

# 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                 | Aamir Sohail      |
| Former Name / Maiden Name | N/A               |
| Mobile Number             | 9163223621        |
| Father's Name             | Akhtar Ahmed      |
| Spouse's Name             | N/A               |
| Date of Birth             | 09-06-1997        |
| Age                       | 28 years 4 months |
| Gender                    | male              |
| Alternative Mobile Number | 7980616020        |
| Aadhar Card Number        | 775556274406      |
| Aadhar Card Number        | 9163223621        |
| Pan Card Number           | GLJPS8316F        |
| Nationality               | INDIAN            |
| Marital Status            | Single            |

## Permanent Address

|          |                        |
|----------|------------------------|
| House no | NA                     |
| Street   | New Bustee, Azad Nagar |
| District | Podra                  |
| City     | Howrah                 |
| State    | WB                     |
| Pincode  | 711109                 |

## Current Address

|          |                        |
|----------|------------------------|
| House no | NA                     |
| Street   | New Bustee, Azad Nagar |
| District | Podra                  |
| City     | Howrah                 |
| State    | WB                     |
| Pincode  | 711109                 |

## LATEST EMPLOYMENT 1

|  |  |
|--|--|
| I am a Fresher and do not have any prior employment experience |  |
| Name of the Employer:  | Globiva Services Private Limited   |
| Job Location:  | 4th Floor, PS Srijan Tech Park, DN Block, Sector V, Bidhannagar, Kolkata, West Bengal 700091 |
| Employee ID:   | G126405  |
| Designation:   | Associate  |
| UAN Number:  | 101566870126   |
| From Date:   | 01-03-2023   |
| To Date:   | 15-05-2025   |
| Name of the Reporting Manager:                                 | Roni Kayal   |
| Manager's Contact No:  | 8017872530   |
| Manager's Contact Email:                                       | Roni.1995.kayal@gmail.com  |
| Reasons for leaving:   | Process ramp-down  |
| HR Name:   | Satarupa Paul  |
| HR Contact No:   | 8017271809   |
| HR Email ID:   | satarupa.paul22@gmail.com  |
| Last Salary Drawn:   | 5807   |
| Position Type:   | permanent  |
| Agency Details:  |  |
| Resignation Acceptance   |  |
| Relieving Letter   | 0  |
| Latest 3 months pay slip                                       | 1  |
| I am a Fresher and do not have any prior employment experience |  |
| Name of the Employer:  | Globiva Services Private Limited   |
| Job Location:  | 4th Floor, PS Srijan Tech Park, DN Block, Sector V, Bidhannagar, Kolkata, West Bengal 700091 |
| Employee ID:   | G126405  |
| Designation:   | Associate  |
| UAN Number:  | 101566870126   |
| From Date:   | 01-03-2023   |
| To Date:   | 15-05-2025   |

## LATEST EMPLOYMENT 1

|                                |                           |
|--------------------------------|---------------------------|
| Name of the Reporting Manager: | Roni Kayal                |
| Manager's Contact No:          | 8017872530                |
| Manager's Contact Email:       | Roni.1995.kayal@gmail.com |
| Reasons for leaving:           | Process ramp-down         |
| HR Name:                       | Satarupa Paul             |
| HR Contact No:                 | 8017271809                |
| HR Email ID:                   | satarupa.paul22@gmail.com |
| Last Salary Drawn:             | 5807                      |
| Position Type:                 | permanent                 |
| Agency Details:                |                           |
| Resignation Acceptance         |                           |
| Relieving Letter               | 0                         |
| Latest 3 months pay slip       | 1                         |

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## POST GRADUATION

|  |  |
|--|--|
| I haven't done my Post Graduation                      |  |
| College Name:  | Eastern Institute for Integrated Learning in Management                              |
| College Location:                                      | DN-9, DN Block, Salt Lake Bypass, Sector V, Bidhannagar, Kolkata, West Bengal 700091 |
| University Name:                                       | Vidyasagar University  |
| Major / Specialisation                                 | Marketing  |
| Course / Qualification:                                | Master of Business Administration(MBA)   |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | Roll- VU/PG/504/23/09/04-IVS/ No. 0169; Registration No.- VP235040607 of 2023-2024   |
| From:  | 23-05-2023   |
| To:  | 20-08-2025   |
| 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:                                      | DN-9, DN Block, Salt Lake Bypass, Sector V, Bidhannagar, Kolkata, West Bengal 700091 |
| University Name:                                       | Vidyasagar University  |
| Major / Specialisation                                 | Marketing  |
| Course / Qualification:                                | Master of Business Administration(MBA)   |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | Roll- VU/PG/504/23/09/04-IVS/ No. 0169; Registration No.- VP235040607 of 2023-2024   |
| From:  | 23-05-2023   |
| To:  | 20-08-2025   |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates |  |
| Degree Certificate                                     |  |

