

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP **Mode of Application:** NORMAL BGV(EMPLOYMENT)

Applicant's CV

Anuj Parmar
9599842230

PROFILE
BA graduate in Finance and Marketing (2025) with hands-on experience as a Project Analyst at Ernst & Young (EY). Skilled in financial modeling, data visualization, and compliance processes, with proficiency in tools such as Power BI, SQL, and Python. Seeking a role where I can apply analytical and business skills to contribute to organizational growth.

EDUCATION
Bachelor of Business Administration, Dr. Akhilash Das Gupta Institute of Professional Studies
GPA: 9.102

Bachelor of Commerce Hons, School of Open Learning, University of Delhi
GPA: 9.102

2023 – 2025
Delhi, India

2020 – 2023
Delhi, India

PROFESSIONAL EXPERIENCE
Project Analyst in Forensics, Ernst & Young (EY) LLP
Received structured training in KYC, AML, and financial crime compliance within the Forensic Services team. Gained knowledge of client due diligence processes, risk assessment, investigation workflows, and regulatory standards. Developed identity red flags, customer profiles, and understood onboarding and remediation workflows. Developed skills in documentation, compliance reporting, and cross-functional collaboration.

March 2025 – May 2025
Bengaluru, India

PROJECTS
Financial Modeling and Valuation of Tata Motors
Analyzed financial statements of Tata Motors, including profitability, liquidity, and solvency ratios. Performed Discounted Cash Flow (DCF) valuation and Comparable Company Analysis (CCA) to estimate intrinsic value. Assessed market risk by running beta regression and computing the weighted Average Cost of Capital (WACC). Applied principal risk-adjusted Capital Allocations and Value at Risk (VaR) analysis. Applied DuPont Analysis to break down Return on Equity (ROE) and identify key profitability drivers.

2023 – 2025
Bengaluru, India

TECHNIQUES
Languages: SQL
Tools & Platforms: Power BI, MS Office (Excel, Word, PowerPoint), Jupyter Lab, Visual Studio Code (VS Code), PgAdmin4, Google Analytics
Other Skills: Financial Modeling, Financial Analysis, Digital Marketing, Keyword Research, Team Player, Communication

2023 – 2025
Bengaluru, India

CERTIFICATIONS
Data Analyst: DataCamp, Online
Data Cleaning: DataCamp, Online
Financial Modeling: By The Valuation School, Online
The Complete Guide To Anti Money Laundering (AML) Compliance: Udemy, Online
Advanced Google Analytics: Google Analytics Academy, Online
Digital Marketing: Udemy, Online
SEO: Google, Online
Business Development: From Start To Scale, NPTEL, Online

2023 – 2025
Bengaluru, India

Govt ID #1



आधार

भारत सरकार
Government of India

भारतीय विशेष पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रमांक / Enrolment No.: 2714/48401/03002

To
Anuj Parmar
S/O Waman Singh,
29, KHSAR NO. 19/26,
20,
RAUSHIK ENCLAVE,
Noida-201301
PO: Burari,
Dist: North Delhi,
State: Delhi,
PIN Code: 110084,
Mobile: 9599842230

Signature Verified
Digitally Signed by Aadhaar System
Date: 2023-03-17

आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXX 1774
VID: 9199 9546 4527 4362

मेरा आधार, मेरी पहचान

भारत सरकार
Government of India



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मेरा आधार, मेरी पहचान

भारत सरकार
Government of India

Personal Information

| | |
|---------------------------|--------------------|
| Full Name | ANUJ PARMAR |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9599842230 |
| Father's Name | WATTAN SINGH |
| Spouse's Name | N/A |
| Date of Birth | 18-01-2003 |
| Age | 22 years 10 months |
| Gender | male |
| Alternative Mobile Number | NA |
| Aadhar Card Number | N/A |
| Aadhar Card Number | N/A |
| Pan Card Number | GJIPP0844J |
| Nationality | INDIAN |
| Marital Status | Single |

Permanent Address

| | |
|----------|------------------------------------|
| House no | HNO.29 |
| Street | GALINO.20,B-BLOCK, KAUSHIK ENCLAVE |
| District | BURARI |
| City | NORTH DELHI |
| State | DL |
| Pincode | 110084 |

Current Address

| | |
|----------|------------------------------------|
| House no | HNO.29 |
| Street | GALINO.20,B-BLOCK, KAUSHIK ENCLAVE |
| District | BURARI |
| City | NORTH DELHI |
| State | DL |
| Pincode | 110084 |

