

Background Verification Form

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

Applicant's CV

PIYUSH RANA

INVESTMENT BANKING ASPIRANT AND FINANCE GRADUATE

CONTACT

+919908639199
piyushrana0215@gmail.com
LinkedIn -
<https://www.linkedin.com/in/piyush-rana1>

SKILLS

Power BI, SQL, Excel, CRM Systems
AML/KYC, Risk Management,
Investment Banking Knowledge
Microsoft 365 Copilot Chat,
Generative AI for marketing with
Microsoft 365 Copilot Professional
Certificate
Financial Modelling
Leadership, Communication, Team
Collaboration, Problem Solving

EDUCATION

Acharya Bangalore B-School
2020 - 2023
Bachelor of Business Administration
(Finance)

CERTIFICATIONS

Investment Banking (Encubated
Learning),
Business Analytics
Microsoft 365 Copilot Chat
Generative AI for Marketing with
Microsoft 365 Copilot
Financial Modelling

PROFILE

Aspiring Investment Banker with strong leadership and problem-solving skills demonstrated through leading sales teams, developing customized customer relationship management, cross-functional collaboration, and using data-driven tools like Power BI, SQL, Excel, and CRM systems. Certified in Investment Banking, Business Analytics, and Microsoft 365 Copilot technologies with practical knowledge in financial modeling and regulatory compliance.

EXPERIENCE

Assisted Sales Representative
Treebo Hotels, Bengaluru | March 2024 – October 2024
Led a sales team of 5-7 members focused on customer relationship management and achieving high conversion rates.
Surpassed sales targets consistently: 130%, 107%, 114%, and 118% in consecutive months.
Collaborated with team members to enhance sales strategies and client satisfaction.

Sales Executive L-2
Nobroker Technologies Solutions Pvt Ltd, Bengaluru | April 2023 – February 2024
Awarded Best Performer for outstanding achievements and quick learning.
Utilized CRM and analytical tools to improve client engagement and conversions.
Worked cross-functionally to meet organizational goals.

Govt ID #1



Personal Information

Full Name	Piyush Rana
Former Name / Maiden Name	N/A
Mobile Number	9908639199
Father's Name	Manoj Kumar Singh
Spouse's Name	N/A
Date of Birth	28-01-2001
Age	24 years 10 months
Gender	male
Alternative Mobile Number	6205442441
Aadhar Card Number	966509750376
Aadhar Card Number	9955402627
Pan Card Number	CORPR0709G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C/O late Dr Prof M N Singh
Street	Just North of Sadar Hospital Sitamarhi Bihar
District	Sitamarhi
City	Sitamarhi
State	BR
Pincode	843302

Current Address

House no	C/O late Dr Prof M N Singh
Street	Just North of Sadar Hospital Sitamarhi Bihar
District	Sitamarhi
City	Sitamarhi
State	BR
Pincode	843302

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Treebo Hotels
Job Location:	Bengaluru
Employee ID:	103068
Designation:	Senior Executive
UAN Number:	101855147895
From Date:	04-03-2024
To Date:	17-10-2024
Name of the Reporting Manager:	Vibhanshu Dewangan
Manager's Contact No:	918085854037
Manager's Contact Email:	vibhanshu.dewangan@treebo.com
Reasons for leaving:	Medical Emergency
HR Name:	Pooja S
HR Contact No:	9916963067
HR Email ID:	pooja.s1@treebo.com
Last Salary Drawn:	21833
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
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	
Name of the Employer:	Treebo Hotels
Job Location:	Bengaluru
Employee ID:	103068
Designation:	Senior Executive
UAN Number:	101855147895
From Date:	04-03-2024
To Date:	17-10-2024
Name of the Reporting Manager:	Vibhanshu Dewangan

LATEST EMPLOYMENT 1

Manager's Contact No:	918085854037
Manager's Contact Email:	vibhanshu.dewangan@treebo.com
Reasons for leaving:	Medical Emergency
HR Name:	Pooja S
HR Contact No:	9916963067
HR Email ID:	pooja.s1@treebo.com
Last Salary Drawn:	21833
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Nobroker Technologies Solutions Pvt Ltd
Job Location:	Bengaluru
Employee ID:	NBTS25766
Designation:	Sales Executive L-2
UAN Number:	101855147895
From Date:	03-04-2023
To Date:	29-02-2024
Name of the Reporting Manager:	Harsh Rajput
Manager's Contact No:	919669200920
Manager's Contact Email:	harsh.rajput@nobroker.in
Reasons for leaving:	Better Opportunity
HR Name:	Rabiya Sultana
HR Contact No:	919740724865
HR Email ID:	rabiya.sultana@nobroker.in
Last Salary Drawn:	24000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Nobroker Technologies Solutions Pvt Ltd
Job Location:	Bengaluru
Employee ID:	NBTS25766
Designation:	Sales Executive L-2
UAN Number:	101855147895
From Date:	03-04-2023
To Date:	29-02-2024
Name of the Reporting Manager:	Harsh Rajput
Manager's Contact No:	919669200920
Manager's Contact Email:	harsh.rajput@nobroker.in

