

Background Verification Form

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

Applicant's CV

IBS
ICFAI BUSINESS SCHOOLS

Ritik Bhandari



Contact
Address: Press Colony, Pachore District, Rajgarh, Madhya Pradesh, 465683

Phone: 881895560

Email: britik987@gmail.com

LinkedIn: www.linkedin.com/in/ritik-bhandari-318249195

Date of Birth
01/01/2000

Languages

- English
- Hindi

Hobbies

- Playing Badminton
- Networking
- Cooking

Skill Highlights

- Report writing
- Problem Solving
- Critical thinking
- Strategic Thinking
- Financial Modelling

Career Objective:
My objective is to work for a forward-thinking company that allows me to use my strong academic background and sharp analytical skills to secure a rewarding role and contribute to the company's strategic growth.

Summer Internship Project
Company: Factsheet Inc, Pune, Maharashtra
Project Title: Powering the Future: A comprehensive financial analysis of India's solar energy sector.
Duration: 13/02/2024 to 18/05/2024
Description:

- Fundamental analysis of the companies in the Solar energy sector in India (companies selected based on market capitalization and recent news)
- Conducting an in-depth analysis of India's solar energy sector, focusing on market trends, key players, challenges, and growth opportunities.
- Undertook financial modelling to forecast the revenues and profitability growth and conducted Value at Risk analysis of selected companies.

Research Paper:
Research Title: Role of Artificial Intelligence in Banking Sector
ISBN no: 978-81-19180-89-9
Duration: 16/08/2023 to 2/10/2023
Description:

- Conducted a comparative study of AI adoption across age groups to assess awareness and usage of AI-driven banking tools.
- Analysed the role of AI in enhancing banking efficiency, customer service, and real-time decision-making through automation.
- Analysed the AI tools, such as chatbots, Internet banking, and E-Banking, that are applied to enhance customer service and efficiency.

Education

Course with Specialization	Institute/College	University/Board	Year	% / CGPA
PGPM Finance	ICFAI Business School, Pune	ICFAI Business School	2025	7.21
BBA (Finance)	Gujrati Samaj Institute of Professional Studies	DAVV University Indore	2022	77.02 96
XII	Prof Santosh Mittal H.S School	CBSE	2019	66.80 96
X	Prof Santosh Mittal H.S School	CBSE	2017	7.00

Certifications/Achievements

- Published research Paper titled "Role of Artificial Intelligence in Banking Sector".

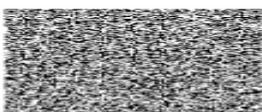
Govt ID #1

आरंभ सरकार
Government of India

भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrollment No.: 0515/53082/00964

To
रितिक भंडारी
Ritik Bhandari
S/O: Shriram Bhandari,
ward no.15,
press colony Pachore,
VTC: Rajgarh(hd),
P.O: Pachore,
Sub District: Bhoj,
District: Bhopal,
State: Madhya Pradesh,
PIN Code: 465683,
Mobile: 881895560



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 7537
VID : 9130 2681 4430 7248

मेरा आधार, मेरी पहचान

आधार सरकार
Government of India

Ritik Bhandari
जन्म तिथि/DOB: 01/01/2000
पुरुष/ MALE

आधार पहचान का प्रमाण है, नामांकन का प्रमाण है या जन्मतिथि का प्रमाण है। जन्मतिथि आधार नंबर पारंपरिक ढांचा प्रस्तुत मुद्रण और विभिन्न रूपों में वित्तीय/प्रौद्योगिक उपलब्धि का लाभ है।

आधार एक विशेष प्रमाणपत्र है जिसका उपयोग एक व्यक्ति के जन्मतिथि और उपलब्ध प्रमाणात्मक या आधार क्रमांक को संबंधित करने के लिए करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्रमांक कोड द्वारा का उपयोग करके संवाधित लिखा जाता जाहिर है।

आधार विशेष और सुरक्षित है।

पहचान और यह के समर्थन में दस्तावेज़ को आधार के लिए नामांकन की तरीके से प्रदान किया जाता है और यह आधार में अपलोड करना जाहिर है।

आधार विभिन्न रूपों में जन्म से कम एक वर्ष **आधार** में अपलोड करना जाहिर है।

आधार विभिन्न रूपों में जन्म से कम एक वर्ष **आधार** में अपलोड करना जाहिर है।

आधार के साथ जीवनी का सामान जैसे जिम्मेदारी एवं जातीय सुरक्षा सुरक्षित करने के लिए **आधार/वीमानोदिक्षित लोकसभानालोक सुविधा** का उपयोग करें।

आधार की जगह करने वाले सम्बन्धित लोकसभानालोक सुविधा का उपयोग करें।

Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB information on Aadhaar is supported by proof of DOB document specified in regulations submitted by Aadhaar number holder.

This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.

Aadhaar is unique and secure.

Documents to support identity and address should be updated in Aadhaar after every 10 days from date of enrolment for Aadhaar. Aadhaar Helpdesk is a list of various Government and Non-Government websites/services.

