

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

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India Enrolment No.: 0000/00884/25189	
TO: Subhanjan De Majumder 5/1, JAFARPUR ROAD 7TH LANE, VTC, Barrackpore (m), PO: Norachandanpukur, Sub District: North 24 Parganas, District: North 24 Parganas, State: West Bengal, PIN Code: 700122, Mobile: 9007680747	
	
Signature Valid 	
आपका आधार क्रमांक / Your Aadhaar No. : 3059 2083 0057 VID : 9180 0310 3177 5629	
मेरा आधार , मेरी पहचान	
भारत सरकार Government of India	
Subhanjan De Majumder Date of Birth/DOB: 30/07/1993 Male/ MALE	
<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सर्वप्रथम (ऑनलाइन प्रमाणिकरण, या क्यूआर कोड/ऑनलाइन सर्वप्रथम की स्वीकृति) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>	
	
3059 2083 0057 मेरा आधार , मेरी पहचान	

भारत सरकार Government of India	
सूचना / INFORMATION	
<ul style="list-style-type: none">आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।इस आधार चप को यूआईडीएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।आधार विशिष्ट और सुरक्षित है।पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए मासिक की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।आधार विशिष्ट सरकारी और गैर-सरकारी फायदे/सेवाओं का लाभ लेने में सहायता करता है।आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।आधार/बीयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए ऑन/ऑफलाइन लॉक/अलॉक सुविधा का उपयोग करें।आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.Aadhaar is unique and secure.Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.Aadhaar helps you avail of various Government and Non-Government benefits/services.Keep your mobile number and email id updated in Aadhaar.Download mAadhaar app to avail of Aadhaar services.Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.Entities seeking Aadhaar are obligated to seek consent.	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Address: 5/1, JAFARPUR ROAD 7TH LANE, Barrackpore (m), PO: Norachandanpukur, DIST: North 24 Parganas, West Bengal - 700122	
	
3059 2083 0057 VID : 9180 0310 3177 5629	
1947 help@uidai.gov.in www.uidai.gov.in	

Personal Information

Full Name	SUBHANJAN DE MAJUMDER
Former Name / Maiden Name	N/A
Mobile Number	9007680747
Father's Name	KAUSIK DE MAJUMDER
Spouse's Name	SOUMI DE MAJUMDER
Date of Birth	30-07-1993
Age	31 years 10 months
Gender	male
Alternative Mobile Number	8617256844
Aadhar Card Number	305920830057
Aadhar Card Number	9007680747
Pan Card Number	CRYPM7639C
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	5/1 JAFFARPUR ROAD ,7TH LANE
Street	5/1 JAFFARPUR ROAD ,7TH LANE,BARRACKPORE,KOLKATA-700122
District	BARRACKPORE
City	BARRACKPORE
State	WB
Pincode	700122

Current Address

House no	5/1 JAFFARPUR ROAD ,7TH LANE
Street	5/1 JAFFARPUR ROAD ,7TH LANE,BARRACKPORE,KOLKATA-700122
District	BARRACKPORE
City	BARRACKPORE
State	WB
Pincode	700122

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BANDHAN BANK PVT LTD
Job Location:	KOLKATA
Employee ID:	187834
Designation:	ASSISTANT MANAGER
UAN Number:	101285918891
From Date:	16-03-2021
To Date:	
Name of the Reporting Manager:	Satyaki Banerjee
Manager's Contact No:	9051578456
Manager's Contact Email:	satyaki.banerjee@bandhanbank.com
Reasons for leaving:	Better role and profile
HR Name:	Shivesh Singh
HR Contact No:	7044072232
HR Email ID:	shivesh.singh@bandhanbank.com
Last Salary Drawn:	23578.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BANDHAN BANK PVT LTD
Job Location:	KOLKATA
Employee ID:	187834
Designation:	ASSISTANT MANAGER
UAN Number:	101285918891
From Date:	16-03-2021
To Date:	
Name of the Reporting Manager:	Satyaki Banerjee
Manager's Contact No:	9051578456
Manager's Contact Email:	satyaki.banerjee@bandhanbank.com

