

# 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	Prateek Bhardwaj
Former Name / Maiden Name	N/A
Mobile Number	8586003048
Father's Name	Deepak Sharma
Spouse's Name	N/A
Date of Birth	26-07-2001
Age	24 years 1 month
Gender	male
Alternative Mobile Number	8076651181
Aadhar Card Number	885511912846
Aadhar Card Number	8586003048
Pan Card Number	GRUPB9025D
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	FLAT NO- 275, AAMARPALI APARTMENTS
Street	PLOT NO- 56, IP EXTENSION, PATPARGANJ
District	N/A
City	NEW DELHI
State	DL
Pincode	110092

## Current Address

House no	FLAT NO- 275, AAMARPALI APARTMENTS
Street	PLOT NO- 56, IP EXTENSION, PATPARGANJ
District	N/A
City	NEW DELHI
State	DL
Pincode	110092

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	UNIVERSITY SCHOOL OF MANAGEMENT STUDIES
College Location:	DWARKA SECTOR- 16, NEW DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12016603923
From:	28-08-2023
To:	23-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	UNIVERSITY SCHOOL OF MANAGEMENT STUDIES
College Location:	DWARKA SECTOR- 16, NEW DELHI
University Name:	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12016603923
From:	28-08-2023
To:	23-07-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	SHYAM LAL COLLEGE
College Location:	SHAHDARA, NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	FINANCE
Course / Qualification:	BCOM (HONS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20073504108
From:	18-11-2020
To:	07-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	SHYAM LAL COLLEGE
College Location:	SHAHDARA, NEW DELHI
University Name:	UNIVERSITY OF DELHI
Major / Specialisation	FINANCE
Course / Qualification:	BCOM (HONS)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20073504108
From:	18-11-2020
To:	07-07-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	HILLWOODS ACADEMY
School Location:	PREET VIHAR, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ECONOMICS, MATHEMATICS, BUSINESS STUDIES, ACCOUNTANCY
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14610067
From:	01-04-2019
To:	13-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	HILLWOODS ACADEMY
School Location:	PREET VIHAR, NEW DELHI
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, ECONOMICS, MATHEMATICS, BUSINESS STUDIES, ACCOUNTANCY
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	14610067
From:	01-04-2019
To:	13-07-2020
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	DHRUV BHARDWAJ
Designation:	PROCESS MANAGER
Contact No:	8860710399
Email ID:	
Name of the Organisation:	AMERICAN EXPRESS
Name of the Person:	DHRUV BHARDWAJ
Designation:	PROCESS MANAGER
Contact No:	8860710399
Email ID:	
Name of the Organisation:	AMERICAN EXPRESS

## PROFESSIONAL REFERENCE 2

Name of the Person:	ABHINAV GULERIA
Designation:	PROCESS MANAGER
Contact No:	6280727619
Email ID:	
Name of the Organisation:	AMERICAN EXPRESS
Name of the Person:	ABHINAV GULERIA
Designation:	PROCESS MANAGER
Contact No:	6280727619
Email ID:	
Name of the Organisation:	AMERICAN EXPRESS

POST GRADUATION	
University / Institute Name	UNIVERSITY SCHOOL OF MANAGEMENT STUDIES
Course	MBA
Specialization Major	FINANCE
Start Date	2023-08-28
End Date	2025-07-23
Gap Status	0 years and 1 months

GRADUATION	
University / Institute Name	SHYAM LAL COLLEGE
Course	BCOM (HONS)
Specialization Major	FINANCE
Start Date	2020-11-18
End Date	2023-07-07
Gap Status	0 years and 4 months

SENIOR SECONDARY	
School Name	HILLWOODS ACADEMY
Start Date	2019-04-01

SECONDARY	
School Name	HILLWOODS ACADEMY
Start Date	2017-04-04
End Date	2018-05-29

Employment Deails	
Years of Experience	
No of Employment	0

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