

Background Verification Form

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

Applicant's CV

Abhishek Ojha

LinkedIn: www.linkedin.com/in/abhishek-ojha9282

Email: aojha9264@gmail.com

Mobile: +91-9264486382

SKILLS SUMMARY

- Technical Skills:** Basic Actimize, Basic Microsoft, Python, Advanced Excel, SPSS, Power BI, Tableau, MS-Office, Business Required Documentation
- Soft Skills:** Communication and presentation skills, Teamwork & collaboration, Time Management, Adaptability and quick learning, Problem solving.

INTERNSHIP

Retail Banking operation Associate

June 2025 - Nov 2025

About: Assisted in account opening and maintenance activities for savings and current accounts, supported KYC document collection, verification, and record updating, and helped in processing routine banking transactions such as deposits, withdrawals, and fund transfers. Maintained customer records and operational documentation as per bank guidelines and assisted staff in handling customer queries related to basic banking services, while ensuring accuracy and compliance during daily operational tasks.

Learning Outcomes:

- Gained practical understanding of retail banking processes, including account opening and transaction handling.
- Learned how to collect, verify, and maintain KYC documents and customer records.
- Gained exposure to customer service processes and effective query resolution.

Sudha Dairy-Patna Dairy Project

June 2024 - July 2024

Finance Intern

About: Managed timely payments to suppliers, ensuring accuracy and compliance with financial protocols. Verified chain operations.

Learning Outcomes:

- Gained hands-on experience in managing supplier payments, ensuring timely transactions, and maintaining financial accuracy.
- Improved time management skills by coordinating payment schedules and managing multiple tasks efficiently under deadlines.
- Enhanced professional communication skills through regular interactions with suppliers and internal teams to ensure smooth operations.

Projects:

- School Management Project**
 - Developed a comprehensive school management system using Python, integrating features for student records, attendance tracking, and grade management.
- Financial Literacy Event**
 - Co-organized a Financial Literacy event for Class 12 students, focusing on building foundational money management and investment skills. Engaged over 50 participants through interactive sessions and real-life financial scenarios.
- Community Development Project**
 - Collaborated with a school on a Community Development Project focused on Sustainable Development Goals. Led awareness initiatives and activities promoting environmental responsibility and long-term impact.

CERTIFICATES

- Finance Training Certificate by AcmeGrade
- Professional Business Analyst on udemy by IIBA
- Data Analytics for Business Professionals by LinkedIn Learning
- Excel for Financial Planning and Analysis by LinkedIn Learning

April 2023

April 2024

ACHIEVEMENTS:

- Published my research paper "Impact of Fintech Innovation on Financial Sector" in International Journal of Research Publication and Reviews (2024).
- Filed a patent for an AI-driven commodity price prediction model leveraging statistical forecasting and machine-learning algorithms.

EDUCATION:

- Lovely Professional University
Bachelor of Business Administration - Financial Markets and Business Analytics, CGPA: 7.99
- Acme Public School
Matriculate: 81.2%
Intermediate with commerce: 90%

Jalandhar, Punjab
August 2022 - May 2025
Muzaffarpur, Bihar

April 2019 - March 2020
April 2020 - March 2022

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AFQPO1473E

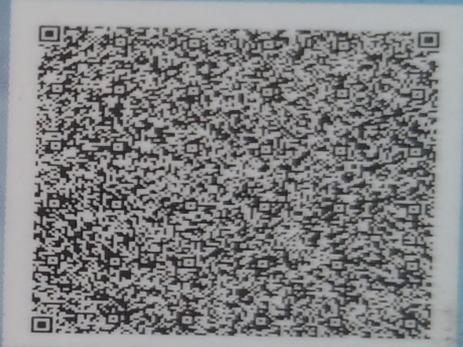
नाम / Name
ABHISHEK OJHA

पिता का नाम / Father's Name
CHANDESHWAR OJHA

जन्म की तारीख / Date of Birth
21/05/2004

हस्ताक्षर / Signature

0940037



Personal Information

Full Name	Abhishek Ojha
Former Name / Maiden Name	N/A
Mobile Number	9264486382
Father's Name	Chandeshwar Ojha
Spouse's Name	N/A
Date of Birth	21-05-2004
Age	21 years 8 months
Gender	male
Alternative Mobile Number	9241304764
Aadhar Card Number	740840814184
Aadhar Card Number	N/A
Pan Card Number	AFQPO1473E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	59
Street	Amnour - Marhaura Highway
District	Nautan
City	Amnour
State	BR
Pincode	841401

