

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Prashant Kumar

Contact number - +91 7352757689



• prashantkumar24642@gmail.com



• <https://www.linkedin.com/in/prashant-kumar-980a31326/>

Recent graduate with a Bachelor's degree in Science "Physics", recognized for academic excellence and leadership through an Alpha grade in the NCC'A' Certificate. Strong analytical skills, disciplined work ethic, and a team-oriented mindset. Seeking an Associate Analyst role to apply and expand technical and problem-solving abilities in a dynamic environment.

TECHNICAL SKILLS

- Regulatory Compliance: KYC, AML, CDD, EDD, Transaction Monitoring
- Software: MS Excel (Advanced), AML/KYC Platforms (Familiarity)
- Knowledge of Regulations: FATF, OFAC, USA PATRIOT Act, BSA, EU AML Directives
- Soft Skills: Analytical Thinking, Problem-solving, Team Collaboration

CERTIFICATION

- Anti-Money Laundering Concepts: AML, KYC and Compliance (10/2024) Udemey instructor GenMan Solution

EDUCATION

RANCHI UNIVERSITY, RANCHI
Bachelor of Science: (Information Technology), 2018-21
Percentage- 63.8%

ARMY PUBLIC SCHOOL , RANCHI, JHARKHAND
Board: CBSE 12th: PCM, 2017-18

ARMY PUBLIC SCHOOL , RANCHI, JHARKHAND
Board: CBSE 10th: 2015-16.

INTERESTS AND HOBBIES

- Cricket
- Football
- Anime

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Personal Information

Full Name	Prashant Kumar
Former Name / Maiden Name	Prashant Kumar
Mobile Number	7352757689
Father's Name	Rajendra Kumar
Spouse's Name	N/A
Date of Birth	2000-11-07
Gender	male
Aadhar Card Number	810412219569
Pan Card Number	IAYPK2163N
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Road No. 1 Haider Ali Road, Kokar, Ranchi
Pin Code	834001
Mobile Number	7352757689
Current State	Jharkhand
Current Landmark	Near Hanuman Mandir
Current Address Stay No.	N/A
Nearest Police Station	Sadar

Current Address

Current Address	Flat L51, Room No. 501, Sapoorji, Newtown
Pin Code	700135
Mobile Number	7352757689
Current State	West Bengal
Current Landmark	Near Apollo Pharmacy
Current Address Stay No.	N/A
Nearest Police Station	New Town Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Teleperformance (TP)
Job Location:	Kolkata
Employee ID:	100000000770821
Designation:	Customer Service Associate- Voice
UAN Number:	102150657258
From Date:	2024-12-09
To Date:	2025-04-01
Name of the Reporting Manager:	Shubham Dutta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family Reason
HR Name:	Priyanka Dhar
HR Contact No:	
HR Email ID:	priyanka.dhar@teleperformancedibs.com
Last Salary Drawn:	15278
Position Type:	temporary
Agency Details:	
Resignation Acceptance	true
Relieving Letter	0
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Ram Lakhan Singh Yadav College, Ranchi
College Location:	Kokar, Ranchi, Jharkhand
University Name:	Ranchi University
Major / Specialisation	Physics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BS5553044
From:	2018-09-03
To:	2021-12-07
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:	Army Public School, Ranchi
School Location:	Dipatoli Cantt, Ranchi, Jharkhand
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7687952
From:	2017-04-03
To:	2018-05-26
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Army Public School, Ranchi
School Location:	Dipatoli Cantt, Ranchi, Jharkhand
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7250065
From:	2015-04-06
To:	2016-05-28
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

GRADUATION

University / Institute Name	Ranchi University
Course	Bachelor of Science
Specialization Major	Physics
Start Date	2018-09-03
End Date	2021-12-07
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	Army Public School, Ranchi
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SENIOR SECONDARY

Start Date	2017-04-03
End Date	2018-05-26
Gap Status	0 years and 11 months

SECONDARY	
School Name	Army Public School, Ranchi
Start Date	2015-04-06
End Date	2016-05-28

Employment Deails	
Years of Experience	0
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-12-09
End Date	2025-04-01

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.

Prashant Kumar

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.