

# Background Verification Form

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

## Applicant's CV

**Chandan Nahar**  
LinkedIn: [Linkedin.com/in/chandan-nahar-c7](#)  
Email: [naharc39@gmail.com](mailto:naharc39@gmail.com)  
Mobile: +91-9914980012



### SKILLS SUMMARY

- Tools/Platforms:** MS-Excel, PowerPoint, Word, Google Sheets, Canva, Power BI, Tableau
- Financial Skills:** Financial Modeling, Valuation (DCF, LBO, M&A), Risk Assessment, Credit Evaluation, Data Visualization
- Power Skills:** Analytical Thinking, Team Leadership, Client Collaboration, Cross-Team Coordination

### INTERNSHIP

- Cholamandalam Investment & Finance Company Ltd** Jun 2025 – Jul 2025
  - Assisted in loan appraisal and risk analysis, client verification & due diligence across branches
  - Gained exposure to NBFC lending practices and credit portfolio monitoring, contributing to efficiency
  - Collaborated with senior mentors to understand cross-functional finance operations
- Cholamandalam Investment & Finance Company Ltd** Jun 2023 – Jul 2023
  - Analyzed 40+ client credit profiles, ensured KYC compliance & supported portfolio reviews
  - Improved data accuracy by 15% and streamlined processes for faster loan decisions

### PROJECTS

- Startup Valuation – Excel-Based Financial Model | LPU** May 2025
  - Valued an early-stage startup using DCF & VC methods with scenario/sensitivity testing
  - Produced a framework highlighting risks & investor returns, later adopted for peer learning
- Mergers & Acquisitions Model – Varsity Beverages (Acquirer) | LPU** May 2025
  - Built a dynamic M&A model with synergy analysis, EPS accretion/dilution & sensitivity testing
  - Identified acquisition scenarios yielding up to 8% EPS growth for decision-making simulations
- Leveraged Buyout (LBO) Model – Excel-Based | LPU** Mar 2025
  - Designed a full LBO model with capital structure, repayment schedules & debt covenants
  - Validated deal feasibility with sustainable financing strategies & above-threshold IRRs
- Financial Reporting, Statement, and Ratio Analysis | LPU** Sep 2024
  - Analyzed statements & cash flows; conducted ratio analysis vs. peers
  - Delivered insights to improve efficiency & strengthen solvency
- CERTIFICATION** Nov 2022
  - Marketing Strategy: Competitive Intelligence (LinkedIn Learning)
  - Social Media Marketing: Strategy and Optimization (LinkedIn Learning)
  - Top 10 Rules for Highly Effective Leadership (LinkedIn Learning)

### EXTRA-CURRICULAR ACTIVITIES / CO-CURRICULAR ACTIVITIES

- Scavenger Hunt – Book Discovery Challenge | LPU** Apr 2025
  - Competed in a team-based hunt requiring rapid clue-solving and book identification
  - Showcased problem-solving, time management, and collaboration under pressure
- Online Group Discussion (GD) Participation | LPU** Apr 2025
  - Engaged in structured GD simulations replicating corporate evaluation processes
  - Practiced articulation, reasoning, and teamwork in high-pressure discussions
- Creative Thinking Workshop | LPU** Oct 2022
  - Attended a workshop on innovative customer engagement approaches
  - Designed handouts for peers, boosting creative problem-solving and efficiency
- Guest Lecture | LPU** Nov 2021
  - Participated in a lecture on customer-centric business strategies
  - Gained insights into customer satisfaction frameworks & practical financial applications

### VOLUNTEER EXPERIENCE

- Community Development Project | Tardhanawali** Feb 2023
  - Collaborated with educators to improve Anganwadi attendance through creative activities
  - Boosted attendance by ~25%, engaging 30+ children and families in active participation

### EDUCATION

- Lovely Professional University** Phagwara, Punjab
  - Master of Business Administration; Percentage: 76%
  - Aug 2024 – Present
- Lovely Professional University** Phagwara, Punjab
  - Bachelor of Business Administration; Percentage: 68%
  - Aug 2021 – May 2024

Govt ID #1

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

COBPN1843P

नाम / Name

CHANDAN NAHAR

पिता का नाम / Father's Name

QM PARKASH

जन्म की तारीख /

Date of Birth

17/08/2003

हस्ताक्षर / Signature

Scanned by  Camera Scanner



23092021

## Personal Information

Full Name	Chandan Nahar
Former Name / Maiden Name	N/A
Mobile Number	9914980012
Father's Name	Om Parkash
Spouse's Name	N/A
Date of Birth	17-08-2003
Age	22 years 4 months
Gender	male
Alternative Mobile Number	9914979445
Aadhar Card Number	270186958579
Aadhar Card Number	N/A
Pan Card Number	COBPN1843P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	B-33/6/4
Street	Mohalla Shehria
District	N/A
City	Kapurthala
State	PB
Pincode	144601

## Current Address

House no	B-33/6/4
Street	Mohalla Shehria
District	N/A
City	Kapurthala
State	PB
Pincode	144601

## 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:	Lovely Professional University
College Location:	Phagwara
University Name:	Lovely Professional University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12409419
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara
University Name:	Lovely Professional University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12409419
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara
University Name:	Lovely Professional University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12113496
From:	01-08-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara
University Name:	Lovely Professional University
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12113496
From:	01-08-2021
To:	30-06-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	R.L.M Public Senior Secondary School
School Location:	Kapurthala
Board Name/University Name:	Punjab School Education Board
Major Subjects	Humanities
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2021427878
From:	01-04-2020
To:	01-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	R.L.M Public Senior Secondary School
School Location:	Kapurthala
Board Name/University Name:	Punjab School Education Board
Major Subjects	Humanities
Course / Qualification:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2021427878
From:	01-04-2020
To:	01-03-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	R.L.M Public Senior Secondary School
School Location:	Kapurthala
Board Name/University Name:	Punjab School Education Board
Major Subjects	General
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1019235973
From:	01-04-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	R.L.M Public Senior Secondary School
School Location:	Kapurthala
Board Name/University Name:	Punjab School Education Board
Major Subjects	General
Course / Qualification:	Matriculation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1019235973
From:	01-04-2018
To:	31-03-2019
Marksheet	1

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POST GRADUATION	
University / Institute Name	Lovely Professional University
Course	MBA
Specialization Major	Finance
Start Date	2024-08-01
End Date	2026-06-30
Gap Status	0 years and 2 months

GRADUATION	
University / Institute Name	Lovely Professional University
Course	BBA
Specialization Major	General
Start Date	2021-08-01
End Date	2024-06-30
Gap Status	0 years and 5 months

SENIOR SECONDARY	
School Name	R.L.M Public Senior Secondary School
Start Date	2020-04-01

## SECONDARY

School Name	R.L.M Public Senior Secondary School
Start Date	2018-04-01
End Date	2019-03-01

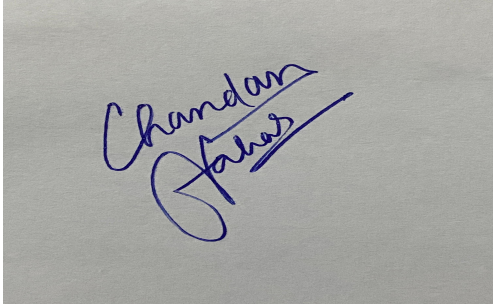
## Employment Deails

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.

Chandan Nahar		08-01-2026
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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).