

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



Personal Information

Full Name	PRANAV KUMAR SINGH
Former Name / Maiden Name	NA
Mobile Number	8448013912
Father's Name	VARUN KUMAR SINGH
Spouse's Name	N/A
Date of Birth	1992-12-24
Gender	male
Aadhar Card Number	354989048314
Pan Card Number	EPSPS8385R
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	375 2C Saket Nagar, Habibganj
Pin Code	462024
Mobile Number	8448013912
Current State	Madhya Pradesh
Current Landmark	Near Rabindranath Tagore Apartments
Current Address Stay No.	N/A
Nearest Police Station	Bag Sewaniya

Current Address

Current Address	Flat 007, Tower Y9, Yamuna Apartments, Vasant Kunj
Pin Code	110070
Mobile Number	84480138912
Current State	Delhi
Current Landmark	Near Ganga Apartments
Current Address Stay No.	N/A
Nearest Police Station	Vasant Kunj Police station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	UBS AG
Job Location:	Pune, Maharashtra
Employee ID:	43736941
Designation:	Compliance and Operational Risk Control Specialist
UAN Number:	101880062837
From Date:	2022-12-12
To Date:	2024-05-10
Name of the Reporting Manager:	Prateek Vyas
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Resignation
HR Name:	
HR Contact No:	
HR Email ID:	swati-zd.singh@ubs.com
Last Salary Drawn:	51008
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	NHPC LIMITED
Job Location:	Faridabad, Haryana
Employee ID:	01142001363
Designation:	Industrial Trainee
UAN Number:	NA
From Date:	2018-08-27
To Date:	2019-08-26
Name of the Reporting Manager:	KK Dhiman
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract completion
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	10000
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)
NHPC Limited
(A Govt. of India Enterprise)

आई एस ओ 9001, 14001 और आई एस 18001 प्रमाणित कंपनी
ISO-9001, 14001 & IS 18001 Certified Company
एनएचपीसी कार्यालय परिसर, सेक्टर-33, फरीदाबाद - 1210003
NHPC Office Complex, Sector-33, Faridabad-121 003

No. NH/Rectt./Ind.Trg/034 (v)/2019/567

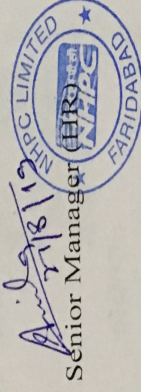
27.08.2019

Certificate of Industrial / Practical Training

It is certified that Sh Pranav Kumar Singh, Regn. No. 01142001363 has imparted as Industrial Trainee in accordance with the provisions of the Institute of Cost Accountants of India w.e.f 27.08.2018 to 26.08.2019.

Copy to:

1. Sh Pranav Kumar Singh, Industrial Trainee.
2. Joint Director (T&P), Institute of Cost Accountants of India, CMA Bhawan, 3, Institutional Area, Lodhi Road, New Delhi - 110003



PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Indira Gandhi National Open University
College Location:	Delhi
University Name:	Indira Gandhi National Open University
Major / Specialisation	Financial and CostAccounting
Course / Qualification:	Bachelors in Commerce
Part Time/ Full Time:	part_time
Roll Number / Register Number:	160183653
From:	2016-01-31
To:	2018-02-06
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:	ST, Xavier's senior secondary co-ed school
School Location:	Bhopal, Madhya Pradesh
Board Name/University Name:	CBSE
Major Subjects	Commerce with Mathematics
Course / Qualification:	class 12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1244158
From:	2009-04-01
To:	2010-05-19
Marksheet	1

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PROFESSIONAL REFERENCE 1

Name of the Person:	KK Dhiman
Designation:	Senior Manager- Finance
Contact No:	9958244088
Email ID:	
Name of the Organisation:	NHPC LIMITED

PROFESSIONAL REFERENCE 2

Name of the Person:	Apoorv Kumar Singh
Designation:	Consultant
Contact No:	9165933426
Email ID:	
Name of the Organisation:	BDO Group

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
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails

Years of Experience	6
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	2018-08-27
End Date	2019-08-26

Employment (2)

Employment Type	self-employed
Start Date	2019-09-01
End Date	2022-10-03

GAP:6 day(s)

Employment (3)

