

Background Verification Form

Company name: AML RIGHTSOURCE INDIA PVT LTD NOIDA UPIN No of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Prasansha Madeshia Entry Level AML & Data Analyst

✉ prasanshamadeshia54@gmail.com
📍 Gorakhpur
🌐 <https://github.com/Prasanshaa>

☎ 8853445822
🌐 <https://www.linkedin.com/in/prasansha-madeshia-b8922224a/>

Profile

Analytical and detail-oriented MCA graduate with strong experience in **data analysis, dashboard reviewing, and pattern identification** across large datasets. Experienced in working with structured data, reporting insights, and supporting risk and monitoring initiatives aligned with regulatory and operational requirements.

Skills

Analytical & Compliance Skills

Transaction Monitoring & Data Review, Anomaly & Pattern Detection, Risk-Based Analysis, Dashboard & Report Review.

Operational Skills

Process Adherence & Documentation, Quality Checks & Data Validation, Cross-Team Collaboration, A/B Testing & Trend Analysis.

Data & Technical Skills

Advanced MS Excel (Pivot Tables, VLOOKUP, Conditional Formatting), SQL (Data Querying & Validation), Python (Data Analysis Basics), MongoDB (Structured & Semi-Structured Data).

Soft Skills

High Attention to Detail, Strong Written & Verbal Communication, Analytical Thinking, Compliance-Oriented Mindset.

Projects

BYKAR

Vehicle Rental Web Application

A complete full-stack platform for users to browse, rent, and manage vehicles, with admin controls for listing and booking management.

Roles and Responsibilities

- Designed and analyzed admin dashboards to monitor booking activity, user behavior, and system transactions.
- Reviewed transactional data to identify irregular booking patterns and potential misuse scenarios.
- Assisted in validating data consistency across multiple modules to ensure accurate reporting.
- Supported process optimization by identifying system inefficiencies and reducing error rates.

Education

04/2021 – 03/2024

Gorakhpur

Bachelor Of Computer Applications

Institute of Management & Technology

09/2024 – 05/2026

Kanpur

Master Of Computer Applications

Pranveer Singh Institute Of Technology

Certificates & Achievements

Java and DBMS - Infosys Springboard

AML & Financial Crime Compliance – Self-Study (Transaction Monitoring, AML/BSA Concepts)

Solved 50+ problems on Leetcode.

Strengthened Algorithmic understanding in Arrays, Linked Lists, Binary Tree, Binary Search Tree, Stack, Queue, Deque, Hashing & Recursion.

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
JBIPM0815F



नाम / Name
PRASANSHA MADESHIA

पिता का नाम / Father's Name
PANKAJ KUMAR

जन्म की तिथि / Date of Birth
29/07/2004

हस्ताक्षर / Signature
14189

Personal Information

Full Name	Prasansha Madeshia
Former Name / Maiden Name	N/A
Mobile Number	8853445822
Father's Name	Pankaj Kumar
Spouse's Name	N/A
Date of Birth	29-07-2004
Age	21 years 7 months
Gender	female
Alternative Mobile Number	8394002322
Aadhar Card Number	904322209654
Aadhar Card Number	N/A
Pan Card Number	JBIPM0815F
Nationality	Indian
Marital Status	Single

Permanent Address

House no	349/A
Street	Gyanpuram Colony
District	Humayunpur Uttari
City	Gorakhpur
State	UP
Pincode	273015

Current Address

House no	CB-3C
Street	Apna Niwas PG
District	Sector - 44
City	Noida
State	UP
Pincode	201303

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:	Pranveer Singh Institute Of Technology
College Location:	Kanpur
University Name:	Abdul Kalam Technical University, Lucknow
Major / Specialisation	Computer Application
Course / Qualification:	Master Of Computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640140136
From (Approx):	09-09-2024
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:	Pranveer Singh Institute Of Technology
College Location:	Kanpur
University Name:	Abdul Kalam Technical University, Lucknow
Major / Specialisation	Computer Application
Course / Qualification:	Master Of Computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2401640140136
From (Approx):	09-09-2024
To (Approx):	31-05-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Institute Of Technology and Management
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Computer Application
Course / Qualification:	Bachelor of Computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2414058360057
From:	18-10-2021
To:	12-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Institute Of Technology and Management
College Location:	Gorakhpur
University Name:	Deen Dayal Upadhyaya Gorakhpur University
Major / Specialisation	Computer Application
Course / Qualification:	Bachelor of Computer Application
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2414058360057
From:	18-10-2021
To:	12-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Carmel Girls' Inter College
School Location:	Gorakhpur
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Hindi, English, Book Keeping & Accountancy, Business Organization & Correspondence, Banking, Moral Science & Physical Education
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	217358104
From:	06-04-2020
To:	31-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Carmel Girls' Inter College
School Location:	Gorakhpur
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Hindi, English, Book Keeping & Accountancy, Business Organization & Correspondence, Banking, Moral Science & Physical Education
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	217358104
From:	06-04-2020
To:	31-07-2021
Marksheet	1

00023386

क्रमांक (Sr. No.)
1801533

माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



इण्टरमीडिएट परीक्षा - २०२१
Intermediate Examination-2021

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	विषय-वर्ग Subject-Group	प्रमाणपत्र क्रमांक Certificate No.
217358104	75/09711/1076	REGULAR	FULL EXAM	C-COMMERCE	75023754

