

Background Verification Form

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

Applicant's CV

Answin Joseph

answinjoseph@gmail.com | +917016377643 | linkedin.com/in/answinjoseph | DOB: 27-Nov-02

PROFESSIONAL SUMMARY

Motivated and detail-oriented professional with a Master's in Business Administration (Finance). Equipped with solid problem-solving skills along with proven ability to quickly grasp complex concepts and apply them to real-world scenarios. Adept at collaborating with multidisciplinary teams to develop creative solutions to challenges. Currently looking to secure a responsible career opportunity to fully utilize my training and skills, while making a significant impact to the success of the organization.

EDUCATION

Master in Business Administration (MBA)- Finance CHRIST (Deemed to be University), Delhi NCR (2024 – 2026)
Bachelor in Commerce (B. Com)- Business Process Services St. Xavier's College, Ahmedabad, Gujarat (2020 – 2023)

WORK EXPERIENCE

Adani Ports & SEZ Ltd., Ahmedabad, Gujarat (May 2025 – July 2025)
Intern: Finance & Accounts

- Analyzed the complete workflow of Non-Convertible Debenture (NCD) issuance, covering the preparatory phase, appointment of intermediaries and coordination with external agencies.
- Gained hands-on exposure to regulatory documentation, SEBI compliance requirements and due-diligence processes.
- Supported execution activities including pay-in, allotment, and post-issuance procedures, strengthening understanding of end-to-end capital market operations.

IMS People Possible, Ahmedabad, Gujarat (April 2023 – June 2024)
Recruiter: Compliance

- Worked as a Compliance Consultant for DRC Locums (Agency) which involved recruitment of doctors and nurses in the UK. Responsibilities included document verification, database management, guiding recruitment consultants, etc.

SKILLS

Technical Skills: Power BI, MS Excel, MS Word, MS PowerPoint, Financial Statement Analysis, Financial Modelling.
Soft Skills: Adaptability, Flexibility, Active Listening, Team Player, Presentation Skills

AWARDS & ACHIEVEMENTS

- Best Summer Internship Program (SIP) Winner in Finance Specialization – Christ University
- Best Employee of the Month – IMS People Possible

LEADERSHIP EXPERIENCE

Finance Club Event Head Coordinator (2024 – 2025)

- Conducted multiple finance events, sessions and workshops were organized and coordinated.

Technical Team Head

Served as Point of Contact for MBA department university-level events, managing and overseeing all technical aspects to ensure smooth execution and successful coordination (2024 – 2026)

