

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

भारत सरकार Government of India	
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Enrolment No.: 0000/00909/15751	
To: JYOTI SONI C/O RAM GOPAL SONI, 41/2, N.S. ROAD, SHAGUN PLAZA, NEAR RAJIV GANDHI STATUE, VTC: Rishra M, PO: Rishra, District: Hooghly, State: West Bengal, PIN Code: 712248, Mobile: 8981257230	
	
आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 8950 VID : 9109 8593 7074 8013 मेरा आधार, मेरी पहचान	
भारत सरकार Government of India	
	JYOTI SONI Date of Birth/DOB: 02/04/1998 Female/ FEMALE <small>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication or Aadhaar QR code scanner app or QR code reader app available on app stores or using secure QR code reader app available on www.uidai.gov.in).</small>
भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Address: C/O RAM GOPAL SONI 41/2, N.S. ROAD, SHAGUN PLAZA, NEAR RAJIV GANDHI STATUE, Rishra M, PO: Rishra, DIST: Hooghly, West Bengal - 712248	
	

Personal Information

Full Name	Jyoti Soni
Former Name / Maiden Name	N/A
Mobile Number	8981257230
Father's Name	Ram Gopal soni
Spouse's Name	N/A
Date of Birth	02-04-1998
Age	27 years 8 months
Gender	female
Alternative Mobile Number	8981257230
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	41/2
Street	41/2 NS road
District	N/A
City	Kolkata
State	WB
Pincode	712248

Current Address

House no	41/2
Street	41/2 NS road
District	N/A
City	Kolkata
State	WB
Pincode	712248

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDB Financial Services
Job Location:	Kolkata
Employee ID:	134044
Designation:	Relationship Manager
UAN Number:	
From Date:	08-03-2021
To Date:	02-07-2022
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	18000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	HDB Financial Services
Job Location:	Kolkata
Employee ID:	134044
Designation:	Relationship Manager
UAN Number:	
From Date:	08-03-2021
To Date:	02-07-2022
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	18000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	KB & Associates
Job Location:	kolkata
Employee ID:	N/A
Designation:	Paid up Assistant
UAN Number:	
From Date:	27-11-2023
To Date:	
Name of the Reporting Manager:	Bharat Soni
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Paid up assistant
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	KB & Associates
Job Location:	kolkata
Employee ID:	N/A
Designation:	Paid up Assistant
UAN Number:	
From Date:	27-11-2023
To Date:	
Name of the Reporting Manager:	Bharat Soni

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Higher Studies
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	15000
Position Type:	Paid up assistant
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Globsyn Business School
College Location:	Aamtala
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30114001
From (Approx):	02-08-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Globsyn Business School
College Location:	Aamtala
University Name:	AICTE
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30114001
From (Approx):	02-08-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Seth Anandaram Japuria College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounts
Course / Qualification:	B.COM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1224-51--0053
From:	02-07-2016
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Seth Anandaram Japuria College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounts
Course / Qualification:	B.COM(H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1224-51--0053
From:	02-07-2016
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:	Shree Jain Vidalaya
School Location:	Kolkata
Board Name/University Name:	WBBHSE
Major Subjects	Accounts
Course / Qualification:	Accounts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	421121
From:	02-05-2014
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Shree Jain Vidalaya
School Location:	Kolkata
Board Name/University Name:	WBBHSE
Major Subjects	Accounts
Course / Qualification:	Accounts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	421121
From:	02-05-2014
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vivekanada English Academy
School Location:	Kolkata
Board Name/University Name:	WBBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	408362B-0100
From:	01-06-2013
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vivekanada English Academy
School Location:	Kolkata
Board Name/University Name:	WBBSE
Major Subjects	N/A
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	408362B-0100
From:	01-06-2013
To:	
Marksheet	1

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Employment Deails	
Years of Experience	2
No of Employment	1

Employment (1)

Employment (1)	
Employment Type	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.

Jyoti Soni		23-12-2025
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.