

Background Verification Form

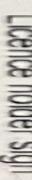
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

GOVERNMENT OF WEST BENGAL	
INDIAN UNION DRIVING LICENCE	
Driving Licence No : WB23 20170298696	
Name : AYAN SINHA	
Address : BLOCK B FLAT 5 J THE WATER SIDE 170E NILGANJ ROAD, PO PANIHATI PS KHARDAH, Barakpur II,24 Parganas Ncr,WB,700114	
SDW OF : PULAKESH SINHA	
Date of Issue	26-12-2017
Blood Group : O	
Valid Till (NT)	27-12-2037
Date of Birth : 10-05-1997	
Valid Till (TR)	10-05-1997
Licence holder sign : 	
Issuing Authority : I.A. BARAKPUR	
Issuing Authority Sign : 	

Personal Information

Full Name	Ayan Sinha
Former Name / Maiden Name	N/A
Mobile Number	7003756179
Father's Name	Pulakesh Sinha
Spouse's Name	N/A
Date of Birth	10-05-1997
Age	28 years 1 month
Gender	male
Alternative Mobile Number	8820655442
Aadhar Card Number	936647216178
Aadhar Card Number	8820655442
Pan Card Number	LKCPS4415E
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	The Waterside Apartment, Block - B, Flat - 5J
Street	170 F Nilgunje Road, Sodepur, Panihati
District	North 24 Parganas
City	Kolkata
State	WB
Pincode	700114

Current Address

House no	The Waterside Apartment, Block - B, Flat - 5J
Street	170 F Nilgunje Road, Sodepur, Panihati
District	North 24 Parganas
City	Kolkata
State	WB
Pincode	700114

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut
Job Location:	Remote - India
Employee ID:	62697
Designation:	Support Specialist - Access Recovery team
UAN Number:	101551822940
From Date:	07-08-2023
To Date:	15-05-2025
Name of the Reporting Manager:	Badal Kumar Nayak
Manager's Contact No:	7750821022
Manager's Contact Email:	badal.kumar.nayak@revolut.com
Reasons for leaving:	Mutual Separation, looking for better opportunity.
HR Name:	Elena-Alexandra Popa
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	553250
Position Type:	permanent
Agency Details:	Revolut is a British financial technology company, commonly referred to as a neobank, offering various financial services through a mobile app. Key details include its registration in England and Wales (No. 08804411), authorization by the Financial Conduct Authority (FCA) for e-money and payment services, and registration for cryptocurrency services under the Money Laundering Regulations. The company was founded on July 1, 2015, by Nikolay Storonsky and Vlad Yatsenko. Revolut's registered address is 7 Westferry Circus, Canary Wharf, London, E14 4HD.
Resignation	1

LATEST EMPLOYMENT 1

Acceptance	
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:	Revolut
Job Location:	Remote - India
Employee ID:	62697
Designation:	Support Specialist - Access Recovery team
UAN Number:	101551822940
From Date:	07-08-2023
To Date:	15-05-2025
Name of the Reporting Manager:	Badal Kumar Nayak
Manager's Contact No:	7750821022
Manager's Contact Email:	badal.kumar.nayak@revolut.com
Reasons for leaving:	Mutual Separation, looking for better opportunity.
HR Name:	Elena-Alexandra Popa
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	553250
Position Type:	permanent
Agency Details:	Revolut is a British financial technology company, commonly referred to as a neobank, offering various financial services through a mobile app. Key details include its registration in England and Wales (No. 08804411), authorization by the Financial Conduct Authority (FCA) for e-money and payment services,

