

# Background Verification Form

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

## Applicant's CV

**Varun Sahu**  
LinkedIn: <http://linkedin.com/in/varunsahu26>  
Email: [varunsahu208@gmail.com](mailto:varunsahu208@gmail.com)  
Mobile: +91-6387394502



- SKILLS**
- Technical skills: MS-Excel, MS-PowerPoint, MS-Word
  - Soft Skills: Leadership, Analytical Thinking, Problem-Solving Skills, Team-Work
  - Financial Skills: Financial Modelling, Financial Analysis

### INTERNSHIP

- Gok Boru Tech Pvt. Ltd. | Finance and Marketing Intern June 2025 – July 2025
- Assisted in financial analysis and reporting, including preparation of cash flow statements, budgeting, and forecasting
- Conducted market and competitor research to support investment and growth strategies
- Worked on valuation techniques to analyse potential business opportunities
- Supported the finance team in cost control & reduction Techniques, ensuring accuracy in data management

### PROJECTS

- Financial Reporting and Valuation Modelling March 2025 – April 2025
- Conducted financial statement analysis and developed valuation models (DCF and Comparable Company Analysis) as part of a financial reporting project
- Gained practical experience in assessing business performance, applying accounting concepts, and presenting data-driven insights
- Strengthened skills in financial analysis, financial modelling, attention to detail, and clear communication
- Leveraged Buyout (LBO) Modelling March 2025 – April 2025
- Built a Leveraged Buyout (LBO) model to evaluate the financial feasibility of acquiring a company using debt financing
- Analysed capital structure, debt repayment schedules, and investor returns (IRR and MOIC)
- Strengthened skills in Excel modelling, deal structuring, financial forecasting, and understanding of private equity strategies
- Merger & Acquisition - Tata Steel & Bhushan Steel January 2025 – February 2025
- Analysed the strategic rationale and financial implications of Tata Steel's acquisition of Bhushan Steel
- Examined valuation metrics including Enterprise Value, P/E ratio, and synergy benefits
- Studied pre- and post-merger financial statements to assess impact on profitability, leverage, and market share
- Prepared a detailed report highlighting integration challenges, funding structure, and shareholder value creation.

### CERTIFICATES

- Financial Modelling Foundations – Udemy September 2024
- Data Visualization with Python – IBM October 2024
- Mergers & Acquisitions Foundations – LinkedIn Learning November 2024
- Career Essentials in Project Management – Microsoft and LinkedIn December 2024
- Financial Consulting by KPMG October 2025

### ACHIEVEMENTS

- Participated in university level shotput tournament (Gold Medallist) February 2023

### EDUCATION

- Lovely Professional University Phagwara, Punjab Since August 2024
- Master of Business Administration (MBA) Kanpur, Uttar Pradesh April 2021 - March 2024
- CSJM University Kanpur, Uttar Pradesh April 2020 - March 2021
- Bachelor of Business Administration (BBA); Percentage: 70%
- KKPS Kanpur, Uttar Pradesh
- 12<sup>th</sup> with Commerce; Percentage: 55%

Govt ID #1



## Personal Information

Full Name	Varun sahu
Former Name / Maiden Name	Varun sahu
Mobile Number	7651929986
Father's Name	Rupesh sahu
Spouse's Name	N/A
Date of Birth	25-09-2003
Age	22 years 3 months
Gender	male
Alternative Mobile Number	6387394502
Aadhar Card Number	401281017952
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Block 11 42 d
Street	Mahadeva apartment
District	Sector 73
City	Noida
State	UP
Pincode	201307

## Current Address

House no	Block 11 42 d
Street	Mahadeva apartment
District	Sector 73
City	Noida
State	UP
Pincode	201307

## 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:	Mittal school business
College Location:	phagwara punjab
University Name:	LPU
Major / Specialisation	Financial consultancy
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12405055
From (Approx):	01-08-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Mittal school business
College Location:	phagwara punjab
University Name:	LPU
Major / Specialisation	Financial consultancy
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12405055
From (Approx):	01-08-2024
To (Approx):	30-05-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



Overall Performance

Semester : I



Semester : II



Semester : III



Semester : IV



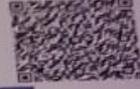
## GRADUATION

I haven't done my Graduation	
College Name:	DAMS
College Location:	Kanpur
University Name:	CSJM
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA21000339549
From:	10-05-2021
To:	30-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	DAMS
College Location:	Kanpur
University Name:	CSJM
Major / Specialisation	General
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	CSJMA21000339549
From:	10-05-2021
To:	30-05-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

उपाधि क्रमांक / Degree Serial No.  
C24/666578



अनुक्रमांक संख्या / Roll No.: 21014001700



**छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर**  
**CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR**  
(Formerly known as Kanpur University)

(बैक इंग्लैंड A++ प्रत्यायित / Accredited A++ by NAAC)



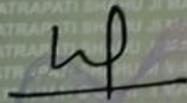
## व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि  
सन 2024 में परीक्षा के उपरांत  
**व्यवसाय प्रशासन स्नातक**  
की उपाधि के योग्य सिद्ध होने पर  
**वरुण साहू**  
को 2024 के दीक्षान्त समारोह में उक्त उपाधि प्रदान की गई।  
श्रेणी - प्रथम

## Bachelor of Business Administration

This is to certify that  
**VARUN SAHU**  
having been examined in **2024**  
and found qualified for the degree of  
**Bachelor of Business Administration**  
was admitted to the said degree  
at the Convocation **2024**.

