

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	Sanjana Jaiswal
Former Name / Maiden Name	N/A
Mobile Number	8583048192
Father's Name	Rajesh Jaiswal
Spouse's Name	N/A
Date of Birth	05-09-2003
Age	22 years 3 months
Gender	female
Alternative Mobile Number	N/A
Aadhar Card Number	824503268394
Aadhar Card Number	N/A
Pan Card Number	CQZPJ7820E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	172/1 Madhu Sadan Pal Chowdhury Lane, Howrah-711101
Street	N/A
District	N/A
City	Kolkata
State	WB
Pincode	711101

Current Address

House no	172/1 Madhu Sadan Pal Chowdhury Lane, Howrah-711101
Street	N/A
District	N/A
City	Kolkata
State	WB
Pincode	711101

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	
College Name:	Calcutta Business School
College Location:	Diamond Harbour Road Opp. Nilgiri Cinema Hall, Bishnupur, Bara Gagan Gohalia, Kolkata, West Bengal 743503
University Name:	Autonomous
Major / Specialisation	Finance & Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24074
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Calcutta Business School
College Location:	Diamond Harbour Road Opp. Nilgiri Cinema Hall, Bishnupur, Bara Gagan Gohalia, Kolkata, West Bengal 743503
University Name:	Autonomous
Major / Specialisation	Finance & Marketing
Course / Qualification:	PGDM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24074
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	The Bhawanipur Education Society College
College Location:	5, Elgin Rd, Sreepally, Bhowanipore, Kolkata, West Bengal 700020
University Name:	Calcutta University
Major / Specialisation	Accounting
Course / Qualification:	B.com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- 211017-11-0495, Registration No.- 017-1211-2118-21
From:	01-04-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	The Bhawanipur Education Society College
College Location:	5, Elgin Rd, Sreepally, Bhowanipore, Kolkata, West Bengal 700020
University Name:	Calcutta University
Major / Specialisation	Accounting
Course / Qualification:	B.com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- 211017-11-0495, Registration No.- 017-1211-2118-21
From:	01-04-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

211017-11-0495

000581

University of Calcutta



This is to certify that

Sanjana Jaiswal

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2024, in this University and she obtained
Grade B+ with CGPA 6.894.*

Senate House,

The 30th August, 2024

Sl. No. : 0176674



Santa Datta (Ac)

Vice-Chancellor.

1500099120241146

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Thomas High School
School Location:	H8X6+GRM, Chapaladebi Rd, Dasnagar, Howrah, West Bengal 711105
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6830905
From:	01-04-2019
To:	31-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St Thomas High School
School Location:	H8X6+GRM, Chapaladebi Rd, Dasnagar, Howrah, West Bengal 711105
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6830905
From:	01-04-2019
To:	31-03-2021
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St Thomas High School
School Location:	H8X6+GRM, Chapaladebi Rd, Dasnagar, Howrah, West Bengal 711105
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6830905
From:	01-04-2017
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St Thomas High School
School Location:	H8X6+GRM, Chapaladebi Rd, Dasnagar, Howrah, West Bengal 711105
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6830905
From:	01-04-2017
To:	31-03-2019
Marksheet	1

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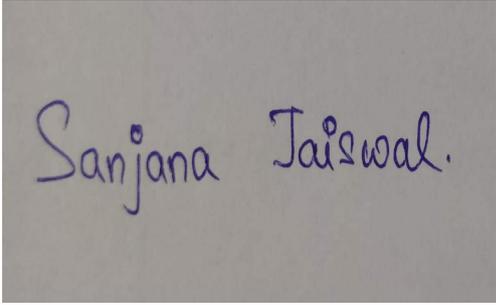
Employment Deails

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.

Sanjana Jaiswal		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.