

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	Pragya Pandey
Former Name / Maiden Name	N/A
Mobile Number	7004350749
Father's Name	Mukul Pandey
Spouse's Name	N/A
Date of Birth	04-12-1998
Age	27 years 5 months
Gender	female
Alternative Mobile Number	9311655741
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	2322,Maple
Street	2322,Maple,
District	Vijaya Gardens
City	Jamshedpur
State	JH
Pincode	831017

Current Address

House no	B023,Raheja Vedanta,
Street	Westerlies Road
District	Sector 18
City	Gurgaon
State	HR
Pincode	122017

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Bengluru
Employee ID:	45317627
Designation:	Investigator FC reporting
UAN Number:	
From Date:	01-03-2023
To Date:	18-06-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical conditions
HR Name:	
HR Contact No:	
HR Email ID:	hr@hsbc.com
Last Salary Drawn:	700000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC
Job Location:	Bengluru
Employee ID:	45317627
Designation:	Investigator FC reporting
UAN Number:	
From Date:	01-03-2023
To Date:	18-06-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical conditions
HR Name:	
HR Contact No:	
HR Email ID:	hr@hsbc.com
Last Salary Drawn:	700000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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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:	na
Job Location:	na
Employee ID:	na
Designation:	na
UAN Number:	
From Date:	01-05-2026
To Date:	
Name of the Reporting Manager:	na
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	na
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	na
Job Location:	na
Employee ID:	na
Designation:	na
UAN Number:	
From Date:	01-05-2026
To Date:	
Name of the Reporting Manager:	na

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	na
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	0
Position Type:	na
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	India Institute of Materials Management
College Location:	Mumbai
University Name:	India Institute of Materials Management
Major / Specialisation	Supply Chain Management
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PSM/2022/4500295/JM
From (Approx):	01-01-2022
To (Approx):	
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	India Institute of Materials Management
College Location:	Mumbai
University Name:	India Institute of Materials Management
Major / Specialisation	Supply Chain Management
Course / Qualification:	PGDM
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PSM/2022/4500295/JM
From (Approx):	01-01-2022
To (Approx):	
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Jamshedpur Women's collage
College Location:	Jamshedpur
University Name:	Jamshedpur Women's University
Major / Specialisation	B.com
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BCOM23548
From:	01-05-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Jamshedpur Women's collage
College Location:	Jamshedpur
University Name:	Jamshedpur Women's University
Major / Specialisation	B.com
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	18BCOM23548
From:	01-05-2018
To:	
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:	Kabir Memorial Collage
School Location:	Jamshedpur
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20159
From:	01-03-2016
To:	01-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kabir Memorial Collage
School Location:	Jamshedpur
Board Name/University Name:	Jharkhand Academic Council
Major Subjects	Commerce
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20159
From:	01-03-2016
To:	01-03-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	J.H.Tarapore School
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Matric
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1153584/031 044905
From:	01-03-2016
To:	
Marksheet	
I haven't done my 10TH Standard	
School Name/College Name:	J.H.Tarapore School
School Location:	Jamshedpur
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Matric
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1153584/031 044905
From:	01-03-2016
To:	
Marksheet	

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POST 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

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	1

Employment (1)

Employment Type	employed
Start Date	2023-03-01
End Date	2025-06-18

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.

Pragya Pandey		15-05-2026
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.