

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Personal Information

Full Name	Ghazala Tarannum
Former Name / Maiden Name	NA
Mobile Number	8296873474
Father's Name	Md Nasim Akhtar
Spouse's Name	N/A
Date of Birth	1990-11-30
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	155E AJC BOSR ROAD KOLKATA
Pin Code	700014
Mobile Number	8296873474
Current State	WEST BENGAL
Current Landmark	Rittik Nursing Home
Current Address Stay No.	N/A
Nearest Police Station	Entally

Current Address

Current Address	155E AJC BOSR ROAD KOLKATA
Pin Code	700014
Mobile Number	8296873474
Current State	WEST BENGAL
Current Landmark	Rittik Nursing Home
Current Address Stay No.	N/A
Nearest Police Station	Entally

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Kolkata-Remote
Employee ID:	66529
Designation:	Fincrim Analyst
UAN Number:	101388652719
From Date:	2024-01-08
To Date:	2025-04-30
Name of the Reporting Manager:	Rayssa Caruba
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	693000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	EY GDS
Job Location:	Kolkata
Employee ID:	3407305
Designation:	Advance Analyst
UAN Number:	101388652719
From Date:	2023-01-30
To Date:	2023-12-28
Name of the Reporting Manager:	Rupasa Banerjee
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	myhr.gds@xe04.ey.com
Last Salary Drawn:	550000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	HSBC
Job Location:	Kolkata
Employee ID:	45029717
Designation:	Kyc Associate
UAN Number:	101388652719
From Date:	2021-11-08
To Date:	2022-10-28
Name of the Reporting Manager:	Ponnanna
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Health issue
HR Name:	
HR Contact No:	
HR Email ID:	Joyita.basu@hsbc.co.in
Last Salary Drawn:	380000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1



Image

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HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD.

HSBC House, Plot No.8,
Survey No.64 (Part),HITEC
City Layout,Madhapur
Hyderabad 500081

Pay Slip for September 2022

Pay Slip for September 2022						
EmpNo Name Grade Designation Date of Joining Department Process UAN	45029717 GHAZALA TARANNUM 8 KYC ASSOCIATE 29-11-2021 GROUP KYC SERVICES KYC 101388652719		Cost Centre Bank A/c No. Location PAN PF Account No. ESI No CTC Aadhaar No	4799953211 031788128006 KOL1 AJEPT3204E AP/HYD/37897/0501429 4118190485 380,000.00 378019337401		
Attendance	Total Days 30.00 Paid Days 30.00		LOP 0.00 Adj.Days 0.00			
Earnings		Current Month	April-to-date Earnings	Deductions	Current Month	April-to-date Deductions
Basic		15,000.00	90,000.00	Provident Fund	1,800.00	10,800.00
HRA		7,500.00	45,000.00	Profession Tax	150.00	950.00
Supplementary Allowance		5,245.00	31,470.00			
Advance Bonus		1,400.00	8,400.00			
Stat Bonus Arrear FY19-20		2,036.00	2,036.00			
One Time Transport Allowa		0.00	15,000.00			
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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:	Shyama Prasad College
College Location:	Kolkata
University Name:	The university of Burdwan
Major / Specialisation	Commerce
Course / Qualification:	M.com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	101707000205
From:	2016-07-11
To:	2018-05-24
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Maulana Azad College
College Location:	Kolkata
University Name:	Calcutta University
Major / Specialisation	Finance and accounts
Course / Qualification:	B.com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	146 1221 0009 10
From:	2010-08-09
To:	2013-07-05
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Thomas Day School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Maths,accounts,commerce
Course / Qualification:	12th Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8441/025
From:	2009-04-06
To:	2010-03-31
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jewish Girls School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	Maths, sci, eng, hindi
Course / Qualification:	10th Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4526/049
From:	2007-04-02
To:	2008-03-31
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	

POST GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY	
School Name	N/A
Start Date	N/A

SENIOR SECONDARY	
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

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.

Ghazala Parannum

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.