LATEST EMPLOYMENT 1

Reasons for leaving:	Better role and profile
HR Name:	Shivesh Singh
HR Contact No:	7044072232
HR Email ID:	shivesh.singh@bandhanbank.com
Last Salary Drawn:	23578.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	KOLKATA
Employee ID:	1523963
Designation:	CITIZEN SERVICE EXECUTIVE
UAN Number:	
From Date:	22-03-2018
To Date:	23-09-2020
Name of the Reporting Manager:	Suraj Kumar Dutta
Manager's Contact No:	9874783830
Manager's Contact Email:	
Reasons for leaving:	Better job role
HR Name:	Ashim Kumar Srivastava
HR Contact No:	03323025534
HR Email ID:	ashim.ksrivastava@tcs.com
Last Salary Drawn:	13500
Position Type:	contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	KOLKATA
Employee ID:	1523963
Designation:	CITIZEN SERVICE EXECUTIVE
UAN Number:	
From Date:	22-03-2018
To Date:	23-09-2020
Name of the Reporting Manager:	Suraj Kumar Dutta
Manager's Contact No:	9874783830
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Better job role
HR Name:	Ashim Kumar Srivastava
HR Contact No:	03323025534
HR Email ID:	ashim.ksrivastava@tcs.com
Last Salary Drawn:	13500
Position Type:	contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	BARRACKPORE RASTRAGURU SURENDRANATH COLLEGE
College Location:	BARRACKPORE
University Name:	WEST BENGAL STATE UNIVERSITY
Major / Specialisation	BSC(HONS)
Course / Qualification:	Food & Nutrition Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll number-315113508256 Reg No-10312124114000830
From:	01-07-2012
To:	16-07-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	BARRACKPORE RASTRAGURU SURENDRANATH COLLEGE
College Location:	BARRACKPORE
University Name:	WEST BENGAL STATE UNIVERSITY
Major / Specialisation	BSC(HONS)
Course / Qualification:	Food & Nutrition Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll number-315113508256 Reg No-10312124114000830
From:	01-07-2012
To:	16-07-2015
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

1.No. : 15/103/10312124114000830/01586

WBSU/ 0086708

West Bengal State University



लक्ष्यं विश्वमानम्

This is to certify that

SUBHANJAN DE MAJUMDER

*obtained the degree of Bachelor of Science in
this University at the Final Examination
of the year 2015 the branch in which he was
examined having been Honours in Food and
Nutrition (3 Years Course) and that he was
placed in the Second Class.*



Place : Barasat, Kolkata-700 126

Dated : The 25th day of February, 2017

Vice-Chancellor

WEST BENGAL STATE UNIVERSITY



लक्ष्यं विश्वमानम्

STATEMENT OF MARKS OBTAINED BY

NAME : SUBHANJAN DE MAJUMDER

ROLL NO.: 315113508256

REGISTRATION NO.: 10312124114000830 OF 2012

AT THE B.Sc. PART - III (THREE YEAR HONOURS) EXAMINATION, 2015

[UNDER 1+1+1 SYSTEM]

