

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

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HONOURS DIPLOMA FOR BACHELOR OF COMMERCE
ସମ୍ମାନ ସହ ସ୍ନାତକ ବାଣିଜ୍ୟ ଯୋଗ୍ୟତା ପତ୍ର

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

ସାଲେପୁର ମହାବିଦ୍ୟାଳୟ, ସାଲେପୁର

କ୍ଷେତ୍ର ଅଧିକାରୀ ଅପ୍ରିଲ ୨୦୦୮

ରେ ଅନୁଷ୍ଠାତ ସ୍ନାତକ ବାଣିଜ୍ୟ ପରୀକ୍ଷାରେ ପରିଚାଳନାରେ ଦ୍ୱିତୀୟ ଶ୍ରେଣୀରେ ସମ୍ମାନ ସହ
ଉତ୍ସର୍ଗ ହୋଇଥିବାରୁ

ଅବ୍ୟ ଏହି ଉପାଧ୍ୟ 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.



A. Raja
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. 251CAD51
REGN.NO. 435560/2003

SERIAL NO. 052282

CER-SNO: 20051023342

LL NO. 2210A/5
GN.NO. 435560/2003 CER-SNO: 20031023-11
COUNCIL OF HIGHER SECONDARY EDUCATION, BHUBANESWAR, ORISSA



HIGHER SECONDARY EXAMINATION CERTIFICATE

I Certify that **PINARASHINGH 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

Brian
COMPARER

1-rc amw

HEAD OF THE INSTITUTION

100

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 Details

Employment Details	
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. Narayan Rao

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.