

# Background Verification Form

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

## Applicant's CV

### Abhijeet Gupta

Finance enthusiast with specialized training in Investment Banking Operations and a background in Commerce. Possess strong domain knowledge in Investment Banking, particularly in derivatives, settlement, and reconciliation. Eager to learn continuously and improve my skills in a dynamic finance environment.

#### Education History

##### IMARTICUS LEARNING - LUCKNOW Certified Investment Banking Certifications Professional(CIBOP)

August 2025

- Securities and Derivatives
- Trade Life cycle
- AML (Anti Money Laundering) & KYC (Know Your Customer)
- Settlement and Reconciliation
- Asset Management
- Risk Management
- Security Trading

##### University Of Petroleum and Energy Studies

##### Integrated BCom+MBA

Specialization: Banking and Insurance  
City Montessori School, (ICSE  
Board)

Class 12th (Higher Secondary)  
Specialization: Commerce

Batch:2021-25

Year of Passing:2021

#### Work Experience

Financial Strategist Intern, Ziegloch Delhi Jun 2024 –  
July 2024

Finance Intern, Corizo Jun 2023 – Jul 2023

Research and Development Intern, Beti Foundation  
(Volunteering) May 2022 – Jul 2022

#### Achievements

- Student Placement Representative (SPRs) of Batch Integrated BCom MBA (2024–2025)
- FIPI Core Member (2022–2023)
- GEMS Marketing Club Core Member (2021–2023)
- Badminton (Doubles)

#### CONTACT

Lucknow, Uttar Pradesh  
guptaabhijeetd@gmail.com  
91 7007118751  
<https://www.linkedin.com/in/guptaabhijeet2002/>

#### CERTIFICATIONS

- Certificate in Foundations: Data, Data, Everywhere (Coursera)
- Design Thinking for Innovation (University of Virginia, Coursera)
- Stakeholder Leadership Through Giving Voice to Values (University of Virginia, Coursera)
- Data Analytics (Kurtanis)

#### Relevant Skills

- Understanding in Corporate Actions
- Understanding in Equity & Fixed Income Derivatives
- Alpha Beta C
- MS Excel
- Teamwork
- Leadership
- Problem Solving
- Data Analysis

#### Projects & Research

Research: Research Project on "Fintech and its Impact on the BFSI Sector," which involved designing a questionnaire to gather insights, analyzing key suggestions and limitations, and presenting well-supported findings and conclusions.

Govt ID #1



## Personal Information

Full Name	Abhijeet Gupta
Former Name / Maiden Name	N/A
Mobile Number	7007118751
Father's Name	Pramod Kumar Gupta
Spouse's Name	N/A
Date of Birth	10-05-2002
Age	23 years 6 months
Gender	male
Alternative Mobile Number	NA
Aadhar Card Number	324298559755
Aadhar Card Number	7007118751
Pan Card Number	DUHPG5379A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	284
Street	Priyadarshini Colony Sitapur Road
District	Sector B-1
City	Lucknow
State	UP
Pincode	226020

## Current Address

House no	UG 04
Street	Defence enclave, Block -D
District	Sector 44
City	Noida
State	UP
Pincode	201303

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	University Of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University Of Petroleum and Energy Studies
Major / Specialisation	Banking and Insurance
Course / Qualification:	Integrated BCom MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R264221001
From (Approx):	01-09-2021
To (Approx):	01-06-2025
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	University Of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University Of Petroleum and Energy Studies
Major / Specialisation	Banking and Insurance
Course / Qualification:	Integrated BCom MBA
Part Time/ Full Time:	full_time
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Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



# University Of Petroleum & Energy Studies



*The Board of Governors of the University  
On the Recommendation of the Academic Council  
And by Virtue of the Authority Vested in Them  
Have Conferred upon*

**ABHIJEET GUPTA**

*Integrated Degree of Bachelor of Commerce (Hons.)  
and Master of Business Administration  
(Specialization: Banking and Insurance)*

*In Testimony whereof, the Seal of the University and  
the Signature of its Officers are hereunto Affixed  
on this 9th Day of November, 2025*



The signature of the Registrar is written above the title 'REGISTRAR'.  
REGISTRAR



The signature of the Vice Chancellor is written above the title 'VICE CHANCELLOR'.  
VICE CHANCELLOR



PLACE : DEHRADUN

Mode of Delivery : Regular

## GRADUATION

I haven't done my Graduation	
College Name:	University Of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University Of Petroleum and Energy Studies
Major / Specialisation	Banking and Insurance
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Part Time/ Full Time:	full_time
Roll Number / Register Number:	R264221001
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To:	01-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
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College Name:	University Of Petroleum and Energy Studies
College Location:	Dehradun
University Name:	University Of Petroleum and Energy Studies
Major / Specialisation	Banking and Insurance
Course / Qualification:	Integrated BCom MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R264221001
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To:	01-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



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The signature of the Registrar, followed by the title "REGISTRAR".



