

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose 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

**MGAPS6193J**

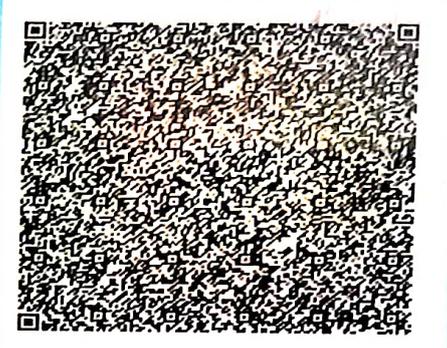
नाम / Name  
**JYOTI SHARMA**

पिता का नाम / Father's Name  
**NAND KUMAR SHARMA**

जन्म की तारीख /  
Date of Birth  
**18/09/1997**

*Jyoti Sharma*  
हस्ताक्षर / Signature

21092019



## Personal Information

|                           |                   |
|---------------------------|-------------------|
| Full Name                 | JYOTI SHARMA      |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 7003258699        |
| Father's Name             | NAND KUMAR SHARMA |
| Spouse's Name             | N/A               |
| Date of Birth             | 1997-09-18        |
| Gender                    | female            |
| Aadhar Card Number        | 418479811944      |
| Pan Card Number           | MGAPS6193J        |
| Nationality               | INDIAN            |
| Marital Status            | Single            |

## Permanent Address

|                          |                    |
|--------------------------|--------------------|
| Permanent Address        | RAJARHAT GOPALPUR  |
| Pin Code                 | 700136             |
| Mobile Number            | 7003258699         |
| Current State            | West Bengal        |
| Current Landmark         | SISHU BITAN SCHOOL |
| Current Address Stay No. | 8622908367         |
| Nearest Police Station   | NARAYANPUR         |

## Current Address

|                          |                     |
|--------------------------|---------------------|
| Current Address          | RAJARHAT GOPALPUR   |
| Pin Code                 | 700136              |
| Mobile Number            | 7003258699          |
| Current State            | West Bengal         |
| Current Landmark         | SHISHU BITAN SCHOOL |
| Current Address Stay No. | 8622908367          |
| Nearest Police Station   | NARAYANPUR          |

## LATEST EMPLOYMENT 1

|  |                                     |
|--|-------------------------------------|
| I am a Fresher and do not have any prior employment experience |                                     |
| Name of the Employer:  | TATA CONSULTANCY SERVICES LIMITED   |
| Job Location:  | KOLKATA                             |
| Employee ID:   | 2717239                             |
| Designation:   | PROCESS ASSOCIATE                   |
| UAN Number:  | 101778271018                        |
| From Date:   | 2024-04-05                          |
| To Date:   | 2025-04-22                          |
| Name of the Reporting Manager:                                 | PRIYA DUTTA                         |
| Manager's Contact No:  | 9123025056                          |
| Manager's Contact Email:                                       | dutta.priya@tcs.com                 |
| Reasons for leaving:   | LOOKING FOR BETTER OPPORTUNITY      |
| HR Name:   | SREYA GUHA THAKURATA                |
| HR Contact No:   |                                     |
| HR Email ID:   | corporate.exempverification@tcs.com |
| Last Salary Drawn:   | 25604                               |
| Position Type:   | permanent                           |
| Agency Details:  |                                     |
| Resignation Acceptance   | 1                                   |
| Relieving Letter   | 1                                   |
| Latest 3 months pay slip                                       | 1                                   |

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## EX EMPLOYMENT 2

|                                   |                                |
|-----------------------------------|--------------------------------|
| I haven't done my EX-EMPLOYMENT-2 |                                |
| Name of the Employer:             | TANTIA CONSTRUCTIONS LIMITED   |
| Job Location:                     | KOLKATA                        |
| Employee ID:                      | 01012201                       |
| Designation:                      | ACCOUNTS ASSISTANT             |
| UAN Number:                       | 101778271018                   |
| From Date:                        | 2021-08-17                     |
| To Date:                          | 2024-03-30                     |
| Name of the Reporting Manager:    | TARUN CHATURVEDI               |
| Manager's Contact No:             |                                |
| Manager's Contact Email:          | tarunchatu@tantiagroup.com     |
| Reasons for leaving:              | LOOKING FOR BETTER OPPORTUNITY |
| HR Name:                          | NIRMALYA GHOSH                 |
| HR Contact No:                    | 9903900447                     |
| HR Email ID:                      | hrd@tantiagroup.com            |
| Last Salary Drawn:                | 11114                          |
| Position Type:                    | PERMANENT                      |
| Agency Details:                   |                                |
| Resignation Acceptance            | 1                              |
| Relieving Letter                  | 1                              |
| Latest 3 months pay slip          | 1                              |

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## PREVIOUS EMPLOYMENT 3

|   |   |
|---|---|
| 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:                            |   |
| Last Salary Drawn:                      |   |
| Position Type:                          |   |
| Agency Details:                         |   |
| Resignation Acceptance                  |   |
| Relieving Letter                        |   |
| Latest 3 months pay slip                |   |

