

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	
ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card CXAPB4769C			
नाम / Name	REMA BISWAS		
पिता का नाम / Father's name	DILIP BISWAS		
जन्म की तारीख / Date of Birth	20/02/1996		
लिंग / Gender	Female		
			
हस्ताक्षर / Signature			

✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक कदम है जो संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, खुला के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।

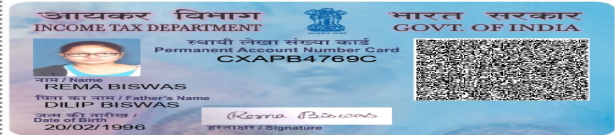
✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उद्धृत अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)

✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का जुर्माना लगाया जा सकता है।

✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".

✓ स्थायी पैन कार्ड में एंहांसड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

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इस कार्ड के खोले/पाने पर कृपया सूचित करें/नोट करें:
आयकर विभाग द्वारा जारी, पैन पत्र की पल
5 वीं मंजूर, नवी दिल्ली,
फॉन नं. 341, फॉन नं. 997/8,
मॉडल कॉलोनी, नया बंगला चौक के पास,
पुणे - 411 016.

If this card is lost / someone's lost card is found,
please inform / return to:
Income Tax PAN Services Unit, NSDL,
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininf@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (5) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, [click here](#)

Personal Information

Full Name	Rema Biswas
Former Name / Maiden Name	N/A
Mobile Number	8670665426
Father's Name	Dilip Biswas
Spouse's Name	N/A
Date of Birth	1996-02-20
Gender	female
Aadhar Card Number	699817122183
Pan Card Number	CXAPB4769C
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Own House
Pin Code	743504
Mobile Number	8670665425
Current State	West Bengal
Current Landmark	Opposite of Falta Primary Health Care Centre
Current Address Stay No.	7686863713
Nearest Police Station	Falta

Current Address

Current Address	P - 83
Pin Code	N/A
Mobile Number	8670665426
Current State	West Bengal
Current Landmark	Near Hotel Sea Castle
Current Address Stay No.	7686863713
Nearest Police Station	Parnasree

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Teleperformance
Job Location:	Gurgaon
Employee ID:	100000000777633
Designation:	Customer Service Executive
UAN Number:	101361925435
From Date:	2024-05-10
To Date:	2025-05-02
Name of the Reporting Manager:	Rohit Chaurasia
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical Reason
HR Name:	Satya Prakash
HR Contact No:	7488322943
HR Email ID:	satya.prakash@teleperformancedibs.com
Last Salary Drawn:	17240.00
Position Type:	permanent
Agency Details:	TELEPERFORMANCE BUSINESS SERVICES INDIA PRIVATE LIMITED
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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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	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:	Behala College
College Location:	Parnasree
University Name:	University of Calcutta
Major / Specialisation	Zoology
Course / Qualification:	Bachelor's of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3541510029 5411222070014
From:	2014-07-05
To:	2017-09-06
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:	Harindanga High School
School Location:	Harindanga
Board Name/University Name:	WBCHSE
Major Subjects	Chemistry Mathematics Physics
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	451623 0027
From:	2013-03-01
To:	2014-04-03
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	0
School Name/College Name:	Harindanga High School
School Location:	Harindanga
Board Name/University Name:	WBBSE
Major Subjects	Bengali, English, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Secondary Education
Part Time/ Full Time:	full_time
Roll Number / Register Number:	D41482G 0070
From:	2010-01-05
To:	2011-04-07
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	

GRADUATION

University / Institute Name	University of Calcutta
Course	Honours
Specialization Major	Zoology
Start Date	2014-07-05
End Date	2017-09-06
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	Harindanga High School
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SENIOR SECONDARY

Start Date	2013-03-01
End Date	2014-04-03
Gap Status	1 years and 11 months

SECONDARY	
School Name	Harindanga High School
Start Date	2010-01-05
End Date	2011-04-07

Employment Deails	
Years of Experience	1
No of Employment	1

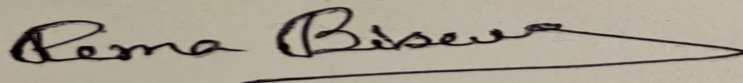
Employment (1)	
Employment Type	employed
Start Date	2024-05-10
End Date	2025-05-02

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 black ink on a light-colored, textured paper. The signature appears to read "Renu Bisera" and is followed by a long, horizontal, slightly wavy line that extends to the right.

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.