Keep your mobile number and email id updated in Aadhaar. Download mAadhaar app to avail of Aadhaar services.

Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.

Entities seeking Aadhaar are obligated to seek consent.

XXXX XXXX 7537
VID : 9130 2681 4430 7248

1947 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Ritik Bhandari
Former Name / Maiden Name	NA
Mobile Number	8818935560
Father's Name	Shriram Bhandari
Spouse's Name	Seema Bhandari
Date of Birth	2000-01-01
Gender	male
Aadhar Card Number	363993437537
Pan Card Number	GRDPB7213Q
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	ward no 15, Press colony, Pachore
Pin Code	465683
Mobile Number	8818935560
Current State	Madhya Pradesh
Current Landmark	Near Gayatri Theatre
Current Address Stay No.	9340505343
Nearest Police Station	Pachore

Current Address

Current Address	ward no 15, Press colony, Pachore
Pin Code	465683
Mobile Number	8818935560
Current State	Madhya Pradesh
Current Landmark	Near Gayatri Theatre
Current Address Stay No.	9340505343
Nearest Police Station	Pachore

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:	ICFAI Business School
College Location:	Pune
University Name:	ICFAI Business School
Major / Specialisation	Finance
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23BSP1690
From:	2023-06-01
To:	2025-04-06
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

4/18/25, 7:01 PM

Courses

GRADE SHEET

Enrolno :23BSP1690

Class of : 2025

Name :RITIK BHANDARI

Campus : Pune

Semester :I

Academic Year : 2023-2024

S#	Code	Course	Type	Units	Grade
1	SLAC501	Accounting for Managers		3	B
2	SLEC501	Managerial Economics		3	C
3	SLFI501	Financial Management		3	A
4	SLHR501	Organizational Behaviour		3	B
5	SLIT501	Information Systems for Managers		3	B
6	SLMM501	Marketing Management		3	C
7	SLMS501	Business Communication		3	D
8	SLRM501	Business Analytics - I		3	B

Date :17/11/2023

GPA :7.25

Units :24

CGPA :7.25

Units :24

10/27/24, 11:56 AM

Courses

GRADE SHEET

Enrolno :23BSP1690

Class of : 2025

Name :RITIK BHANDARI

Campus : Pune

Semester :II

Academic Year : 2023-2024

S#	Code	Course	Type	Units	Grade
1	SLEC502	Macroeconomics & Business Environment		3	B
2	SLFI502	Advanced Financial Management		3	B
3	SLGM502	Legal Environment of Business		3	B
4	SLHR502	Human Resource Management		3	B
5	SLMM502	Advanced Marketing Management		3	B
6	SLMS502	Personal Effectiveness Management		3	C
7	SLOP502	Operations Management		3	C
8	SLRM502	Business Analytics - II		3	C

Date :22/03/2024

GPA :7.25

Units :24

CGPA :7.25

Units :48

4/18/25, 7:05 PM

Courses

GRADE SHEET

Enrolno :23BSP1690

Class of : 2025

Name :RITIK BHANDARI

Campus : Pune

Semester :III

Academic Year : 2024-2025

S#	Code	Course	Type	Units	Grade
1	SLGM611	Business Strategy		4	C
2	SLIT610	Business Process Integration		3	C
3	SLFI605	Security Analysis		3	B
4	SLFI611	Financial Statement Analysis		3	C
5	SLIV602	Wealth Management		3	B
6	SLMM604	Services Marketing		3	B
7	SLMS601	Soft Skills		4	B

Date :27/11/2024

GPA :7.13

Units :23

CGPA :6.97

Units :89

Program Completion Certificate

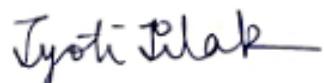
This is to certify that Mr. Ritik Bhandari Enrollment No. 23BSP1690 has successfully completed the two years PGPM Program from ICFAI Business School Pune in the academic session 2024-2025 with a CGPA of 7.21 on a 10 point scale.

The certificates for the program are likely to be issued in the month of May/June, 2025.

Place: Pune

Date: 15.04.2025

Checked by:



Prof Jyoti Tilak

Senior Director & Campus Head

ICFAI Business School, Pune (IBSP)

Hadapsar, Pune 411 028.



GRADUATION

I haven't done my Graduation	
College Name:	Gujrati Samaj Institute of Prof Studies
College Location:	Indore
University Name:	Devi Ahilya Vishwavidyalaya, Indore
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	000091310144
From:	2019-07-15
To:	2022-07-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



