

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



## Personal Information

Full Name	Shreyasi Lodh
Former Name / Maiden Name	N/A
Mobile Number	9330115208
Father's Name	Sudhansu Lodh
Spouse's Name	N/A
Date of Birth	13-08-1999
Age	26 years 2 months
Gender	female
Alternative Mobile Number	8282853321
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	11
Street	Golbari
District	Golbari bhattanagar
City	Howrah
State	WB
Pincode	711203

## Current Address

House no	11
Street	Golbari
District	Golbari bhattanagar
City	Howrah
State	WB
Pincode	711203

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HSBC Bank
Job Location:	Kolkata
Employee ID:	45372429
Designation:	Senior Associate
UAN Number:	
From Date:	12-02-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Rahul Dev Sarkar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better role
HR Name:	
HR Contact No:	
HR Email ID:	wendy.pereira@hsbc.co.in
Last Salary Drawn:	52619
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:	HSBC Bank
Job Location:	Kolkata
Employee ID:	45372429
Designation:	Senior Associate
UAN Number:	
From Date:	12-02-2024
To Date:	31-07-2025
Name of the Reporting Manager:	Rahul Dev Sarkar
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	For better role
HR Name:	
HR Contact No:	
HR Email ID:	wendy.pereira@hsbc.co.in
Last Salary Drawn:	52619
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:	HDFC bank
Job Location:	Kolkata
Employee ID:	S67193
Designation:	Executive Trainee
UAN Number:	
From Date:	03-07-2023
To Date:	03-02-2024
Name of the Reporting Manager:	Krishanu Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pritha.das@hdfcbank.com
Last Salary Drawn:	42000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	HDFC bank
Job Location:	Kolkata
Employee ID:	S67193
Designation:	Executive Trainee
UAN Number:	
From Date:	03-07-2023
To Date:	03-02-2024
Name of the Reporting Manager:	Krishanu Ghosh
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	For better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	pritha.das@hdfcbank.com
Last Salary Drawn:	42000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## POST GRADUATION

I haven't done my Post Graduation	
College Name:	EIILM
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOA02/MBA-IVS 113 Reg no 00531 of 2021-2022
From:	05-08-2021
To:	30-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	EIILM
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOA02/MBA-IVS 113 Reg no 00531 of 2021-2022
From:	05-08-2021
To:	30-05-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Guru Nanak institute of pharmaceutical science and technology
College Location:	Kolkata
University Name:	Maulana Abdul Kalam Azad University of technology
Major / Specialisation	Hospital management
Course / Qualification:	Bachlor of hospital management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no 31303316007 Reg no 163131310023 of 2016-2017
From:	01-08-2016
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Guru Nanak institute of pharmaceutical science and technology
College Location:	Kolkata
University Name:	Maulana Abdul Kalam Azad University of technology
Major / Specialisation	Hospital management
Course / Qualification:	Bachlor of hospital management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll no 31303316007 Reg no 163131310023 of 2016-2017
From:	01-08-2016
To:	
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:	Bantra Bidhu Bhusan Pal Chowdhury Girls High School
School Location:	Howrah West Bengal
Board Name/University Name:	West Bengal Council of higher secondary education
Major Subjects	Bio
Course / Qualification:	Higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	421221 1054
From:	05-08-2014
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Bantra Bidhu Bhusan Pal Chowdhury Girls High School
School Location:	Howrah West Bengal
Board Name/University Name:	West Bengal Council of higher secondary education
Major Subjects	Bio
Course / Qualification:	Higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	421221 1054
From:	05-08-2014
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Swaika Girls High School
School Location:	Howrah West Bengal
Board Name/University Name:	West Bengal Board of secondary education
Major Subjects	All
Course / Qualification:	Secondary examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	409452B 0048
From:	01-07-2008
To:	30-06-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Swaika Girls High School
School Location:	Howrah West Bengal
Board Name/University Name:	West Bengal Board of secondary education
Major Subjects	All
Course / Qualification:	Secondary examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	409452B 0048
From:	01-07-2008
To:	30-06-2014
Marksheet	1

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## POST GRADUATION

University / Institute Name	EIILM
Course	MBA
Specialization Major	Marketing
Start Date	2021-08-05
End Date	2023-05-30
Gap Status	2 years and 2 months

## GRADUATION

University / Institute Name	Guru Nanak institute of pharmaceutical sciences and technology
Course	Bachelor of hospital management
Specialization Major	Hospital management
Start Date	2016-08-01
End Date	2019-06-29
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	Bantra Bidhu Bhusan Pal Chowdhury Girls High school
Start Date	2014-08-05

## SECONDARY

School Name	Swaika Girls High school
Start Date	2008-08-01
End Date	2014-06-28

## Employment Deals

Years of Experience	2
No of Employment	2

## Employment (1)

Employment Type	employed
Start Date	2023-07-03
End Date	2024-02-03

## Employment (2)

Employment Type	employed
Start Date	2024-02-12
End Date	2025-07-31

GAP:9 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.

Shreyasi Lodh	<a href="#">Click to view attached document</a>	17-10-2025
<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).