

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Case of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

<p>• Noida • +91-9457821860 • ayushsinghal0505@gmail.com • LinkedIn: linkedin.com/in/ayush-singhal-84a165287</p> <p>• Technical & Professional Skills</p> <p>Proficient in Microsoft Office Suite Excel and Word Power Point</p> <p>Tally Prime (Beginner)</p> <p>Power BI (Beginner)</p> <p>SAP (Beginner)</p> <p>Zerodha Trading Platform</p> <p>Financial Planning & Advisory</p> <p>Financial Modelling & Valuation</p> <p>Financial Statement Analysis</p> <p>Business Valuation</p> <p>• Certifications •</p> <p>Accounting Fundamentals by CFI (On Going)</p> <p>Algorithmic Trading (LinkedIn Learning) (On Going)</p> <p>Financial Modelling and Valuation</p> <p>NISM-VA (Mutual Fund)- Ongoing</p> <p>CCC By NIELIT</p> <p>• Accomplishments •</p> <p>Organized and handled 5+ cultural festivals and student teams.</p> <p>Secured 1st place in 4 competitions at FIIB.</p> <p>Coordinator for Samavesh and Rambhoomi events at FIIB, managing teams of 50+.</p>	<p>Ayush Singhal</p> <p>Experience</p> <p>Bajaj Capital Corporate Internship Gurgaon Apr 24 - June 24</p> <ul style="list-style-type: none">Assisted in client relationship management by handling queries and preparing documentation.Performed financial analysis and market research across mutual funds, insurance, and investment products.Collaborated with senior advisors in developing financial plans, portfolio reports, and presentations.Gained practical exposure to wealth management, compliance, and investment advisory processes.Developed skills in Excel-based reporting, communication, and client interaction. <p>Education</p> <p>Fortune Institute of International Business PGDM - Financial Management New Delhi 2023 - 2025</p> <p>Projects</p> <p>Equity Research & Valuation</p> <ul style="list-style-type: none">Conducted valuation of Adani Green using DCF and Relative Valuation models.Prepared equity research report with a 'Sell' recommendation based on comprehensive analysis.Prepared a financial model on TATA motors and Asian Paints. <p>Financial Planning and Advisory</p> <ul style="list-style-type: none">Collected client financial details and set personalized financial goals.Prepared income & expenditure accounts, balance sheets, and assessed net worth.Conducted risk profiling and developed investment strategies according to the financial plan. <p>Financial Statement Analysis</p> <ul style="list-style-type: none">Comprehensive financial statement analysis of Top 30 Listed companies on BSE.
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Govt ID #1



Personal Information

Full Name	Ayush Singhal
Former Name / Maiden Name	N/A
Mobile Number	9457821860
Father's Name	Sandeep singhal
Spouse's Name	N/A
Date of Birth	12-03-1991
Age	34 years 8 months
Gender	male
Alternative Mobile Number	9557932279
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	house no-241
Street	south bhopa road,patel nagar
District	new mandi,muzaffarnagar
City	muzaffarnagar
State	UP
Pincode	251001

Current Address

House no	Flat no-3125
Street	Mahagun mywoods,tower-9,gaurcity2
District	greater Noida-west
City	greater noida
State	UP
Pincode	201310

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Fortune Institute of international business
College Location:	new delhi
University Name:	AICTE
Major / Specialisation	Financial management
Course / Qualification:	PGDM-FM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23pgdmfm017
From:	09-05-2023
To:	10-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	Fortune Institute of international business
College Location:	new delhi
University Name:	AICTE
Major / Specialisation	Financial management
Course / Qualification:	PGDM-FM
Part Time/ Full Time:	full_time
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From:	09-05-2023
To:	10-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0



Plot 5, Raod Tula Marg, Vasant Vihar, New Delhi - 110057, India
+91 11 4728 5000 www.jifb.edu.in

Director, FILB

Prepared by: Rahul Maheshwari

Thanking you

SACRED HEART UNIVERSITY						
PGDM Batch: 2023-25						
For your information, the following are some key statistics for the PGDM Batch: 2023-25.						
Term VI (GPA)				CGPA (at the end of Term VI)		
Average	6.78	6.55	6.00	6.55	6.00	6.55
Highest	9.21	9.21	10.00	10.00	10.00	10.00

The table below is a summary of your Grade records for Term-VI of your PGDM - FM Program at FBB. Subject Grade Credit 3 C+ C+ Guided Independent Study

