

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA VPMX Case of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

PRAKASH KUMAR SINGH

CONTACT

 prakashx555@gmail.com
 8709414485
 Kutubpur Ekara, PO, Thath an Buzurg, Hajipur, Vaishali District, Bihar - 844125

SKILLS

Communication, Analytical, Problem Solving.

OBJECTIVE

To work in an environment which encourages me to succeed and grow professionally where I can utilize my skills and knowledge appropriately.

EXPERIENCE

| From | To | Description |
|------------|------------|---|
| 17/08/2023 | 23/08/2025 | Branch Teller Axis Bank Limited Cash deposit and withdrawal transaction handling as teller. Handling branch operations as joint custodian. Preparation of Cash Transaction Report and Suspicious Transaction Report. KYC updation for individual and non individual customers. Performing field verification regarding KYC documents in new account opening of customers. Performing Enhanced Due Diligence. Performing Customer Due Diligence. |

EDUCATION

| Year | Qualification | Institution | Percentage |
|------|---|-------------------------------------|------------|
| 2024 | Post Graduate Diploma in Banking Services (PGDBS) | Manipal Academy of Higher Education | 85.00 % |
| 2017 | Bachelor of Commerce (Accounting and Finance Honours) | Calcutta University | 55.00 % |
| 2013 | 12th Standard | National High School (Kolkata) | 64.60 % |
| 2011 | 10th Standard | Amrita Association School (Kolkata) | 60.00 % |



Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



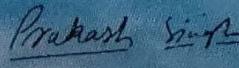
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HFOPS9629H

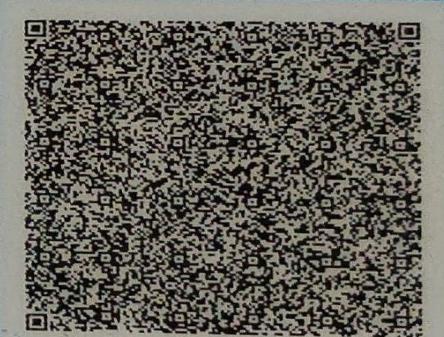
नाम / Name
PRAKASH KUMAR SINGH

माता का नाम / Mother's Name
RANI DEVI

जन्म की तारीख /
Date of Birth
05/07/1995



हस्ताक्षर / Signature



05032021

Personal Information

| | |
|---------------------------|---------------------|
| Full Name | Prakash Kumar Singh |
| Former Name / Maiden Name | N/A |
| Mobile Number | 8709414485 |
| Father's Name | Tuntun Singh |
| Spouse's Name | Rashmi |
| Date of Birth | 05-07-1995 |
| Age | 30 years 4 months |
| Gender | male |
| Alternative Mobile Number | 7979079181 |
| Aadhar Card Number | 5910 9270 9499 |
| Aadhar Card Number | 7979079181 |
| Pan Card Number | HFOPS9629H |
| Nationality | Indian |
| Marital Status | Married |

Permanent Address

| | |
|----------|----------------------------------|
| House no | C/O Tuntun Singh |
| Street | N/A |
| District | Kutubpur Ekara PO Thathan Buzurg |
| City | Hajipur |
| State | BR |
| Pincode | 844125 |

Current Address

| | |
|----------|----------------------------------|
| House no | C/O Tuntun Singh |
| Street | N/A |
| District | Kutubpur Ekara PO Thathan Buzurg |
| City | Hajipur |
| State | BR |
| Pincode | 844125 |

LATEST EMPLOYMENT 1

| | |
|--|------------------------|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Axis Bank Ltd |
| Job Location: | Kolkata |
| Employee ID: | 422112 |
| Designation: | Assistant Manager |
| UAN Number: | 101989223515 |
| From Date: | 17-08-2023 |
| To Date: | 23-08-2025 |
| Name of the Reporting Manager: | |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Better Opportunity |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hrops@axisbank.com |
| Last Salary Drawn: | 26800 |
| Position Type: | permanent |
| Current Status: | relieved_completed_fnf |
| Agency Name (if third party): | |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Axis Bank Ltd |
| Job Location: | Kolkata |
| Employee ID: | 422112 |
| Designation: | Assistant Manager |
| UAN Number: | 101989223515 |
| From Date: | 17-08-2023 |
| To Date: | 23-08-2025 |
| Name of the Reporting Manager: | |

LATEST EMPLOYMENT 1

| | |
|-------------------------------|------------------------|
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | Better Opportunity |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hrops@axisbank.com |
| Last Salary Drawn: | 26800 |
| Position Type: | permanent |
| Current Status: | relieved_completed_fnf |
| Agency Name (if third party): | |
| Agency Details: | |
| Resignation Acceptance | 1 |
| Relieving Letter | 1 |
| Latest 3 months pay slip | 1 |

