public school , Lado Sarai
Pin Code	110030
Mobile Number	9006304281
Current State	Delhi
Current Landmark	Prachin Hanuman Mandir
Current Address Stay No.	N/A
Nearest Police Station	Mehrauli

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	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:	
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:	IBS Gurgaon
College Location:	Gurgaon
University Name:	ICFAI University
Major / Specialisation	Finance
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP0143
From:	2023-04-15
To:	2025-04-03
Marksheet	true
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	B.D College
College Location:	Patna
University Name:	Magadh University
Major / Specialisation	Account (Hons.)
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1720700174/17
From:	2017-07-28
To:	2020-12-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St.Dominic Savio's High School
School Location:	Patna
Board Name/University Name:	CBSE
Major Subjects	Accounts, Economics, Business Studies
Course / Qualification:	I.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7622335
From:	2015-07-18
To:	2017-05-28
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

Employment Deails	
Years of Experience	
No of Employment	0

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

[Click to view attached document](#)

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.