

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

Personal Information

Full Name	SUKANYA ROY
Former Name / Maiden Name	SUKANYA ROY
Mobile Number	9051355405
Father's Name	SUBRATO ROY
Spouse's Name	N/A
Date of Birth	2000-10-08
Gender	female
Aadhar Card Number	702379558975
Pan Card Number	DVUPR8630F
Nationality	INDIAN
Marital Status	Single

Permanent Address

Permanent Address	4/6 Brojomoni Debya Road, Sakherbazar, Barisha
Pin Code	700008
Mobile Number	9051355405
Current State	WEST BENGAL
Current Landmark	Near Chandirmath
Current Address Stay No.	9874394610
Nearest Police Station	Thakurpukur

Current Address

Current Address	4/6 Brojomoni Debya Road, Sakherbazar, Barisha
Pin Code	700008
Mobile Number	9051355405
Current State	WEST BENGAL
Current Landmark	Near Chandirmath
Current Address Stay No.	9874394610
Nearest Police Station	Thakurpukur

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	1
Name of the Employer:	ICICI BANK
Job Location:	KOLKATA
Employee ID:	NA
Designation:	APPRENTICE
UAN Number:	NA
From Date:	2024-03-22
To Date:	2025-03-21
Name of the Reporting Manager:	MILAN SINGHA ROY
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	COMPLETION OF TRAINING
HR Name:	
HR Contact No:	
HR Email ID:	SARITHA.SURENDRAN@ICICIBANK.COM
Last Salary Drawn:	9000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

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	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:	SHRI SHIKSHAYATAN COLLEGE
College Location:	KOLKATA
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	SOCIOLOGY HONS.
Course / Qualification:	BACHELOR OF ARTS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	202034-11-0210
From:	2020-09-01
To:	2023-09-01
Marksheet	0
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:	BIRLA BHARATI
School Location:	KOLKATA
Board Name/University Name:	CENTRAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH, BENGALI, ECONOMICS, GEOGRAPHY, POLITICAL SCIENCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6640120
From:	2017-04-01
To:	2019-03-01
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	BIDYA BHARATI GIRLS' HIGH SCHOOL
School Location:	KOLKATA
Board Name/University Name:	WEST BENGAL BOARD OF SECONDARY EDUCATION
Major Subjects	ENGLISH, BENGALI, MATHS, PHYSICAL SCIENCE, LIFE SCIENCE, HISTORY, GEOGRAPHY
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	811392N0121
From:	2015-02-01
To:	2017-02-01
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	SHRI SHIKSHAYATAN COLLEGE
Course	BA HONS. IN SOCIOLOGY
Specialization Major	SOCIOLOGY HONS
Start Date	2020-09-01
End Date	2023-09-01
Gap Status	1 years and 6 months

SENIOR SECONDARY

School Name	BIRLA BHARATI
-------------	---------------

SENIOR SECONDARY

Start Date	2017-04-01
End Date	2019-03-01
Gap Status	0 years and 3 months

SECONDARY

School Name	BIDYA BHARATI
Start Date	2015-02-01
End Date	2017-01-01

Employment Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	
Start Date	
End Date	

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.