SUBJECT / GROUP OF SUBJECTS	PART I / II / III /	YEAR OF EXAMINATION	FULL MARKS	MARKS CREDITED (GRADE IN ENVS)	PAPER	MARKS OBTAINED AT THE CURRENT EXAMINATION						SUBJECT/GROUP TOTAL (THEORETICAL & PRACTICAL MARKS TAKEN TOGETHER)			SUBJECT / GROUP STATUS @			
						THEORETICAL MARKS			PRACTICAL MARKS			FULL MARKS	QUALIFYING MARKS	MARKS OBTAINED		FULL MARKS	QUALIFYING MARKS	MARKS OBTAINED
						FULL MARKS	QUALIFYING MARKS	MARKS OBTAINED	FULL MARKS	QUALIFYING MARKS	MARKS OBTAINED							
FNTA						V	100		40									
						VI	100		33									
						VII				100		64	PART -I + II + III					
						VIII				100		62						
HONOURS SUBJECT/ GROUP OF SUBJECTS	I+	'13				TOTAL	200	60	73	200	60	126	800	320	401		H	
	II	'14	400	202														
CEMG GENERAL SUBJECT/ GROUP OF SUBJECTS	I+	'13																
	II	'14	300	96		TOTAL											P	
MCBG GENERAL SUBJECT/ GROUP OF SUBJECTS	I+	'13																
	II	'14	300	133		TOTAL											P	
ENVS ENVIRONMENTAL STUDIES	I	'13	50	A													P	
Aggregate Marks (For Final Part III Examination only) Part I, Part II & Part III marks taken together (excluding marks in ENVS) For Hons./Major Courses, marks in Hons./Major Subject/Group of Subjects only are taken into account for the purpose of calculating Class/Division					PART-I EXAMINATION					PART-II EXAMINATION					PART III EXAMINATION			
					QH					QH					CLASS	DIVN	RANGE OF MARKS	
															I	1	60% & above	
															II	2	45% & below 60%	
P	30% & below 45%																	
					# RESULT CODES										CLASS / DIVN : II		50.13 %	
Subject/Group Status Codes 'P' Denotes "Passed/Qualified" in the subject/group 'F' Denotes "Failed" in the subject/group 'H' Denotes "Qualified with Honours Status" 'G' Denotes "Qualified with General Status"					QH -- Qualified for Honours course in next part QG -- Qualified for General course in next part QM -- Qualified for Major course in next part QHX / QGX / QMX -- Partly Qualified for the next Higher Part 'PNC' Denotes Examination of previous Part not cleared, Result is Provisional										Full Marks		Marks Obtained	
															800		401	

DATE: 16TH JULY 2015

PLACE: BARASAT

A. Talapatra

CONTROLLER OF EXAMINATIONS

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	RAMAKRISHNA VIVEKANANDA MISSION VIDYABHAWAN
School Location:	BARRACKPORE
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	BENGALI,ENGLISH,CHEMISTRY ,BIOS,PHYSICS,MATH,ENVE
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL-464011 Number-0740 Reg Num-103532-1013
From:	01-06-2010
To:	04-06-2012
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	RAMAKRISHNA VIVEKANANDA MISSION VIDYABHAWAN
School Location:	BARRACKPORE
Board Name/University Name:	WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION
Major Subjects	BENGALI,ENGLISH,CHEMISTRY ,BIOS,PHYSICS,MATH,ENVE
Course / Qualification:	10+2
Part Time/ Full Time:	full_time
Roll Number / Register Number:	ROLL-464011 Number-0740 Reg Num-103532-1013
From:	01-06-2010
To:	04-06-2012
Marksheet	1

Institution Code 103532

No. 532259

West Bengal Council Of Higher Secondary Education



Certified that SUBHANJAN DE MAJUMDER

Roll 464011 *No.* 0740

son/daughter/ward of KAUSIK DE MAJUMDER

passed the Higher Secondary Examination 2012 from

RAMAKRISHNA VIVEKANANDA MISSION VIDYABHAWAN (SELF-FINANCED)

with overall Grade B



Vidyasagar Bhavan
Salt Lake, Kolkata - 700 091
India

Date 4th June, 2012

Bandyopadhyay
Secretary

muchatterjee
President

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
103532

NO.
B715906



MARK-SHEET
Higher Secondary Examination
2012

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

SUBHANJAN DE MAJUMDER

ROLL 464011 No. 0740 AT THE HIGHER SECONDARY EXAMINATION 2012.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES	
							IN WORDS	
COMPULSORY LANGUAGE								
BNGA	100		30		45/C+		45	C+
					(FORTY FIVE)			
ENGB	100		30		70/A		70	A
					(SEVENTY)			
COMPULSORY ELECTIVE								
CHEM	80	20	24	6	30/C	17/A+	47	C+
					(FORTY SEVEN)			
BIOS	80	20	24	6	59/A	15/A	74	A
					(SEVENTY FOUR)			
PHYS	80	20	24	6	39/C+	16/A+	55	B
					(FIFTY FIVE)			
OPTIONAL ELECTIVE								
MATH	100		30		16/D		16	D
					(SIXTEEN)			
COMPULSORY								
ENVE	40	60	30(TOTAL)		30	44	74	A
					(SEVENTY FOUR)			
					GRAND TOTAL		291	