LATEST EMPLOYMENT 1

	and registration for cryptocurrency services under the Money Laundering Regulations. The company was founded on July 1, 2015, by Nikolay Storonsky and Vlad Yatsenko. Revolut's registered address is 7 Westferry Circus, Canary Wharf, London, E14 4HD.
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:	Amazon
Job Location:	Remote - India
Employee ID:	112330334
Designation:	ERC Senior Associate
UAN Number:	101551822940
From Date:	14-03-2022
To Date:	14-03-2023
Name of the Reporting Manager:	Sandeep R
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Contract over
HR Name:	
HR Contact No:	180030002058
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	460000
Position Type:	Full Time Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Amazon
Job Location:	Remote - India
Employee ID:	112330334
Designation:	ERC Senior Associate
UAN Number:	101551822940
From Date:	14-03-2022
To Date:	14-03-2023
Name of the Reporting Manager:	Sandeep R
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	Contract over
HR Name:	
HR Contact No:	180030002058
HR Email ID:	employmentverifications@amazon.com
Last Salary Drawn:	460000
Position Type:	Full Time Contractual
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Globsyn I.T Services Pvt. Ltd.
Job Location:	Kolkata
Employee ID:	60523
Designation:	Quality Analyst
UAN Number:	101551822940
From Date:	04-12-2019
To Date:	05-12-2021
Name of the Reporting Manager:	Nabanita Patra
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	Soumyadeep Maity
HR Contact No:	
HR Email ID:	soumyadeep.maity@globsyn.com
Last Salary Drawn:	230664
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Globsyn I.T Services Pvt. Ltd.
Job Location:	Kolkata
Employee ID:	60523
Designation:	Quality Analyst
UAN Number:	101551822940
From Date:	04-12-2019
To Date:	05-12-2021
Name of the Reporting Manager:	Nabanita Patra
Manager's Contact No:	
Manager's Contact Email:	

PREVIOUS EMPLOYMENT 3

Reasons for leaving:	Better Opportunity
HR Name:	Soumyadeep Maity
HR Contact No:	
HR Email ID:	soumyadeep.maity@globsyn.com
Last Salary Drawn:	230664
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	0
Name of the Employer:	ABSAS SOLUTIONS
Job Location:	Kolkata
Employee ID:	Not available
Designation:	Subject Matter Expert
UAN Number:	
From Date:	23-03-2019
To Date:	07-10-2019
Name of the Reporting Manager:	Rituparna Das
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was not receiving my Pay slips, I was denied of my EMP ID and my approved medical surgery leave was cancelled with no prior information. I was denied of my contractual salary and since this was a job from placement by my college they always asked me to contact the college for information. The HR behavior was inappropriate. Also, while placement the name of the company was provided Nerdy Turtlez but the offer letter showed ABSAS solutions. The Company was small sized startup company and was changing their name frequently. Did not feel safe for my career.
HR Name:	
HR Contact No:	
HR Email ID:	hrkolkata@nerdyturtlez.com
Last Salary Drawn:	299856
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT	0

PREVIOUS EMPLOYMENT 4

4	
Name of the Employer:	ABSAS SOLUTIONS
Job Location:	Kolkata
Employee ID:	Not available
Designation:	Subject Matter Expert
UAN Number:	
From Date:	23-03-2019
To Date:	07-10-2019
Name of the Reporting Manager:	Rituparna Das
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was not receiving my Pay slips, I was denied of my EMP ID and my approved medical surgery leave was cancelled with no prior information. I was denied of my contractual salary and since this was a job from placement by my college they always asked me to contact the college for information. The HR behavior was inappropriate. Also, while placement the name of the company was provided Nerdy Turtlez but the offer letter showed ABSAS solutions. The Company was small sized startup company and was changing their name frequently. Did not feel safe for my career.
HR Name:	
HR Contact No:	
HR Email ID:	hrkolkata@nerdyturtlez.com
Last Salary Drawn:	299856
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1



September 01 2019

Subject: Confirmation Letter

Mr. Ayan Sinha
Block-B, Flat – 5J, The Waterside
170f Nilgunj Road, Panihati
North 24 Parganas-700114, W.B

This is to inform you that your services with **ABSAS Solutions Pvt. Ltd.** have been confirmed with effect from **01/09/2019**.

Hope that you will be continuing with the Organization for a longer period and positively contribute towards the growth of the organization.

The terms and conditions of employment set out in your original **Appointment Letter** will continue to apply to your ongoing position.

We wish you all the best for all future assignments.

Thanks & Regards

For ABSAS Solutions Pvt. Ltd.

Priyobroto Das
ABSAS SOLUTIONS LTD.

