

# Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPM No of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

ACADEMICS		Year	Score
Qualification	Institute / Board / University		
Integrated BBA-MBA	Amity School of Business	2025	8.42
XII	Amity University Uttar Pradesh	2021	80.75
X	CBSE	2019	75.80

**CERTIFICATIONS / PUBLICATIONS**

- Basic to Advanced Microsoft Excel - Skill Nation
- Basic to Advanced PowerPoint - Skill Nation
- TCS iON Career Edge - Young Professional - TCS iON
- Financial Modelling Workshop - JobaaJ Learnings
- Important Candlestick Patterns for Price Action Trading - JobaaJ Learnings

**INTERNSHIP / PROJECTS / LEADERSHIP**

<b>DefinEquity Investment Managers</b> May 2025 - July 2025	<ul style="list-style-type: none"> <li>Conducted secondary research on finance and investment topics of private markets, analyzed market data and company information, created presentations, attended learning sessions to enhance skills</li> </ul>
<b>Equigenius Services</b> May 2025 - June 2025	<ul style="list-style-type: none"> <li>Worked on a financial modeling project focused on financial statements, revenue, CAPEX, DCF models and ratio analysis in MS Excel</li> <li>Performed qualitative research using annual reports, presentations, and market updates to support valuation</li> </ul>
<b>HABLO</b> June 2023 - July 2023	<ul style="list-style-type: none"> <li>Gained hands-on experience in executing marketing strategies and managing social media campaigns and demonstrated problem-solving skills and the ability to complete tasks efficiently.</li> </ul>
<b>Pregrad</b> May 2023 - June 2023	<ul style="list-style-type: none"> <li>Promoted Pregrad initiatives by engaging students, driving event participation, and connecting them with career development resources.</li> </ul>

**POSITIONS OF RESPONSIBILITY**

<b>Vice President of Finance Club, Arthashtra - The Finance Club of ASB</b>	<ul style="list-style-type: none"> <li>Led a core team, streamlined operations, and executed strategic, finance-focused events to boost member participation and financial knowledge.</li> </ul>
<b>General Secretary of HR Club, Nexus - The HR Club of ASB</b>	<ul style="list-style-type: none"> <li>Managed operations and team coordination to enhance engagement, while supporting leadership development and event execution.</li> </ul>

**EXTRA CURRICULAR ACTIVITIES**

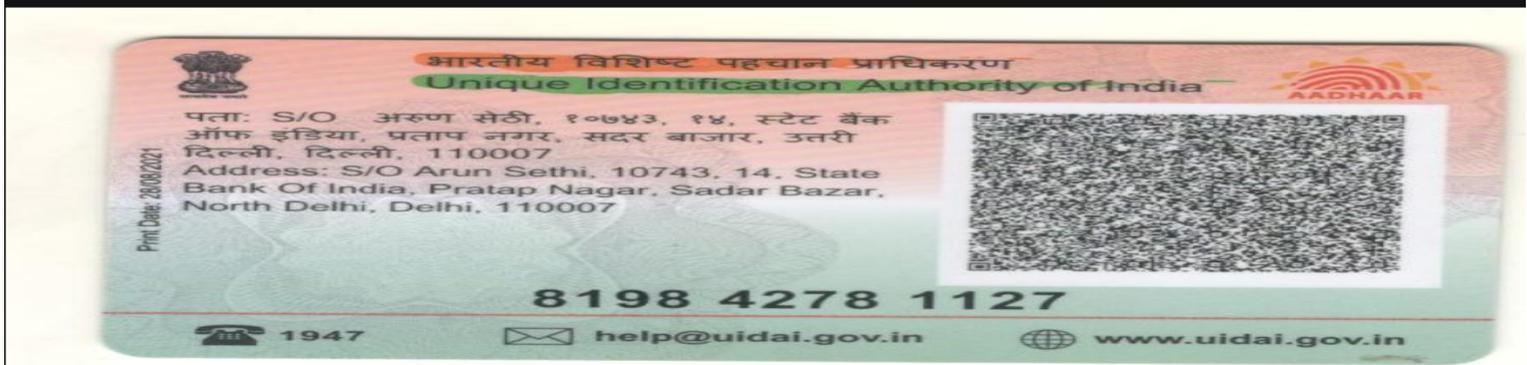
<b>Teamwork Demonstration at GLOBUSS 2023 and ICESBD 2024 Conferences</b>	<ul style="list-style-type: none"> <li>Demonstrated strong teamwork at 4th International Conference (GLOBUSS 2023) by ASB and the 2nd International Conference on Entrepreneurship and Sustainable Business Development (ICESBD 2024).</li> </ul>
<b>Volunteer at Sathi Ek Vishwas Welfare Society</b>	<ul style="list-style-type: none"> <li>Empowering children by giving them free education and teaching them skills needed in the world for success.</li> </ul>

