

# 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

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**AJAY RAJ SHARMA**  
**BINOD RAJ SHARMA**  
**18/07/1995**  
Permanent Account Number  
**DYRPS8803K**

*Ajay Raj Sharma*  
Signature

04122013

## Personal Information

Full Name	Ajay Raj Sharma
Former Name / Maiden Name	N/A
Mobile Number	7685927824
Father's Name	Vinod Raj Sharma
Spouse's Name	N/A
Date of Birth	18-07-1995
Age	30 years 3 months
Gender	male
Alternative Mobile Number	9831209599
Aadhar Card Number	983574163970
Aadhar Card Number	7685927824
Pan Card Number	DYRPS8803K
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	37
Street	Mall Road
District	N/A
City	Kolkata
State	WB
Pincode	700080

## Current Address

House no	37
Street	Mall Road
District	N/A
City	Kolkata
State	WB
Pincode	700080

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Knowledge Splice Services Pvt. Ltd.
Job Location:	Kolkata
Employee ID:	7368
Designation:	Sr. Associate
UAN Number:	101298503044
From Date:	27-05-2025
To Date:	23-10-2025
Name of the Reporting Manager:	Kaushal Kumar and Andrew Sumit Mallick
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Wanted to switch back to AML/KYC domain
HR Name:	Rittika
HR Contact No:	6289978449
HR Email ID:	hr.east@knowledgesplice.com
Last Salary Drawn:	25288
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Knowledge Splice Services Pvt. Ltd.
Job Location:	Kolkata
Employee ID:	7368
Designation:	Sr. Associate
UAN Number:	101298503044
From Date:	27-05-2025
To Date:	23-10-2025
Name of the Reporting Manager:	Kaushal Kumar and Andrew Sumit Mallick
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Wanted to switch back to AML/KYC domain
HR Name:	Rittika
HR Contact No:	6289978449
HR Email ID:	hr.east@knowledgesplice.com
Last Salary Drawn:	25288
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Tata Consultancy Services Limited
Job Location:	Kolkata
Employee ID:	1388283
Designation:	Process Associate (BPO1)
UAN Number:	101298503044
From Date:	10-04-2017
To Date:	21-02-2025
Name of the Reporting Manager:	Pranab Dey
Manager's Contact No:	8240004736
Manager's Contact Email:	
Reasons for leaving:	For better career opportunity
HR Name:	Tanumay Dey
HR Contact No:	
HR Email ID:	tanumay.dey@tcs.com
Last Salary Drawn:	20410
Position Type:	Process Associate (BPO1)
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Tata Consultancy Services Limited
Job Location:	Kolkata
Employee ID:	1388283
Designation:	Process Associate (BPO1)
UAN Number:	101298503044
From Date:	10-04-2017
To Date:	21-02-2025
Name of the Reporting Manager:	Pranab Dey
Manager's Contact No:	8240004736
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	For better career opportunity
HR Name:	Tanumay Dey
HR Contact No:	
HR Email ID:	tanumay.dey@tcs.com
Last Salary Drawn:	20410
Position Type:	Process Associate (BPO1)
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	FC-129, Falguni Rd, FC Block, Sector 3, Bidhannagar, Kolkata, West Bengal 700106
University Name:	Calcutta University
Major / Specialisation	B. Com (Accounting Honors)
Course / Qualification:	Commerce (B. Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1126-61-0070
From:	01-04-2013
To:	31-10-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	FC-129, Falguni Rd, FC Block, Sector 3, Bidhannagar, Kolkata, West Bengal 700106
University Name:	Calcutta University
Major / Specialisation	B. Com (Accounting Honors)
Course / Qualification:	Commerce (B. Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1126-61-0070
From:	01-04-2013
To:	31-10-2016
Marksheet	
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:	The Central Modern School
School Location:	Barasat
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Hindi, Commerce, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Index No: B/9335/069, SRL No: 046379
From:	01-04-2012
To:	31-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	The Central Modern School
School Location:	Barasat
Board Name/University Name:	Indian School Certificate (ISC)
Major Subjects	English, Hindi, Commerce, Business Studies
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Index No: B/9335/069, SRL No: 046379
From:	01-04-2012
To:	31-03-2013
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	The Central Modern School
School Location:	Gorabazar, Dum Dum, Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education (ICSE)
Major Subjects	Hindi, English, Environmental Education, History Civics & Geography, Computer Applications
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Index No: T/2353/107, Sr No: 105311, Reg No: T/WB149/114/11
From:	04-01-2010
To:	31-03-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	The Central Modern School
School Location:	Gorabazar, Dum Dum, Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education (ICSE)
Major Subjects	Hindi, English, Environmental Education, History Civics & Geography, Computer Applications
Course / Qualification:	ICSE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Index No: T/2353/107, Sr No: 105311, Reg No: T/WB149/114/11
From:	04-01-2010
To:	31-03-2011
Marksheet	1

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GRADUATION

University / Institute Name	Calcutta University (Umeschandra College)
Course	B. Com

SECONDARY	
School Name	The Central Modern School
Start Date	2010-04-01
End Date	2011-03-31
Gap Status	0 years and 1 months
Employment Deails	
Years of Experience	
No of Employment	2
SENIOR SECONDARY	
Employment (1)	
Employment Type	employed
Start Date	2017-04-10
End Date	2025-02-21

Employment (2)	
Employment Type	employed
Start Date	2025-05-27
End Date	2025-10-23

GAP:3 month(s) 6 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.

Ajay Raj Sharma		29-10-2025
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).