Dear AYUSH SINGHAL

Subject: Academic Performance in Term-VI

23 April 2025

Batch: 2023-25

AYUSH SINGHAL
33RGEM17

www.ijmsi.com

GRADUATION

I haven't done my Graduation	
College Name:	SD college of commerce
College Location:	muzaffarnagar
University Name:	ccs university
Major / Specialisation	commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	c9766040
From:	07-07-2009
To:	08-07-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	SD college of commerce
College Location:	muzaffarnagar
University Name:	ccs university
Major / Specialisation	commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	c9766040
From:	07-07-2009
To:	08-07-2012
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



SL No. 2R14 31982941

CH. CHARAN SINGH UNIVERSITY, MEERUT
STATEMENT OF MARKS

Examination / Year B.COM. FINAL -2012

Candidate's Name : AYUSH SINGHAL

Roll No. : C9766040

Father's Name : SANDEEP SINGHAL

Enrol No. : M 0967744

Mother's Name : ARCHANA SINGHAL

Institution's Name : S D COLLEGE OF COMMERCE MUZAFFARNAGAR

NAME OF THE COURSE	CODE No.	MARKS Max.	MARKS Min.	MARKS OBTAINED		TOTAL
				THEORY	PRACTICAL	
COMMERCE GROUP		100	33			
AUDITING	301	50	29			
MONEY & PUBLIC FINANCE	302	50	24			53
ACCOUNTS GROUP		100	33			
MANAGEMENT ACCOUNTING	303	50	21			
INFORMATION TECHNOLOGY	304	50	21			42
MANAGEMENT GROUP		100	33			
PRINCIPLES OF MARKETING	305	50	28			
PRINCIPLES OF FINANCE	306	50	27			55
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	50+50	33	32	45	77
TOTAL		MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT	
		300	99	150		
PREV. TOTAL		800	264	435		
G. TOTAL		1100	363	585	SECOND	

In case of any discrepancy between the entries in the marksheets issued & in the University record, the University record shall be final.



CHECKED BY:	
1. Full Signature	2. Full Signature
Full Name	Full Name

Arun Vashishth

B.
Registrar
C.C.S. University Meerut

Date : 08/07/12

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SD public school
School Location:	muzaffarnagar
Board Name/University Name:	CBSE Board
Major Subjects	Eng,Eco,BST,ACC,Maths,
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5749034
From:	21-05-2008
To:	22-05-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	SD public school
School Location:	muzaffarnagar
Board Name/University Name:	CBSE Board
Major Subjects	Eng,Eco,BST,ACC,Maths,
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5749034
From:	21-05-2008
To:	22-05-2009
Marksheet	1

क्रमांक

S.NO.SSCE/2009/

CENTRAL BOARD OF SECONDARY EDUCATION

0385333

अक्षराणका MARKS STATEMENT

INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION 2009
सानियर स्कूल सोटीफेक्ट पराक्षा, 2009

नाम Name व्युष्ण सिंहल

माता का नाम Mother's Name **ARCHANA SINGHAL**
 पिता का नाम Father's Name **SANDEEP SINGHAL**
 विद्यालय School **S D PUBLIC SCHOOL** 08597

MUZAFFARNAGAR U.P.

अनुक्रमांक Roll No.

5749034

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED			स्थितांक ग्रेड POSITIONAL GRADE
		लि. TH	प्र. PR	योग TOTAL	
301	ENGLISH CORE	070	XXX	070	SEVENTY
030	ECONOMICS	044	XXX	044	FOURTY FOUR
054	BUSINESS STUDIES	057	XXX	057	FIFTY SEVEN
055	ACCOUNTANCY	037	017	054	FIFTY FOUR
041	MATHEMATICS	039	XXX	039	THIRTY NINE
500	WORK EXPERIENCE				
502	PHY & HEALTH EDUCATION				
503	GENERAL STUDIES				

संक्षिप्तयों का अर्थ : Abbreviations

AB: विषय में अपस्थित Absent in the Subject

परिणाम Result

PASS

FP: प्रयोगात्मक में असफल Fail in Practical
FT: लिखित में असफल Fail in Theory

दिल्ली Delhi
दिनांक Dated 22-05-2009

Controller of Examinations

(McLarney)

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	SD public school
School Location:	muzaffarnagar
Board Name/University Name:	CBSE Board
Major Subjects	ENG,Sanskrit,Maths,Science,Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5256011
From:	28-05-2006
To:	29-05-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	SD public school
School Location:	muzaffarnagar
Board Name/University Name:	CBSE Board
Major Subjects	ENG,Sanskrit,Maths,Science,Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5256011
From:	28-05-2006
To:	29-05-2007
Marksheet	1