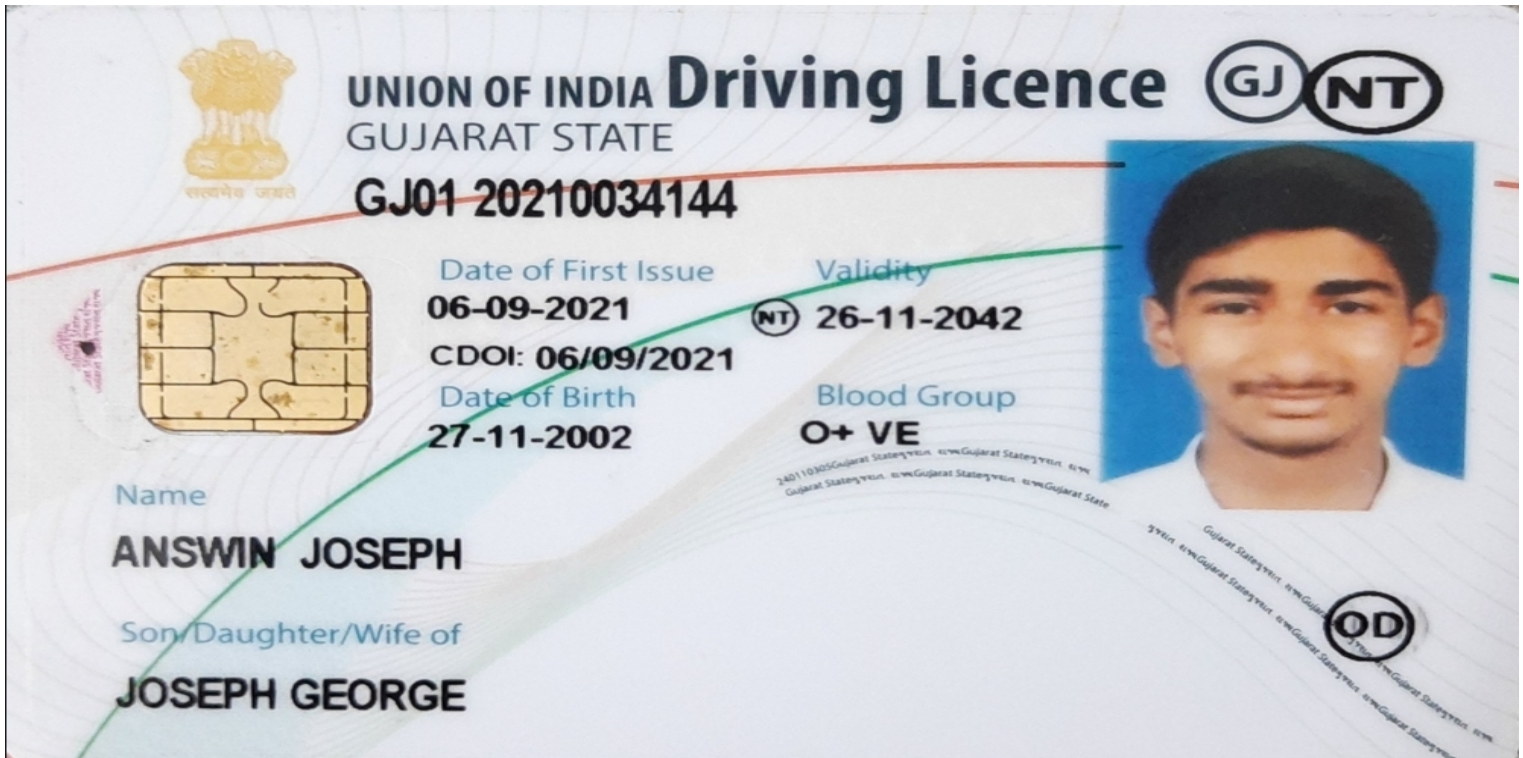
PROJECTS

- A Study of Non – Convertible Debenture Issuance Process, Regulatory Compliance, And Financial Strategy at Adani Ports and SEZ Limited**
 - Analyzed NCD issuance process, regulatory compliance, and capital structure optimization at Adani Ports & SEZ Ltd. (APSEZ) involving a ₹1,500 Cr. domestic bond offering.
- NGO – Social Concern Project at DMC (Distress Management Collective), New Delhi**
 - Organized food distribution and activities like games, music, and dance for children with special needs, creating joy and inclusion.
 - Supported the NGO's daily work by updating records and attendance, while learning teamwork, empathy, and problem-solving in a social setting.

LANGUAGE PROFICIENCY

- English (Fluent)
- Hindi (Fluent)
- Malayalam (Native)
- Gujarati (Fluent)

Govt ID #1



UNION OF INDIA **Driving Licence** (GJ) (NT)
GUJARAT STATE
GJ01 20210034144

Date of First Issue: 06-09-2021
Validity: (NT) 26-11-2042
CDOI: 06/09/2021
Date of Birth: 27-11-2002
Blood Group: O+ VE

Name: ANSWIN JOSEPH
Son/Daughter/Wife of: JOSEPH GEORGE

240110300Gujarat Stategovt.in www.Gujarat Stategovt.in
Gujarat Stategovt.in www.Gujarat Stategovt.in www.Gujarat Stategovt.in

(OD)

Personal Information

Full Name	Answin Joseph
Former Name / Maiden Name	N/A
Mobile Number	9879262968
Father's Name	Joseph George
Spouse's Name	N/A
Date of Birth	27-11-2002
Age	23 years 5 months
Gender	male
Alternative Mobile Number	7016377643
Aadhar Card Number	950058318310
Aadhar Card Number	N/A
Pan Card Number	CTKPJ8057M
Nationality	Indian
Marital Status	Single

