

Background Verification Form

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

Applicant's CV

Anushka

8930432299 | annugoyal099@gmail.com | New Delhi, India, 110009

Summary

Finance graduate with strong analytical skills and a good understanding of financial statements and excel. Detail-oriented, quick to learn, and able to work with numbers accurately. Eager to apply academic learning to real-world finance roles and contribute to organizational growth.

Experience

Freshers

Skills

- Presentation skills
- Documentation skills
- Research analysis
- Microsoft Excel
- Data analysis
- Financial analysis
- Verbal communication
- Multitasking Abilities
- Financial statement analysis
- Finance
- Analytical research
- Research Analysis

Education

Master of Commerce (finance)

Motilal Nehru College (University of Delhi), Delhi July 2025

Graduated with a M. Com in Finance, achieving an 76% aggregate.

Bachelors of commerce (Honours)

Mata Sundri college for women (University of Delhi), Delhi July 2023

Graduated with a B. Com (Honours), achieving an 82% aggregate.

Demonstrated strong academic performance and skills.

Certifications

Financial analyst equity markets analyst

Issue Date: October, 2025

Investment banking analyst

Issue Date: October, 2025

MS-excel

Issue Date: September, 2021

Technical Skills

Advanced Excel, SQL Server, MS office (Word, Power point), tally prime, basics of financial Modelling.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ENGPA6854P

नाम / Name
ANUSHKA

पिता का नाम / Father's Name
BHAVESH KUMAR

जन्म की तारीख /
Date of Birth
15/10/2003

हस्ताक्षर / Signature
Anushka

06032022



Personal Information

Full Name	Anushka
Former Name / Maiden Name	N/A
Mobile Number	8930432299
Father's Name	Bhavesh kumar
Spouse's Name	N/A
Date of Birth	15-10-2003
Age	22 years 5 months
Gender	female
Alternative Mobile Number	8930332299
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Mahawar Dharmshala, picture hall wali gali, Mehendi colony
Street	N/A
District	N/A
City	Palwal
State	HR
Pincode	121107

Current Address

House no	614, third floor
Street	Bhai parmanand colony, west Mukherjee Nagar
District	N/A
City	Delhi
State	DL
Pincode	110009

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:	Motilal Nehru College
College Location:	Motilal Nehru College, Benito Juarez Marg, South Campus, South Moti Bagh, New Delhi, Delhi 110021
University Name:	Delhi university
Major / Specialisation	Finance
Course / Qualification:	Master of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23048774002
From (Approx):	01-09-2023
To (Approx):	31-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Motilal Nehru College
College Location:	Motilal Nehru College, Benito Juarez Marg, South Campus, South Moti Bagh, New Delhi, Delhi 110021
University Name:	Delhi university
Major / Specialisation	Finance
Course / Qualification:	Master of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23048774002
From (Approx):	01-09-2023
To (Approx):	31-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Mata Sundri college for women
College Location:	Mata Sundri Women's College, Mandi House, New Delhi, Delhi, 110002
University Name:	University of Delhi
Major / Specialisation	Honours
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20044504221
From:	10-01-2020
To:	31-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Mata Sundri college for women
College Location:	Mata Sundri Women's College, Mandi House, New Delhi, Delhi, 110002
University Name:	University of Delhi
Major / Specialisation	Honours
Course / Qualification:	Bachelor of commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20044504221
From:	10-01-2020
To:	31-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	



दिल्ली विश्वविद्यालय

University of Delhi

Semester Examination 2023-MAY-JUNE:REGULAR
STATEMENT OF MARKS / GRADES
BACHELOR OF COMMERCE (HONOURS COURSE)



Name: ANUSHKA (अनुष्का)

Roll No: 20044504221

Father Name: BHAVESH KUMAR (भवेश कुमार)

Mother Name: REKHA RANI (रेखा रानी)