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## GRADUATION

|  |  |
|--|--|
| I haven't done my Graduation                           |  |
| College Name:  | Acharya Jagadish Chandra Bose College                                      |
| College Location:                                      | 1/1B, Acharya Jagadish Chandra Bose Rd, Elgin, Kolkata, West Bengal 700017 |
| University Name:                                       | University Of Calcutta   |
| Major / Specialisation                                 | General  |
| Course / Qualification:                                | Bachelor of Commerce(B.Com)  |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | Roll No.- 171011-22-0001 ; Registration No.- 011-1115-0447-17              |
| From:  | 02-06-2017   |
| To:  | 22-10-2020   |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates | 0  |
| Degree Certificate                                     | 1  |
| I haven't done my Graduation                           |  |
| College Name:  | Acharya Jagadish Chandra Bose College                                      |
| College Location:                                      | 1/1B, Acharya Jagadish Chandra Bose Rd, Elgin, Kolkata, West Bengal 700017 |
| University Name:                                       | University Of Calcutta   |
| Major / Specialisation                                 | General  |
| Course / Qualification:                                | Bachelor of Commerce(B.Com)  |
| Part Time/ Full Time:                                  | full_time  |
| Roll Number / Register Number:                         | Roll No.- 171011-22-0001 ; Registration No.- 011-1115-0447-17              |
| From:  | 02-06-2017   |
| To:  | 22-10-2020   |
| Marksheet  | 1  |
| Provisional Certificate / Diploma / Other Certificates | 0  |
| Degree Certificate                                     | 1  |

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## 12TH STANDARD

|                                 |   |
|---------------------------------|---|
| I haven't done my 12th Standard |   |
| School Name/College Name:       | Maria's Day School                              |
| School Location:                | 11/6, G.T. Road(S), Howrah- 711101, West Bengal |
| Board Name/University Name:     | ISC   |
| Major Subjects                  | Accounts, Economics, Commerce, Mathematics      |
| Course / Qualification:         | Senior Secondary                                |
| Part Time/ Full Time:           | full_time                                       |
| Roll Number / Register Number:  | UNIQUE ID- 5663120                              |
| From:                           | 11-05-2015                                      |
| To:                             | 29-05-2017                                      |
| Marksheet                       | 1   |
| I haven't done my 12th Standard |   |
| School Name/College Name:       | Maria's Day School                              |
| School Location:                | 11/6, G.T. Road(S), Howrah- 711101, West Bengal |
| Board Name/University Name:     | ISC   |
| Major Subjects                  | Accounts, Economics, Commerce, Mathematics      |
| Course / Qualification:         | Senior Secondary                                |
| Part Time/ Full Time:           | full_time                                       |
| Roll Number / Register Number:  | UNIQUE ID- 5663120                              |
| From:                           | 11-05-2015                                      |
| To:                             | 29-05-2017                                      |
| Marksheet                       | 1   |

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## 10TH STANDARD

|                                 |   |
|---------------------------------|---|
| I haven't done my 10TH Standard |   |
| School Name/College Name:       | Maria's Day School                              |
| School Location:                | 11/6, G.T. Road(S), Howrah- 711101, West Bengal |
| Board Name/University Name:     | ICSE  |
| Major Subjects                  | General   |
| Course / Qualification:         | Secondary                                       |
| Part Time/ Full Time:           | full_time                                       |
| Roll Number / Register Number:  | UNIQUE ID- 5663120                              |
| From:                           | 05-05-2014                                      |
| To:                             | 21-05-2015                                      |
| Marksheet                       | 1   |
| I haven't done my 10TH Standard |   |
| School Name/College Name:       | Maria's Day School                              |
| School Location:                | 11/6, G.T. Road(S), Howrah- 711101, West Bengal |
| Board Name/University Name:     | ICSE  |
| Major Subjects                  | General   |
| Course / Qualification:         | Secondary                                       |
| Part Time/ Full Time:           | full_time                                       |
| Roll Number / Register Number:  | UNIQUE ID- 5663120                              |
| From:                           | 05-05-2014                                      |
| To:                             | 21-05-2015                                      |
| Marksheet                       | 1   |

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## POST GRADUATION

|                             |  |
|-----------------------------|--|
| University / Institute Name | Eastern Institute for Integrated Learning in Management- Kolkata |
| Course                      | Master of Business Administration(MBA)                           |
| Specialization Major        | Marketing  |
| Start Date                  | 2023-05-23   |
| End Date                    | 2025-08-20   |
| Gap Status                  | 2 years and 7 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 | Acharya Jagadish Chandra Bose College |
| Course                      | Bachelor of Commerce(B.Com)           |
| Specialization Major        | General                               |
| Start Date                  | 2017-06-02                            |
| End Date                    | 2020-10-22                            |
| Gap Status                  | 0 years and 1 months                  |

## SECONDARY

|             |                    |
|-------------|--------------------|
| School Name | Maria's Day School |
| Start Date  | 2014-05-05         |
| End Date    | 2015-05-21         |
| Gap Status  | No Gap             |

## Employment Details

|                     |      |
|---------------------|------|
| Years of Experience | 0.21 |
| No of Employment    | 1    |

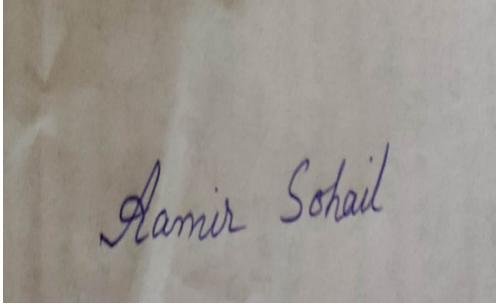
## Employment (1)

|                 |            |
|-----------------|------------|
| Employment Type | employed   |
| Start Date      | 2023-03-01 |
| End Date        | 2023-05-15 |

## 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.

|                            |  |                     |
|----------------------------|--|---------------------|
| Aamir Sohail               |  | 17-10-2025          |
| 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).