PLACE : DEHRADUN  
Mode of Delivery : Regular



The signature of the Vice Chancellor, followed by the title "VICE CHANCELLOR".

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	City Montessori inter college
School Location:	Lucknow, Uttar Pradesh
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Commerce with maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185207/182
From:	01-04-2020
To:	24-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	City Montessori inter college
School Location:	Lucknow, Uttar Pradesh
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Commerce with maths
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185207/182
From:	01-04-2020
To:	24-07-2021
Marksheet	1

# COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

## INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) YEAR 2021



Dedicated to **Pioneering Excellence in Education since 1959**

2213946 / 377

### STATEMENT OF MARKS

Name **ABHIJEET GUPTA**  
of **CITY MONTESSORI INTER COLLEGE, MAHANAGAR, LUCKNOW**

Unique ID **6799998**

Son of

Smt **ARPANA GUPTA**

Shri **PRAMOD KUMAR GUPTA**

#### SUBJECTS

External Examination

**ENGLISH**

PERCENTAGE MARKS

**90** **NINE ZERO**

**ECONOMICS**

**84** **EIGHT FOUR**

**COMMERCE**

**91** **NINE ONE**

**ACCOUNTS**

**76** **SEVEN SIX**

**MATHEMATICS**

**91** **NINE ONE**

**PHYSICAL EDUCATION**

**88** **EIGHT EIGHT**

Internal Assessment

**SUPW & COMMUNITY SERVICE**

GRADE

**A**

**EXAMINATION OF 2021**

#### RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 35%  
2. No divisions are awarded.

Date of declaration **24.07.2021**  
of Result



**Signature Not Verified**

Digital signature by DS COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS 4  
Date: 2023.02.01 10:56:20 +05:30  
Reason: Certifying ISC Statement of Marks  
Location: New Delhi

(Explanatory Note attached)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	City Montessori Inter College
School Location:	Lucknow Uttar Pradesh
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Science
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185207/182
From:	01-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	City Montessori Inter College
School Location:	Lucknow Uttar Pradesh
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Science
Course / Qualification:	10th pass
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185207/182
From:	01-04-2017
To:	14-05-2018
Marksheet	1

# COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) YEAR 2018



1185207/182

## STATEMENT OF MARKS

Name **ABHIJEET GUPTA**

of **CITY MONTESSORI INTER COLLEGE, LUCKNOW**

Unique ID **6799998**

Son of

Smt **ARPANA GUPTA**

Shri **PRAMOD KUMAR GUPTA**

### SUBJECTS

External Examination

**ENGLISH**

**HINDI**

**HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-B)**

**MATHEMATICS**

**SCIENCE (PHY-C, CHE-C, BIO-C)**

**COMPUTER APPLICATIONS**

### Internal Assessment

**SUPW & COMMUNITY SERVICE**

Date of Birth as  
certified by the

(in words) **Eleventh May Two Thousand and Two**

Head of the School

at the time of  
(in figures) **11.05.2002**

registration

## RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 33%

2. No divisions are awarded.

Date of declaration **14.05.2018**  
of Result



### PERCENTAGE MARKS

<b>76</b>	<b>SEVEN SIX</b>
<b>94</b>	<b>NINE FOUR</b>
<b>83</b>	<b>EIGHT THREE</b>
<b>71</b>	<b>SEVEN ONE</b>
<b>69</b>	<b>SIX NINE</b>
<b>75</b>	<b>SEVEN FIVE</b>

### GRADE

**A**

**Signature Not Verified**

Digitally signed by DS COUNCIL FOR THE INDIAN  
SCHOOL CERTIFICATE EXAMINATIONS 4  
Date: 2023.02.01 11:08:45 +05:30  
Reason: Certifying ICSE Statement of Marks  
Location: New Delhi OR

(Explanatory Note attached)

## POST GRADUATION

University / Institute Name	University Of Petroleum and Energy Studies
Course	Integrated BCom MBA
Specialization Major	Banking and Insurance
Start Date	2021-09-01
End Date	2025-06-01
Gap Status	No Gap

## GRADUATION

University / Institute Name	University Of Petroleum and Energy Studies
Course	Integrated BCom MBA
Specialization Major	Banking and Insurance
Start Date	2021-09-01
End Date	2025-06-01
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	City Montessori Inter College
Start Date	2020-03-02

## SECONDARY

School Name	City Montessori Inter College
Start Date	2017-04-01
End Date	2018-05-14

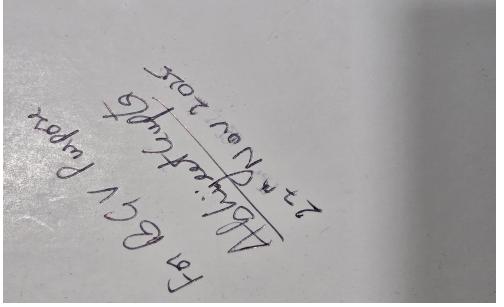
## Employment Details

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.

Abhijeet Gupta		27-11-2025
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).