

# Background Verification Form

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

## Applicant's CV

**EDUCATION**

**SKILLS**

**PGDIP - Finance**  
(2023-2025)  
Fortune Institute of International Business,  
New Delhi

**B.SC-Physics (Hons)**  
(2018-2023)  
V.K.S.U University, Arrah, Bihar

**Core Competencies**

- Corporate Finance
- Financial Statement Analysis
- Financial Planning and Advisory

**Certifications**

- Certified Financial Analyst Udemy
- Corporate Finance Fundamentals
- Certified in Microsoft Excel Udemy
- Certified in Power BI Udemy

**Tools**

- Power BI (Intermediate Level)
- R Studio (Intermediate Level)
- Excel (Intermediate Level)
- Dashboard Creation

**Achievement**

- Awarded 1<sup>st</sup> prize in 400 meter race in (2022)
- "Won first prize in a science exhibition during graduation at Veer Kunwar Singh University, Ara."

**Professional Skills**

- Financial Analysis
- Expert in Existing Database(Capital line)
- Team Player
- Problem Solver

**FIIB**  
Enter to Learn, Leave to Succeed

**Prince Kumar**  
Email: [25-prince.kumar@fiib.edu.in](mailto:25-prince.kumar@fiib.edu.in)  
Contact No-7667161407  
LinkedIn: [www.linkedin.com/in/prince-kumar-fiib](https://www.linkedin.com/in/prince-kumar-fiib)

**INTERNSHIP**

**13<sup>th</sup> April 2024 - 29<sup>th</sup> June 2024**  
**Corporate Internship Program | Sharekhan**

- Processed and managed over 50 demat account openings, enabling seamless digital handling of securities and streamlining the trading process for clients, resulting in a 20% improvement in account activation efficiency.
- Performed in-depth daily stock market analysis, utilizing technical indicators, chart patterns, and market news to identify lucrative investment opportunities and develop informed trading strategies for clients, enhancing portfolio performance.
- Utilized technical and fundamental analysis, including ratios and option chains, to enhance portfolio performance. Advised clients on equities, mutual funds, commodities, and currencies, delivering personalized strategies to meet financial goals.

**January 2024**  
**Social Internship Program (SIP) - Chintan**  
Environmental Research and Action Group, New Delhi

- Provided Training to waste pickers on collecting different kinds of waste packet. Learned about community assessment

**ACADEMICS PROJECTS**

**Projects Title – Preparation of Financial Plan for Individual**

- Developed a Financial Plan to address short, medium and long term goals for Individual.
- Conducted detailed financial analysis that include income, expense and risk profiling.
- Worked for systematic achievement of financial goal with optimized risk-adjusted return on Investment.

**Projects Title - Financial Analysis of TVS and Bajaj Motors**

- Analysis of Income Statement, Balance Sheet, CFS of TVS and Bajaj by using Ratio and Trend line and comparing numbers across different category
- Created Dashboard through Bar graph and Line graph using Microsoft Excel.

Govt ID #1

**भारत सरकार**  
**Government of India**

**आधार**

Issue Date: 14/05/2015





**प्रिन्स कुमार**  
**Prince Kumar**  
**जन्म तिथि/DOB: 02/02/1999**  
**पुरुष/ MALE**

**7742 1800 2355**  
**VID : 9137 9172 0077 8253**

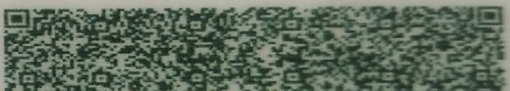
**मेरा आधार, मेरी पहचान**

Govt ID #2

**भारतीय विशिष्ट पहचान प्राधिकरण**  
**Unique Identification Authority of India**

**AADHAAR**

**पता:**  
**द्वारा: शिव मंगल पासवान, गांव कोईरियाँ, पोस्ट सैसड,**  
**सैसार, रोहतास,**  
**बिहार - 802213**



## Personal Information

Full Name	Prince Kumar
Former Name / Maiden Name	N/A
Mobile Number	7667161407
Father's Name	Shiv Mangal Paswan
Spouse's Name	N/A
Date of Birth	02-02-1999
Age	26 years 9 months
Gender	male
Alternative Mobile Number	9931907033
Aadhar Card Number	774218002355
Aadhar Card Number	7667161407
Pan Card Number	JHHPK9782C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	01
Street	Village-Koiriyan
District	Koiriyan
City	Sasaram
State	BR
Pincode	802213

