

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

[View Document](#)

Image #1 not found.

## Personal Information

Full Name	Avishek Ghosh
Former Name / Maiden Name	N/A
Mobile Number	9330532097
Father's Name	Abhijit Ghosh
Spouse's Name	N/A
Date of Birth	05-05-2001
Age	24 years 1 month
Gender	male
Alternative Mobile Number	8335845151
Aadhar Card Number	7014 8488 7101
Aadhar Card Number	8335845151
Pan Card Number	DFAPG6016L
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	98/3/3 Dr. Sarat Chatterjee road
Street	Chatterjeehat Bazaar
District	N/A
City	Howrah
State	WB
Pincode	711102

## Current Address

House no	98/3/3 Dr. Sarat Chatterjee road
Street	Chatterjeehat Bazaar
District	N/A
City	Howrah
State	WB
Pincode	711102

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Citco Group Services (India) LLP
Job Location:	Pune
Employee ID:	33528
Designation:	Operations Analyst
UAN Number:	101979257492
From Date:	19-06-2023
To Date:	27-05-2025
Name of the Reporting Manager:	Farooq Siddiqui
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For obtaining better opportunities in AML domain
HR Name:	Madhuri Lidhoriye
HR Contact No:	9121755869
HR Email ID:	MLidhoriye@citco.com
Last Salary Drawn:	38141.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	Citco Group Services (India) LLP
Job Location:	Pune
Employee ID:	33528
Designation:	Operations Analyst
UAN Number:	101979257492
From Date:	19-06-2023
To Date:	27-05-2025
Name of the Reporting Manager:	Farooq Siddiqui
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	For obtaining better opportunities in AML domain
HR Name:	Madhuri Lidhoriye
HR Contact No:	9121755869
HR Email ID:	MLidhoriye@citco.com
Last Salary Drawn:	38141.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	0
Latest 3 months pay slip	1

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## POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Gokhale Institute of Politics and Economics
College Location:	Shivajinagar, Pune
University Name:	NA
Major / Specialisation	Financial Economics
Course / Qualification:	Post Graduate Program
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PGDFE2202
From:	15-09-2022
To:	18-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Gokhale Institute of Politics and Economics
College Location:	Shivajinagar, Pune
University Name:	NA
Major / Specialisation	Financial Economics
Course / Qualification:	Post Graduate Program
Part Time/ Full Time:	part_time
Roll Number / Register Number:	PGDFE2202
From:	15-09-2022
To:	18-06-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	St. Paul's Cathedral Mission College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	Bachelors of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	114-1111-0194-19
From:	21-07-2019
To:	27-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	St. Paul's Cathedral Mission College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Economics
Course / Qualification:	Bachelors of science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	114-1111-0194-19
From:	21-07-2019
To:	27-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

193114-21-0029

002844

# University of Calcutta



*This is to certify that  
Avishek Ghosh*

*obtained the degree of Bachelor of Science  
(Three Year Course) with Honours in  
Economics under the Semester-wise Choice  
Based Credit System Examination in the year  
2022, in this University and he obtained Grade  
A+ with CGPA 8.141.*

Santa Datta (sc)

Vice-Chancellor.

Senate House,

The 27th August, 2022

Sl. No. : 0087830

1300948020223124

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	B.E.College model School
School Location:	Howrah
Board Name/University Name:	WBHSE
Major Subjects	Mathematics, Economics, Statistics, Computer Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	420911
From:	07-07-2017
To:	25-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	B.E.College model School
School Location:	Howrah
Board Name/University Name:	WBHSE
Major Subjects	Mathematics, Economics, Statistics, Computer Science
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	420911
From:	07-07-2017
To:	25-05-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Heritage Academy High School
School Location:	Howrah
Board Name/University Name:	WBSE
Major Subjects	Maths, Science and Computer Application
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	809411N0054
From:	02-01-2016
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Heritage Academy High School
School Location:	Howrah
Board Name/University Name:	WBSE
Major Subjects	Maths, Science and Computer Application
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	809411N0054
From:	02-01-2016
To:	
Marksheet	1

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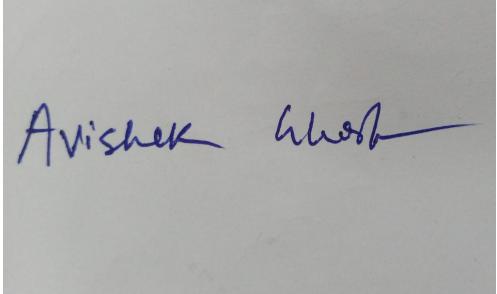
## Employment Details

Years of Experience	
No of Employment	

## 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
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).