Current Address

House no	E113
Street	Street no 5
District	Pandav Nagar
City	NEW DELHI
State	DL
Pincode	110092

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	

GRADUATION

I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Financial Markets
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12221123
From:	05-08-2022
To:	01-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lovely Professional University
College Location:	Phagwara, Punjab
University Name:	Lovely Professional University
Major / Specialisation	Financial Markets
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12221123
From:	05-08-2022
To:	01-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



L OVELY
P ROFESSIONAL
U NIVERSITY

Jalandhar-Delhi G.T. Road, Phagwara, Punjab (India)-144411
Established by the State Legislature of Punjab through the Lovely Professional University Act and Recognized by UGC under Section 2(f) of the UGC Act, 1956



Academic Transcript

Name : Abhishek Ojha Programme : Bachelor of Business Administration
Registration No : 12221123
Father's Name : Mr. Chandeshwar Ojha Mode : Regular (Full Time)
Mother's Name : Ms. Pushpa Devi Date of Initial Registration : August, 2022

Term: IV		TGPA : 7.40	Equivalent Percentage : 74.00%	
S.No.	Course		*Credits	*Grade
1	ACC306 :: FINANCIAL STATEMENT ANALYSIS		4	A
2	FIN302 :: FUNDAMENTALS OF FINANCIAL MANAGEMENT		4	B+
3	MGN303 :: BUSINESS ENVIRONMENT		4	B+
4	MGN358 :: E-COMMERCE		4	A
5	MGN379 :: BASICS OF RESEARCH		4	B+

Term: V		TGPA : 8.18	Equivalent Percentage : 81.80%	
S.No.	Course		*Credits	*Grade
1	FIN203 :: COMMERCIAL BANKING		4	A
2	FIN204 :: INTRODUCTION TO MUTUAL FUNDS		4	A
3	MGN342 :: BUSINESS ANALYTICS		4	A
4	MGN343 :: BUSINESS INTELLIGENCE		4	A
5	MGN350 :: SUMMER PROJECT		2	A
6	MGN380 :: QUALITATIVE RESEARCH		4	A+

Term: VI		TGPA : 8.40	Equivalent Percentage : 84.00%	
S.No.	Course		*Credits	*Grade
1	FIN205 :: CAPITAL MARKET OPERATIONS		4	B+
2	FIN210 :: COMMODITY MARKET		4	A+
3	MGN381 :: WORKSHOP ON DATA ANALYSIS		4	A+
4	MGN382 :: CAPSTONE PROJECT		4	A
5	MKT307 :: VISUAL ANALYTICS		4	A+

The student has successfully completed the Programme in June, 2025
CGPA : 7.99
Equivalent Percentage : 79.90%

- ** Full/Partial credit requirement of the course fulfilled through the mentioned MOOCs alongwith source.
- * 'Credit' means credit allotted to the course and 'Grade' means grade earned by the student.
- Basis of evaluation, grading, minimum CGPA requirement and other information is printed overleaf
- This transcript can be authenticated by submitting the certificate number to www.lpu.in/authenticate
- The multiplier factor for converting CGPA to equivalent percentage is 10



Certificate No. D2517369
Date of Issue : 28-Jun-2025
Place : Phagwara (Punjab)

Prepared By

(Officer Incharge)
Checked & Verified by

Controller of Examination
Page 2 of 2

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Acme Public school
School Location:	Barkagaon, Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounts, Business Studies, Economics, English, Painting, Mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22624689
From:	01-04-2021
To:	31-03-2022
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Acme Public school
School Location:	Barkagaon, Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Accounts, Business Studies, Economics, English, Painting, Mathematics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22624689
From:	01-04-2021
To:	31-03-2022
Marksheet	1