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)-

PRASANSHA MADESHIA

प्रशंसा मदेशिया

आत्मज/आत्मजा श्रीमती (son/daughter of Mrs.)-

SANJU DEVI

संजु देवी

एवं श्री (and Mr.)-

PANKAJ KUMAR

पंकज कुमार

ने वर्ष 2021 की इण्टरमीडिएट परीक्षा विद्यालय/केन्द्र (has passed Intermediate Examination held in 2021 from School/Centre)-

CARMEL GIRLS INTER COLLEGE GORAKHPUR

कार्मेल गर्ल्स इण्टर कॉलेज गोरखपुर

से श्रेणी (with division)- SECOND

में उत्तीर्ण की है।

परीक्षार्थी द्वारा उत्तीर्ण विषयों के प्राप्तांक निम्नवत हैं (Marks obtained by the candidate in passed subjects are as under) :-

विषय Subject	अधिकतम अंक Max. Marks	प्रश्नपत्रवार प्राप्तांक Paper-wise Obtained Marks	योग Total	सम्पूर्ण योग एवं परीक्षाफल Grand Total & Result
GENERAL HINDI	100	1/57	057	291/500 PASSED
ENGLISH	100	1/63	063	
BOOK KEEP&ACCT	100	1/63	063	
BUSI ORG&CRPND	100	1/53	053	
BANKING	100	1/55	055	
MORAL Y.S&P.EDU	100	1/35 P/35	070	

Note :- Marks of Moral, Yoga, Sports and Physical Education will have no effect on overall Result.
For result verification visit website : www.upmsp.edu.in

'D' indicates Distinction in that particular subject,
'HONOURS' indicates candidate "passed with honour"
Note : For Important Instructions see overleaf

तिथि (Date)- 31ST JULY 2021.

स्थान (Place)- Prayagraj, Uttar Pradesh




(दिव्य कान्त शुक्ल)
(Diba Kant Shukla)
सचिव (Secretary)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Carmel Girls' Inter College
School Location:	Gorakhpur
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Hindi, English, Mathematics, Science, Social Science, Computer
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2961739
From:	02-04-2018
To:	27-04-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Carmel Girls' Inter College
School Location:	Gorakhpur
Board Name/University Name:	Uttar Pradesh Board
Major Subjects	Hindi, English, Mathematics, Science, Social Science, Computer
Course / Qualification:	High School
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2961739
From:	02-04-2018
To:	27-04-2019
Marksheet	1

7516822

क्रमांक (Sr. No.)

1215427



माध्यमिक शिक्षा परिषद्, उत्तर प्रदेश

Board of High School and Intermediate Education, U.P.



हाईस्कूल परीक्षा - २०१९

High School Examination - 2019

प्रमाणपत्र-सह-अंकपत्र (CERTIFICATE-CUM-MARKS SHEET)

अनुक्रमांक Roll No.	जनपद/केन्द्र/विद्यालय कोड Distt./Centre/School Code	संस्थागत/व्यक्तिगत Regular / Private	परीक्षा प्रवर्ग Exam. Type	प्रमाणपत्र क्रमांक Certificate No.
2961739	75/19667/1076	REGULAR	FULL EXAM	7516819

प्रमाणित किया जाता है कि (This is to certify that)

परिषद् के अभिलेखानुसार (according to the Board's record)- PRASANSHA MADESHIA

आत्मज / आत्मजा श्रीमती (son/daughter of Mrs.)- SANJU DEVI

एवं श्री (and Mr.)- PANKAJ KUMAR

जिनकी जन्मतिथि (whose date of birth is)-

29TH JULY TWO THOUSAND FOUR (29-07-2004)

ने फरवरी 2019 में आयोजित हाईस्कूल परीक्षा विद्यालय/केन्द्र (has passed High School Examination held in February 2019 from School/Centre)- CARMEL GIRLS INTER COLLEGE GORAKHPUR

से निम्न विवरणानुसार उत्तीर्ण की है (with the following details):-

विषय Subject	अधिकतम अंक Max. Marks	प्राप्तांक Obtained Marks सैद्धान्तिक (Theory) प्रयोगात्मक (Practical)		योग Total	ग्रेड Grade	परीक्षाफल Result
HINDI	100	044	030	074	B1	PASSED
ENGLISH	100	064	030	094	A1	
MATHEMATICS	100	027	030	057	C1	
SCIENCE	100	039	030	069	B2	
SOCIAL SCIENCE	100	045	029	074	B1	
COMPUTER	100	048	030	078	B1	

Candidate clearing any 05 subjects out of 06 will be declared pass.

No divisions are awarded

Category of Moral, Yoga, Sports and Physical Education- A

For result verification visit website : www.upmsp.edu.in or upmspresults.up.nic.in

तिथि (Date)- 27TH APRIL, 2019

स्थान (Place)- Prayagraj, Uttar Pradesh

Note : For Important Instructions see overleaf.



नीना श्रीवास्तव
(Neena Srivastava)
सचिव (Secretary)

POST GRADUATION

University / Institute Name	Pranveer Singh Institute Of Technology, Kanpur
Course	Master Of Computer Application
Specialization Major	Computer Application
Start Date	2024-09-09
End Date	2026-05-31
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	Institute Of Technology and Management, Gorakhpur
Course	Bachelor of Computer Application
Specialization Major	Computer Application
Start Date	2021-10-18
End Date	2024-08-12
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Carmel Girls' Inter College, Gorakhpur
Start Date	2020-04-06

SECONDARY

School Name	Carmel Girls' Inter College, Gorakhpur
Start Date	2018-04-02
End Date	2019-04-27

Employment Deails

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.

Prasansha Madeshia	<i>For BLV Purpose</i> <i>Prasansha</i> <i>28th March 2026</i>	28-03-2026
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.