

# 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**





**Santanu Naiya**  
**2002-10-03**  
**Male**  
**xxxxxxxxxx8205**

**Address:**  
**FD 60, VIDYASAGAR PALLY, Rajarhat**  
**Gopalpur (m), North 24 Parganas,**  
**Jyangra, West Bengal, 700059**



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**मेरा आधार, मेरी पहचान**

## Personal Information

Full Name	Santanu Naiya
Former Name / Maiden Name	N/A
Mobile Number	7439697098
Father's Name	Goutam Naiya
Spouse's Name	N/A
Date of Birth	03-10-2002
Age	23 years 0 months
Gender	male
Alternative Mobile Number	9830404810
Aadhar Card Number	767551808205
Aadhar Card Number	7439697098
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	GANOPATI ABASON FD-60
Street	BAGUIATI, VIDYASAGAR PALLY
District	NORTH 24 PARGANAS
City	Kolkata
State	WB
Pincode	700059

## Current Address

House no	GANOPATI ABASON FD-60
Street	BAGUIATI, VIDYASAGAR PALLY
District	NORTH 24 PARGANAS
City	Kolkata
State	WB
Pincode	700059

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	EIILM KOLKATA
College Location:	SEC-V
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	MARKETING, FINANCE [MINOR]
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[VU/PG/504/23/09/04-IS-0189] [VP235040627 OF 2023-2024]
From:	30-06-2023
To:	20-08-2025
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	EIILM KOLKATA
College Location:	SEC-V
University Name:	VIDYASAGAR UNIVERSITY
Major / Specialisation	MARKETING, FINANCE [MINOR]
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[VU/PG/504/23/09/04-IS-0189] [VP235040627 OF 2023-2024]
From:	30-06-2023
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:	GURUDAS COLLEGE
College Location:	PHOOLBAGAN
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	B.COM [HONOURS]
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[201313-21-0032] [313-1111-0555-20]
From:	01-09-2020
To:	31-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	GURUDAS COLLEGE
College Location:	PHOOLBAGAN
University Name:	CALCUTTA UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	B.COM [HONOURS]
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[201313-21-0032] [313-1111-0555-20]
From:	01-09-2020
To:	31-08-2023
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:	CHITTARANJAN COLLONY HINDU VIDYA PITH
School Location:	BAGUIATI, DESHBANDHUNAGAR
Board Name/University Name:	WBCHSE
Major Subjects	COMMERCE
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[464911-1479] [4181148400 OF 2018-2019]
From:	01-01-2018
To:	17-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	CHITTARANJAN COLLONY HINDU VIDYA PITH
School Location:	BAGUIATI, DESHBANDHUNAGAR
Board Name/University Name:	WBCHSE
Major Subjects	COMMERCE
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[464911-1479] [4181148400 OF 2018-2019]
From:	01-01-2018
To:	17-07-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	CHITTARANJAN COLLONY HINDU VIDYA PITH
School Location:	BAGUIATI, DESHBONDHUNAGAR
Board Name/University Name:	WBBSE
Major Subjects	GENERAL
Course / Qualification:	SECONDARY EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[405011N-0057] [7171-037077]
From:	01-01-2017
To:	06-06-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	CHITTARANJAN COLLONY HINDU VIDYA PITH
School Location:	BAGUIATI, DESHBONDHUNAGAR
Board Name/University Name:	WBBSE
Major Subjects	GENERAL
Course / Qualification:	SECONDARY EXAMINATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	[405011N-0057] [7171-037077]
From:	01-01-2017
To:	06-06-2018
Marksheet	1

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POST GRADUATION	
University / Institute Name	VIDYASAGAR UNIVERSITY, EIILM KOLKATA
Course	MBA
Specialization Major	MARKETING, FINANCE [MINOR]
Start Date	2023-06-30
End Date	2025-08-20
Gap Status	No Gap

GRADUATION	
University / Institute Name	CALCUTTA UNIVERSITY, GURUDAS COLLEGE
Course	B.COM [FINANCE HONOURS]
Specialization Major	ACCOUNTING AND FINANCE
Start Date	2020-09-01
End Date	2023-08-31
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	CHITTARANJAN COLLONY HINDU VIDYA PITH
Start Date	2018-01-01


SECONDARY	
School Name	CHITTARANJAN COLLONY HINDU VIDYA PITH
Start Date	2017-01-01
End Date	2018-06-06

Employment Deails	
Years of Experience	
No of Employment	0

## 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.

Santanu Naiya		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).