

# Background Verification Form

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

## Applicant's CV

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Image #1 not found.

## Personal Information

Full Name	Prashant Verma
Former Name / Maiden Name	N/A
Mobile Number	9958115211
Father's Name	Brijesh Kumar Verma
Spouse's Name	N/A
Date of Birth	13-08-1989
Age	35 years 8 months
Gender	male
Alternative Mobile Number	9266471222
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	7378, Gali Tel Mil
Street	Ram Nagar
District	Pahar Ganj
City	New Delhi
State	Delhi
Pincode	110055

## Current Address

House no	7378, Gali Tel Mil
Street	Ram Nagar
District	Pahar Ganj
City	New Delhi
State	Delhi
Pincode	110055

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	KPMG
Job Location:	Gurgaon
Employee ID:	116366
Designation:	Team Leader
UAN Number:	
From Date:	25-04-2022
To Date:	16-02-2024
Name of the Reporting Manager:	Rohit Kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	Priyanka Acharyya
HR Contact No:	
HR Email ID:	priyankaa4@kpmg.com
Last Salary Drawn:	62943.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Accenture
Job Location:	Gurgaon
Employee ID:	11463843
Designation:	SME
UAN Number:	100285679025
From Date:	28-09-2017
To Date:	21-04-2022
Name of the Reporting Manager:	Anant Kapoor
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	India.Exitmanagement@accenture.com
Last Salary Drawn:	57000
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:	Snapdeal
Job Location:	Delhi
Employee ID:	8352
Designation:	Senior Analyst
UAN Number:	NA
From Date:	09-02-2015
To Date:	08-01-2016
Name of the Reporting Manager:	Rahul
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	21000
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

1

## PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5

1

## POST GRADUATION

I haven't done my Post Graduation	1
College Name:	SOL
College Location:	Delhi
University Name:	Delhi University
Major / Specialisation	Mathematics
Course / Qualification:	
Part Time/ Full Time:	part_time
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

## GRADUATION

I haven't done my Graduation	
College Name:	SOL
College Location:	Delhi
University Name:	DU
Major / Specialisation	Mathematics
Course / Qualification:	BA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	09-1-16-035007
From:	15-07-2010
To:	20-10-2014
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:	Flora Dale School
School Location:	Delhi
Board Name/University Name:	CBSE
Major Subjects	Non Medical Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6217441
From:	02-04-2007
To:	04-08-2008
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Kapil Garg
Designation:	Manager
Contact No:	9958506364
Email ID:	NA
Name of the Organisation:	Guardian India

## PROFESSIONAL REFERENCE 2

Name of the Person:	Shrikant Saxena
Designation:	Senior Analyst
Contact No:	8587828203
Email ID:	NA
Name of the Organisation:	AML Rightsource

## GRADUATION

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

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## Employment Details

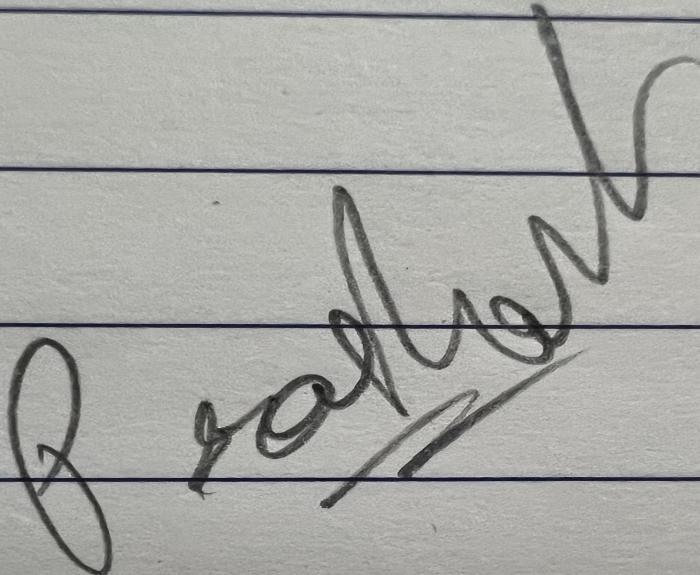
Years of Experience	
No of Employment	0

## 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.

A handwritten signature in black ink, appearing to read "B. Sathish", is written across four horizontal lines on a light-colored background. The signature is fluid and cursive, with a prominent 'B' on the left and 'Sathish' following it.

## 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).