

Background Verification Form

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

Applicant's CV

NITYANAND KUMAR GANDHI

Phone: +91 6201117351 | LinkedIn: <https://www.linkedin.com/in/nityanand199/> | Email: Nityanand7243149@gmail.com

Post Graduate Diploma in Management (PGDM) - Equivalent to MBA Specialization: Finance & Marketing
To leverage my academic knowledge and analytical skills gained through my MBA in Finance to contribute to financial analysis and strategic planning, while gaining practical exposure and advancing my career in a dynamic organization. Adaptable, detail-oriented, and committed to excellence in dynamic and challenging environments.

EDUCATIONAL QUALIFICATIONS

Year	Course/Board	University/Board/School	Specialization/Subjects
2023-2025	PGDM	Institute of Management Studies, Ghaziabad	Finance & Marketing
2019-2022	BBA	Dordana College, Ranchi	Business Administration
2014-2017	(CBSE Board)	Prakash Public School, Giridih	Computer Science
2017	10th (CBSE Board)	Honey Holy Trinity School Giridih	

RELATIONSHIP MANAGER - Policybazaar.

APRIL 2025 - Present

- Conduct thorough research and analysis of the market to identify new opportunities for business growth.
- Analyze market trends and select suitable Health Insurance Plans from multiple insurers based on their medical need and financial goals.
- Achieved Sales target and contributed to the overall growth of the company.
- Building and maintaining strong relationships with clients, partners, and stakeholders to maintain positive sales and deepen engagement and Staying updated with market trends and competitor activities to develop effective sales strategies.

INTERNSHIP - Finance Intern - Nam Securities SSL LTD.

May, 2024 - July, 2024

- Designed an email marketing strategy for a new app of NAM securities.
- Conducted financial statement analysis to identify companies with strong fundamentals.
- Gained knowledge of mutual funds and other financial products.

LIVE PROJECTS

Dubai India LTD.

- Successfully received a Letter of Recommendation for exceptional performance.
- Conducted competitive tracking and market analysis to identify growth opportunities.
- Ensured daily reporting of sales activities to the sales officer.

CERTIFICATIONS

- MS Excel, learnt Pivot Tables, VLOOKUP, Index Match, Countif, Sumif, Dashboard, etc.
- Excel - Financial Statement by CFI, learned to interpret key financial metrics and ratios, learned to assess a company's financial health.
- Financial Modelling and Valuations, learnt 3 Statement Model, Financial Ratios, Valuation of Equity, Valuation of Company using DCF Method.

AWARDS AND ACHIEVEMENTS

- Winner of Samaagam Club Event in Samaagam 2024 - IMS, Ghaziabad.
- 1st Runner-Up of Markviz Club Event in Samaagam 2024 - IMS, Ghaziabad.

SKILLS & INTERESTS

- Technical Skills - MS Office, Financial Statement Analysis, Ratio Analysis, GAAP/IFRS, Financial Modelling, DCF
- Value Based Leadership, Team Work, Communication.
- Soft Skills - Team Work, Leadership, Time Management, Adaptability, Communication.
- Interests - Data Analysis, Market Research, Online Engagement (Webinars, Forums).

POSITION OF RESPONSIBILITY

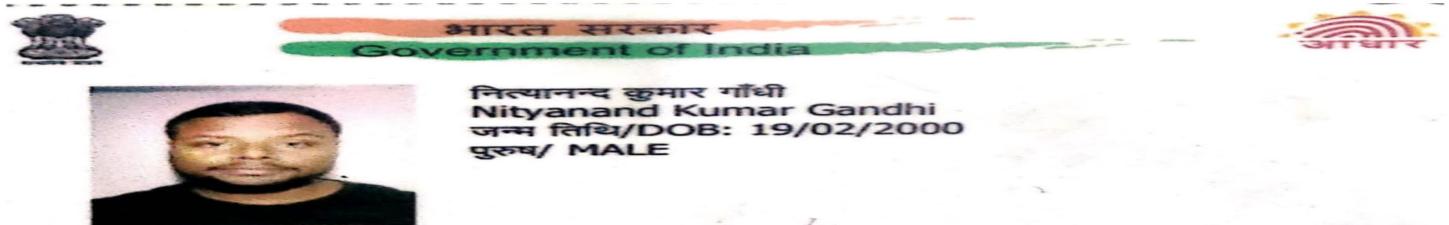
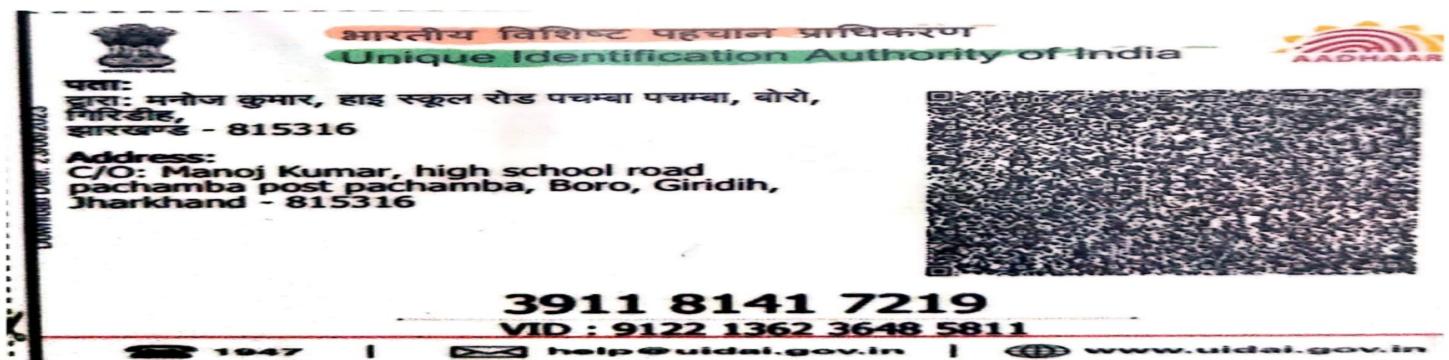
- SAMAAGAM - Team Leader for Annual Academic Fest - IMS, Ghaziabad.
- MELANGE - Coordinator at Annual Inter Institute Cultural Fest - IMS, Ghaziabad.