**SKILLS**

<b>Technical Skills</b>	Microsoft Office (Excel, Word, PowerPoint), Financial Research & Analysis, Technical Analysis
<b>Soft Skills</b>	Creative Thinking & Initiative, Reliable and professional, Organized, Teamwork, Fast learner, Stress Management, Leadership, Time management, Communication & Presentation

Amity School of Business, Amity University Uttar Pradesh, Noida

Govt ID #1



## Personal Information

Full Name	Anmol Sethi
Former Name / Maiden Name	N/A
Mobile Number	7840841059
Father's Name	Arun Sethi
Spouse's Name	N/A
Date of Birth	22-11-2002
Age	23 years 2 months
Gender	male
Alternative Mobile Number	8368816426
Aadhar Card Number	819842781127
Aadhar Card Number	N/A
Pan Card Number	NVRPS4396L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	House No. 10743
Street	Lane No. 13 & 14, Pratap Nagar
District	N/A
City	Delhi
State	DL
Pincode	110007

## Current Address

House no	House No. 10743
Street	Lane No. 13 & 14, Pratap Nagar
District	N/A
City	Delhi
State	DL
Pincode	110007

## 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:	Amity School of Business
College Location:	Amity University, Sector-125, Noida, Uttar Pradesh - 201313, India
University Name:	Amity University
Major / Specialisation	Finance
Course / Qualification:	BBA - MBA (Dual Degree)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039115821006
From (Approx):	01-06-2021
To (Approx):	22-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Amity School of Business
College Location:	Amity University, Sector-125, Noida, Uttar Pradesh - 201313, India
University Name:	Amity University
Major / Specialisation	Finance
Course / Qualification:	BBA - MBA (Dual Degree)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039115821006
From (Approx):	01-06-2021
To (Approx):	22-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



## Examination

1. Name **Mr ANMOL SETHI**2. Enrollment No. **A039116821006**

Semester/Year(s) Exam Result : 9

Sno	Course Code	Course Title	Max Total	ACU	Go	GP	CP	ECU	PublishDate
1	CSIT613	IS and DSS in Business	100	3	A-	8	24	3	02/01/2026
2	CSIT756	Contemporary Information Systems and Knowledge Management.	100	3	A+	10	30	3	02/01/2026
3	CSIT770	Safeguarding Information in Cyber World	100	3	A+	10	30	3	02/01/2026
4	FIBA605	Financial Modeling	100	3	A+	10	30	3	02/01/2026
5	FIBA722	Mutual Fund Management	100	3	A+	10	30	3	02/01/2026
6	MSSI601	Summer Internship - I	100	3	A+	10	30	3	02/01/2026
7	POM702	Supply Chain Management	100	3	A-	8	24	3	02/01/2026
8	SPANI48	Written Expression & Comprehension in Spanish- III	100	2	A+	10	20	2	02/01/2026