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GRADUATION

| | |
|--|--------------------------|
| I haven't done my Graduation | |
| College Name: | Prafulla Chandra College |
| College Location: | Kolkata |
| University Name: | Calcutta University |
| Major / Specialisation | Accounting and Finance |
| Course / Qualification: | Second Class |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1046-64-0098 |
| From: | 23-06-2013 |
| To: | 23-06-2017 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | 1 |
| I haven't done my Graduation | |
| College Name: | Prafulla Chandra College |
| College Location: | Kolkata |
| University Name: | Calcutta University |
| Major / Specialisation | Accounting and Finance |
| Course / Qualification: | Second Class |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 1046-64-0098 |
| From: | 23-06-2013 |
| To: | 23-06-2017 |
| 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: | National High School |
| School Location: | Kolkata |
| Board Name/University Name: | West Bengal Council of Higher Secondary Education |
| Major Subjects | English, Accountancy, Economic Geography, Business Economics and Business Mathematics. |
| Course / Qualification: | First Division |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 400211-0182 |
| From: | 01-06-2011 |
| To: | 31-05-2013 |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | National High School |
| School Location: | Kolkata |
| Board Name/University Name: | West Bengal Council of Higher Secondary Education |
| Major Subjects | English, Accountancy, Economic Geography, Business Economics and Business Mathematics. |
| Course / Qualification: | First Division |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 400211-0182 |
| From: | 01-06-2011 |
| To: | 31-05-2013 |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 10TH Standard | |
| School Name/College Name: | Andhra Association School |
| School Location: | Kolkata |
| Board Name/University Name: | West Bengal Board of Secondary Education |
| Major Subjects | English, Mathematics, Physical Science, Life Science, History, Geography. |
| Course / Qualification: | First Division |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | D45311G-0025 |
| From: | 27-05-2009 |
| To: | 27-05-2011 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | Andhra Association School |
| School Location: | Kolkata |
| Board Name/University Name: | West Bengal Board of Secondary Education |
| Major Subjects | English, Mathematics, Physical Science, Life Science, History, Geography. |
| Course / Qualification: | First Division |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | D45311G-0025 |
| From: | 27-05-2009 |
| To: | 27-05-2011 |
| Marksheet | 1 |

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DIPLOMA

| | |
|--|-------------------------------------|
| I haven't done my DIPLOMA | |
| College Name: | Manipal Academy of Higher Education |
| College Location: | Bangaluru |
| University Name: | Manipal University |
| Major / Specialisation | Banking Services |
| Course / Qualification: | 9.60 CGPA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 220222567177 |
| From: | 01-02-2023 |
| To: | 01-02-2024 |
| Marksheet | 1 |
| Diploma Certificate / Other Certificates | 1 |
| I haven't done my DIPLOMA | |
| College Name: | Manipal Academy of Higher Education |
| College Location: | Bangaluru |
| University Name: | Manipal University |
| Major / Specialisation | Banking Services |
| Course / Qualification: | 9.60 CGPA |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 220222567177 |
| From: | 01-02-2023 |
| To: | 01-02-2024 |
| Marksheet | 1 |
| Diploma Certificate / Other Certificates | 1 |

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GRADUATION

| | |
|-----------------------------|--------------------------------|
| University / Institute Name | Calcutta University |
| Course | Bachelor of Commerce |
| Specialization Major | Accounting and Finance Honours |

SECONDARY

| | |
|-------------|---------------------------|
| School Name | Andhra Association School |
| Start Date | 2009-05-27 |
| End Date | 2011-05-27 |
| | |

Employment Details

| | |
|---------------------|---|
| Years of Experience | 2 |
| No of Employment | 1 |

| | |
|-------------|----------------------|
| School Name | National High School |
|-------------|----------------------|

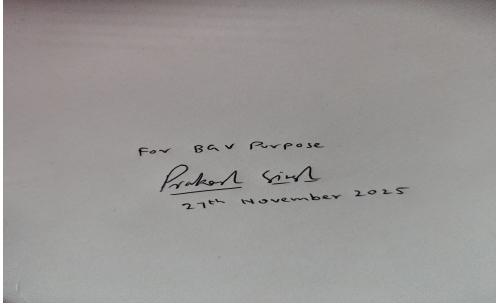
Employment (1)

| | |
|-----------------|------------|
| Employment Type | employed |
| Start Date | 2023-08-17 |
| End Date | 2025-08-23 |

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

| | | |
|----------------------------|--|---------------------|
| Prakash Kumar Singh |  For B&V Purpose Prakash Singh 27th November 2025 | 27-11-2025 |
| Full name of the candidate | Signature | Date of form filled |

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.