RESULT: PASSED

OVERALL GRADE: B

PLEASE SEE REVERSE

Shaloy Ray

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	RAMKRISHNA VIVEKANANDA MISSION VIDYABHAWAN
School Location:	BARRACKPORE
Board Name/University Name:	WEST BENGAL BOARD OF SECONDARY EDUCATION
Major Subjects	BENGALI,ENGLISH,MATH,PHYSICAL SCIENCE,LIFE SCIENCE,HISTORY,GEOGRAPHY
Course / Qualification:	yes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll-B08131G Number-0525 Reg Num-1091-012538
From:	04-09-2009
To:	26-05-2010
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	RAMKRISHNA VIVEKANANDA MISSION VIDYABHAWAN
School Location:	BARRACKPORE
Board Name/University Name:	WEST BENGAL BOARD OF SECONDARY EDUCATION
Major Subjects	BENGALI,ENGLISH,MATH,PHYSICAL SCIENCE,LIFE SCIENCE,HISTORY,GEOGRAPHY
Course / Qualification:	yes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll-B08131G Number-0525 Reg Num-1091-012538
From:	04-09-2009
To:	26-05-2010
Marksheet	1

NO. K/116529

INDEX NO. B1-159

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION) 2010

ROLL B08131G

NO. 0525



NAME SUBHANJAN DE MAJUMDER

S/XXXXOF KAUSIK DE MAJUMDER

APPEARING FROM RAMKRISHNA VIVEKANANDA MISSION VIDYABHAVAN

HIS/XXX COMBINATION OF SUBJECTS (IN SYMBOLS) BFL ESL

SUBJECT	FULL MARKS			MARKS OBTAINED			
	WRITTEN	ORAL	TOTAL	WRITTEN	ORAL	TOTAL	GRADE
COMPULSORY SUBJECTS							
FIRST LANGUAGE - (1ST PAPER)	90	20	200	56	20	124	A
FIRST LANGUAGE - (2ND PAPER)	90			48			
SECOND LANGUAGE	90	10	100	66	10	76	A
MATHEMATICS	90	10	100	80	10	90	AA
PHYSICAL SCIENCE	90	10	100	75	10	85	A+
LIFE SCIENCE	90	10	100	62	10	72	A
HISTORY	90	10	100	57	10	67	A
GEOGRAPHY	90	10	100	44	10	54	B+
OPTIONAL ELECTIVE SUBJECT			100				
RESULT → P							

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified
Grade in FL is determined on the basis of Total Marks/2		

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For unsuccessful Candidate

Sengupta
Deputy Secretary (Exam.)

Partha Roy
Secretary

BI-159

B08131G-0525

West Bengal Board Of Secondary Education



MADHYAMIK PARIKSHA (SECONDARY EXAMINATION), 2010

Certified that **SUBHANJAN DE MAJUMDER**



Son / ~~XXXXXX~~ / ~~XX~~ of **KAUSIK DE MAJUMDER**

appearing from / ~~XX~~ **RAMKRISHNA VIVEKANANDA MISSION VIDYABHAVAN**

Whose date of birth is **THIRTIETH** day of **JULY** One Thousand Nine Hundred
and **NINETY THREE** duly passed the Madhyamik Pariksha (Secondary Examination)
held in the month of February, 2010.



Kolkata-700 016,

Dated, the 26th May, 2010.

Partha Ray
Secretary

Namata Ray
President

042183

097757

GRADUATION

University / Institute Name	WEST BENGAL STATE UNIVERSITY
Course	BSC(HONS)

SECONDARY

School Name	RAMKRISHNA VIVEKANANDA MISSION VIDYABHAWAN				
Start Date	2009-09-04				
End Date	2010-05-26				
Gap Status		1 years and 6 months			

Employment Deails

Years of Experience					6
No of Employment					02

Correspondence	University/Institute Name	Course	Specialization Maior	Start Date	End Date
Employment (1)					
Employment Type			employed		
Start Date			2018-03-22		
End Date			2020-09-23		

SENIOR SECONDARY

Employment (2)

Employment Type			employed		
Start Date			2021-03-16		
End Date					

GAP:5 month(s) 21 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.