Semester	SGPA	CGPA	Back Papers
1	8.04		0
2	7.23	7.61	0
3	8.19	7.79	0
4	8.11	7.87	0
5	8.82	8.07	0
6	8.89	8.20	0
7	8.96	8.31	0
8	9.19	8.42	0
9	9.48	8.52	0

## GRADUATION

I haven't done my Graduation	
College Name:	Amity School of Business
College Location:	Amity University, Sector-125, Noida, Uttar Pradesh - 201313, India
University Name:	Amity University
Major / Specialisation	Dual (Finance and Marketing)
Course / Qualification:	BBA - MBA (Dual Degree)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821006
From:	01-06-2021
To:	31-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Amity School of Business
College Location:	Amity University, Sector-125, Noida, Uttar Pradesh - 201313, India
University Name:	Amity University
Major / Specialisation	Dual (Finance and Marketing)
Course / Qualification:	BBA - MBA (Dual Degree)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A039116821006
From:	01-06-2021
To:	31-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



# AMITY UNIVERSITY

UTTAR PRADESH



**INTEGRATED BACHELOR OF BUSINESS ADMINISTRATION - MASTER OF BUSINESS ADMINISTRATION**

## Statement of Grades

Examination : Sem - VI, April - May 2024

Name of the Institution : **AMITY SCHOOL OF BUSINESS**

Name of the Student : **ANMOL SETHI**

Mother's Name : **MRS. GINNI SETHI**

Father's Name : **MR. ARUN SETHI**

Enrolment No. : **A039116821006**

SL. NO.	COURSE CODE	COURSE TITLE	MAXIMUM MARKS	CONTINUOUS ASSESSMENT WEIGHTAGE (%)	END SEMESTER EXAMINATION WEIGHTAGE (%)	ASSOCIATED CREDIT UNITS	GRADE OBTAINED	GRADE POINTS	CREDIT POINTS (COL VII x IX)	EARNED CREDIT UNITS
I	II	III	IV	V	VI	VII	VIII	IX	X	XI
1	FIBA309	MANAGING MUTUAL FUNDS	100	40	60	3	A+	10	30	3
2	FIBA316	MERGER ACQUISITION AND RESTRUCTURING	100	40	60	3	B+	7	21	3
3	FIBA322	INTERNATIONAL FINANCIAL MANAGEMENT	100	50	50	3	A	9	27	3
4	MKTG312	INTERNATIONAL MARKETING	100	40	60	3	A+	10	30	3
5	MKTG313	BRAND MANAGEMENT	100	40	60	3	A-	8	24	3
6	MSDS100	DISSERTATION	100	40	60	6	A+	10	60	6
7	noc24-mg67	BUSINESS FUNDAMENTALS FOR ENTREPRENEURS (PART 2: EXTERNAL OPERATION)	100	25	75	1	A+	10	10	1
8	RETL101	FUNDAMENTALS OF RETAILING	100	40	60	3	A-	8	24	3
9	SPAN121	SPANISH WRITTEN EXPRESSION AND COMPREHENSION - II	100	40	60	2	B+	7	14	2
<b>TOTAL</b>			900	-	-	27		-	240	27

SGPA : 8.89

CGPA : 8.20

Prepared by N

Checked by RUP

Controller of Examinations

Noida, Gautam Buddha Nagar

Dated : **22-07-2024** Note : For Scheme of Evaluation and Grading, please see details overleaf  
Incomplete, DE = Debarred, AB = Absent, S = Satisfactory, U = Unsatisfactory

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	Ashok Vihar IV, Ashok Vihar, Delhi, 110052
Board Name/University Name:	Central Board Of Secondary Education (CBSE)
Major Subjects	English Core, Economics, Mathematics, Business Studies, Accountancy, Physical Education
Course / Qualification:	12th Board (CBSE)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26615126
From:	01-04-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maharaja Agarsain Public School
School Location:	Ashok Vihar IV, Ashok Vihar, Delhi, 110052
Board Name/University Name:	Central Board Of Secondary Education (CBSE)
Major Subjects	English Core, Economics, Mathematics, Business Studies, Accountancy, Physical Education
Course / Qualification:	12th Board (CBSE)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26615126
From:	01-04-2020
To:	30-07-2021
Marksheet	1

0649119

85164/00080

क्रम संख्या/  
S.No.SSCE/2021/

0649119

रजि. नं.  
Regn.No.