DEVI AHILYA VISHWAVIDYALAYA, INDORE

STATEMENT OF MARKS

(GRADE 'A+' UNIVERSITY, ACCREDITED BY NAAC)
BACHELOR OF BUSINESS ADM. SEM-6 JUL-2022

Roll No: 000091310144

RITIK BHANDARI

DX/19/07741

F/H

SHRI RAM BHANDARI S.NO. 1398

REGULAR

SHRI GUJRATI SAMAJ INST. OF PROF. STUDIES

SUBJECTS / PAPERS	SCHEME OF MARKS					MARKS OBTAINED					
	I	II	III	Min	Max	I	II	III	Total		
TQM	080	020	...	040	100	048	018	...	066		
RETAIL MGT.	080	020	...	040	100	064	019	...	083		
STRATEGIC MGT.	080	020	...	040	100	056	017	...	073		
INDIAN ETHOS IN MGT.	080	020	...	040	100	063	018	...	081		
MERCHANT BANKING & FIN.SERVICES	080	020	...	040	100	044	018	...	062		
INTER.FINANCE	080	020	...	040	100	050	017	...	067		
SEMESTER-I	600	...	300	600	440	440		
SEMESTER-II	600	...	300	600	495	495		
SEMESTER-III	600	...	300	600	519	519		
SEMESTER-IV	600	...	300	600	494	494		
SEMESTER-V	600	...	300	600	393	393		
3600											
TOTAL 2773											
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPTS
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF			
		2773	3600	2773	3600			PASS	FIRST	1	

The asterisk (*) adjacent to the marks denotes failure. The letter 'C' adjacent to the marks denotes carry forward. The letter 'G' adjacent to the marks denotes Grace pass.

TWO THOUSAND SEVEN HUNDRED SEVENTY THREE OUT OF 3600
DATE OF RESULT - 07.09.2022 415062029

UNIVERSITY HOUSE INDORE - 452 001 I22 0150982 CANDIDATE COPY

Dy. Registrar
Examination

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Prof Santosh Mittal H S School
School Location:	Dultaria Pachore
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1736746
From:	2018-04-01
To:	2019-03-31
Marksheet	1

0083991

अम संख्या/
S.No.SSCE/2019/

0083991

रज. नं.
Regn.No.14233/0083
A219/14233/0083

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

परीक्षार्थी का नाम Name of Candidate RITIK BHANDARI

अनुक्रमांक Roll No. 1736746

माता का नाम Mother's Name SEEMA BHANDARI

पिता/संरक्षक का नाम Father's/Guardian's Name SHRI RAM BHANDARI

विद्यालय School 14233 PROF SANTOSH MITTAL H S SCH DULTARIA RAJGARH MP

विषय कोड SUB- CODE	विषय SUBJECT	प्राप्त MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		तिथित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	056	XXX	056	FIFTY SIX	D1
030	ECONOMICS	051	020	071	SEVENTY ONE	B2
048	PHYSICAL EDUCATION	048	029	077	SEVENTY SEVEN	B2
054	BUSINESS STUDIES	051	016	067	SIXTY SEVEN	C1
055	ACCOUNTANCY	045	018	063	SIXTY THREE	B2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : तिथित में असफल Fail in Theory

परिणाम Result

PASS

दिल्ली Delhi
दिनांक Dated : 02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

PROFESSIONAL REFERENCE 1

Name of the Person:	Rohit Prakash Kumra
Designation:	Deputy Chief manager Placement
Contact No:	9700199101
Email ID:	
Name of the Organisation:	ICFAI Business School Pune (Campus Placement)

PROFESSIONAL REFERENCE 2

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

Employment Details

Employment Details	
Years of Experience	
No of Employment	0

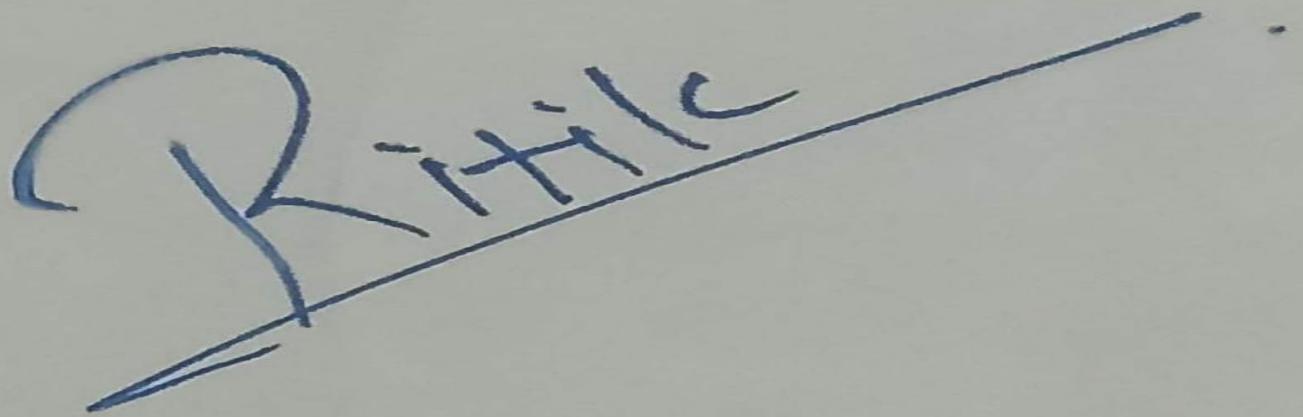
Declaration and Authorization

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.

A handwritten signature in blue ink, reading "Rithika", is written across a diagonal line on a light gray background. The signature is fluid and cursive, with a large, stylized 'R' on the left and the name continuing to the right.

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.