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	Rabiya Sultana
HR Contact No:	919740724865
HR Email ID:	rabiya.sultana@nobroker.in
Last Salary Drawn:	24000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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GRADUATION

I haven't done my Graduation	
College Name:	Acharya Bangalore B-School
College Location:	Bengaluru
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Bachelors of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20YUC26084
From:	08-09-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Acharya Bangalore B-School
College Location:	Bengaluru
University Name:	Bangalore University
Major / Specialisation	Finance
Course / Qualification:	Bachelors of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20YUC26084
From:	08-09-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

STUDENT EXAMINATION(PROVISIONAL) RESULTS

STUDENT REGISTRATION NO	20YUC26084	CHECK RESULT	CLEAR	
STUDENT NAME	PIYUSH RANA			
DEGREE	BACHELOR OF BUSINESS ADMINISTRATION (CBCS)			
COURSE	B.B.A (CBCS) / C56			
COLLEGE	ACHARYAS BANGALORE B SCHOOL / YU			
EXAMINATIONS OF	AUGUST/2023			
SEMESTER	SUBJECT NAME	SUBJECT CODE	COMPONENT	MARKS
4	BAM4.4 BEHAVIOURAL SCIENCE	BBSC4S	THEORY-I	41
6	BAM6.2 AUDITING AND ATTESTATION	BAAC6S	THEORY-I	45
6	BAM6.2 AUDITING AND ATTESTATION	BAAC6S	INTERNAL ASSESSMENT	22
6	A&F6.6 SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	BAPC6S	THEORY-I	40
6	A&F6.6 SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	BAPC6S	INTERNAL ASSESSMENT	23
6	BAM6.4 BUSINESS REGULATIONS	BBRC6S	THEORY-I	40
6	BAM6.4 BUSINESS REGULATIONS	BBRC6S	INTERNAL ASSESSMENT	20
6	A&F6.5 COSTING METHODS AND TECHNIQUES	BCTC6S	THEORY-I	45
6	A&F6.5 COSTING METHODS AND TECHNIQUES	BCTC6S	INTERNAL ASSESSMENT	27
6	BAM6.3 GOODS AND SERVICE TAX	BGSC6S	THEORY-I	25
6	BAM6.3 GOODS AND SERVICE TAX	BGSC6S	INTERNAL ASSESSMENT	21
6	BAM6.1 INCOME TAX-II	BITC6S	THEORY-I	36
6	BAM6.1 INCOME TAX-II	BITC6S	INTERNAL ASSESSMENT	28
6	BSD6.7 BUSINESS SKILL DEVELOPMENT COURSE (BSDC) INTERSHIP WITH BUSINESS ORGANIZATIONS	BSDC6S	VIVA VOCE	30
6	BSD6.7 BUSINESS SKILL DEVELOPMENT COURSE (BSDC) INTERSHIP WITH BUSINESS ORGANIZATIONS	BSDC6S	PROJECT REPORT	67
6	BSE6.8 SKILL ENHANCEMENT COURSE PLACEMENT TRAINING	BSEC6S	INTERNAL ASSESSMENT	97
6	SDC6.1 VALUE EDUCATION	SDCC62	THEORY-I	45
6	SDC6.1 VALUE EDUCATION	SDCC62	INTERNAL ASSESSMENT	22

PRINT

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Sri Chaitanya Vidya Niketan
School Location:	Vishakhapatnam
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry and Biology
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4642860
From:	07-09-2020
To:	31-08-2023
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Sri Chaitanya Vidya Niketan
School Location:	Vishakhapatnam
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry and Biology
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4642860
From:	07-09-2020
To:	31-08-2023
Marksheet	1



केंद्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

MARKS STATEMENT
SENIOR SCHOOL CERTIFICATE EXAMINATION 2018

Name	PIYUSH RANA	Roll No	4642860
Mother's/Father's/ Guardian's Name	NEELAM SINGH / MANOJ KUMAR SINGH		
School (Code)	SRI CHAITANYA VIDYA NIKETAN VISAKHAPATNAM AP (40117)		

SUBJECT CODE	SUBJECT NAME	THEORY	PRACTICAL	TOTAL	POSITIONAL GRADE
301	ENGLISH CORE	074		074	B2
044	BIOLOGY	042	029	071	C1
042	PHYSICS	042	028	070	B2
043	CHEMISTRY	062	028	090	A2
048	PHYSICAL EDUCATION	057	029	086	A2
500	WORK EXPERIENCE			---	D1
502	PHY & HEALTH EDUCATION			---	D1
503	GENERAL STUDIES			---	C2

