

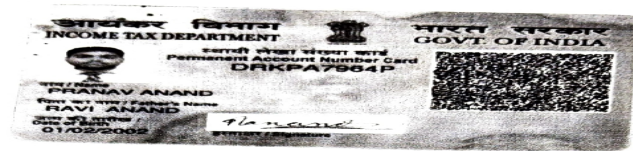
Background Verification Form

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	Pranav Anand
Former Name / Maiden Name	N/A
Mobile Number	8076678806
Father's Name	Ravi Anand
Spouse's Name	N/A
Date of Birth	01-02-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	9868244132
Aadhar Card Number	803086335137
Aadhar Card Number	9868244132
Pan Card Number	DRKPA7964P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	HOUSE NO.F-99/1A THIRD FLOOR,
Street	STREET NO.2A, VIRENDER NAGAR
District	JANAKPURI B1
City	New Delhi
State	DL
Pincode	110058

Current Address

House no	HOUSE NO.F-99/1A THIRD FLOOR,
Street	STREET NO.2A, VIRENDER NAGAR
District	JANAKPURI B1
City	New Delhi
State	DL
Pincode	110058

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	PAYONEER
Job Location:	GURUGRAM
Employee ID:	SKI0123
Designation:	Corporate Legal Intern
UAN Number:	
From Date:	08-01-2025
To Date:	10-11-2025
Name of the Reporting Manager:	Gurpreet Kaur
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth, better working opportunity, better work culture
HR Name:	
HR Contact No:	
HR Email ID:	brookeco@payoneer.com
Last Salary Drawn:	360000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	PAYONEER
Job Location:	GURUGRAM
Employee ID:	SKI0123
Designation:	Corporate Legal Intern
UAN Number:	
From Date:	08-01-2025
To Date:	10-11-2025
Name of the Reporting Manager:	Gurpreet Kaur

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth, better working opportunity, better work culture
HR Name:	
HR Contact No:	
HR Email ID:	brookeco@payoneer.com
Last Salary Drawn:	360000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Trinity Institute of Professional Studies
College Location:	Dwarka, Sector 9, New Delhi - 110077
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	LL.B.
Course / Qualification:	B.A. LL.B.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03620603820
From:	20-12-2020
To:	20-05-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Trinity Institute of Professional Studies
College Location:	Dwarka, Sector 9, New Delhi - 110077
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	LL.B.
Course / Qualification:	B.A. LL.B.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	03620603820
From:	20-12-2020
To:	20-05-2025
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:	Jhabban Lal DAV Public School
School Location:	J-Block, R.B. Enclave, Paschim Vihar, New Delhi, Delhi 110063
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163589
From:	02-05-2018
To:	02-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Jhabban Lal DAV Public School
School Location:	J-Block, R.B. Enclave, Paschim Vihar, New Delhi, Delhi 110063
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Mathematics
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163589
From:	02-05-2018
To:	02-05-2019
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	Priyanshu Rajora
Designation:	
Contact No:	9667828746
Email ID:	
Name of the Organisation:	Payoneer
Name of the Person:	Priyanshu Rajora
Designation:	
Contact No:	9667828746
Email ID:	
Name of the Organisation:	Payoneer

PROFESSIONAL REFERENCE 2

Name of the Person:	Yash Mittal
Designation:	
Contact No:	9711572752
Email ID:	
Name of the Organisation:	Payoneer
Name of the Person:	Yash Mittal
Designation:	
Contact No:	9711572752
Email ID:	
Name of the Organisation:	Payoneer

GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	B.A. LL.B.
Specialization Major	LL.B.
Start Date	2020-12-20
End Date	2025-05-20
Gap Status	1 years and 7 months

SENIOR SECONDARY

School Name	Jhabban Lal DAV Public School
Start Date	2018-05-02

SECONDARY

School Name	Jhabban Lal DAV Public School
Start Date	2016-06-03
End Date	2017-06-03


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.

Pranav Anand		17-11-2025
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.