## Current Address

House no	NA
Street	N/A
District	N/A
City	N/A
State	DL
Pincode	NA

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Fortune Institute of International Business
College Location:	Plot 5, Rao Tula Ram Marg, Vasant Vihar, New Delhi
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23PGDM096
From (Approx):	04-05-2023
To (Approx):	12-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Fortune Institute of International Business
College Location:	Plot 5, Rao Tula Ram Marg, Vasant Vihar, New Delhi
University Name:	Autonomous
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23PGDM096
From (Approx):	04-05-2023
To (Approx):	12-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



Enter to Learn, Leave to Succeed

**Post Graduate Diploma In Management (PGDM)**  
(Approved by AICTE, Ministry of Education, Govt. of India)  
Accredited by National Board of Accreditation (NBA)  
Accorded Equivalence to MBA by Association of Indian Universities (AIU)  
**(ACADEMIC RECORD: 2023-25)**

**STATEMENT OF GRADES**

**Name :** Prince Kumar  
**Batch :** 2023-25  
**Major Specialization :** Finance

**Roll No.:** 23PGDM096  
**Program:** Post Graduate Diploma in Management  
**AICTE Enrollment No:** 1-44868510074

Subject	Credit	Elective	Grade
<b>1<sup>st</sup> Year</b>			
Marketing Management	3		C+
Written Communication & Analysis	1.5		B+
Financial Reporting and Analysis	3		B
Managerial Economics	3		B-
Statistical Analysis & Decision Making	3		B+
Personal Growth Lab	1.5		C+
Human Behaviour In Organizations	3		B-
Spreadsheet for Business	1.5		B-
Report Analysis and Communication	1.5		B
Management Accounting	1.5		A-
Advance Marketing Management	3		B-
Human Capital Management	3		C-
Operations Management	3		B-
Business Problem Solving	1.5		C+
Business Research Methods - I	1.5		A-
Visual Storytelling	1.5		B-
International Business Environment	3		B-
Corporate Finance	3		C-
Financial Services	3	✓	B
Financial Statement Analysis	3	✓	B
Financial Econometrics	3	✓	B
Business Development, Sales & Negotiations	1.5		C+
Business Research Methods - II	3		B
Strategic Management	3		B-
Business from Legal, Ethical and CSR Perspective	3		B-
Big Data, Artificial Intelligence and Machine Learning	3	✓	B-
Social Internship Program	3		B-
Corporate Internship Program	6		B
<b>2<sup>nd</sup> Year</b>			
Business Valuation	3	✓	C
Portfolio Management	3	✓	B
Advance Corporate Finance	3	✓	B
Investment Banking	3	✓	B-
Financial Planning & Strategies	3	✓	B
Financial Derivatives and Risk Management	3	✓	B
Mergers Acquisitions and Corporate Restructuring	3	✓	B+
Machine Learning for Finance	3	✓	B+
Financial Modelling	3	✓	B
Career Pathways Simulation	3		B
Guided Independent Study	3		B

**CGPA :** 5.38

**Prepared By :**

**Verified By :**

**Declaration:** The above Student has successfully completed the prescribed course and fulfilled all requirement as of 10th May 2025.

V - Elective Paper  
# - Additional Paper

**Program Chair - Academics**

**Director**





# FIIB

Enter to Learn, Leave to Succeed

**Fortune Institute of International Business**  
on the recommendation of the PGP Committee  
hereby confers the

## **Post Graduate Diploma in Management (PGDM)**

Approved by AICTE, Ministry of Education, Government of India

Accredited by National Board of Accreditation (NBA)

Accorded Equivalence to MBA by Association of Indian Universities (AIU)

on

**PRINCE KUMAR**

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 29<sup>th</sup> Convocation held on the  
Tenth Day of May Two Thousand Twenty Five

  
**Director**

  
**President**

## GRADUATION

I haven't done my Graduation	
College Name:	SRI SHANKAR COLLEGE,SASARAM
College Location:	SASARAM
University Name:	VEER KUNWAR SINGH UNIVERSITY,ARA (BIHAR)
Major / Specialisation	PHYSICS
Course / Qualification:	BACHELOR OF SCIENCE (HONOURS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	183024010100
From:	01-12-2019
To:	24-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	SRI SHANKAR COLLEGE,SASARAM
College Location:	SASARAM
University Name:	VEER KUNWAR SINGH UNIVERSITY,ARA (BIHAR)
Major / Specialisation	PHYSICS
Course / Qualification:	BACHELOR OF SCIENCE (HONOURS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	183024010100
From:	01-12-2019
To:	24-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	



# VEER KUNWAR SINGH UNIVERSITY, ARA (BIHAR)

## EXAMINATION DEPARTMENT

Cer.No.-182130210100

Following are the marks obtained by **PRINCE KUMAR** of 302 - SRI SHANKAR COLLEGE, SASARAM  
 University Roll No. **183024010100** Registration No. **183020738** at the **BACHELOR OF SCIENCE (HONOURS)**  
 Part-III Examination 2021 in **PHYSICS** Honours under Three Year Degree Course held in the month of July 2022.