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Hellens School Sitamarhi
School Location:	Sitamarhi Bihar
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Science, English, Hindi
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7198740
From:	06-04-2009
To:	31-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Hellens School Sitamarhi
School Location:	Sitamarhi Bihar
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Science, English, Hindi
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7198740
From:	06-04-2009
To:	31-03-2016
Marksheet	1



केंद्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

SECONDARY SCHOOL EXAMINATION (SESSION : 2014-2016)
GRADE SHEET CUM CERTIFICATE OF PERFORMANCE

This is to certify that

Name	PIYUSH RANA	Roll No	7198740
Mother's/Father's/ Guardian's Name	NEELAM SINGH / MANOJ KUMAR SINGH		
DOB	29/01/2001	Registration No.	P615500390148
School (Code)	HELLEN SCHOOL RAJOPATTI SITAMARHI BIHAR (50039)		

has performed as follows:

Part 1: Scholastic Areas

Academic Performance :

Subject Code	Subject Name	Class IX				Class X			
		Grade FA	Grade SA	Overall Grade		Grade FA	Grade SA	Overall Grade	
				Grade	Grade Point (GP)			Grade	Grade Point (GP)
101	ENGLISH COMM.	A1	B1	A2	09	A1	A2	A2	09
002	HINDI COURSE-A	B1	B2	B1	08	A1	A2	A2	09
041	MATHEMATICS	A2	C1	B1**	08	A1	B2	A2**	09
086	SCIENCE	A2	B1	A2**	09	A1	C1	A2**	09
087	SOCIAL SCIENCE	A1	A2	A2	09	A1	A1	A1	10

Additional:

Cumulative Grade Point Average (CGPA): 9.2

Grade in Assessment of Speaking and Listening Skills (ASL): IX - A1 | X - A1

Part 2: Co-Scholastic Areas

2(A) Life Skills:

Life Skills	Class IX		Grade	Class X		Grade
	Descriptive Indicators			Descriptive Indicators		
Thinking Skills	Easily identifies personal strengths and weaknesses and uses them to arrive at meaningful decisions, raises questions, capable of independent thinking, has exceptional problem-solving and decision-making skills.	A	Identifies personal strengths and weaknesses, analyses a problem with relevant information and usually chooses appropriate alternatives and makes meaningful decisions.	B		
Social Skills	Empathetic, Displays sensitivity towards differently-abled, possesses good interpersonal skills and appreciates other's opinions, accepts feedback from teachers, elders and peers for self-improvement.	A	Empathetic, with very good interpersonal and communicative skills, an active listener, observes school rules, accepts feedback and criticism positively, often demonstrates leadership skills and is an inspiring team member.	A		
Emotional Skill	Self-confident, optimistic, manages personal challenges and adverse situations effectively and constructively, handles stress well, expresses emotions appropriately and readily takes help when needed.	A	Identifies the causes of stress and manages adverse situations effectively. Expresses emotions appropriately.	A		

2(B) Work Education:

Work Education	Innovative, with excellent grasp of any assignment, very punctual in the completion of any assigned task, self-motivated, empathetic, inspires others and an excellent team worker.	A	Innovative, with excellent grasp of any assignment and is very punctual in the completion of set task, self-motivated, empathetic, inspires others and an excellent team worker. Readily shoulders responsibility.	A
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2(C) Visual and Performing Arts:

Visual & Performing Art	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A	Participates actively in artistic activities at different levels, enthusiastically plans and conducts creative events, very observant, displays an aesthetic, innovative approach to the appreciation and understanding of different art forms.	A
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GRADUATION

University / Institute Name	Bangalore University
Course	Bachelors of Business Administration
Specialization Major	Finance
Start Date	2020-09-07

SECONDARY

School Name	Hellens School Sitamarhi
Start Date	2009-04-06
End Date	2016-03-31

Employment Details

Years of Experience	1.8
No of Employment	2
Start Date	2016-04-04

Employment (1)

Employment Type	employed
Start Date	2023-04-03
End Date	2024-02-29

Employment (2)

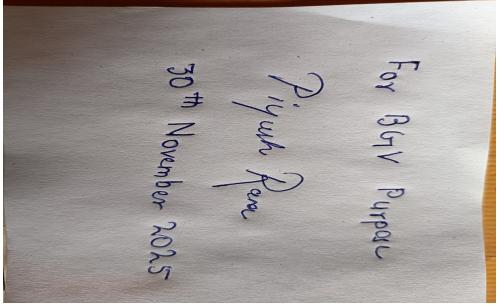
Employment Type	employed
Start Date	2024-03-04
End Date	2024-10-17

GAP:4 day(s)

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.

Piyush Rana	 Handwritten signature of Piyush Rana in black ink on a textured, light-colored background. The signature is cursive and reads "Piyush Rana". To the left of the signature, the date "30th November 2025" is written vertically. To the right, the text "For BSNL Purpose" is written vertically. 30th November 2025 Piyush Rana For BSNL Purpose	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.