

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India PMAX Use 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.	CONTACT Lucknow, Uttar Pradesh gupta.abhijeetd@gmail.com 91 7007118751 https://www.linkedin.com/in/guptaabhijeet2002/
Education History IMARTICUS LEARNING, LUCKNOW Certified Investment Banking Operations Professional(CIBOP) August 2025. <ul style="list-style-type: none">• 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.	CERTIFICATIONS <ul style="list-style-type: none">• Certificate in Foundations: Data, Data, Everywhere (Coursera)• Design Thinking for Innovation (University of Virginia, Coursera)• Ethical Leadership Through Giving Voice to Values (University of Virginia, Coursera)• Data Analytics (Kurtanic) Relevant Skills <ul style="list-style-type: none">• Understanding in Corporate Actions• Understanding in Equity & Fixed Income Derivatives• AML & KYC• 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, identifying key suggestions and limitations, and presenting well-supported findings and conclusions.
Work Experience Financial Strategist Intern, Zielhoch Delhi Jun 2024 – July 2024 Finance Intern, Corizo Jun 2023 – Jul 2023 Research and Development Intern, Beti Foundation (Volunteering) May 2022 – Jul 2022	
Achievements <ul style="list-style-type: none">• 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)	

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DUHPG5379A	नाम / Name ABHJEET GUPTA माता का नाम / Mother's Name ARPANA GUPTA जन्म की तारीख / Date of Birth 11/05/2002	आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA
		PMAX Application Digitally Signed Card Not Valid unless Physically Signed 12/02/2022	

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

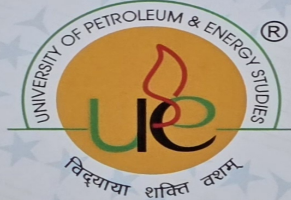
House no	284
Street	Priyadarshini Colony Sitapur Road
District	Sector B-1
City	Lucknow
State	UP
Pincode	226020

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
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



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

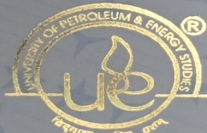
ABHIJEET GUPTA

*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*



REGISTRAR



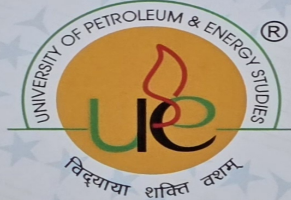
PLACE : DEHRADUN

Mode of Delivery : Regular

VICE CHANCELLOR

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
Course / Qualification:	Integrated BCom MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R264221001
From:	01-09-2021
To:	01-06-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
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
Course / Qualification:	Integrated BCom MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	R264221001
From:	01-09-2021
To:	01-06-2025
Marksheet	
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

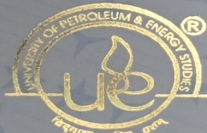
ABHIJEET GUPTA

*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*



REGISTRAR



PLACE : DEHRADUN

Mode of Delivery : Regular

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



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

ECONOMICS

COMMERCE

ACCOUNTS

MATHEMATICS

PHYSICAL EDUCATION

PERCENTAGE MARKS

90 NINE ZERO

84 EIGHT FOUR

91 NINE ONE

76 SEVEN SIX

91 NINE ONE

88 EIGHT EIGHT



Internal Assessment

SUPW & COMMUNITY SERVICE

EXAMINATION OF 2021

GRADE

A

RESULT - PASS CERTIFICATE AWARDED

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

Date of declaration
of Result **24.07.2021**



Signature Not Verified

Digitally signed 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

PERCENTAGE MARKS

76 SEVEN SIX

94 NINE FOUR

83 EIGHT THREE

71 SEVEN ONE

69 SIX NINE

75 SEVEN FIVE

Internal Assessment

SUPW & COMMUNITY SERVICE

Date of Birth as
certified by the
Head of the School
at the time of
registration
(in words) **Eleventh May Two Thousand and Two**
(in figures) **11.05.2002**

RESULT- PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 33%
2. No divisions are awarded.

Date of declaration
of Result **14.05.2018**



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

(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

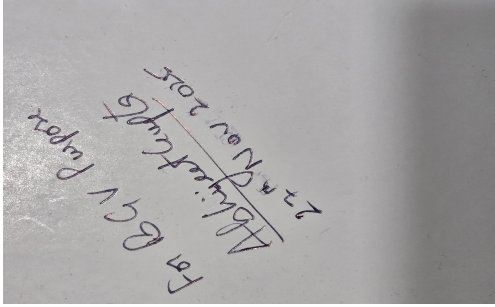
Employment Deails

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.