Permanent Address

House no	F-802, Ratnadeep Tower
Street	C.P. Nagar
District	N/A
City	Ahmedabad
State	GJ
Pincode	380061

Current Address

House no	Golden Homes PG
Street	Gali No. 3
District	N/A
City	Noida
State	UP
Pincode	201304

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IMS People Possible
Job Location:	Ahmedabad
Employee ID:	800709626
Designation:	Recruiter
UAN Number:	
From Date:	24-04-2023
To Date:	28-06-2024
Name of the Reporting Manager:	Tarpita Chanpa
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pursue Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	28575
Position Type:	Compliance Consultant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	IMS People Possible
Job Location:	Ahmedabad
Employee ID:	800709626
Designation:	Recruiter
UAN Number:	
From Date:	24-04-2023
To Date:	28-06-2024
Name of the Reporting Manager:	Tarpita Chanpa

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Pursue Higher Education
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	28575
Position Type:	Compliance Consultant
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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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:	CHRIST (Deemed to be) University
College Location:	Ghaziabad
University Name:	Christ University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24221112
From (Approx):	01-07-2024
To (Approx):	31-03-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	CHRIST (Deemed to be) University
College Location:	Ghaziabad
University Name:	Christ University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24221112
From (Approx):	01-07-2024
To (Approx):	31-03-2026
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:	St. Xavier's College
College Location:	Ahmedabad
University Name:	Gujarat University
Major / Specialisation	Business Process Services
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20-BPS-004
From:	01-04-2020
To:	30-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	St. Xavier's College
College Location:	Ahmedabad
University Name:	Gujarat University
Major / Specialisation	Business Process Services
Course / Qualification:	BCom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20-BPS-004
From:	01-04-2020
To:	30-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

We, the Chancellor, Vice Chancellor and Members of the Board of Management of the Gujarat University Certify that the withinsigned



Answin Joseph

of St.Xavier's College (Autonomous)
having been examined for the degree of
Bachelor of Commerce in the Year 2023
and adjudged to have passed in the

Outstanding Exemplary
the degree of

Bachelor of Commerce

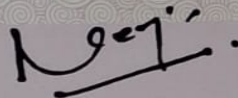
with optional subject : **Business Process Services**

has been conferred at Ahmedabad,
on the Twenty Seventh day of the month of June
in the year Two Thousand Twenty Four.

In Testimony whereof are set the Seal
of the said University and
the Signature of the Vice Chancellor.

012292




Vice Chancellor

204620800002/00004

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Xavier's High School Loyola Hall
School Location:	Ahmedabad
Board Name/University Name:	Gujarat State Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G 517570
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Xavier's High School Loyola Hall
School Location:	Ahmedabad
Board Name/University Name:	Gujarat State Board
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	G 517570
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Xavier's High School Loyola Hall
School Location:	Ahmedabad
Board Name/University Name:	Gujarat State Board
Major Subjects	Maths, Science, English, Social Science
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1450916
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Xavier's High School Loyola Hall
School Location:	Ahmedabad
Board Name/University Name:	Gujarat State Board
Major Subjects	Maths, Science, English, Social Science
Course / Qualification:	Qualified
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A1450916
From:	01-04-2017
To:	31-03-2018
Marksheet	1

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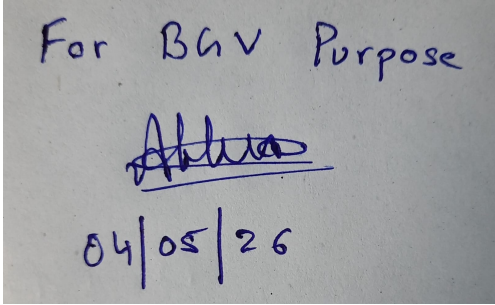
Employment Deails

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.

Answin Joseph	 A photograph of a piece of paper with handwritten text in blue ink. The text reads "For BGV Purpose" at the top, followed by a signature that appears to be "Answin" with a horizontal line underneath it. Below the signature is the date "04/05/26".	03-05-2026
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.