

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

**[View Document](#)**

**Govt ID #1**

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

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

**BIGPH7408Q**

**नाम / Name**  
ANIRUDDHA HAZRA

**पिता का नाम / Father's Name**  
ASHOK HAZRA

**जन्म की तारीख / Date of Birth**  
14/12/2001

17022021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Personal Information

Full Name	Aniruddha Hazra
Former Name / Maiden Name	N/A
Mobile Number	7047638405
Father's Name	Ashok Hazra
Spouse's Name	N/A
Date of Birth	2001-12-14
Gender	male
Aadhar Card Number	226188983435
Pan Card Number	BIGPH7408Q
Nationality	Indian
Marital Status	Single

## Permanent Address

Permanent Address	538
Pin Code	713340
Mobile Number	7047638405
Current State	West Bengal
Current Landmark	Near Durga Mandir
Current Address Stay No.	N/A
Nearest Police Station	Asansol North

## Current Address

Current Address	Room 01, Insp. R N Ghosh House
Pin Code	N/A
Mobile Number	7047638405
Current State	West Bengal
Current Landmark	Near Newtown Tower
Current Address Stay No.	N/A
Nearest Police Station	Newtown

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDFC Bank Ltd
Job Location:	Raniganj
Employee ID:	A55905
Designation:	Customer Care Executive
UAN Number:	102153794422
From Date:	2024-04-01
To Date:	2025-04-16
Name of the Reporting Manager:	Rudra Sekhar Banerjee
Manager's Contact No:	8001069888
Manager's Contact Email:	rudra.banerjee@hdfcbank.com
Reasons for leaving:	Better Opportunity
HR Name:	Riya Bansal
HR Contact No:	
HR Email ID:	riya.bansal@hdfcbank.com
Last Salary Drawn:	22103
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

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

## 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	
College Name:	University of Engineering & Management
College Location:	Newtown, Kolkata
University Name:	University of Engineering & Management
Major / Specialisation	Finance & Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12022001010004
From:	2022-08-16
To:	2024-06-28
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Banwarilal Bhalotia College
College Location:	Asansol
University Name:	Kazi Nazrul University
Major / Specialisation	Accounting Hons.
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1021906123001023
From:	2019-08-05
To:	2022-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	India International School
School Location:	Asansol
Board Name/University Name:	CBSE
Major Subjects	English, Economics, Business Studies, Accountancy,
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6627821
From:	2018-05-07
To:	2019-03-29
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	D.A.V Public School
School Location:	Asansol
Board Name/University Name:	CBSE
Major Subjects	English, Bengali, Mathematics, Science, Social Science, Foundation of IT
Course / Qualification:	Secondary School Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6127559
From:	2016-04-04
To:	2017-03-31
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	



POST GRADUATION	
University / Institute Name	University of Engineering & Management
Course	MBA
Specialization Major	Finance & Marketing
Start Date	2022-08-16
End Date	2024-06-28
Gap Status	0 years and 2 months

GRADUATION	
University / Institute Name	Kazi Nazrul University
Course	B.Com Accounting Hons.
Specialization Major	Accounting Hons.
Start Date	2019-08-05
End Date	2022-06-30
Gap Status	0 years and 5 months

SENIOR SECONDARY	
School Name	India International School
Start Date	2018-05-07

SENIOR SECONDARY

End Date	2019-03-29
Gap Status	1 years and 2 months



SECONDARY	
School Name	D.A.V Public School
Start Date	2016-04-04
End Date	2017-03-31

Employment Deails	
Years of Experience	1
No of Employment	1

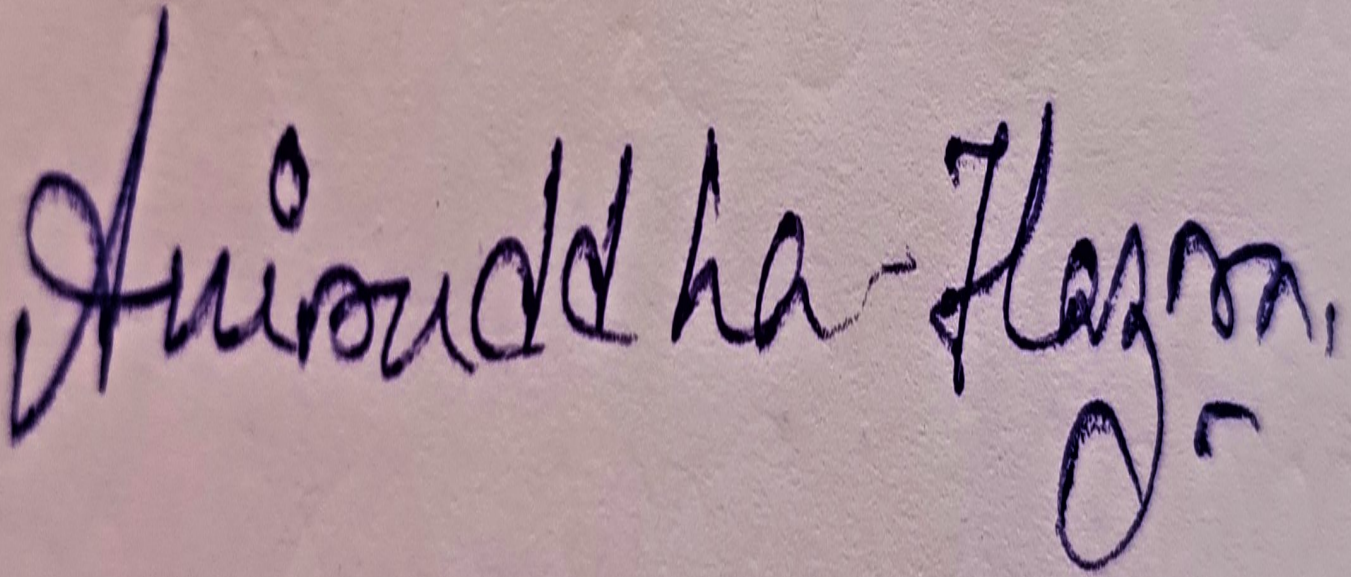
Employment (1)	
Employment Type	employed
Start Date	2024-04-01
End Date	2025-04-16

## 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 handwritten signature in dark ink on a light-colored background. The signature is written in a cursive, flowing style. It appears to read 'Aniruddha Hazra' followed by a large, stylized flourish that looks like a capital 'O' with a horizontal line through it.

## 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).