

# Background Verification Form

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

## Applicant's CV

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Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**EOKPA2229R**



07042022

नाम / Name  
**PRAKSHAR AGARWAL**

पिता का नाम / Father's Name  
**MOHIT AGARWAL**

जन्म की तारीख /  
Date of Birth  
**25/03/2004**

◀ PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | Prakhar Agarwal   |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9818922950        |
| Father's Name             | MOHIT AGARWAL     |
| Spouse's Name             | N/A               |
| Date of Birth             | 24-03-2004        |
| Age                       | 21 years 9 months |
| Gender                    | male              |
| Alternative Mobile Number | 9818922950        |
| Aadhar Card Number        | 559577892507      |
| Aadhar Card Number        | N/A               |
| Pan Card Number           | N/A               |
| Nationality               | Indian            |
| Marital Status            | Single            |

## Permanent Address

|          |            |
|----------|------------|
| House no | H.no. 688  |
| Street   | N/A        |
| District | Sector- 55 |
| City     | Faridabad  |
| State    | HR         |
| Pincode  | 121004     |

## Current Address

|          |            |
|----------|------------|
| House no | H.no. 688  |
| Street   | N/A        |
| District | Sector- 55 |
| City     | Faridabad  |
| State    | HR         |
| Pincode  | 121004     |

## EX EMPLOYMENT 2

|  |                    |
|--|--------------------|
| If you do not remember, please write 'NA'. | NIL                |
| 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:                               | hr@companyname.com |
| Last Salary Drawn:                         |                    |
| Position Type:                             |                    |
| Agency Details:                            |                    |
| Resignation Acceptance                     |                    |
| Relieving Letter                           |                    |
| Latest 3 months pay slip                   |                    |
| If you do not remember, please write 'NA'. | NIL                |
| 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:             |                    |

## EX EMPLOYMENT 2

|                          |                    |
|--------------------------|--------------------|
| Manager's Contact No:    |                    |
| Manager's Contact Email: |                    |
| Reasons for leaving:     |                    |
| HR Name:                 |                    |
| HR Contact No:           |                    |
| HR Email ID:             | hr@companyname.com |
| Last Salary Drawn:       |                    |
| Position Type:           |                    |
| Agency Details:          |                    |
| Resignation Acceptance   |                    |
| Relieving Letter         |                    |
| Latest 3 months pay slip |                    |

## PREVIOUS EMPLOYMENT 3

|  |                    |
|--|--------------------|
| If you do not remember, please write 'NA'. | NIL                |
| 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:                               | hr@companyname.com |
| Last Salary Drawn:                         |                    |
| Position Type:                             |                    |
| Agency Details:                            |                    |
| Resignation Acceptance                     |                    |
| Relieving Letter                           |                    |
| Latest 3 months pay slip                   |                    |
| If you do not remember, please write 'NA'. | NIL                |
| 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:             |                    |

## PREVIOUS EMPLOYMENT 3

|                          |                    |
|--------------------------|--------------------|
| Manager's Contact No:    |                    |
| Manager's Contact Email: |                    |
| Reasons for leaving:     |                    |
| HR Name:                 |                    |
| HR Contact No:           |                    |
| HR Email ID:             | hr@companyname.com |
| Last Salary Drawn:       |                    |
| Position Type:           |                    |
| Agency Details:          |                    |
| Resignation Acceptance   |                    |
| Relieving Letter         |                    |
| Latest 3 months pay slip |                    |

## PREVIOUS EMPLOYMENT 4

|  |                    |
|--|--------------------|
| If you do not remember, please write 'NA'. | NIL                |
| 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:                               | hr@companyname.com |
| Last Salary Drawn:                         |                    |
| Position Type:                             |                    |
| Agency Details:                            |                    |
| Resignation Acceptance                     |                    |
| Relieving Letter                           |                    |
| Latest 3 months pay slip                   |                    |
| If you do not remember, please write 'NA'. | NIL                |
| 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:             |                    |

## PREVIOUS EMPLOYMENT 4

|                          |                    |
|--------------------------|--------------------|
| Manager's Contact No:    |                    |
| Manager's Contact Email: |                    |
| Reasons for leaving:     |                    |
| HR Name:                 |                    |
| HR Contact No:           |                    |
| HR Email ID:             | hr@companyname.com |
| Last Salary Drawn:       |                    |
| Position Type:           |                    |
| Agency Details:          |                    |
| Resignation Acceptance   |                    |
| Relieving Letter         |                    |
| Latest 3 months pay slip |                    |

## PREVIOUS EMPLOYMENT 5

|  |                    |
|--|--------------------|
| If you do not remember, please write 'NA'. | NIL                |
| 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:                               | hr@companyname.com |
| Last Salary Drawn:                         |                    |
| Position Type:                             |                    |
| Agency Details:                            |                    |
| Resignation Acceptance                     |                    |
| Relieving Letter                           |                    |
| Latest 3 months pay slip                   |                    |
| If you do not remember, please write 'NA'. | NIL                |
| 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:             |                    |

