

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



आधार

भारत सरकार
Government of India

आधारीय विशेष पहचान प्राधिकरण
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,
Delhi-110059,
District: West Delhi,
State: Delhi,
PIN Code: 110059,
Mobile: 7011549683

Signature Verified
Signature Verified
Signature Verified
Signature Verified



आपका आधार क्रमांक / Your Aadhaar No. :
XXXX XXXXX 7587
 VID : 9140 7387 6388 8099

मेरा आधार, मेरा पहचान



भारत सरकार
Government of India





प्रतीक कुमार
Prateek Kumar
पत्र तिथि/DOB: 11/11/2001
पुरुष/ MALE

आधार प्रमाण का प्रयोग है, जनरेशन का अन्तरिक्ष का नहीं।
आधार क्रमांक की विवरण की अनुमति/अनुमति एवं संरक्षण की विवरण (online/
ऑफलाइन प्रमाणपत्र की विवरण) के लायक विवर जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or residence. Aadhaar is proof of identity, not of generation (online/
authentication, or scanning of QR code / offline XML).

XXXX XXXX 7587

मेरा आधार, मेरा पहचान

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

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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

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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	

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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

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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

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PROFESSIONAL REFERENCE 1

Name of the Person:	SHAILENDRA 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 Details

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
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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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.