DECLARATION

I hereby declare that all the information given above is true and correct to the best of my knowledge and belief.

(NITYANAND KUMAR GANDHI)

Govt ID #1



Personal Information

Full Name	Nityanand Kumar Gandhi
Former Name / Maiden Name	N/A
Mobile Number	6201117351
Father's Name	Manoj Kumar
Spouse's Name	N/A
Date of Birth	19-02-2000
Age	25 years 10 months
Gender	male
Alternative Mobile Number	7004703212
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	High School Road Pachamba
Street	High School Road
District	N/A
City	Giridih
State	JH
Pincode	815316

Current Address

House no	012, Seina Tower, Mahagun Mascot
Street	Crossing Republik
District	N/A
City	Ghaziabad
State	UP
Pincode	201016

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Policybazaar
Job Location:	Ghaziabad
Employee ID:	PW74273
Designation:	Senior Relationship Manager
UAN Number:	102196041179
From Date:	28-04-2025
To Date:	23-12-2025
Name of the Reporting Manager:	Piyush Yadav
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Skill Development
HR Name:	
HR Contact No:	
HR Email ID:	nickyanand@policybazaar.com
Last Salary Drawn:	34140
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Policybazaar
Job Location:	Ghaziabad
Employee ID:	PW74273
Designation:	Senior Relationship Manager
UAN Number:	102196041179
From Date:	28-04-2025
To Date:	23-12-2025
Name of the Reporting Manager:	Piyush Yadav

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Skill Development
HR Name:	
HR Contact No:	
HR Email ID:	nickyand@policybazaar.com
Last Salary Drawn:	34140
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Institute of Management Studies Ghaziabad
College Location:	Grand Trunk Rd, Industrial Area, Lal Kuan, Ghaziabad, Uttar Pradesh 201009
University Name:	AICTE
Major / Specialisation	Finance & Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023308
From (Approx):	05-07-2023
To (Approx):	08-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Management Studies Ghaziabad
College Location:	Grand Trunk Rd, Industrial Area, Lal Kuan, Ghaziabad, Uttar Pradesh 201009
University Name:	AICTE
Major / Specialisation	Finance & Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BM-023308
From (Approx):	05-07-2023
To (Approx):	08-05-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Doranda College, Ranchi
College Location:	Doranda, Ranchi, Jharkhand
University Name:	Ranchi University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BC8673577
From:	07-06-2019
To:	13-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Doranda College, Ranchi
College Location:	Doranda, Ranchi, Jharkhand
University Name:	Ranchi University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19BC8673577
From:	07-06-2019
To:	13-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



No. 20/ 32519

RANCHI UNIVERSITY, RANCHI
(Examination Department)

Issue Date : 13-Sep-2022



Statement of Marks

Statement of Marks

Following are the marks obtained by **NITYANAND KUMAR GANDHI** of Doranda College, Ranchi Registration No. 1973577 Roll No. 19BC8673577 Session 2019-2022 in Bachelor of Commerce BBA Honours 3 year degree course examination held in the month of July-2022

