

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	sandipan nayak
Former Name / Maiden Name	N/A
Mobile Number	6289536624
Father's Name	sankar nayak
Spouse's Name	N/A
Date of Birth	09-05-1999
Age	26 years 5 months
Gender	male
Alternative Mobile Number	9830369504
Aadhar Card Number	232398758281
Aadhar Card Number	6289536624
Pan Card Number	AYHPN6878L
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	DANKUNI HOUSING HOOGHLY ESTATE FALTE NO E-6
Street	DURGAPUR ROAD, DANKUNI HOUSING BUS STAND
District	DANKUNI
City	KOLKATA
State	WB
Pincode	712311

Current Address

House no	DANKUNI HOUSING HOOGHLY ESTATE FALTE NO E-6
Street	DURGAPUR ROAD, DANKUNI HOUSING BUS STAND
District	DANKUNI
City	KOLKATA
State	WB
Pincode	712311

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	AGIES
Job Location:	KOLKATA
Employee ID:	80445074
Designation:	CUSTOMER AND BACK OFFICE EXECUTIVE
UAN Number:	101508362746
From Date:	16-09-2020
To Date:	30-09-2022
Name of the Reporting Manager:	ANKUR SIR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PROCESS HAS BEEN REMOVED FROM OUR COMPANY.
HR Name:	
HR Contact No:	
HR Email ID:	Nishat. Ahmad@agies.com
Last Salary Drawn:	11753
Position Type:	permanent
Agency Details:	
Resignation 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:	AGIES
Job Location:	KOLKATA
Employee ID:	80445074
Designation:	CUSTOMER AND BACK OFFICE EXECUTIVE
UAN Number:	101508362746
From Date:	16-09-2020
To Date:	30-09-2022
Name of the Reporting Manager:	ANKUR SIR

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	PROCESS HAS BEEN REMOVED FROM OUR COMPANY.
HR Name:	
HR Contact No:	
HR Email ID:	Nishat. Ahmad@agies.com
Last Salary Drawn:	11753
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
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:	tech mahindra
Job Location:	kolkata
Employee ID:	1111788
Designation:	csa support
UAN Number:	101508362746
From Date:	11-04-2025
To Date:	30-05-2025
Name of the Reporting Manager:	Narendra singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	due to father illness and mba final semester exam they are not giving leave.
HR Name:	
HR Contact No:	
HR Email ID:	pace@techmahindra,om
Last Salary Drawn:	16458
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	tech mahindra
Job Location:	kolkata
Employee ID:	1111788
Designation:	csa support
UAN Number:	101508362746
From Date:	11-04-2025
To Date:	30-05-2025
Name of the Reporting Manager:	Narendra singh
Manager's Contact No:	
Manager's Contact Email:	

EX EMPLOYMENT 2

Reasons for leaving:	due to father illness and mba final semester exam they are not giving leave.
HR Name:	
HR Contact No:	
HR Email ID:	pace@techmahindra,om
Last Salary Drawn:	16458
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	0
Latest 3 months pay slip	

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POST GRADUATION

I haven't done my Post Graduation	
College Name:	eiilm kolkata
College Location:	saltlake sector 5
University Name:	vidyasagar university
Major / Specialisation	marketing
Course / Qualification:	mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{ VU/PG/504/23/09/04-IVS NO-0460} { VP235040898}
From:	10-07-2023
To:	30-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	eiilm kolkata
College Location:	saltlake sector 5
University Name:	vidyasagar university
Major / Specialisation	marketing
Course / Qualification:	mba
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{ VU/PG/504/23/09/04-IVS NO-0460} { VP235040898}
From:	10-07-2023
To:	30-09-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	bangabasi off commerce
College Location:	kolkata
University Name:	calcutta university
Major / Specialisation	accountancy
Course / Qualification:	bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{1141-68-0016} [141-1121-0868-16]
From:	15-05-2017
To:	21-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	bangabasi off commerce
College Location:	kolkata
University Name:	calcutta university
Major / Specialisation	accountancy
Course / Qualification:	bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{1141-68-0016} [141-1121-0868-16]
From:	15-05-2017
To:	21-09-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	dreamland school
School Location:	dankuni near uttarpara
Board Name/University Name:	delhi board
Major Subjects	accountancy and commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{5773217}
From:	05-03-2015
To:	22-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	dreamland school
School Location:	dankuni near uttarpara
Board Name/University Name:	delhi board
Major Subjects	accountancy and commerce
Course / Qualification:	commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{5773217}
From:	05-03-2015
To:	22-03-2016
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	dreamland school
School Location:	dankuni near uttarpara
Board Name/University Name:	delhi board
Major Subjects	commerce
Course / Qualification:	class 10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{T/WB086/097/14}
From:	06-01-2014
To:	23-10-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	dreamland school
School Location:	dankuni near uttarpara
Board Name/University Name:	delhi board
Major Subjects	commerce
Course / Qualification:	class 10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	{T/WB086/097/14}
From:	06-01-2014
To:	23-10-2014
Marksheet	1

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POST GRADUATION

University / Institute Name	EIILM KOLKATA SALT LAKE
Course	MBA
Specialization Major	MARKETING
Start Date	2023-06-22
End Date	2025-10-21
Gap Status	2 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

GRADUATION

University / Institute Name	CALCUTTA UNIVERSITY
Course	BCOM
Specialization Major	ACCOUNTANCY
Start Date	2017-03-22
End Date	2020-09-24
Gap Status	0 years and 6 months

SECONDARY

School Name	DREAMLAND SCHOOL
Start Date	2014-01-03
End Date	2014-11-25
Gap Status	0 years and 2 months

Employment Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	self-employed
Start Date	
End Date	

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.

Sandipan Nayak	Click to view attached document	22-10-2025
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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.