क्रमांक

S.No. SSE/2007/

CENTRAL BOARD OF SECONDARY EDUCATION

170341

अंक विवरणिका MARKS STATEMENT

सेप्टेम्बरी रूपाल परीक्षा, 2007

ALL INDIA

SECONDARY SCHOOL EXAMINATION, 2007

नाम Name AYUSH SINGHAL

माता का नाम Mother's Name ARCHANA SINGHAL

पिता का नाम Father's Name SANDEEP SINGHAL

जन्म तिथि Date of Birth 12TH MARCH NINETEEN HUNDRED NINETY ONE
विद्यालय School 08597 S D PUBLIC SCHOOL MUZAFFARNAGAR UP

अनुक्रमांक Roll No. 5256011

केन्द्रीय माध्यमिक शिक्षा बोर्ड

08597/00148

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक TH	प्रै/आ.मू PR/IA	योग शब्दों में TOTAL	प्राप्तांक TOTAL IN WORDS	स्थितीय ग्रेड POSITIONAL GRADE
101	ENGLISH	049	XXX	049	FOORTY NINE	D1
122	COMM. SANSKRIT	062	XXX	062	SIXTY TWO	C1
041	MATHEMATICS	032	016	048	FOORTY EIGHT	C2
086	SCIENCE & TECH.	024	033	057	FIFTY SEVEN	C1
	PRAC.-INTERNAL	016				
	PRAC.-SKILLS EXT	017				
087	SOCIAL SCIENCE	053	016	069	SIXTY NINE	B2

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result PASS

PR : प्रयोगात्मक Practical

IA : आंतरिक मूल्यांकन Internal Assessment

दिल्ली Delhi
दिनांक Dated 27-05-2007

परीक्षा नियंत्रक
Controller of Examinations

DIPLOMA

I haven't done my DIPLOMA	
College Name:	Fortune institute of international business
College Location:	new delhi
University Name:	AICTE
Major / Specialisation	Financial management
Course / Qualification:	PGDM-FM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23pgdmfm017
From:	09-05-2023
To:	10-05-2025
Marksheet	0
Diploma Certificate / Other Certificates	1
I haven't done my DIPLOMA	
College Name:	Fortune institute of international business
College Location:	new delhi
University Name:	AICTE
Major / Specialisation	Financial management
Course / Qualification:	PGDM-FM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23pgdmfm017
From:	09-05-2023
To:	10-05-2025
Marksheet	0
Diploma Certificate / Other Certificates	1



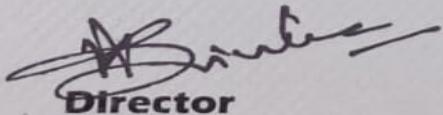
Fortune Institute of International Business
on the recommendation of the PGP Committee
hereby confers the
Post Graduate Diploma in Management
Financial Management (PGDM-FM)

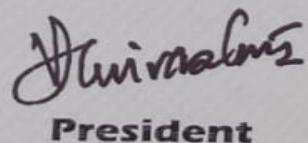
Approved by AICTE, *Ministry of Education, Government of India*
on

AYUSH SINGHAL

who has successfully completed the prescribed course of studies
and fulfilled all other requirements
given under the seal of the

Fortune Institute of International Business, New Delhi
at the 29th Convocation held on the
Tenth Day of May Two Thousand Twenty Five


Director


President

POST GRADUATION

University / Institute Name	Fortune Institute of international business,new delhi
Course	PGDM-FM
Specialization Major	Financial management
Start Date	2023-05-09
End Date	2025-05-10
Gap Status	10 years and 10 months

GRADUATION

University / Institute Name	CCS University
Course	B.COM
Specialization Major	Commerce
Start Date	2009-07-07
End Date	2012-07-10
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	SD public school
Start Date	2008-05-21

SECONDARY

School Name	SD public school
Start Date	2006-05-28
End Date	2007-05-29

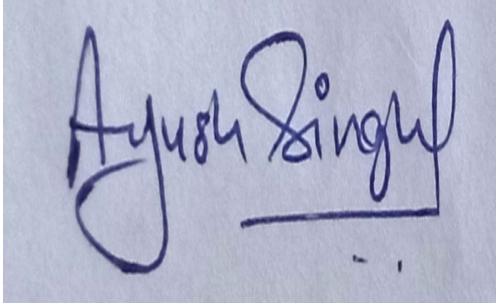
Employment Details

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.

Ayush Singhal		17-11-2025
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.