HONOURS SUBJECT																								
Part - I					Part - II					Part - III					Honours (Theory + Practical) Total D-I,II,III (A)									
Theory			Practical		Theory			Practical		Theory			Practical											
P-I/ IA	P-II/ IB	P-IC Total	Prac./ P-II	P-II/ IIIA	P-IV/ IIIB	P- IIIC	Total	Prac./ P-IV	P-V	P-VI	P-VII	P-VIII	Total	Prac./ P-VIII	Theory Total D-I,II,III	Practical Total D-I, II, III								
100/ 75/50	100/ 75/50	200/150 /100	100/ 50	100/ 75/50	100/ 75/50	50	200/150/ 100	100/50	100/ 75	100/ 75	100/ 75	100/ 75	400/ 300	100	800/600 /700	200/ 300	800/1000							
		90/67 /45	45/ 23				90/67 /45	45/23					180/ 135	45	360/270 /315	90/ 135	360/450							
Marks Obtained	30	54	84	32	49	46	95	34	76	64	64		204	71	383	137	520							
SUBSIDIARY SUBJECTS																								
Part - I										Part - II														
MATHEMATICS					CHEMISTRY					MATHEMATICS					CHEMISTRY									
Theory					Practical					Theory					Practical									
Full Marks					25/50					100/75/50					25/50									
Pass Marks					33/23/17					33/23/17					33/23/17									
Marks Obtained					45					63					47					17				
COMPOSITION																								
Part - I										Part - II														
Hindi- 100					Urdu- 50					Total (C)					Hindi- 100					Urdu- 50				
Full Marks					50					100					100					100				
Pass Marks					15					33					33					33				
Marks Obtained					58					64					64					64				
NINE HUNDRED FORTY EIGHT										Result/Division										FIRST				

VKSU, Ara  
 Pub.Date: 24 September 2022

For First Class 480, Second Class 360 in Honours Subject

Controller of Examination

*Signature*





# VEER KUNWAR SINGH UNIVERSITY, ARA (BIHAR)

## PROVISIONAL CERTIFICATE

### B. Sc. (Hons.) FINAL EXAMINATION 2021

Cert.No.: 182130210100

This is to certify that PRINCE KUMAR

Son/Daughter of SHIVMANGAL PASWAN

of SRI SHANKAR COLLEGE, SASARAM

bearing

university Roll code 302 Roll No. 183024010100

Registration No 183020738 has passed Bachelor of SCIENCE

Examination in PHYSICS (Honours) of the year 2021

held in the month of JULY, 2022 and was placed in FIRST Class.

VKSU, Ara (Bihar), Dated : 27/04/2023

Controller of Examinations

*Ainam*

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	PATEL COLL,R.B.NAGAR BIKRAMGANJ,ROHTAS
School Location:	BIKRAMGANJ,ROHTAS
Board Name/University Name:	BIHAR SCHOOL EXAMINATION BOARD,PATNA
Major Subjects	PHYSICS,CHEMISTRY,MATHEMATICS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18040010
From:	04-05-2016
To:	06-06-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	PATEL COLL,R.B.NAGAR BIKRAMGANJ,ROHTAS
School Location:	BIKRAMGANJ,ROHTAS
Board Name/University Name:	BIHAR SCHOOL EXAMINATION BOARD,PATNA
Major Subjects	PHYSICS,CHEMISTRY,MATHEMATICS
Course / Qualification:	INTERMEDIATE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18040010
From:	04-05-2016
To:	06-06-2018
Marksheet	1





बिहार विद्यालय परीक्षा समिति, पटना 0140389

BIHAR SCHOOL EXAMINATION BOARD, PATNA

अंक विवरणिका MARKS STATEMENT

वार्षिक इन्टरमीडिएट परीक्षा, 2018 ANNUAL INTERMEDIATE EXAMINATION, 2018

IMPROVEMENT

M.S. No.