## PREVIOUS EMPLOYMENT 4

|   |   |
|---|---|
| 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:                            |   |
| Last Salary Drawn:                      |   |
| Position Type:                          |   |
| Agency Details:                         |   |
| Resignation Acceptance                  |   |
| Relieving Letter                        |   |
| Latest 3 months pay slip                |   |

## PREVIOUS EMPLOYMENT 5

|   |   |
|---|---|
| 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:                            |   |
| 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                      | 1 |
| College Name:  |   |
| College Location:                                      |   |
| University Name:                                       |   |
| Major / Specialisation                                 |   |
| Course / Qualification:                                |   |
| Part Time/ Full Time:                                  |   |
| Roll Number / Register Number:                         |   |
| From:  |   |
| To:  |   |
| Marksheet  |   |
| Provisional Certificate / Diploma / Other Certificates |   |
| Degree Certificate                                     |   |

## GRADUATION

|  |                                |
|--|--------------------------------|
| I haven't done my Graduation                           |                                |
| College Name:  | VICTORIA INSTITUTION (COLLEGE) |
| College Location:                                      | KOLKATA                        |
| University Name:                                       | CALCUTTA UNIVERSITY            |
| Major / Specialisation                                 | ACCOUNTING AND FINANCE         |
| Course / Qualification:                                | B.COM (HONOURS)                |
| Part Time/ Full Time:                                  | full_time                      |
| Roll Number / Register Number:                         | 171134-11-0019                 |
| From:  | 2017-04-01                     |
| To:  | 2021-03-31                     |
| 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:       | ST. JOHN'S HIGH SCHOOL    |
| School Location:                | KOLKATA                   |
| Board Name/University Name:     | INDIAN SCHOOL CERTIFICATE |
| Major Subjects                  | COMMERCE                  |
| Course / Qualification:         | CLASS 12                  |
| Part Time/ Full Time:           | full_time                 |
| Roll Number / Register Number:  | 6017640                   |
| From:                           | 2015-04-01                |
| To:                             | 2017-03-31                |
| Marksheet                       | 1                         |

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## 10TH STANDARD

|                                 |   |
|---------------------------------|---|
| I haven't done my 10TH Standard |   |
| School Name/College Name:       | ST. JOHN'S HIGH SCHOOL                    |
| School Location:                | KOLKATA                                   |
| Board Name/University Name:     | INDIAN CERTIFICATE OF SECONDARY EDUCATION |
| Major Subjects                  | COMMERCE                                  |
| Course / Qualification:         | CLASS 10                                  |
| Part Time/ Full Time:           | full_time                                 |
| Roll Number / Register Number:  | 6017640                                   |
| From:                           | 2005-04-01                                |
| To:                             | 2015-03-31                                |
| Marksheet                       | 1   |

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# DIPLOMA

|  |   |
|--|---|
| I haven't done my DIPLOMA                | 1 |
| College Name:                            |   |
| College Location:                        |   |
| University Name:                         |   |
| Major / Specialisation                   |   |
| Course / Qualification:                  |   |
| Part Time/ Full Time:                    |   |
| Roll Number / Register Number:           |   |
| From:                                    |   |
| To:                                      |   |
| Marksheet                                |   |
| Diploma Certificate / Other Certificates |   |



## Employment Deails

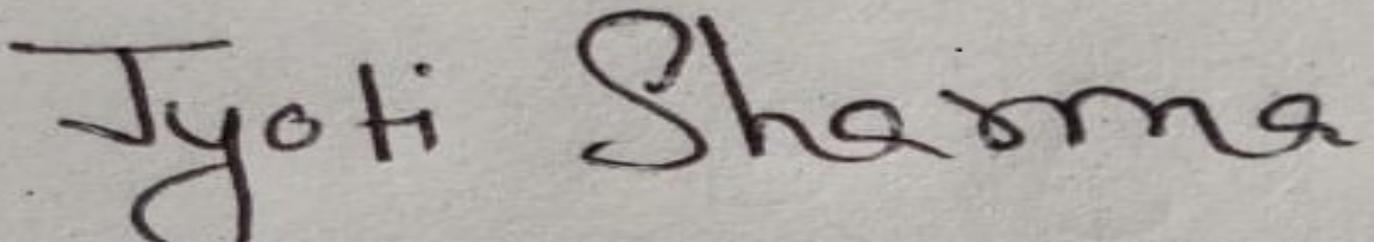
|                     |   |
|---------------------|---|
| Years of Experience |   |
| No of Employment    | 0 |

## Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

|      |  |
|------|--|
| Name |  |
| Date |  |

Attach Signature.

A photograph of a handwritten signature in black ink on a light-colored surface. The signature reads "Jyoti Sharma" in a cursive, slightly slanted script.

## 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).