

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Simran Alam
Former Name / Maiden Name	Simran Alam
Mobile Number	7003645921
Father's Name	Feroz Alam
Spouse's Name	N/A
Date of Birth	1995-01-16
Gender	female
Aadhar Card Number	449934826906
Pan Card Number	COPPA6842F
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Tehatta, Tehatta, Rajapur, Howrah, 711322
Pin Code	711322
Mobile Number	7003645921
Current State	West Bengal
Current Landmark	Tehatta Sishuniketan Primary School
Current Address Stay No.	9123353427
Nearest Police Station	Rajapur Police Station

Current Address

Current Address	17, Nazrul Sarani, Bakhrahat Road, Thakurpukur, Kolkata 700063
Pin Code	700063
Mobile Number	7003645921
Current State	West Bengal
Current Landmark	Nazrul Sarani Club/ Thakurpukur Boy's Club
Current Address Stay No.	9123353427
Nearest Police Station	Thakurpukur Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	JP Morgan Chase & Co
Job Location:	Bengaluru
Employee ID:	F738144
Designation:	Fraud Specialist I
UAN Number:	101422914646
From Date:	2023-01-09
To Date:	2025-04-27
Name of the Reporting Manager:	Manoj Kumar V
Manager's Contact No:	9731126877
Manager's Contact Email:	
Reasons for leaving:	Personal
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	845323
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	BT e-serve India Pvt LTD
Job Location:	Kolkata
Employee ID:	613558028
Designation:	Subject and Matter Expert
UAN Number:	101422914646
From Date:	2020-10-05
To Date:	2022-12-12
Name of the Reporting Manager:	Abhijit Shaw
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	398441.00
Position Type:	Subject and Matter Expert
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Wipro LTD
Job Location:	Kolkata
Employee ID:	20069269
Designation:	Associate
UAN Number:	101422914646
From Date:	2019-02-07
To Date:	2020-04-03
Name of the Reporting Manager:	Shabana Begum
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	146000
Position Type:	Associate
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

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:	Vivekananda College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Botany
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No - 3544-51-0021 Reg no - 544-1221-0574-13
From:	2013-08-05
To:	2018-09-05
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:	Uluberia High School
School Location:	Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Biology
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4207210135
From:	2011-06-05
To:	2013-07-05
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Tehatta High School
School Location:	Howrah
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	All subjects
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	D43322G-1018
From:	2009-04-05
To:	2011-05-05
Marksheet	1

[Click to open the file](#)

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	

GRADUATION

University / Institute Name	University of Calcutta
Course	B.Sc
Specialization Major	Botany
Start Date	2013-08-05
End Date	2018-09-05
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Uluberia High School
-------------	----------------------

SENIOR SECONDARY

Start Date	2011-06-05
End Date	2013-07-05
Gap Status	0 years and 1 months

SECONDARY	
School Name	Tehatta High School
Start Date	2009-04-05
End Date	2011-05-05

Employment Deails	
Years of Experience	5.7
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2019-02-07
End Date	2020-04-03

Employment (2)	
Employment Type	employed
Start Date	2020-10-05
End Date	2022-12-12

GAP:6 month(s) 2 day(s)

Employment (3)	
Employment Type	employed
Start Date	2023-01-09

Employment (3)

End Date	2025-04-27
----------	------------

GAP:28 day(s)

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.

[Click to view attached document](#)

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.