

Background Verification Form

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

Applicant's CV

GEETIKA SANGROY

+917009270595 | geetikasangroy2504@gmail.com | Mohali, Punjab | [LinkedIn/geetikasangroy](https://www.linkedin.com/in/geetikasangroy)

Professional Summary

MBA Finance student with a 9.32 CGPA in 1st semester, proficient in financial analysis, financial valuation, and data-driven decision-making. Proficient in using tools like Excel, Power BI, and financial modeling. Experience includes KYC compliance and risk analysis. Interested in entry-level roles in AML and Compliance.

Core Skills

- **Financial Analysis:** Ratio Analysis, Financial Statement Analysis, Excel-based analysis
- **Risk and Compliance:** KYC Analysis, Risk Assessment
- **Tools:** MS Excel (Advanced), Power BI, Tableau

Academic Projects

- **Project Lead | KYC & Compliance Analysis** - Conducted field visits and professional interviews to compare and analyze the different regulations and frameworks adopted in the banking, brokerage, and mutual fund sectors.
- **Goldman Sachs Risk Assessment Job Simulation on Forage** - Completed Goldman Sachs Risk Assessment Job Simulation, performing credit risk analysis using quantitative financial data to evaluate customer risk profiles. Applied analytical and critical thinking to identify financial anomalies and assess risk and make decisions.
- **Financial Statement Analysis and Performance Evaluation** - Analyzed financial statements of TVS Motors using Excel to create comparative statements and common-size statements. Performed ratio analysis to evaluate profitability, liquidity, and efficiency to create meaningful insights.

Educational Qualifications

MBA (Finance) - Chitkara Business School, Rajpura (Chitkara University, Punjab)

Expected year of passing: 2027

B. Com - MCM D.A.V. College for Women, Chandigarh (Panjab University)

Year of Passing: 2024 | Percentage: 67%

Certifications

- Introduction to Risk Management - **LinkedIn Learning**.
- The future of AI for Finance and Accounting - **LinkedIn Learning**.
- Introduction to Financial modeling - **LinkedIn Learning**.
- Sustainability and Corporate ESG - **Reliance Foundation Skilling Academy**.
- Certificate Course in Computer Applications - **Winsoft Computer centre**.

Achievements

- Certificate of Participation in **SEBI Investor Awareness Test**.
- Certificate of Excellence in Financial Education for Young Citizens by **NISM**.
- Served as a General Body Member of **Rotaract Club Chandigarh Himalayan**.
- Completed Soft Skill Development Training by **Mahindra Pride Classroom**.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

OJKPS9438F



नाम / Name
GEETIKA SANGROY

पिता का नाम / Father's Name
SANDEEP SANGROY

जन्म की तारीख /
Date of Birth
25/04/2003

24072021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Geetika Sangroy
Former Name / Maiden Name	N/A
Mobile Number	7009270595
Father's Name	Sandeep Sangroy
Spouse's Name	N/A
Date of Birth	25-04-2003
Age	23 years 0 months
Gender	female
Alternative Mobile Number	9417007938
Aadhar Card Number	972998059161
Aadhar Card Number	N/A
Pan Card Number	OJKPS9438F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	H.no 475
Street	Phase 2
District	Sector 54
City	Mohali
State	PB
Pincode	160055

Current Address

House no	H.no 475
Street	Phase 2
District	Sector 54
City	Mohali
State	PB
Pincode	160055

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:	Mehr Chand Mahajan DAV College for women
College Location:	Chandigarh
University Name:	Panjab University Chandigarh
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21061682
From:	01-09-2021
To:	05-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Mehr Chand Mahajan DAV College for women
College Location:	Chandigarh
University Name:	Panjab University Chandigarh
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21061682
From:	01-09-2021
To:	05-07-2024
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

Regd. No. 18121001160

Roll No. 21061682



Panjab University

Bachelor of Commerce

(10+2+3 System)



Certified that Geetika Sangroy son/daughter of Shri Sandeep Sangroy and
Smt. Sumeeta Sangroy and of the MCM DAV College for Women, Sector-36, Chandigarh
has obtained the degree in Bachelor of Commerce of this University having passed the examination for
the said degree held in May, 2024 in the First Division.

Given under the seal of the University

Dr.
Controller of Examinations



Renu I
Vice Chancellor

yan

Jyoti Shankar

Registrar

Chandigarh, July 05, 2024

Chancellor

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	AKSIPS 41
School Location:	Chandigarh
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ECONOMICS, BUSINESSs STUDIES, ACCOUNTANCY, PHYSICAL EDUCATION
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13698058
From:	02-03-2020
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	AKSIPS 41
School Location:	Chandigarh
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ECONOMICS, BUSINESSs STUDIES, ACCOUNTANCY, PHYSICAL EDUCATION
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	13698058
From:	02-03-2020
To:	30-07-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Yadavindra Public School
School Location:	MOHALI
Board Name/University Name:	ICSE
Major Subjects	ENGLISH, PUNJAB, HISTORY & CIVICS, GEOGRAPHY, MATHEMATICS, SCIENCE , PHYSICAL EDUCATION
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1196062/063
From:	02-04-2018
To:	07-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Yadavindra Public School
School Location:	MOHALI
Board Name/University Name:	ICSE
Major Subjects	ENGLISH, PUNJAB, HISTORY & CIVICS, GEOGRAPHY, MATHEMATICS, SCIENCE , PHYSICAL EDUCATION
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1196062/063
From:	02-04-2018
To:	07-05-2019
Marksheet	1

[Click to open the file](#)

Employment Deails

Years of Experience	
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Employment Deails

No of Employment	0
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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.

Geetika Sangroy		01-05-2026
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.