

# 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	P Narshingh Rao
Former Name / Maiden Name	P Narsingh Rao
Mobile Number	8826321457
Father's Name	Late P Jagga Rao
Spouse's Name	Pati Pramila
Date of Birth	1988-04-18
Gender	male
Aadhar Card Number	213693635394
Pan Card Number	AXQPR0793L
Nationality	Indian
Marital Status	Married

## Permanent Address

Permanent Address	At Post Old Maisanpur Chikiti Kalabada Patrapur
Pin Code	761004
Mobile Number	8826321457
Current State	Odisha
Current Landmark	Old Maisanpur
Current Address Stay No.	N/A
Nearest Police Station	K Nuagam

## Current Address

Current Address	S 188C 3rd Pandav Nagar
Pin Code	110092
Mobile Number	8826321457
Current State	New Delhi
Current Landmark	In front of Akshardham Metro station/ Mother Dairy Pandav Nagar D Park
Current Address Stay No.	N/A
Nearest Police Station	Patparganj

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	NatWest Group
Job Location:	Gurugram
Employee ID:	7942598
Designation:	Sr Fraud Analyst
UAN Number:	100263034512
From Date:	2012-04-16
To Date:	2025-04-20
Name of the Reporting Manager:	Soniya Kumar
Manager's Contact No:	8826062896
Manager's Contact Email:	Soniya.Kumar@Natwest.com
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	IN.HR.People.Services.Asia@rbs.com
Last Salary Drawn:	58000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)



## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	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 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	

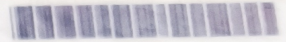
## POST GRADUATION

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:	SALIPUR College
College Location:	SALIPUR Cuttack
University Name:	Utkal University
Major / Specialisation	Accounting Business Statistics
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8109C05030
From:	2005-04-01
To:	2008-04-20
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Roll No. : 8109C05030



# Utkal University

ଉତ୍କଳ ବିଶ୍ୱବିଦ୍ୟାଳୟ

HONOURS DIPLOMA FOR BACHELOR OF COMMERCE

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This is to certify that

P.NARASHINGH RAO

of

SALIPUR COLLEGE, SALIPUR

who passed the Examination for the degree of

BACHELOR OF COMMERCE

of

2008

held in the month of

APRIL 2008

WITH SECOND CLASS HONOURS IN MANAGEMENT

was this day admitted to the Degree.

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ପି. ନରସିଂହ ରାଓ

ସାଲିପୁର ମହାବିଦ୍ୟାଳୟ, ସାଲିପୁର

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ଅନ୍ୟ ଏହି ଉପାଧି ପ୍ରଦତ୍ତ ହେଲା ।

SUBJECTS OF EXAMINATION :

**COMPULSORY:** Communicative English  
Business Economics  
Indian Society and Culture  
Computer Application  
Environmental Studies

**PASS:** Financial Accounting  
Business Regulatory Framework  
Fundamentals of Entrepreneurship  
Business Mathematics

**HONOURS:** Business Statistics  
Business Environment  
Cost Accounting  
Management Accounting  
Principles of Business Management  
Marketing Management  
Financial Management  
Human Resource Management  
Bank Management  
Production Management

Date : 23rd January 2009

Utkal University  
Vani Vihar, Bhubaneswar,  
Odisha, India.



Vice-Chancellor

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	SALIPUR College
School Location:	SALIPUR Cuttack
Board Name/University Name:	CHSE Bhubaneswar
Major Subjects	Cost accounting
Course / Qualification:	Intermediate Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	251CA051. 435560/2003
From:	2003-03-01
To:	2005-03-31
Marksheet	1



ROLL NO. 251CA051  
REGN. NO. 435560/2003

SERIAL NO. 052282  
CER. SNO: 200 51-023342

# COUNCIL OF HIGHER SECONDARY EDUCATION, ORISSA BHUBANESWAR



## HIGHER SECONDARY EXAMINATION CERTIFICATE

I Certify that **P. NARASHINGH RAO**  
Son/Daughter of Smt. **P. MANIK RAO**  
& Sri **P. JAGGA RAO**  
of **SALIPUR COLLEGE, SALIPUR**  
has passed the Higher Secondary Examination in **COMMERCE**  
held in the month of **MARCH 2005** and was placed in the **THIRD** Division.

## SUBJECTS OF EXAMINATION

**COMPULSORY :** ENGLISH  
MIL ORIYA  
**OPTIONALS :** ACCOUNTANCY & BUS. MATHS  
BUS. STUDIES & BUS. STAT.  
COST ACCNCY & PRIN OF MGMT

\*\*\*\*\*

WORK EXPERIENCE: B



DATE

COMPARER

*[Signature]*

HEAD OF THE  
INSTITUTION

*[Signature]*  
SECRETARY

## PROFESSIONAL REFERENCE 1

Name of the Person:	Vipul Gupta
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NatWest Group

## PROFESSIONAL REFERENCE 2

Name of the Person:	Bimlesh Shukla
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	Vodafone ind pvt ltd



Employment Deails	
Years of Experience	
No of Employment	0

## 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.

P. Narayana Reddy



## 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).