

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	Pravika Srivastava
Former Name / Maiden Name	N/A
Mobile Number	9910534289
Father's Name	Vishal Srivastava
Spouse's Name	N/A
Date of Birth	06-09-1998
Age	26 years 8 months
Gender	female
Alternative Mobile Number	9354802971
Aadhar Card Number	296054219501
Aadhar Card Number	9910534289
Pan Card Number	LWGPS2179R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	R-243
Street	Jal Vayu Vihar
District	Sector-21
City	Noida
State	Uttar Pradesh
Pincode	201301

Current Address

House no	A-87, Duplex-2
Street	Rajat Vihar
District	Sector-62
City	Noida
State	Uttar Pradesh
Pincode	201301

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Natwest Group
Job Location:	Gurugram
Employee ID:	8154894
Designation:	Customer Service and Operation Analyst
UAN Number:	
From Date:	27-12-2021
To Date:	10-07-2023
Name of the Reporting Manager:	Anurag Sharma
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	Vidhya.Krishnaswamy@natwest.com>
Last Salary Drawn:	4500000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Natwest Group
Job Location:	Gurugram
Employee ID:	8154894
Designation:	Customer Service and Operation Analyst
UAN Number:	
From Date:	27-12-2021
To Date:	10-07-2023
Name of the Reporting Manager:	Anurag Sharma
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	Vidhya.Krishnaswamy@natwest.com>
Last Salary Drawn:	4500000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDB Financial Services
Job Location:	Noida
Employee ID:	125206
Designation:	Jr. Officer Processing
UAN Number:	
From Date:	31-01-2020
To Date:	24-12-2021
Name of the Reporting Manager:	Ravi
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.response@hdbfs.com
Last Salary Drawn:	125000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDB Financial Services
Job Location:	Noida
Employee ID:	125206
Designation:	Jr. Officer Processing
UAN Number:	
From Date:	31-01-2020
To Date:	24-12-2021
Name of the Reporting Manager:	Ravi
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	hr.response@hdbfs.com
Last Salary Drawn:	125000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Bharati Vidyapeeth Institute of Management and Research
College Location:	Pune
University Name:	Bharati Vidyapeeth Deemed University,Pune
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320100059
From:	10-07-2023
To:	19-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bharati Vidyapeeth Institute of Management and Research
College Location:	Pune
University Name:	Bharati Vidyapeeth Deemed University,Pune
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2320100059
From:	10-07-2023
To:	19-06-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Birla Institute of Technology
College Location:	Mesra, ranchi
University Name:	Birla Institute of Technology
Major / Specialisation	Finance with marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BBA/4555/16
From:	15-07-2016
To:	15-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Birla Institute of Technology
College Location:	Mesra, ranchi
University Name:	Birla Institute of Technology
Major / Specialisation	Finance with marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	BBA/4555/16
From:	15-07-2016
To:	15-06-2019
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Vishwa Bharati PublicSchool
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Maths, English, Business Studies, Economics, Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5856617
From:	01-04-2015
To:	25-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Vishwa Bharati PublicSchool
School Location:	Noida
Board Name/University Name:	CBSE
Major Subjects	Maths, English, Business Studies, Economics, Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5856617
From:	01-04-2015
To:	25-05-2016
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Kunal Raja Patil
Designation:	Senior Analyst
Contact No:	7738690427
Email ID:	patilkd@rbos.co.uk
Name of the Organisation:	Natwest Group
Name of the Person:	Kunal Raja Patil
Designation:	Senior Analyst
Contact No:	7738690427
Email ID:	patilkd@rbos.co.uk
Name of the Organisation:	Natwest Group

PROFESSIONAL REFERENCE 2

Name of the Person:	Prateek Rai
Designation:	Senior KYC analyst
Contact No:	8882167539
Email ID:	
Name of the Organisation:	Capgemini
Name of the Person:	Prateek Rai
Designation:	Senior KYC analyst
Contact No:	8882167539
Email ID:	
Name of the Organisation:	Capgemini

POST GRADUATION

University / Institute Name	Bharati vidyapeeth demmed university
Course	MBA
Specialization Major	Finance
Start Date	2023-07-10
End Date	2025-06-15
Gap Status	53 years and 6 months

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

School Name	N/A
Start Date	N/A

SECONDARY

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

Employment Details

Years of Experience	3
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2021-12-27
End Date	2023-07-10

Employment (2)

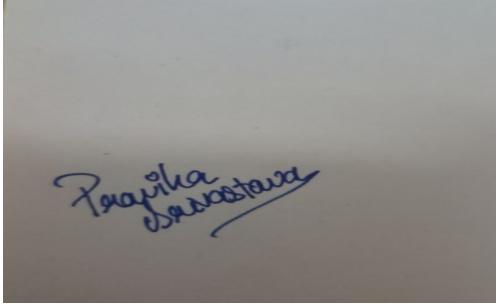
Employment Type	employed
Start Date	2020-01-31
End Date	2021-12-24

No gap

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.

N/A		01-01-1970
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.