

# 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

भारत सरकार Government of India	
<b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India	
नामांकन क्रम/ Enrolment No.: 0806/60021/00542	
To प्रतीक कुमार Prateek Kumar D-81, SECTOR-D, BHAGWATI VIHAR UTTAM NAGAR, VTC, D. K. Mohan Garden S.O, District: West Delhi, State: Delhi, PIN Code: 110059, Mobile: 7011549683	
	
आपका <b>आधार</b> क्रमांक / Your <b>Aadhaar</b> No. : <b>XXXX XXXX 7587</b> VID : 9140 7387 6388 8099	
मेरा <b>आधार</b> , मेरी पहचान	
भारत सरकार Government of India	
	
प्रतीक कुमार Prateek Kumar जन्म तिथि/DOB: 11/11/2001 लिंग/ GENDER: MALE	
आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline what).	
<b>XXXX XXXX 7587</b> मेरा <b>आधार</b> , मेरी पहचान	

सूचना / INFORMATION	
<ul style="list-style-type: none"><li>■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>■ इस आधार पर को सुसंरक्षित/सुरक्षित द्वारा नियुक्त प्रमाणीकरण एजेंसी के लिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>■ आधार विशिष्ट और सुरक्षित है।</li><li>■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए सामांजन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>■ आधार विशिष्ट सरकारी और गैर-सरकारी कार्यों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>■ आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए अनार/बीयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।</li><li>■ आधार की मॉग करने वाले सहमति लेने के लिए बाध्य हैं।</li><li>■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>■ This Aadhaar letter should be verified through either online authentication using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>■ Aadhaar is unique and secure.</li><li>■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>■ Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>■ Keep your mobile number and email id updated in Aadhaar.</li><li>■ Download mAadhaar app to avail of Aadhaar services.</li><li>■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>■ Entities seeking Aadhaar are obligated to seek consent.</li></ul>	
भारत सरकार Government of India	
	
प्रतीक कुमार Prateek Kumar जन्म तिथि/DOB: 11/11/2001 लिंग/ GENDER: MALE	
<b>XXXX XXXX 7587</b> VID : 9140 7387 6388 8099	

## Personal Information

Full Name	Prateek Kumar
Former Name / Maiden Name	N/A
Mobile Number	8448564286
Father's Name	Pawan Kumar
Spouse's Name	N/A
Date of Birth	2001-11-11
Gender	male
Aadhar Card Number	565342567587
Pan Card Number	LSIPK3621C
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	D-58, 2nd floor, bhagwati vihar, uttam nagar
Pin Code	110059
Mobile Number	8448564286
Current State	Delhi
Current Landmark	Rajdhani Apartment
Current Address Stay No.	7011549683
Nearest Police Station	Bindapur Police Station

## Current Address

Current Address	D-58, 2nd floor, bhagwati vihar, uttam nagar
Pin Code	110059
Mobile Number	8448564286
Current State	Delhi
Current Landmark	Rajdhani Apartment
Current Address Stay No.	7011549683
Nearest Police Station	Bindapur Police Station

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Revolut Technologies India Private Limited
Job Location:	Remote
Employee ID:	75235
Designation:	FinCrime Analyst (Phone)
UAN Number:	101973105868
From Date:	2024-11-04
To Date:	2025-03-13
Name of the Reporting Manager:	Teresa Filipa de Barros Queirós da Silva
Manager's Contact No:	
Manager's Contact Email:	teresa.silva@revolut.com
Reasons for leaving:	Process Ramp down
HR Name:	Soraya Gonzalez
HR Contact No:	
HR Email ID:	soraya.gonzalez@revolut.com
Last Salary Drawn:	54164.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	FIS Global Business Solutions India Private Limited
Job Location:	Gurugram, Haryana
Employee ID:	5721371
Designation:	Team Member V3, Fraud Analyst
UAN Number:	101973105868
From Date:	2023-09-18
To Date:	2024-11-01
Name of the Reporting Manager:	Daniel
Manager's Contact No:	9891453412
Manager's Contact Email:	
Reasons for leaving:	Job Change
HR Name:	Manish Anemi
HR Contact No:	
HR Email ID:	Anemi.Manish@fisglobal.com
Last Salary Drawn:	34245.48
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	BMTG ADVISORS INDIA PRIVATE LIMITED
Job Location:	Gurugram, Haryana
Employee ID:	NA
Designation:	Finance Intern
UAN Number:	NA
From Date:	2023-01-10
To Date:	2023-04-17
Name of the Reporting Manager:	Jatin
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	No PPO Post internship completion
HR Name:	Nidhi Tomar
HR Contact No:	
HR Email ID:	nidhi.tomar@better.com
Last Salary Drawn:	28000.00
Position Type:	Temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

## 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:	School of Open Learning
College Location:	North Campus, DU
University Name:	University of Delhi
Major / Specialisation	Accounting
Course / Qualification:	Bachelor of Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	19347304902
From:	2019-05-10
To:	2022-08-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	GOVT CO ED SR SEC SCHOOL, BINDAPUR EXTENSION
School Location:	BINDAPUR EXTN, 110059
Board Name/University Name:	CBSE
Major Subjects	ACCOUNTANCY, ECONOMICS, BUISNESS STUDIES, ENGLISH
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9704329
From:	2018-04-01
To:	2019-05-02
Marksheet	1

[Click to open the file](#)

## PROFESSIONAL REFERENCE 1

Name of the Person:	SHAIENDRA JHA
Designation:	
Contact No:	8553991401
Email ID:	shailendra.jha077@gmail.com
Name of the Organisation:	Revolut

## PROFESSIONAL REFERENCE 2

Name of the Person:	Piyush Jena
Designation:	
Contact No:	8447070854
Email ID:	
Name of the Organisation:	Revolut

## GRADUATION

University / Institute Name	University of Delhi
Course	Bachelor of Commerce
Specialization Major	Business and Accounting
Start Date	2019-05-10
End Date	2022-08-21
Gap Status	0 years and 0 months

## SENIOR SECONDARY

School Name	GOVT CO ED SR SEC SCHOOL, Bindapur EXTN
Start Date	2018-04-01
End Date	2019-05-02
Gap Status	0 years and 10 months

SECONDARY	
School Name	GOVT CO ED SR SEC SCHOOL, Bindapur EXTN
Start Date	2016-04-01
End Date	2017-06-03

Employment Deails	
Years of Experience	2
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2023-01-10
End Date	2023-04-17

Employment (2)	
Employment Type	employed
Start Date	2023-09-18
End Date	2024-11-01

GAP:5 month(s) 1 day(s)

Employment (3)	
Employment Type	employed
Start Date	2024-11-04

Employment (3)

End Date	2025-03-13
----------	------------

GAP:3 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.

[Click to view attached document](#)

## 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).