

# Background Verification Form

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

## Applicant's CV

[View Document](#)

## Govt ID #1



## Personal Information

Full Name	Pranav Gupta
Former Name / Maiden Name	N/A
Mobile Number	7084497409
Father's Name	Manish Gupta
Spouse's Name	N/A
Date of Birth	19-12-2003
Age	22 years 1 month
Gender	male
Alternative Mobile Number	6386768881
Aadhar Card Number	990820682379
Aadhar Card Number	N/A
Pan Card Number	DVOPG5518P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	251/46
Street	Subhash Marg Road
District	Rakabganj
City	LUCKNOW
State	UP
Pincode	226003

## Current Address

House no	1204A,13th Floor
Street	Migsun Twinz
District	N/A
City	Greater Noida
State	UP
Pincode	201310

## 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	

## GRADUATION

I haven't done my Graduation	
College Name:	National Post Graduate College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Banking & Finance
Course / Qualification:	B.Voc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7084497409
From:	15-05-2022
To:	22-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	National Post Graduate College
College Location:	Lucknow
University Name:	Lucknow University
Major / Specialisation	Banking & Finance
Course / Qualification:	B.Voc
Part Time/ Full Time:	full_time
Roll Number / Register Number:	7084497409
From:	15-05-2022
To:	22-05-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# National Post Graduate College

(2-Rana Pratap Marg, Lucknow)

S. No. : 0148635

An Autonomous College of University of Lucknow

## MARKSHEET

NPGC S.No.140385

ENROLLMENT NO. : LS/21/30951

ROLL NO. : 821690

STUDENT'S NAME : PRANAV GUPTA

FATHER'S / MOTHER'S NAME : MANISH GUPTA / KARUNA GUPTA

YEAR : JUNE, 2024

EXAMINATION NAME : B.VOC.-BANKING & FINANCE (SEMESTER VI)

PAPER NO	PAPER NAME	TOTAL MARKS	CREDIT EARNED	GRADE
601	AUDIT TECHNIQUES & PROCEDURES	67	4	B+
602	CREDIT MANAGEMENT IN BANKS	36	4	D
603	UNIVERSAL BANKING	66	4	B+
604	INSURANCE PRODUCTS & MANAGEMENT	73	4	B+
605	SECURITY MARKET OPERATIONS	73	4	B+
606	PROJECT ON BANKING & FINANCE	80	4	A
TOTAL MARKS (MAX:600), CREDIT & AVERAGE GRADE		395	24	B+

SGPA : 6.7 WITH GRADE B+

AGGREGATE OF SEMESTER I : 486/600 | SGPA OF SEMESTER I : 7.8

AGGREGATE OF SEMESTER II : 489/600 | SGPA OF SEMESTER II : 8.0

AGGREGATE OF SEMESTER III : 484/600 | SGPA OF SEMESTER III : 8.0

AGGREGATE OF SEMESTER IV : 475/600 | SGPA OF SEMESTER IV : 7.8

AGGREGATE OF SEMESTER V : 448/600 | SGPA OF SEMESTER V : 7.5

TOTAL MARKS : 2777/3600

FGPA : 7.6 WITH GRADE A

RESULT : PASS

Internal Awards are based on Continual Assessments, Assignments and Attendance. The marks entered in College register shall be final in case of discrepancy between the Marksheet issued and marksheet registered in the College.

22/05/2024

Dated:

For Controller of Examination

*[Signature]*

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	City Montessori School
School Location:	Lucknow
Board Name/University Name:	ISC
Major Subjects	Commerce & Maths
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951129
From:	01-07-2020
To:	24-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	City Montessori School
School Location:	Lucknow
Board Name/University Name:	ISC
Major Subjects	Commerce & Maths
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951129
From:	01-07-2020
To:	24-07-2021
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2021

No. BP 70068549

2213909/322



**STATEMENT OF MARKS**

Name PRANAV GUPTA

of CITY MONTESSORI HIGH SCHOOL, RAJINDER NAGAR, LUCKNOW

UNIQUE ID 6951129

Son of

Smt KARUNA GUPTA

Shri MANISH GUPTA



**SUBJECTS**

External Examination

ENGLISH  
ECONOMICS  
COMMERCE  
ACCOUNTS  
MATHEMATICS  
PHYSICAL EDUCATION

**Percentage Marks**

92	NINE	TWO
91	NINE	ONE
89	EIGHT	NINE
89	EIGHT	NINE
84	EIGHT	FOUR
92	NINE	TWO

**Internal Assessment**

SUPW AND COMMUNITY SERVICE

**Grade**

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 24.07.2021

Note: 1. The pass mark for each subject is 35%.  
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	City Montessori Scholl
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Secndry School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951129
From:	01-05-2018
To:	07-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	City Montessori Scholl
School Location:	Lucknow
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Secndry School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6951129
From:	01-05-2018
To:	07-05-2019
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
 INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2019

**No. TF 30132680**

1196263/391



**STATEMENT OF MARKS**

Name **PRANAV GUPTA**  
 of **CITY MONTESSORI HIGH SCHOOL, RAJINDER NAGAR, LUCKNOW**  
 Unique ID **6951129**

Son of  
 Smt **KARUNA GUPTA**  
 Shri **MANISH GUPTA**

SUBJECTS	TOTAL MARKS Max. Marks:100	PERCENTAGE MARKS
ENGLISH ENGLISH LANGUAGE LITERATURE IN ENGLISH	065 086 090	76 SEVEN SIX 90 NINE ZERO 81 EIGHT ONE
HINDI HISTORY, CIVICS & GEOGRAPHY HISTORY & CIVICS GEOGRAPHY	081 070 089 083	70 SEVEN ZERO 89 EIGHT NINE 83 EIGHT THREE
MATHEMATICS COMMERCIAL STUDIES COMPUTER APPLICATIONS		
Internal Assessment SUPW AND COMMUNITY SERVICE		<b>GRADE</b> <b>A</b>

Date of birth as certified by the Head of the School at the time of registration  
 (In words) **Twentieth December Two Thousand Three**  
 (In figures) **20.12.2003**

**RESULT - PASS CERTIFICATE AWARDED**  
 Date of declaration of Result - **07.05.2019**  
 Note: 1. The pass mark for each subject is 33%  
 2. No divisions are awarded.

*M. Pruthi*  
 Chief Executive & Secretary

## GRADUATION

University / Institute Name	National Post Graduate College
Course	B.Voc
Specialization Major	Banking & Finance
Start Date	2021-05-15

## SECONDARY

School Name	City Montessori School
Start Date	2018-05-01
End Date	2019-05-07

## Correspondence Graduation Details

## Employment Deals

Years of Experience					
No of Employment	0				
Graduation 1					

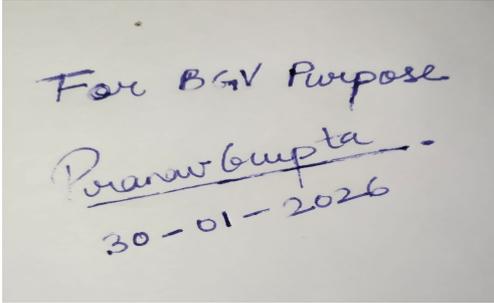
## SENIOR SECONDARY

School Name	City Montessori School
Start Date	2020-07-20
End Date	2021-07-24
Gap Status	1 years and 2 months

## 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.

Pranav Gupta		30-01-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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).