

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	Vishal Kashyap Jha
Former Name / Maiden Name	N/A
Mobile Number	8448961969
Father's Name	Shiv Kumar Jha
Spouse's Name	N/A
Date of Birth	12-10-1999
Age	26 years 0 months
Gender	male
Alternative Mobile Number	8448961969
Aadhar Card Number	253391089855
Aadhar Card Number	8448961969
Pan Card Number	BPLPJ2581J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	A-39
Street	Raj nagar part-2, Dev Kunj
District	Palam colony
City	South West Delhi
State	DL
Pincode	110077

Current Address

House no	A-39
Street	Raj nagar part-2, Dev Kunj
District	Palam colony
City	South West Delhi
State	DL
Pincode	110077

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Prognosis financial pvt ltd
Job Location:	New Delhi
Employee ID:	PF122
Designation:	Wealth Manager
UAN Number:	
From Date:	04-07-2025
To Date:	24-10-2025
Name of the Reporting Manager:	Gagan Verma
Manager's Contact No:	9310575245
Manager's Contact Email:	gagan@prognosisfinancial.com
Reasons for leaving:	Salary and Job role
HR Name:	
HR Contact No:	
HR Email ID:	hr@prognosisfinancial.com
Last Salary Drawn:	26700
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Prognosis financial pvt ltd
Job Location:	New Delhi
Employee ID:	PF122
Designation:	Wealth Manager
UAN Number:	
From Date:	04-07-2025
To Date:	24-10-2025
Name of the Reporting Manager:	Gagan Verma
Manager's Contact No:	9310575245
Manager's Contact Email:	gagan@prognosisfinancial.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Salary and Job role
HR Name:	
HR Contact No:	
HR Email ID:	hr@prognosisfinancial.com
Last Salary Drawn:	26700
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	Fortune institute of international business
College Location:	New Delhi
University Name:	Fortune institute of international business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23PGDM055
From:	06-08-2023
To:	10-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Fortune institute of international business
College Location:	New Delhi
University Name:	Fortune institute of international business
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	23PGDM055
From:	06-08-2023
To:	10-05-2025
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Delhi Global Institute of technology
College Location:	Jhajjar
University Name:	Maharishi Dayanand University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191380032
From:	06-09-2019
To:	10-05-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Delhi Global Institute of technology
College Location:	Jhajjar
University Name:	Maharishi Dayanand University
Major / Specialisation	Finance
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191380032
From:	06-09-2019
To:	10-05-2022
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:	Private candidate
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120573
From:	10-04-2017
To:	09-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Private candidate
School Location:	New Delhi
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Maths
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9120573
From:	10-04-2017
To:	09-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Nitin Aswal
Designation:	Assistant manager
Contact No:	+91 70114 83010
Email ID:	
Name of the Organisation:	Concentrix
Name of the Person:	Nitin Aswal
Designation:	Assistant manager
Contact No:	+91 70114 83010
Email ID:	
Name of the Organisation:	Concentrix

PROFESSIONAL REFERENCE 2

Name of the Person:	Prince Tomar
Designation:	Sales officer
Contact No:	+91 93545 03925
Email ID:	
Name of the Organisation:	Adhaar Housing Finance
Name of the Person:	Prince Tomar
Designation:	Sales officer
Contact No:	+91 93545 03925
Email ID:	
Name of the Organisation:	Adhaar Housing Finance

POST GRADUATION

University / Institute Name	Fortune institute of international business
Course	PGDM
Specialization Major	Finance
Start Date	2023-08-06
End Date	2025-05-10
Gap Status	1 years and 1 months

GRADUATION

University / Institute Name	Maharishi Dayanand University
Course	BBA
Specialization Major	Finance
Start Date	2019-09-10
End Date	2022-07-10
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	CBSE
Start Date	2017-03-01

SECONDARY

School Name	New Delhi Convent Sr. Sec. School
Start Date	2015-03-01
End Date	2016-04-15

Employment Details

Years of Experience	0.7
No of Employment	1

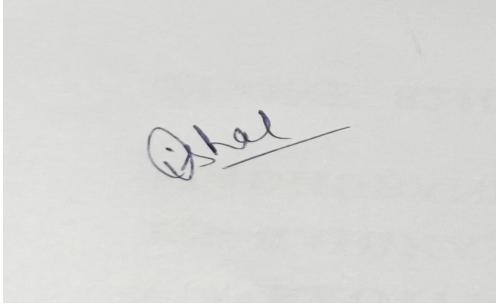
Employment (1)

Employment Type	employed
Start Date	2025-04-07
End Date	2025-10-24

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.

Vishal Kashyap Jha		27-10-2025
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.