Part & Semester : III & VI

Enrolment Number: 20MSCWBCOH000032

College: Mata Sundri College for Women



Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(P/R)	MTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGPA
1	22411101	FINANCIAL ACCOUNTING	CORE	I	6	A	O	A+	9	54		22	184	8.36		
2	22411102	BUSINESS LAWS	CORE	I	6	A		A	6	48						
3	32355101	CALCULUS	GE	I	6	A+		A+	9	54						
4	72182801	ENVIRONMENTAL SCIENCE	AECC	I	4	B+		B+	7	28		22	198	9		8.68
5	22411201	CORPORATE ACCOUNTING	CORE	II	6	A+		A+	9	54						
6	22411202	CORPORATE LAWS	CORE	II	6	A+		A+	9	54						
7	32355202	LINEAR ALGEBRA	GE	II	6	A+		A+	9	54		28	274	9.79		
8	72032801	English-A	AECC	II	4	A+		A+	9	36						
9	22411301	HUMAN RESOURCE MANAGEMENT	CORE	III	6	A+		A+	9	54						
10	22411302	INCOME TAX LAW AND PRACTICE	CORE	III	6	A+	O	O	10	60		28	220	7.86		8.82
11	22411303	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	6	O		O	10	60						
12	22413301	E-COMMERCE	SEC	III	4	O	O	O	10	40						
13	32355346	LINEAR PROGRAMMING AND GAME THEORY	GE	III	6	O		O	10	60		28	220	7.86		8.82
14	22411401	COST ACCOUNTING	CORE	IV	6	A		A	8	48						
15	22411402	BUSINESS MATHEMATICS	CORE	IV	6	B		B	6	36						
16	22411403	COMPUTER APPLICATION IN BUSINESS	CORE	IV	6	A+	O	A+	9	54		24	150	6.25		
17	22413410	Business Research Methods & Analysis	SEC	IV	4	O		O	10	40						
18	32355444	ELEMENTS OF ANALYSIS	GE	IV	6	B+		B+	7	42						
19	22411501	PRINCIPLES OF MARKETING (B.COM (HONS))	CORE	V	6	B+		B+	7	42		24	150	6.25		
20	22411503	Financial Management	CORE	V	6	A		A	8	48						
21	22417501	MANAGEMENT ACCOUNTING [DSE] [DSE-I]	DSE	V	6	D		D	4	24						
22	22417514	Advertising and Personal Selling	DSE	V	6	B		B	6	36		24	186	7.75		7
23	22411601	AUDITING AND CORPORATE GOVERNANCE	CORE	VI	6	A+		A+	9	54						
24	22411602	GOODS & SERVICES TAX AND CUSTOM LAWS	CORE	VI	6	A		A	8	48						
25	22417601	FUNDAMENTALS OF INVESTMENT	DSE	VI	6	B		B	6	36		24	186	7.75		7
26	22417610	BANKING AND INSURANCE	DSE	VI	6	A		A	8	48						

Grand CGPA: 8.189, Division: First

Result Declared On: 07 Jul 2023

Generated On: 08 Jul 2023

Digitally signed by
DIWAN SINGH RAWAT



1201917_051_SAM

(Dean Examination)

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Maa omwati senior secondary school
School Location:	Hasaanpur
Board Name/University Name:	Central board of secondary education
Major Subjects	Commerce
Course / Qualification:	12th Pass (Commerce Stream)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17669931
From:	04-01-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Maa omwati senior secondary school
School Location:	Hasaanpur
Board Name/University Name:	Central board of secondary education
Major Subjects	Commerce
Course / Qualification:	12th Pass (Commerce Stream)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	17669931
From:	04-01-2019
To:	13-07-2020
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Gulab public School
School Location:	Aurangabad
Board Name/University Name:	Central board of secondary education
Major Subjects	General
Course / Qualification:	Secondary School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2124953
From:	04-01-2017
To:	29-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Gulab public School
School Location:	Aurangabad
Board Name/University Name:	Central board of secondary education
Major Subjects	General
Course / Qualification:	Secondary School (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2124953
From:	04-01-2017
To:	29-05-2018
Marksheet	1

[Click to open the file](#)

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

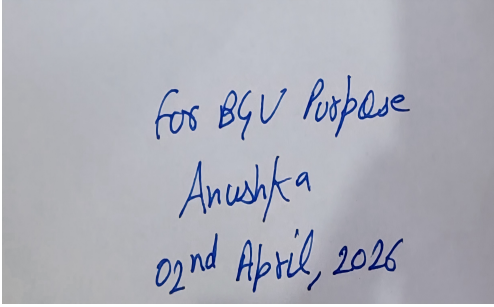
Employment Deails

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.

Anushka	 The image shows a handwritten signature in blue ink on a grey background. The text of the signature reads: "For BGV Purpose", "Anushka", and "02nd April, 2026".	02-04-2026
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.