W221/85164/0082

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



ANMOL SETHI

यह प्रमाणित किया जाता है कि  
This is to certify that ANMOL SETHI

अनुक्रमांक  
Roll No. 26615126

माता का नाम  
Mother's Name GINNI SETHI

पिता/संरक्षक का नाम  
Father's / Guardian's Name ARUN SETHI

विद्यालय  
School 85164 MAHARAJA AGARSAIN PUBLIC SCH ASHOK VIHAR DLI

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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितिय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रा./PR. आं.मू./IA	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
301	ENGLISH CORE	063	020	083	EIGHTY THREE	B2
030	ECONOMICS	056	020	076	SEVENTY SIX	B2
041	MATHEMATICS	052	019	071	SEVENTY ONE	C1
054	BUSINESS STUDIES	071	020	091	NINETY ONE	A2
055	ACCOUNTANCY	055	018	073	SEVENTY THREE	B2
048	PHYSICAL EDUCATION	063	030	093	NINETY THREE	A1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A2
503	GENERAL STUDIES					A1

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

परीक्षा नियंत्रक  
Controller of Examinations

सह-शैक्षिक उपलब्धियां : सह-शैक्षिक 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:	Bal Bharati Public School
School Location:	Old Rajinder Nagar, New Rajinder Nagar, New Delhi, Delhi, 110060
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	English Comm., Hindi Course-B, Mathematics, Science, Social Science
Course / Qualification:	10th Board (CBSE)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8252328
From:	02-04-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Bal Bharati Public School
School Location:	Old Rajinder Nagar, New Rajinder Nagar, New Delhi, Delhi, 110060
Board Name/University Name:	Central Board Of Secondary Education
Major Subjects	English Comm., Hindi Course-B, Mathematics, Science, Social Science
Course / Qualification:	10th Board (CBSE)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8252328
From:	02-04-2018
To:	06-05-2019
Marksheet	1

0273994

65869/00308

0273994

0273994

रजि. नं.  
Regn.No.

D119/65869/0336

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 ANMOL SETHI  
अनुक्रमांक Roll No. 8252328

माता का नाम Mother's Name GINNI SETHI

पिता/संरक्षक का नाम Father's / Guardian's Name ARUN SETHI

जन्म तिथि Date of Birth 23-11-2002 23RD NOVEMBER TWO THOUSAND TWO

विद्यालय School 65869- BAL BHARATI PUB SCHOOL RAJINDER NGR NEW DELHI

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. PR.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	062	018	080	EIGHTY	B2
085	HINDI COURSE-B	045	018	063	SIXTY THREE	D1
041	MATHEMATICS	070	018	088	EIGHTY EIGHT	A2
086	SCIENCE	054	018	072	SEVENTY TWO	B1
087	SOCIAL SCIENCE	058	018	076	SEVENTY SIX	B2

संक्षिप्तों 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

*(Signature)*

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.

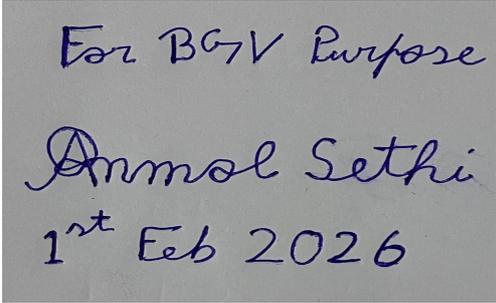
## Employment Deails

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.

Anmol Sethi		01-02-2026
<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).