





Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UP India Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

PRAKASH KUMAR SINGH		
CONTACT	OBJECTIVE	
 prakashxs555@gmail.com  8709414485  Kutubpur Ekara, PO. Thathan Buzurg, Hajipur, Vaishali District, Bihar - 844125	To work in an environment which encourages me to succeed and grow professionally where I can utilize my skills and knowledge appropriately.	
SKILLS	EXPERIENCE	
Communication. Analytical. Problem Solving.	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 updation and new account opening of customers. Performing Enhanced Due Diligence. Performing Customer Due Diligence.
EDUCATION		
2024	Post Graduate Diploma in Banking Services (PGDBS) Manipal Academy of Higher Education At	
2017	Bachelor of Commerce (Accounting and Finance Honours) Calcutta University 55.00 %	
2013	12th Standard National High School (Kolkata) 64.60 %	
2011	10th Standard Andhra Association School (Kolkata) 60.00 %	

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	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

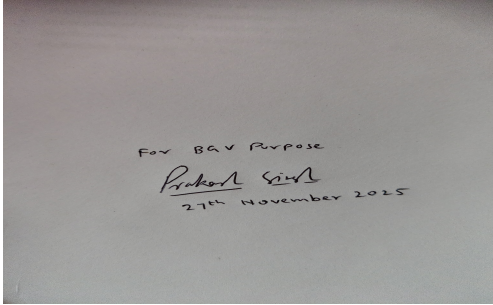
SECONDARY	
School Name	Andhra Association School
Start Date	2009-05-27
End Date	2011-05-27

Employment Deails	
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		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.