

# 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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**Govt ID #1**

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

सत्यमेव जयते

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

DSCPM1487E

नाम / Name  
PRERNA MAHAJAN

पिता का नाम / Father's Name  
SANJIV GUPTA

जन्म की तारीख / Date of Birth  
31/03/1999

हस्ताक्षर / Signature

10052017

## Personal Information

Full Name	PRERNA MAHAJAN
Former Name / Maiden Name	N/A
Mobile Number	8368064257
Father's Name	MR. SANJIV GUPTA
Spouse's Name	N/A
Date of Birth	30-03-1999
Age	26 years 11 months
Gender	female
Alternative Mobile Number	7009587112
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	FLAT NO 535, ATULYA APARTMENTS
Street	DWARKA SECTOR 18B, NEW DELHI
District	N/A
City	DELHI
State	DL
Pincode	110078

## Current Address

House no	FLAT NO 535, ATULYA APARTMENTS
Street	DWARKA SECTOR 18B, NEW DELHI
District	N/A
City	DELHI
State	DL
Pincode	110078

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	RBL BANK LTD
Job Location:	PASCHIM VIHAR DELHI
Employee ID:	59151
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	10-02-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL REASON
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	500000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	RBL BANK LTD
Job Location:	PASCHIM VIHAR DELHI
Employee ID:	59151
Designation:	DEPUTY MANAGER
UAN Number:	
From Date:	10-02-2025
To Date:	
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PERSONAL REASON
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	500000
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	YES BANK LTD
Job Location:	DELHI
Employee ID:	PME6763556
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	01-01-2024
To Date:	03-02-2025
Name of the Reporting Manager:	ANIMESH GHATAK
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	ASSISTANT MANAGER
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	YES BANK LTD
Job Location:	DELHI
Employee ID:	PME6763556
Designation:	ASSISTANT MANAGER
UAN Number:	
From Date:	01-01-2024
To Date:	03-02-2025
Name of the Reporting Manager:	ANIMESH GHATAK

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	400000
Position Type:	ASSISTANT MANAGER
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:	MCM DAV COLLEGE FOR WOMEN
College Location:	CHANDIGARH
University Name:	PUNJAB UNIVERSITY
Major / Specialisation	M.COM
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18120001761
From (Approx):	01-08-2020
To (Approx):	30-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	MCM DAV COLLEGE FOR WOMEN
College Location:	CHANDIGARH
University Name:	PUNJAB UNIVERSITY
Major / Specialisation	M.COM
Course / Qualification:	M.COM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18120001761
From (Approx):	01-08-2020
To (Approx):	30-06-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	DELHI INSTITUTE OF ADVANCED STUDIES
College Location:	DELHI
University Name:	GURUGOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	B.COM HONS
Course / Qualification:	B.COM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00812388817
From:	01-08-2017
To:	30-09-2020
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	DELHI INSTITUTE OF ADVANCED STUDIES
College Location:	DELHI
University Name:	GURUGOBIND SINGH INDRAPRASTHA UNIVERSITY
Major / Specialisation	B.COM HONS
Course / Qualification:	B.COM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	00812388817
From:	01-08-2017
To:	30-09-2020
Marksheet	
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:	MAMTA MODERN SR. SEC. SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9171792
From:	01-04-2016
To:	31-03-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MAMTA MODERN SR. SEC. SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	COMMERCE WITH MATHS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9171792
From:	01-04-2016
To:	31-03-2017
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MAMTA MODERN SR. SEC. SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	ALL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8175117
From:	01-04-2014
To:	31-03-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MAMTA MODERN SR. SEC. SCHOOL
School Location:	DELHI
Board Name/University Name:	CBSE
Major Subjects	ALL
Course / Qualification:	ALL
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8175117
From:	01-04-2014
To:	31-03-2015
Marksheet	1

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### Employment Deails

Years of Experience	3
No of Employment	3

### Employment (1)

### Employment (1)

Employment Type	employed
Start Date	2022-08-18
End Date	2023-10-31

### Employment (2)

Employment Type	employed
Start Date	2024-01-01
End Date	2025-02-03

GAP:2 month(s) 1 day(s)

### Employment (3)

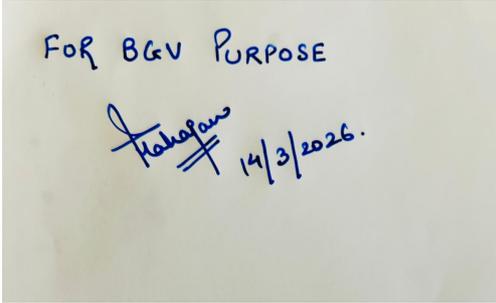
Employment Type	employed
Start Date	2025-02-10
End Date	

GAP:7 day(s)

## 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.

Prerna Mahajan		14-03-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).