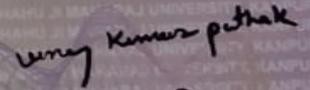
Division- **FIRST**



कुलसचिव  
Registrar

28/09/2024  
Convocation Date

28/09/2024  
Issue Date



कुलपति  
Vice-Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	KKPS
School Location:	Lanpur
Board Name/University Name:	CBSE
Major Subjects	Accounts ,Bst
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23663498
From:	20-03-2020
To:	25-03-2021
Marksheet	
I haven't done my 12th Standard	
School Name/College Name:	KKPS
School Location:	Lanpur
Board Name/University Name:	CBSE
Major Subjects	Accounts ,Bst
Course / Qualification:	12 th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23663498
From:	20-03-2020
To:	25-03-2021
Marksheet	

065186

70753/00111

प्रश्न संख्या /  
S.No.SSCE/2021/

0339321

रजि. नं.  
Regn.No. R221/70753/0112

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE  
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021  
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



VARUN SAHU

यह प्रमाणित किया जाता है कि  
This is to certify that VARUN SAHU

अनुक्रमांक  
Roll No. 23663498

माता का नाम  
Mother's Name VANDANA SAHU

पिता/संरक्षक का नाम  
Father's / Guardian's Name RUPESH SAHU

विद्यालय  
School 70753 KANYA KUBJA PUBLIC SCH CANTT THE MALL KANPUR UP

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक - MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	041	017	058	FIFTY EIGHT	D2
054	BUSINESS STUDIES	028	020	048	FORTY EIGHT	D2
055	ACCOUNTANCY	032	017	049	FORTY NINE	D2
048	PHYSICAL EDUCATION	028	030	058	FIFTY EIGHT	D2
030	ECONOMICS	032	020	052	FIFTY TWO	D2
302	HINDI CORE	036	018	054	FIFTY FOUR	D2
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result PASS

दिल्ली Delhi

दिनांक Dated : 30-07-2021

*P. O. Nardwaj*

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम् अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।  
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।  
In the changed subject code, the test result is given under 100 marks.

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	KKPS
School Location:	Kanpur
Board Name/University Name:	CBSE
Major Subjects	Maths,science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5124805
From:	10-03-2018
To:	29-03-2019
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	KKPS
School Location:	Kanpur
Board Name/University Name:	CBSE
Major Subjects	Maths,science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5124805
From:	10-03-2018
To:	29-03-2019
Marksheet	

R-066765

क्र. : एन.एन.ई.2019/अ  
S.No. : 88 E / 2019 /

1682765

रजि. नं.  
Regn.No. R119/54068/0188

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र  
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019  
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **VAFUN SAHU**

अनुक्रमांक Roll No. **5124805**

माता का नाम Mother's Name **VANDANA SAHU**

पिता/संरक्षक का नाम Father's / Guardian's Name **RUPESH SAHU**

जन्म तिथि Date of Birth **26/09/2003 26TH SEPTEMBER TWO THOUSAND THREE**

विद्यालय School **54068-KANYA KUBJA PUBLIC SCH CANTT THE MALL KANPUR UP**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	047	020	067	SIXTY SEVEN	C2
002	HINDI COURSE-A	047	017	064	SIXTY FOUR	C2
041	MATHEMATICS	035	015	050	FIFTY	C2
086	SCIENCE	028	018	046	FORTY SIX	C2
087	SOCIAL SCIENCE	028	016	044	FORTY FOUR	D2

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./PR. : प्रायोगिक/Practical

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **06/05/2019**

*P. O. Nandwani*

परीक्षा नियंत्रक  
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवम अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपनुसार प्रदान की जाती है।

Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

## 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

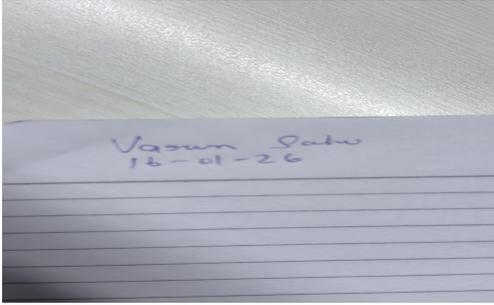
## Employment Deails

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.

Varun Sahu		16-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).