Employment Type	employed
Start Date	2022-12-12

Employment (3)	
End Date	2024-05-10

GAP:2 month(s) 9 day(s)

Employment (4)	
Employment Type	freelancer
Start Date	2024-05-31
End Date	2025-03-17

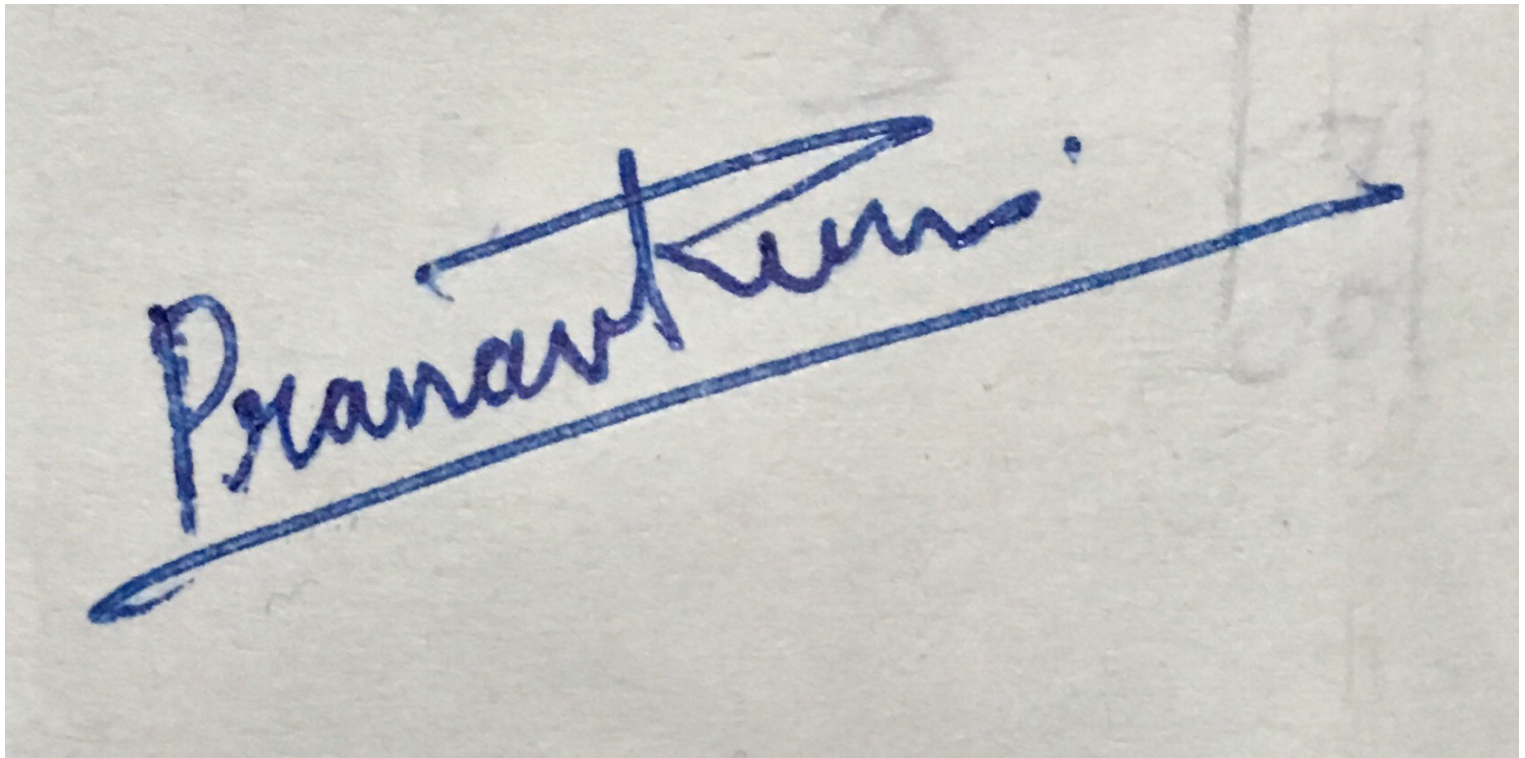
GAP:21 day(s)

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name	
Date	

Attach Signature.



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.