

Background Verification Form

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

Applicant's CV

Khushi Bansal
Mobile No: +91 6397499272.
khushibansal511@gmail.com | <http://www.linkedin.com/in/khushi-bansal511>

Career Objective
A motivated MBA student with a background in commerce, seeking to apply my academic knowledge and practical experience in a dynamic organization. I aim to contribute to strategic decision-making and drive business outcomes while continuously learning and evolving in a professional environment.

Experience

CA Akshit Garg & Associates Aug 2025 – Sep 2025
Intern in Financial and Tax Management Department
- Worked on Tally Prime for accounting and ledger management.
- Assisted in ITR filing and compliance work.

AIM India Pvt. Ltd. Nov 2022 – Dec 2022
Intern in Marketing and Finance Department
- Compiled a database of potential clients through market research.
- Actively pitched financial products and strengthened interpersonal skills through client interactions.

Hanari Pabchan Foundation (NGO) Sep 2022 – Oct 2022
Worked as a social entrepreneurship intern
- Designed visually engaging posters using Canva to support branding.
- Acquired practical experience in content creation across platforms to increase audience engagement and reach.

Key Projects

Food Processing Industry Analysis
- Conducted industry research using Porter's Five Forces Model.
- Identified key technological advancements and sustainable solutions to improve production efficiency.

A Comprehensive Analysis of Banking Industry
- Explored the evolution and operations of banks while evaluating industry strengths and risks.
- Assessed digital transformation, policy measures, and upcoming opportunities shaping the sector.

Vrinda Store Data Analysis
- Built an interactive Excel dashboard using Pivot Charts and Slicers.
- Automated reporting using VBA, and analyzed customer buying trends to support sales strategies.

DCF Modelling on Maruti Suzuki
- Built a Discounted Cash Flow (DCF) valuation model to estimate intrinsic value of Maruti Suzuki.
- Applied WACC and terminal value methods for valuation.

Financial Analysis Report on Tata Motors
- Conducted detailed financial statement analysis (Income Statement, Balance Sheet, Cash Flow).
- Examined profitability, liquidity, leverage, and efficiency ratios over 5 years.

Education

MBA in Finance & HR (Pursuing) 2026
G.L. Bajaj Institute of Technology and Management, Greater Noida

B. Com (Hons.) 2023 | 76%
Biyani Girls College, Jaipur

Senior Secondary (12th) 2020 | 80%
St. Andrews Public School, Agra

Secondary (10th) 2018 | 85%
St. Andrews Public School, Agra

Skills

- Technical Skills: MS Excel, PowerPoint, Tally Prime, Financial Modelling
- Soft Skills: Presentation, Communication, Detail-oriented.

Achievements / Certificates Education

- NISM Series VIII – Equity Derivatives Certification - 2025
- New York University Council Financial Analyst for Simulation
- Awareness And Plantation Drive Under Ummati Bharat Abhiyan Money Seed Project
- MS Excel – Beginner to Advanced – Udemy

Govt ID #1

भारत सरकार
Government of India

आधार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार

Aadhaar no. issued: 09/12/2014



खुशी बंसल
Khushi Bansal
जन्म तिथि/DOB: 18/12/2001
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

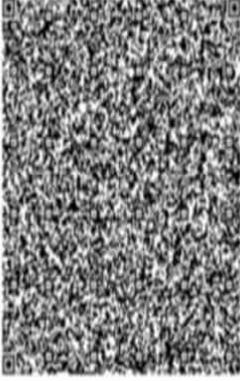
XXXX XXXX 6682

मेरा आधार, मेरी पहचान

Details as on: 30/01/2026

पता:
द्वारा: नरेन्द्र बंसल, बी. 40 सीताराम कॉलोनी, बलकेश्वर, आगरा,
दयाल बाग, आगरा,
उत्तर प्रदेश - 282005

Address:
C/O: Narendra Bansal, B. 40 Sitaram Colony,
Balkeshwar, Agra, PO: Dayal Bagh, DIST: Agra,
Uttar Pradesh - 282005



XXXX XXXX 6682
VID : 9191 6728 4179 3789

1947 | help@uidai.gov.in | www.uidai.gov.in

Personal Information

Full Name	Khushi Bansal
Former Name / Maiden Name	N/A
Mobile Number	6397098272
Father's Name	Narendra Bansal
Spouse's Name	N/A
Date of Birth	18-12-2001
Age	24 years 1 month
Gender	female
Alternative Mobile Number	9891691770
Aadhar Card Number	464003136682
Aadhar Card Number	N/A
Pan Card Number	EBJPA7300B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	B-40 Sitaram Colony
Street	Balkeshwar Road
District	Balkeshwar Road
City	Agra
State	UP
Pincode	282004

Current Address

House no	Plot no - 35b Anandam girls hostel
Street	Knowledge park 3
District	Knowledge park 3
City	Greater Noida
State	UP
Pincode	201310

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:	GL Bajaj Institute of Technology and Management
College Location:	Knowledge park 3
University Name:	Dr. A.P.J. Abdul Kalam Technical University (APJAKTU)
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2412000700126
From (Approx):	10-09-2024
To (Approx):	10-07-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	GL Bajaj Institute of Technology and Management
College Location:	Knowledge park 3
University Name:	Dr. A.P.J. Abdul Kalam Technical University (APJAKTU)
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2412000700126
From (Approx):	10-09-2024
To (Approx):	10-07-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Biyani Girls College
College Location:	Jaipur, Rajasthan
University Name:	Rajasthan University
Major / Specialisation	Accounts
Course / Qualification:	Bcom(hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	233188
From:	10-08-2020
To:	06-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Biyani Girls College
College Location:	Jaipur, Rajasthan
University Name:	Rajasthan University
Major / Specialisation	Accounts
Course / Qualification:	Bcom(hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	233188
From:	10-08-2020
To:	06-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Andrews School
School Location:	Agra, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business Studies, Accountancy, Maths
Course / Qualification:	Senior Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21604465
From:	10-06-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Andrews School
School Location:	Agra, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business Studies, Accountancy, Maths
Course / Qualification:	Senior Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21604465
From:	10-06-2019
To:	13-07-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Andrews School
School Location:	Agra, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science, IT
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5004138
From:	10-05-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Andrews School
School Location:	Agra, Uttar Pradesh
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Maths, Science, Social Science, IT
Course / Qualification:	Secondary School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5004138
From:	10-05-2017
To:	29-05-2018
Marksheet	1

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GRADUATION

University / Institute Name	Biyani Girls College
Course	Bcom(hons.)
Specialization Major	Accounts
Start Date	2020-08-10

SECONDARY

School Name	St. Andrews School
Start Date	2017-05-10
End Date	2018-05-29

Employment Deals

Years of Experience	
No of Employment	0
Start Date	2019-06-10
End Date	2020-07-10
Gap Status	1 years and 1 months

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.

Khushi Bansal	Click to view attached document	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.