180140663

नाम Name PRINCE KUMAR

माता का नाम Mother's Name MALTI DEVI

पिता का नाम Father's Name SHIVMANGAL PASWAN

रोल कोड Roll Code 15018

क्रमांक Roll No. 18040010



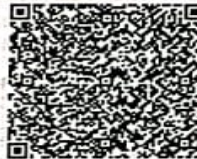
सूची संख्या Registration No. R-150180257-15

संकाय Faculty SCIENCE

महाविद्यालय/+2 विद्यालय का नाम College/+2 School Name  
PATEL COLL, R.B.NAGAR BIKRAMGANJ, ROHTAS

विषय का नाम SUBJECT NAME	कुल अंक F.Marks	उत्तीर्ण अंक P. Marks	प्राप्तांक MARKS OBTAINED					विषयवार प्राप्तांक	
			सै.कुल Theory	वस्तु.कुल Objective	प्रायोगिक Practical	Reg.		Subject Total	
						Th.	Pr.		
1. अनिवार्य COMPULSORY :									
R B NON-HINDI	050	015	031					058 @	
ALTERNATIVE ENGLISH	050	015	027						
ENGLISH	100	030	023	024				047	
2. ऐच्छिक OPTIONAL :									
PHYSICS	100	033	019	021	025			065 @	
CHEMISTRY	100	033	015	011	025			051 @	
MATHEMATICS	100	030	020	034				054 @	
3. अतिरिक्त ADDITIONAL :									
प्राप्तांक AGGREGATE : TWO HUNDRED SEVENTY FIVE								275	
परिणाम RESULT : 2ND DIVISION									

@ - As per rules this mark is of last year examination where full marks of Theory/Objective were different from this year examination.



To verify, please scan QR Code

Dated : 06-06-2018

PATNA-800 001

M Certificate no.-180140663 to verify please (SMS BSEB12 180140663) to 56070.

परीक्षा नियंत्रक  
Controller of Examination

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	R D S HIGH SCHOOL DHANGAIN ROHTAS
School Location:	DHANGAIN ROHTAS
Board Name/University Name:	BIHAR SCHOOL EXAMINATION BOARD, PATNA
Major Subjects	ENGLISH,MATHEMATICS,SCIENCE,SANSKRIT,HINDI
Course / Qualification:	MATRICULATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1500378
From:	12-04-2014
To:	20-06-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	R D S HIGH SCHOOL DHANGAIN ROHTAS
School Location:	DHANGAIN ROHTAS
Board Name/University Name:	BIHAR SCHOOL EXAMINATION BOARD, PATNA
Major Subjects	ENGLISH,MATHEMATICS,SCIENCE,SANSKRIT,HINDI
Course / Qualification:	MATRICULATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1500378
From:	12-04-2014
To:	20-06-2015
Marksheet	1



# BIHAR SCHOOL EXAMINATION BOARD, PATNA बिहार विद्यालय परीक्षा समिति, पटना



## अंक पत्रक MARKS SHEET

माध्यमिक विद्यालय परीक्षा, 2015 (वार्षिक) SECONDARY SCHOOL EXAMINATION, 2015 (ANNUAL)

Sl. No. 0953335  
क्रम सं०

नाम Name PRINCE KUMAR			
माता का नाम Mother's Name MALTI DEVI			
पिता का नाम Father's Name SHIVMANGAL PASWAN			
विद्यालय School R D S HIGH SCHOOL DHANGAIN ROHTAS			
रोल कोड Roll Code 74063	रोल नं० Roll No. 1500378	पंजीयन सं० Reg. No. 74063-22758-14.	जन्म तिथि Date of Birth 02/02/1999

SUBJECT	THEORY MARKS	PRACTICE MARKS	THEORY	INTERNAL ASSESSMENT			TOTAL	MARKS IN WORDS
				ASSESSMENT	LIT. ACTIVITY	PROJ. WORK		
M.I.L. HINDI	100	30	050				050	FIVE ZERO
S.I.L. SANSKRIT	100	30	059				059	FIVE NINE
MATHEMATICS	100	30	063				063	SIX THREE
SCIENCE	100	30	043	017			060	SIX ZERO
SOCIAL SCIENCE	100	30	041		008	009	058	FIVE EIGHT
	500	150	AGGREGATE				290	RESULT 1st Div - 300 2nd Div - 225 3rd Div - 150
ENGLISH	100	30	044				044	2ND DIVISION

Patna, Dated 20th June, 2015

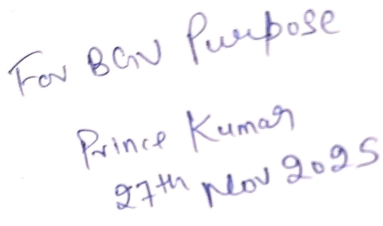
Secretary

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.

Prince Kumar	 For BCV Purpose Prince Kumar 27th Nov 2025	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).