LATEST EMPLOYMENT 1

| | |
|--|---------------------------------|
| I am a Fresher and do not have any prior employment experience | 0 |
| Name of the Employer: | ERNST & YOUNG LLP |
| Job Location: | BANGALORE |
| Employee ID: | K76575 |
| Designation: | PROJECT ANALYST |
| UAN Number: | 102182517058 |
| From Date: | 10-03-2025 |
| To Date: | 16-05-2025 |
| Name of the Reporting Manager: | GEETA SUSHANT CHANNE |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Due to my post graduation exams |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | Rashi.Verma2@in.ey.com |
| Last Salary Drawn: | 29166 |
| Position Type: | temporary |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |
| I am a Fresher and do not have any prior employment experience | 0 |
| Name of the Employer: | ERNST & YOUNG LLP |
| Job Location: | BANGALORE |
| Employee ID: | K76575 |
| Designation: | PROJECT ANALYST |
| UAN Number: | 102182517058 |
| From Date: | 10-03-2025 |
| To Date: | 16-05-2025 |
| Name of the Reporting Manager: | GEETA SUSHANT CHANNE |
| Manager's Contact No: | |
| Manager's Contact Email: | |

LATEST EMPLOYMENT 1

| | |
|--------------------------|---------------------------------|
| Reasons for leaving: | Due to my post graduation exams |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | Rashi.Verma2@in.ey.com |
| Last Salary Drawn: | 29166 |
| Position Type: | temporary |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |

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POST GRADUATION

| | |
|--|---|
| I haven't done my Post Graduation | 0 |
| College Name: | DR. AKHILESH DAS GUPTA INSTITUTE OF PROFESSIONAL STUDIES |
| College Location: | FC-26, PANDUK SHILA MARG, ZERO PUSTA ROAD, SHASTRI PARK, SHAHDARA, NEW DELHI, DELHI 110053, INDIA |
| University Name: | GURU GOBIND SINGH INDRAAPRASTHA UNIVERSITY |
| Major / Specialisation | FINANCE & MARKETING |
| Course / Qualification: | MBA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 01715603923 |
| From: | 15-08-2023 |
| To: | 22-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Post Graduation | 0 |
| College Name: | DR. AKHILESH DAS GUPTA INSTITUTE OF PROFESSIONAL STUDIES |
| College Location: | FC-26, PANDUK SHILA MARG, ZERO PUSTA ROAD, SHASTRI PARK, SHAHDARA, NEW DELHI, DELHI 110053, INDIA |
| University Name: | GURU GOBIND SINGH INDRAAPRASTHA UNIVERSITY |
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| Roll Number / Register Number: | 01715603923 |
| From: | 15-08-2023 |
| To: | 22-07-2025 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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GRADUATION

| | |
|--|-------------------------|
| I haven't done my Graduation | |
| College Name: | School of Open Learning |
| College Location: | New Delhi, Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Accounting and Finance |
| Course / Qualification: | B.Com Honours |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 20345401032 |
| From: | 10-06-2020 |
| To: | 10-05-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | School of Open Learning |
| College Location: | New Delhi, Delhi |
| University Name: | University of Delhi |
| Major / Specialisation | Accounting and Finance |
| Course / Qualification: | B.Com Honours |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | 20345401032 |
| From: | 10-06-2020 |
| To: | 10-05-2023 |
| Marksheet | |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |

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12TH STANDARD

| | |
|---------------------------------|--------------------------|
| I haven't done my 12th Standard | |
| School Name/College Name: | SARVODAYA COED SSS |
| School Location: | F/U BLK PITAM PURA DELHI |
| Board Name/University Name: | CBSE |
| Major Subjects | COMMERCE |
| Course / Qualification: | COMMERCE |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 26680353 |
| From: | 31-03-2018 |
| To: | 31-03-2020 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | SARVODAYA COED SSS |
| School Location: | F/U BLK PITAM PURA DELHI |
| Board Name/University Name: | CBSE |
| Major Subjects | COMMERCE |
| Course / Qualification: | COMMERCE |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 26680353 |
| From: | 31-03-2018 |
| To: | 31-03-2020 |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|---------------------|
| I haven't done my 10TH Standard | |
| School Name/College Name: | OSCAR PUBLIC SCHOOL |
| School Location: | BURARI DELHI |
| Board Name/University Name: | CBSE |
| Major Subjects | NA |
| Course / Qualification: | 10th STANDARD |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 8172645 |
| From: | 31-03-2017 |
| To: | 31-03-2018 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | OSCAR PUBLIC SCHOOL |
| School Location: | BURARI DELHI |
| Board Name/University Name: | CBSE |
| Major Subjects | NA |
| Course / Qualification: | 10th STANDARD |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 8172645 |
| From: | 31-03-2017 |
| To: | 31-03-2018 |
| Marksheet | 1 |

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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.

| | | |
|-----------------------------------|---|----------------------------|
| Anuj Parmar | Click to view attached document | 18-11-2025 |
| 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.