Priyobroto Das.....
Sr. Manager Operations
Priyobroto Das
(Sr. Manager Operations)

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Eastern Institute for Integrated Learning in Management
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: PG/VUOAP02/MBA-IVS/ No. 468. Registration No. 00886 OF 2021-2022
From:	08-03-2021
To:	10-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Eastern Institute for Integrated Learning in Management
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: PG/VUOAP02/MBA-IVS/ No. 468. Registration No. 00886 OF 2021-2022
From:	08-03-2021
To:	10-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Budge Budge Institute of Technology
College Location:	Kolkata
University Name:	MAKAUT
Major / Specialisation	Electronics and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. : 27600315005 Registration No.: 152760110063 of 2015-2016
From:	08-06-2015
To:	10-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Budge Budge Institute of Technology
College Location:	Kolkata
University Name:	MAKAUT
Major / Specialisation	Electronics and Communication
Course / Qualification:	B.Tech
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. : 27600315005 Registration No.: 152760110063 of 2015-2016
From:	08-06-2015
To:	10-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	0
School Name/College Name:	Central Model School
School Location:	Barrackpore
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Physics, Chemistry, Commercial arts, Computer Science
Course / Qualification:	12th Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6612659
From:	22-05-2014
To:	22-05-2015
Marksheet	1
I haven't done my 12th Standard	0
School Name/College Name:	Central Model School
School Location:	Barrackpore
Board Name/University Name:	CBSE
Major Subjects	English, Maths, Physics, Chemistry, Commercial arts, Computer Science
Course / Qualification:	12th Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6612659
From:	22-05-2014
To:	22-05-2015
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	0
School Name/College Name:	St. Xavier's Institution
School Location:	Panihati
Board Name/University Name:	ICSE
Major Subjects	English, Bengali, History & civics, Geography, Math, Science, Computer
Course / Qualification:	10th Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4740/012
From:	01-03-2013
To:	03-03-2014
Marksheet	1
I haven't done my 10TH Standard	0
School Name/College Name:	St. Xavier's Institution
School Location:	Panihati
Board Name/University Name:	ICSE
Major Subjects	English, Bengali, History & civics, Geography, Math, Science, Computer
Course / Qualification:	10th Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/4740/012
From:	01-03-2013
To:	03-03-2014
Marksheet	1

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POST GRADUATION

University / Institute Name	Eastern Institute for Integrated Learning in Management, Kolkata
Course	MBA
Specialization Major	Marketing
Start Date	2021-03-08
End Date	2023-05-10
Gap Status	1 years and 9 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
Correspondence Post Graduation 2	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Budge Budge Institute of Technology
Course	B.Tech
Specialization Major	Electronics and Communications Engineering
Start Date	2015-06-08
End Date	2019-06-10
Gap Status	0 years and 1 months

SECONDARY

School Name	St. Xavier's Institution, Panihati
Start Date	2013-03-01
End Date	2014-03-03

Gap Status

0 years and 2 months

Employment Details

Years of Experience	5
No of Employment	04

Employment (1)

Employment Type	employed
Start Date	2019-03-23
End Date	2019-10-07

Employment (2)

Employment Type	employed
Start Date	2019-12-04
End Date	2021-12-05

GAP:1 month(s) 27 day(s)

Employment (3)

Employment Type	employed
Start Date	2022-03-14

Employment (3)

End Date	2023-03-14
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GAP:3 month(s) 9 day(s)

Employment (4)

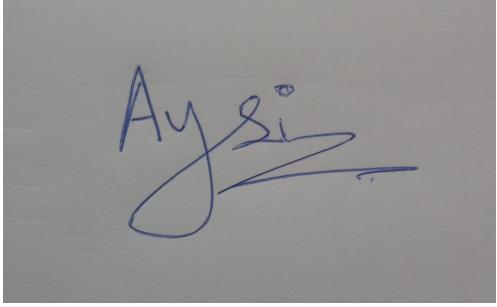
Employment Type	employed
Start Date	2023-08-07
End Date	2025-05-15

GAP:4 month(s) 24 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.