

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



## Personal Information

Full Name	Abhishek Prakash
Former Name / Maiden Name	N/A
Mobile Number	7254930287
Father's Name	Ajay Mouar
Spouse's Name	N/A
Date of Birth	25-02-1999
Age	26 years 2 months
Gender	male
Alternative Mobile Number	7004045055
Aadhar Card Number	600331079769
Aadhar Card Number	7254930287
Pan Card Number	DXNPP1804C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	Samriddhi Niwas
Street	Buddha colony
District	Domuhan
City	Bodhgaya
State	Bihar
Pincode	824231

## Current Address

House no	D-1/19B, Balaji Kutir 1st floor opposite Sri Radha Appartment
Street	Ramphal Chowk
District	Dwarka sector7
City	New Delhi
State	Delhi
Pincode	110075

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd.
Job Location:	Bahadurgarh
Employee ID:	485085
Designation:	Assistant Manager
UAN Number:	102124318366
From Date:	05-12-2024
To Date:	30-04-2025
Name of the Reporting Manager:	Kishore Kumar
Manager's Contact No:	9992358833
Manager's Contact Email:	
Reasons for leaving:	Better Prospect (Role)
HR Name:	
HR Contact No:	
HR Email ID:	aanchal.jaiswal@axisbank.com
Last Salary Drawn:	38963
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0



ek3 Prakash - Outlo

Interaction Queue

GMtNGFmMy1iNGM0LTc1NjM5NWMyMGY3NgAAJukd054b...

Portfolio Management Trai...  
17:00 Microsoft Teams Meet...

Quick steps Read / Unread

Approved: Resignation for ABHISHEK PRAKASH, 485085 (2025-04-30)

HR Axis Group<hdnz.fa.sender@workflow.mail.us6.oraclecloud.com>

To: Abhishek3 Prakash

Tue 15-04-2025 06:25

CAUTION : External Email - VALIDATE SENDER before CLICKING on Links/Attachments.

Access this task in the [Workspace Application](#)

Resignation

**ABHISHEK PRAKASH**

Person Number 485085

Reason Better Prospects - Role

Effective 30-Apr-2025

hp

ENG IN

14:28  
25-04-2025

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Nuvoco Vistas Corporation Limited
Job Location:	Begusarai
Employee ID:	30010963
Designation:	Executive
UAN Number:	102124318366
From Date:	03-09-2024
To Date:	27-11-2024
Name of the Reporting Manager:	Rajendra Prasad Dubey
Manager's Contact No:	9934362080
Manager's Contact Email:	
Reasons for leaving:	Job role
HR Name:	
HR Contact No:	
HR Email ID:	Swati.shukla@nuvoco.com
Last Salary Drawn:	51270
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	West Delhi
Employee ID:	A51409
Designation:	Executive Trainee
UAN Number:	102124318366
From Date:	28-06-2023
To Date:	23-08-2024
Name of the Reporting Manager:	Ajay Dwivedi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Prospect
HR Name:	
HR Contact No:	
HR Email ID:	shashi.kumar16@hdfcbank.com
Last Salary Drawn:	43470
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4



PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Apeejay School of management
College Location:	Dwarka Sector8 New Delhi
University Name:	Apeejay Satya University
Major / Specialisation	Finance
Course / Qualification:	MBA(Passed)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	29003
From:	07-07-2021
To:	18-04-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Gossner College
College Location:	Ranchi
University Name:	Ranchi University
Major / Specialisation	Accounts hons.
Course / Qualification:	Bcom(Passed)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1753149
From:	08-08-2016
To:	15-04-2019
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:	GBRC
School Location:	Bodhgaya
Board Name/University Name:	CBSE
Major Subjects	PCM
Course / Qualification:	Passed
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7609674
From:	02-04-2015
To:	09-05-2016
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Kishore Kumar
Designation:	Senior Manager
Contact No:	9992358833
Email ID:	
Name of the Organisation:	Axis Bank Ltd.

## PROFESSIONAL REFERENCE 2

Name of the Person:	Chanchal Prasad
Designation:	Assistant Manager
Contact No:	9268301121
Email ID:	
Name of the Organisation:	Axis Bank Ltd.





## POST GRADUATION

University / Institute Name	Apeejay School Of Management
Course	MBA
Specialization Major	Finance
Start Date	2021-07-07
End Date	2023-04-18
Gap Status	2 years and 3 months

## GRADUATION

University / Institute Name	Ranchi University
Course	Bcom.
Specialization Major	Accounts
Start Date	2016-08-08
End Date	2019-04-15
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	GBRC Bodhgaya
Start Date	2015-04-02

SENIOR SECONDARY

End Date	2016-05-09
Gap Status	0 years and 11 months

SECONDARY	
School Name	GBRC Bodhgaya
Start Date	2013-04-02
End Date	2014-05-12

Employment Deails	
Years of Experience	2
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2024-12-05
End Date	2025-04-30

Employment (2)	
Employment Type	employed
Start Date	2024-09-03
End Date	2024-11-27

No gap

Employment (3)	
Employment Type	employed
Start Date	2023-06-28

Employment (3)

End Date	2024-08-23
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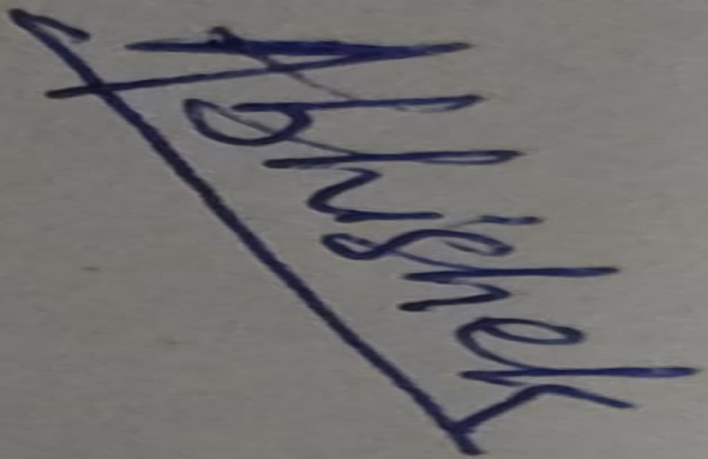
No gap

## 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	N/A	Date	01-01-1970
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Attach Signature.



## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).