Degree of Commerce BBA Honours 3 year degree course examination held in the month of July-2022																																		
Semester1					Semester2					Semester3																								
Subject Details		SESS	ESE	TOTAL	GRADE	G.P.	Subject Details		SESS	ESE	TOTAL	GRADE	G.P.	Subject Details		SESS	ESE	TOTAL	GRADE	G.P.														
C1	BBA C1	21	63	84	A+	9	C3	BBA C3	18	54	72	A	8	C5	BBA C5	20	60	80	A+	9														
C2	BBA C2	21	63	84	A+	9	C4	BBA C4	18	54	72	A	8	C6	BBA C6	19	57	76	A+	9														
GE1 A	Micro Economics	57	57	B+	7		GE2 A	Business Statistics	63	63	A	8		C7	BBA C7	20	60	80	A+	9														
GE 1B	Business Organisation	52	52	B	6		GE2 B	Business Management	68	68	A	8		GE3 A	Macro Economics	76	76	A+	9															
AECC	English Communication	80	80	A+	9	AECC-2	Environmental Science	69	69	A	8	GE3 B	Monetary Economics	69	69	A	8	S.G.P.A 8.77																
S.G.P.A 7.85					S.G.P.A 8					S.G.P.A 8.77					S.G.P.A 8.25																			
Semester4					Semester5					Semester6																								
Subject Details		SESS	ESE	TOTAL	GRADE	G.P.	Subject Details		SESS	ESE	TOTAL	GRADE	G.P.	Subject Details		SESS	ESE	TOTAL	GRADE	G.P.														
C8	BBA C8	17	51	68	A	8	C11	BBA C11	18	54	72	A	8	C13	BBA C13	17	46	63	A	8														
C9	BBA C9	20	60	80	A+	9	C12	BBA C12	18	54	72	A	8	C14	BBA C14	18	53	71	A	8														
C10	BBA C10	20	60	80	A+	9	DSE 1	BBA DSE 1	21	63	84	A+	9	DSE 3	BBA DSE 3	18	45	63	A	8														
GE4 A	Indian Economy	67	67	A	8		DSE 2	BBA DSE 2	21	63	84	A+	9	DSE 4	BBA DSE 4 P	79	79	A+	9															
GE4 B	Indian Banking System	68	68	A	8																													
SEC 2	Entrepreneurship	63	63	A	8																													
S.G.P.A 8.31					S.G.P.A 8.5					S.G.P.A 8.25																								

Full Marks : 3000

Grand Total : 2171

Percentage :72.37

Result : First Class

CGPA : 8.28

Publication Date : 30-08-2022



Tabulator

Washington

Tabulator

Alpha

Controller of Examinations

For Full marks 100 Pass marks 40 Full marks 75 Pass marks 30 Full marks 50 Pass marks 20,Full marks 25 Pass marks 10 and ESE-End Semester Examination,Sessional,SGPA:Semester Grade Point Average

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	DAV Public School CCL
School Location:	Beniadih, Giridih, Jharkhand
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7694206
From:	05-05-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	DAV Public School CCL
School Location:	Beniadih, Giridih, Jharkhand
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Senior School Certificate Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7694206
From:	05-05-2017
To:	
Marksheet	1

020004

परीक्षा संख्या /
S.No. SSCE/2019/

1172694

रज. नं.
Regn.No.

P219/08164/0137

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका

MARKS STATEMENT

सीनियर स्कूल सर्टिफिकेट परीक्षा, 2019

ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2019

परीक्षार्थी का नाम Name of Candidate NITYANAND KUMAR GANDHI

अनुक्रमांक Roll No. 7694206

माता का नाम Mother's Name BABITA DEVI

पिता/संरक्षक का नाम Father's/Guardian's Name MANOJ KUMAR

विद्यालय School 08164- D A V PUBLIC SCHOOL C C L PO BENIADIH GIRIDIH JH

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	
301	ENGLISH CORE	060	XXX	060	SIXTY
055	ACCOUNTANCY	026	020	046	FORTY SIX
054	BUSINESS STUDIES	050	020	070	SEVENTY
030	ECONOMICS	034	019	053	FIFTY THREE
083	COMPUTER SCIENCE	027	030	057	FIFTY SEVEN
034	HIND.MUSIC VOCAL	019	069	088	EIGHTY EIGHT
500	WORK EXPERIENCE				
502	HEALTH & PHY. EDUCATION				
503	GENERAL STUDIES				

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगात्मक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result

PASS

दिल्ली Delhi
दिनांक Dated :

02-05-2019

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Honey Holy Trinity School
School Location:	Mohanpur Pachamba Giridih
Board Name/University Name:	CBSE
Major Subjects	10th
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7243149
From:	05-04-2016
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Honey Holy Trinity School
School Location:	Mohanpur Pachamba Giridih
Board Name/University Name:	CBSE
Major Subjects	10th
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7243149
From:	05-04-2016
To:	
Marksheet	1

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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Details

Years of Experience	0.7
No of Employment	1

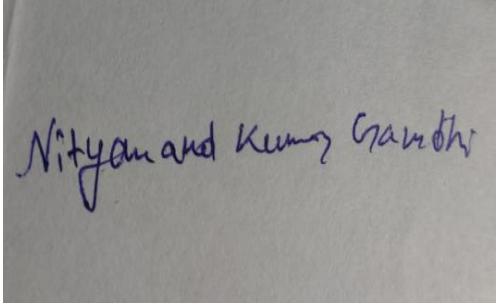
Employment (1)

Employment Type	employed
Start Date	2025-04-28
End Date	2025-12-23

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.

Nityanand Kumar Gandhi		02-01-2026
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.