## PREVIOUS EMPLOYMENT 5

|                          |                    |
|--------------------------|--------------------|
| Manager's Contact No:    |                    |
| Manager's Contact Email: |                    |
| Reasons for leaving:     |                    |
| HR Name:                 |                    |
| HR Contact No:           |                    |
| HR Email ID:             | hr@companyname.com |
| 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                      |                    |
| College Name:  | UPES               |
| College Location:                                      | Dehradun           |
| University Name:                                       | UPES               |
| Major / Specialisation                                 | Finance            |
| Course / Qualification:                                | INTEGRATED BBA-MBA |
| Part Time/ Full Time:                                  | full_time          |
| Roll Number / Register Number:                         | R270222014         |
| From (Approx):   | 29-08-2022         |
| To (Approx):   | 31-05-2026         |
| Current State:   | pursuing           |
| Marksheet  | 1                  |
| Provisional Certificate / Diploma / Other Certificates |                    |
| Degree Certificate                                     |                    |
| I haven't done my Post Graduation                      |                    |
| College Name:  | UPES               |
| College Location:                                      | Dehradun           |
| University Name:                                       | UPES               |
| Major / Specialisation                                 | Finance            |
| Course / Qualification:                                | INTEGRATED BBA-MBA |
| Part Time/ Full Time:                                  | full_time          |
| Roll Number / Register Number:                         | R270222014         |
| From (Approx):   | 29-08-2022         |
| To (Approx):   | 31-05-2026         |
| Current State:   | pursuing           |
| Marksheet  | 1                  |
| Provisional Certificate / Diploma / Other Certificates |                    |
| Degree Certificate                                     |                    |

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## GRADUATION

|  |                    |
|--|--------------------|
| I haven't done my Graduation                           |                    |
| College Name:  | UPES               |
| College Location:                                      | Dehradun           |
| University Name:                                       | UPES               |
| Major / Specialisation                                 | FINANCE            |
| Course / Qualification:                                | INTEGRATED BBA-MBA |
| Part Time/ Full Time:                                  | full_time          |
| Roll Number / Register Number:                         | R270222014         |
| From:  | 29-08-2022         |
| To:  | 31-05-2026         |
| Marksheet  | 1                  |
| Provisional Certificate / Diploma / Other Certificates |                    |
| Degree Certificate                                     |                    |
| I haven't done my Graduation                           |                    |
| College Name:  | UPES               |
| College Location:                                      | Dehradun           |
| University Name:                                       | UPES               |
| Major / Specialisation                                 | FINANCE            |
| Course / Qualification:                                | INTEGRATED BBA-MBA |
| Part Time/ Full Time:                                  | full_time          |
| Roll Number / Register Number:                         | R270222014         |
| From:  | 29-08-2022         |
| To:  | 31-05-2026         |
| Marksheet  | 1                  |
| Provisional Certificate / Diploma / Other Certificates |                    |
| Degree Certificate                                     |                    |

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## 12TH STANDARD

|                                 |                           |
|---------------------------------|---------------------------|
| I haven't done my 12th Standard |                           |
| School Name/College Name:       | RYAN INTERNATIONAL SCHOOL |
| School Location:                | Faridabad                 |
| Board Name/University Name:     | CBSE                      |
| Major Subjects                  | COMMERCE                  |
| Course / Qualification:         | SENIOR SECONDARY          |
| Part Time/ Full Time:           | full_time                 |
| Roll Number / Register Number:  | 17624003                  |
| From:                           | 01-02-2021                |
| To:                             | 31-03-2022                |
| Marksheet                       | 1                         |
| I haven't done my 12th Standard |                           |
| School Name/College Name:       | RYAN INTERNATIONAL SCHOOL |
| School Location:                | Faridabad                 |
| Board Name/University Name:     | CBSE                      |
| Major Subjects                  | COMMERCE                  |
| Course / Qualification:         | SENIOR SECONDARY          |
| Part Time/ Full Time:           | full_time                 |
| Roll Number / Register Number:  | 17624003                  |
| From:                           | 01-02-2021                |
| To:                             | 31-03-2022                |
| Marksheet                       | 1                         |

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## 10TH STANDARD

|                                 |                           |
|---------------------------------|---------------------------|
| I haven't done my 10TH Standard |                           |
| School Name/College Name:       | RYAN INTERNATIONAL SCHOOL |
| School Location:                | Faridabad                 |
| Board Name/University Name:     | CBSE                      |
| Major Subjects                  | GENERAL                   |
| Course / Qualification:         | HIGHER SECONDARY          |
| Part Time/ Full Time:           | full_time                 |
| Roll Number / Register Number:  | 17126075                  |
| From:                           | 01-02-2019                |
| To:                             | 31-03-2020                |
| Marksheet                       | 1                         |
| I haven't done my 10TH Standard |                           |
| School Name/College Name:       | RYAN INTERNATIONAL SCHOOL |
| School Location:                | Faridabad                 |
| Board Name/University Name:     | CBSE                      |
| Major Subjects                  | GENERAL                   |
| Course / Qualification:         | HIGHER SECONDARY          |
| Part Time/ Full Time:           | full_time                 |
| Roll Number / Register Number:  | 17126075                  |
| From:                           | 01-02-2019                |
| To:                             | 31-03-2020                |
| Marksheet                       | 1                         |

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## Employment Details

|                     |   |
|---------------------|---|
| Years of Experience |   |
| No of Employment    | 0 |

## 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.

|                            |   |                     |
|----------------------------|---|---------------------|
| Prakhar Agarwal            |  | 31-12-2025          |
| 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).