

# 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

## Personal Information

Full Name	Limarani Nayak
Former Name / Maiden Name	N/A
Mobile Number	7978200823
Father's Name	Laxmidhar Nayak
Spouse's Name	Saurajeet Patnaik
Date of Birth	25-03-1999
Age	26 years 9 months
Gender	female
Alternative Mobile Number	9040090102
Aadhar Card Number	870527904919
Aadhar Card Number	N/A
Pan Card Number	CCQPN0686P
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	31
Street	N/A
District	Kalajhari
City	Bhubaneswar
State	OR
Pincode	751024

## Current Address

House no	31
Street	Prantik housing society, Mahisbathan
District	N/A
City	Kolkata
State	WB
Pincode	700102

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Auzin Advisory Pty Ltd
Job Location:	Surat
Employee ID:	083
Designation:	Assistant Tax Accountant
UAN Number:	101783891478
From Date:	23-10-2024
To Date:	30-12-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	info@auzin.com.au
Last Salary Drawn:	58000
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Auzin Advisory Pty Ltd
Job Location:	Surat
Employee ID:	083
Designation:	Assistant Tax Accountant
UAN Number:	101783891478
From Date:	23-10-2024
To Date:	30-12-2024
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Location issue
HR Name:	
HR Contact No:	
HR Email ID:	info@auzin.com.au
Last Salary Drawn:	58000
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	1

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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:	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (KOLKATA) PRIVATE LIMITED
Job Location:	Kolkata
Employee ID:	533131
Designation:	Associate
UAN Number:	
From Date:	07-11-2022
To Date:	18-10-2024
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	51000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (KOLKATA) PRIVATE LIMITED
Job Location:	Kolkata
Employee ID:	533131
Designation:	Associate

## EX EMPLOYMENT 2

UAN Number:	
From Date:	07-11-2022
To Date:	18-10-2024
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	51000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Udaan.com
Job Location:	kolkata
Employee ID:	4402
Designation:	Regional Buyer
UAN Number:	
From Date:	14-02-2022
To Date:	30-09-2022
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50888
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Udaan.com
Job Location:	kolkata
Employee ID:	4402
Designation:	Regional Buyer
UAN Number:	
From Date:	14-02-2022
To Date:	30-09-2022
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	NA
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	50888
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	0
Latest 3 months pay slip	1

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## 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:	KIIT School of Management
College Location:	Odisha
University Name:	KIIT University
Major / Specialisation	Finanace
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20202137
From (Approx):	03-08-2020
To (Approx):	31-05-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	KIIT School of Management
College Location:	Odisha
University Name:	KIIT University
Major / Specialisation	Finanace
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	20202137
From (Approx):	03-08-2020
To (Approx):	31-05-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Rama Devi Women's University
College Location:	Odisha
University Name:	Rama Devi Women's University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	71R0016061
From:	02-05-2016
To:	30-04-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Rama Devi Women's University
College Location:	Odisha
University Name:	Rama Devi Women's University
Major / Specialisation	Commerce
Course / Qualification:	Bcom
Part Time/ Full Time:	full_time
Roll Number / Register Number:	71R0016061
From:	02-05-2016
To:	30-04-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Rama Devi Wome's college
School Location:	Odisha
Board Name/University Name:	HSC,Odisha
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	228MA009
From:	07-04-2014
To:	31-03-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rama Devi Wome's college
School Location:	Odisha
Board Name/University Name:	HSC,Odisha
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	228MA009
From:	07-04-2014
To:	31-03-2016
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	PATIA GIRLS HIGH SCH0OL, PATIA
School Location:	ODISHA
Board Name/University Name:	BSE,Odisha
Major Subjects	Odia,Math,General Sci, English, Sanskrit,Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	042BB105
From:	04-03-2013
To:	28-02-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	PATIA GIRLS HIGH SCH0OL, PATIA
School Location:	ODISHA
Board Name/University Name:	BSE,Odisha
Major Subjects	Odia,Math,General Sci, English, Sanskrit,Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	042BB105
From:	04-03-2013
To:	28-02-2014
Marksheet	1

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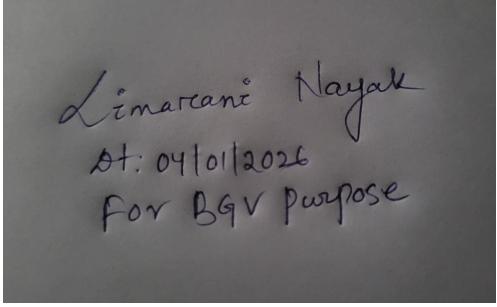
## Employment Details

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.

Limarani Nayak	 Limarani Nayak At: 04/01/2026 for BGV purpose	04-01-2026
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).