0638816


 रजि. नं.
 Regn.No. P222/65519/0076

केन्द्रीय माध्यमिक शिक्षा बोर्ड
 CENTRAL BOARD OF SECONDARY EDUCATION
 अंक विवरणिका सह प्रमाण पत्र
 MARKS STATEMENT CUM CERTIFICATE
 सीनियर स्कूल सर्टिफिकेट परीक्षा, 2022
 SENIOR SCHOOL CERTIFICATE EXAMINATION, 2022



यह प्रमाणित किया जाता है कि
 This is to certify that **ABHISHEK OJHA**

अनुक्रमांक
 Roll No. **22624689**

माता का नाम
 Mother's Name **PUSHPA DEVI**

पिता/संरक्षक का नाम
 Father's / Guardian's Name **CHANDESHWAR OJHA**

विद्यालय
 School **65519 ACME PUBLIC SCHL SONBARSA KARJA MUZAFFARPUR BR**

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. अं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	067	019	086	EIGHTY SIX	B1
030	ECONOMICS	064	019	083	EIGHTY THREE	A2
054	BUSINESS STUDIES	075	020	095	NINETY FIVE	A1
055	ACCOUNTANCY	071	019	090	NINETY	A2
049	PAINTING	028	068	096	NINETY SIX	A2
041	MATHEMATICS	026	019	045	FORTY FIVE	D2
500	WORK EXPERIENCE					B1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A2

परिणाम Result **PASS**

दिल्ली Delhi
 दिनांक Dated : **22-07-2022**

परीक्षा नियंत्रक
 Controller of Examinations

सह-शैक्षणिक उपलब्धियां सह-शैक्षणिक एवं अनुशासन क्षेत्र में इडिग विद्यालय द्वारा अपने कक्ष पर बोर्ड द्वारा जारी प्रमाणपत्र प्रदान की जाती हैं।
 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:	Acme Public school
School Location:	Barkagaon, Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	Matriculation, CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22172693
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Acme Public school
School Location:	Barkagaon, Muzaffarpur
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Social Science, Science
Course / Qualification:	Matriculation, CBSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22172693
From:	01-04-2019
To:	31-03-2020
Marksheet	1

1949683

रजि. नं.
Regn.No.

P120/50454/0168

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2020
SECONDARY SCHOOL EXAMINATION, 2020



यह प्रमाणित किया जाता है कि

This is to certify that **ABHISHEK OJHA**अनुक्रमांक
Roll No. **22172693**माता का नाम
Mother's Name **PUSHPA DEVI**पिता/संरक्षक का नाम
Father's / Guardian's Name **CHANDESHWAR OJHA**जन्म तिथि
Date of Birth **21-05-2004 21ST MAY TWO THOUSAND FOUR**विद्यालय
School **65519 - ACME PUBLIC SCHL SONBARSA KARJA MUZAFFARPUR BR**

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

विषय कोड SUB CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं. मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
184	ENGLISH LANG & LIT.	065	019	084	EIGHTY FOUR	B1
085	HINDI COURSE-B	065	020	085	EIGHTY FIVE	B2
041	MATHEMATICS STANDARD	064	020	084	EIGHTY FOUR	A2
086	SCIENCE	046	019	065	SIXTY FIVE	B2
087	SOCIAL SCIENCE	073	018	091	NINETY ONE	A2

संक्षिप्तों का अर्थ : Abbreviations

AB अनुपस्थित Absent

IA आंतरिक मूल्यांकन Internal Assessment

प्रा./प्र. - प्रायोगिक/Practical

ER अनिवार्य पुनरावृत्ति सभी विषयों में

Essential Repeat in all subjects

दिल्ली Delhi

दिनांक Dated : **15-07-2020**परिणाम Result **PASS**

परीक्षा नियंत्रक

Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में रेटिंग 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

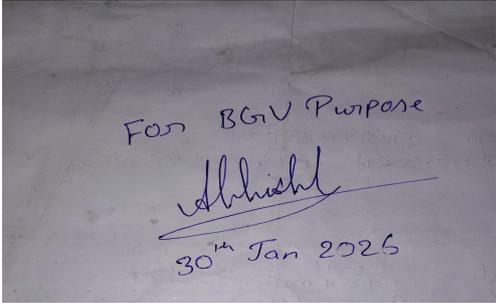
Employment Deails

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.

Abhishek Ojha		30-01-2026
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.