

# 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

<p> <b>भारत सरकार</b> Government of India</p> <p><b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India Enrolment No.: 2730/00266/77466</p> <p>To Komal Chaudhary 40D, NIMTALLA GHAT STREET, VTC, Beadon Street S.O., District: Kolkata, State: West Bengal, PIN Code: 700036, Mobile: 9830438142</p> <p> </p> <p>आपका <b>आधार क्रमांक / Your Aadhaar No. :</b> <b>XXXX XXXX 6855</b> VID : 9180 1844 0183 8677</p> <p><b>मेरा आधार, मेरी पहचान</b></p>	<p> <b>भारत सरकार</b> Government of India</p> <p><b>सूचना / INFORMATION</b></p> <ul style="list-style-type: none"><li>■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारका द्वारा परंपरा सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।</li><li>■ इस आधार पर को युआईडीएआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के लिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्लियर कोड स्कैनर ऐप में क्लियर कोड को स्कैन करके या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।</li><li>■ आधार विशिष्ट और सुरक्षित है।</li><li>■ पहचान और पते के सम्बंध में दस्तावेजों को आधार के लिए नामांकन की तारीख के तुरन्त 10 वर्षों के कम से कम एक बार आधार में अपडेट करना चाहिए।</li><li>■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।</li><li>■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।</li><li>■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।</li><li>■ आधार/बायोमेट्रिक्स का उपयोग न करने के समान सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स सॉफ्ट/ऑनलाइन सुविधा का उपयोग करें।</li><li>■ आधार की जांच करने वाले सहमति लेने के लिए बाध्य हैं।</li><li>■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li><li>■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li><li>■ Aadhaar is unique and secure.</li><li>■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.</li><li>■ Aadhaar helps you avail of various Government and Non-Government benefits/services.</li><li>■ Keep your mobile number and email id updated in Aadhaar.</li><li>■ Download mAadhaar app to avail of Aadhaar services.</li><li>■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.</li><li>■ Entities seeking Aadhaar are obligated to seek consent.</li></ul>
<p> <b>भारत सरकार</b> Government of India</p> <p> <b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>Komal Chaudhary Date of Birth/DOB: 12/07/1995 Female/FEMALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारका द्वारा परंपरा सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है। आधार is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p> <p><b>XXXX XXXX 6855</b> <b>मेरा आधार, मेरी पहचान</b></p>	<p> <b>भारतीय विशिष्ट पहचान प्राधिकरण</b> Unique Identification Authority of India</p> <p>Address: 40D, NIMTALLA GHAT STREET, Beadon Street S.O, DIST: Kolkata, West Bengal / 700036</p> <p></p> <p><b>XXXX XXXX 6855</b> VID : 9180 1844 0183 8677</p> <p>1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a></p>

## Personal Information

Full Name	KOMAL CHAUDHARY
Former Name / Maiden Name	N/A
Mobile Number	9830438142
Father's Name	LATE KRISHNA GOPAL CHAUDHARY
Spouse's Name	N/A
Date of Birth	12-07-1995
Age	30 years 4 months
Gender	female
Alternative Mobile Number	9051758575
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	INDIAN
Marital Status	Married

## Permanent Address

House no	40
Street	NIMTALLA GHAT STREET
District	N/A
City	KOLKATA
State	WB
Pincode	700006

## Current Address

House no	40
Street	NIMTALLA GHAT STREET
District	N/A
City	KOLKATA
State	WB
Pincode	700006

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies India Private Limited
Job Location:	REMOTE
Employee ID:	NA
Designation:	Support Specialist (FinCrime Analyst - FIU)
UAN Number:	
From Date:	19-08-2024
To Date:	25-12-2024
Name of the Reporting Manager:	ANANYA SINGHA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	MARRIAGE
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1012300
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:	Revolut Technologies India Private Limited
Job Location:	REMOTE
Employee ID:	NA
Designation:	Support Specialist (FinCrime Analyst - FIU)
UAN Number:	
From Date:	19-08-2024
To Date:	25-12-2024
Name of the Reporting Manager:	ANANYA SINGHA
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	MARRIAGE
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	1012300
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:	HSBC
Job Location:	KOLKATA
Employee ID:	NA
Designation:	SENIOR FRAUD OFFICER
UAN Number:	
From Date:	24-09-2020
To Date:	16-08-2024
Name of the Reporting Manager:	GULNAAR SOHAIL
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	JOINED ANOTHER COMPANY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	800000
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:	HSBC
Job Location:	KOLKATA
Employee ID:	NA
Designation:	SENIOR FRAUD OFFICER
UAN Number:	
From Date:	24-09-2020
To Date:	16-08-2024
Name of the Reporting Manager:	GULNAAR SOHAIL
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	JOINED ANOTHER COMPANY
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	800000
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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## GRADUATION

I haven't done my Graduation	
College Name:	J. D. BIRLA INSTITUTE
College Location:	KOLKATA
University Name:	JADAVPUR UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	BCOM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JDBIBC-M17/6032
From:	10-07-2014
To:	10-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	J. D. BIRLA INSTITUTE
College Location:	KOLKATA
University Name:	JADAVPUR UNIVERSITY
Major / Specialisation	ACCOUNTING AND FINANCE
Course / Qualification:	BCOM HONS
Part Time/ Full Time:	full_time
Roll Number / Register Number:	JDBIBC-M17/6032
From:	10-07-2014
To:	10-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	MAHADEVI BIRLA SHISHU VIHAR
School Location:	KOLKATA
Board Name/University Name:	ISC
Major Subjects	ACCOUNTS,MATHS,COMMERCE
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5426659
From:	01-04-2002
To:	31-03-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	MAHADEVI BIRLA SHISHU VIHAR
School Location:	KOLKATA
Board Name/University Name:	ISC
Major Subjects	ACCOUNTS,MATHS,COMMERCE
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5426659
From:	01-04-2002
To:	31-03-2014
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	MAHADEVI BIRLA SHISHU VIHAR
School Location:	KOLKATA
Board Name/University Name:	ICSE
Major Subjects	SCIENCE,MATHS
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2964/076
From:	01-04-2002
To:	31-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	MAHADEVI BIRLA SHISHU VIHAR
School Location:	KOLKATA
Board Name/University Name:	ICSE
Major Subjects	SCIENCE,MATHS
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2964/076
From:	01-04-2002
To:	31-03-2014
Marksheet	1

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## 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.

Komal Chaudhary		14-11-2025
<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).