

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	ASISH KUMAR RAY
Former Name / Maiden Name	N/A
Mobile Number	8768430674
Father's Name	SATYAJIT RAY
Spouse's Name	MOULIPARNA MUKHERJEE
Date of Birth	22-09-1991
Age	33 years 8 months
Gender	male
Alternative Mobile Number	6291638293
Aadhar Card Number	448875758010
Aadhar Card Number	8768430674
Pan Card Number	BJTPR7322B
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	MASTER COLONY
Street	MANOHARPUR
District	NALPUR
City	HOWRAH
State	West Bengal
Pincode	711310

Current Address

House no	MASTER COLONY
Street	MANOHARPUR
District	NALPUR
City	HOWRAH
State	West Bengal
Pincode	711310

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TECH MAHINDRA LIMITED
Job Location:	KOLKATA
Employee ID:	1029765
Designation:	ASSOCIATE CUSTOMER SUPPORT
UAN Number:	
From Date:	29-03-2024
To Date:	07-10-2024
Name of the Reporting Manager:	PROSENJIT PUSTI
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	HEALTH ISSUES
HR Name:	
HR Contact No:	
HR Email ID:	connect@techmahindra.com
Last Salary Drawn:	15800
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	TECH MAHINDRA LIMITED
Job Location:	KOLKATA
Employee ID:	1029765
Designation:	ASSOCIATE CUSTOMER SUPPORT
UAN Number:	
From Date:	29-03-2024
To Date:	07-10-2024
Name of the Reporting Manager:	PROSENJIT PUSTI
Manager's Contact No:	
Manager's Contact Email:	

LATEST EMPLOYMENT 1

Reasons for leaving:	HEALTH ISSUES
HR Name:	
HR Contact No:	
HR Email ID:	connect@techmahindra.com
Last Salary Drawn:	15800
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	NETSCRIBES DATA & INSIGHTS PVT. LTD.
Job Location:	KOLKATA
Employee ID:	E2866
Designation:	SENIOR ASSOCIATE
UAN Number:	
From Date:	26-12-2017
To Date:	12-01-2023
Name of the Reporting Manager:	NAVIN KIRADOO
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.verification@netscribes.com
Last Salary Drawn:	22500
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	NETSCRIBES DATA & INSIGHTS PVT. LTD.
Job Location:	KOLKATA
Employee ID:	E2866
Designation:	SENIOR ASSOCIATE
UAN Number:	
From Date:	26-12-2017
To Date:	12-01-2023
Name of the Reporting Manager:	NAVIN KIRADOO
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	CAREER GROWTH
HR Name:	
HR Contact No:	
HR Email ID:	hr.verification@netscribes.com
Last Salary Drawn:	22500
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	UNITED WORLD SCHOOL OF BUSINESS
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	POST GRADUATION PROGRAMME IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	010501006
From:	22-07-2013
To:	06-11-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	UNITED WORLD SCHOOL OF BUSINESS
College Location:	KOLKATA
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	POST GRADUATION PROGRAMME IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	010501006
From:	22-07-2013
To:	06-11-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	VYASANAGAR AUTONOMOUS COLLEGE
College Location:	JAJPUR, ODISHA
University Name:	UTKAL UNIVERSITY
Major / Specialisation	ACCOUNTING
Course / Qualification:	BACHELOR IN COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30109013 41806/09
From:	01-07-2009
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	VYASANAGAR AUTONOMOUS COLLEGE
College Location:	JAJPUR, ODISHA
University Name:	UTKAL UNIVERSITY
Major / Specialisation	ACCOUNTING
Course / Qualification:	BACHELOR IN COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30109013 41806/09
From:	01-07-2009
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	STEWART SCHOOL
School Location:	BHUBANESWAR
Board Name/University Name:	C.I.S.C.E.
Major Subjects	SCIENCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8104/035
From:	02-07-2007
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	STEWART SCHOOL
School Location:	BHUBANESWAR
Board Name/University Name:	C.I.S.C.E.
Major Subjects	SCIENCE
Course / Qualification:	12TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/8104/035
From:	02-07-2007
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	STEWART SCHOOL
School Location:	SUKINDA CHROMITE MINES
Board Name/University Name:	C.I.S.C.E.
Major Subjects	SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1344/012
From:	04-04-1995
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	STEWART SCHOOL
School Location:	SUKINDA CHROMITE MINES
Board Name/University Name:	C.I.S.C.E.
Major Subjects	SCIENCE
Course / Qualification:	10TH
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/1344/012
From:	04-04-1995
To:	
Marksheet	1

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POST GRADUATION	
University / Institute Name	UNITED WORLD SCHOOL OF BUSINESS
Course	POST GRADUATE PROGRAMME IN MANAGEMENT
Specialization Major	FINANCE
Start Date	2013-07-22
End Date	2015-11-06
Gap Status	43 years and 6 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION	
University / Institute Name	VYASANAGAR AUTONOMOUS COLLEGE
Course	BACHELOR IN COMMERCE
Specialization Major	ACCOUNTING
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY	
School Name	STEWART SCHOOL SUKINDA CHROMITE MINES
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months
Employment Deals	
Years of Experience	5.8
No of Employment	2

Employment (1)	
Employment Type	employed
Start Date	2017-12-26
End Date	2023-01-12

Employment (2)	
Employment Type	employed
Start Date	2024-03-29
End Date	2024-10-07

GAP:1 year(s) 2 month(s) 17 day(s)

Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd 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.

N/A		01-01-1970
Full name of the candidate	Signature	Date of form filled

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.