

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Personal Information

Full Name	Mohit Shaw
Former Name / Maiden Name	N/A
Mobile Number	9051032740
Father's Name	Ganesh Shaw
Spouse's Name	N/A
Date of Birth	17-08-2001
Age	24 years 4 months
Gender	male
Alternative Mobile Number	8282826070
Aadhar Card Number	417359896550
Aadhar Card Number	N/A
Pan Card Number	RTQPS1610Q
Nationality	Indian
Marital Status	Single

Permanent Address

House no	33/14
Street	Fakir Bagan Lane
District	N/A
City	Howrah
State	WB
Pincode	711101

Current Address

House no	72
Street	Naskar Para Road Ghusuri
District	N/A
City	Howrah
State	WB
Pincode	711107

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	

EX EMPLOYMENT 2

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 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	0
College Name:	Globsyn Business School
College Location:	D.H. Road, Mouza Chandi, PS - Bishnupur, J.L. No. - 101, District - South 24 Parganas, Kolkata - 743503, West Bengal, India.
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30114063
From (Approx):	05-08-2024
To (Approx):	30-04-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	0
College Name:	Globsyn Business School
College Location:	D.H. Road, Mouza Chandi, PS - Bishnupur, J.L. No. - 101, District - South 24 Parganas, Kolkata - 743503, West Bengal, India.
University Name:	NA
Major / Specialisation	Finance
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	30114063
From (Approx):	05-08-2024
To (Approx):	30-04-2026
Current State:	pursuing

POST GRADUATION

Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	13, Surya Sen St, Lalbajar, College Square, Kolkata, West Bengal 700012
University Name:	Calcutta university
Major / Specialisation	Accountancy (Honours)
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. 201126-21-0441 Registration No. 126-1111-0553-20
From:	31-08-2020
To:	31-08-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	13, Surya Sen St, Lalbajar, College Square, Kolkata, West Bengal 700012
University Name:	Calcutta university
Major / Specialisation	Accountancy (Honours)
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No. 201126-21-0441 Registration No. 126-1111-0553-20
From:	31-08-2020
To:	31-08-2023
Marksheet	
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:	Salkia Vikram Vidyalaya
School Location:	37/1 Bhairab Dutta Lane ,Salkia,Howrah-711106
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	1)Accountancy 2)Business Studies 3)Costing & Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll : 421011 No. 1078 Register No. 4181186492
From:	15-04-2019
To:	17-07-2020
Marksheet	0
I haven't done my 12th Standard	
School Name/College Name:	Salkia Vikram Vidyalaya
School Location:	37/1 Bhairab Dutta Lane ,Salkia,Howrah-711106
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	1)Accountancy 2)Business Studies 3)Costing & Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll : 421011 No. 1078 Register No. 4181186492
From:	15-04-2019
To:	17-07-2020
Marksheet	0

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Salkia Vikram Vidyalaya
School Location:	37/1 Bhairab Dutta Lane ,Salkia,Howrah-711106
Board Name/University Name:	West Bengal Board Of Secondary Education
Major Subjects	1)Hindi 2)English 3)Mathematics 4)Physical Science 5)Life Science 6)History 7)Geography
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 410031N No.0275 Registration No. 7171-204262
From:	06-01-2017
To:	06-06-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Salkia Vikram Vidyalaya
School Location:	37/1 Bhairab Dutta Lane ,Salkia,Howrah-711106
Board Name/University Name:	West Bengal Board Of Secondary Education
Major Subjects	1)Hindi 2)English 3)Mathematics 4)Physical Science 5)Life Science 6)History 7)Geography
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll: 410031N No.0275 Registration No. 7171-204262
From:	06-01-2017
To:	06-06-2018
Marksheet	1

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POST GRADUATION

University / Institute Name	Globsyn Business School
Course	PGDM
Specialization Major	Finance
Start Date	2024-08-05
End Date	2026-04-30
Gap Status	1 years and 0 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A
Correspondence Post Graduation 2	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	Calcutta University
Course	Bachelor Of Commerce (B.Com)
Specialization Major	Accountancy (Honours)
Start Date	2020-08-31
End Date	2023-08-31
Gap Status	0 years and 1 months

SECONDARY

School Name	Salkia Vikram Vidyalaya
Start Date	2017-01-06
End Date	2018-06-06
Gap Status	0 years and 10 months

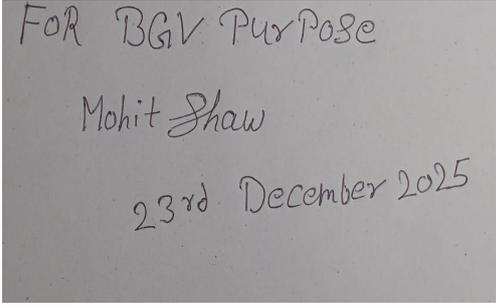
Employment Deals

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.

Mohit Shaw		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.