

# Background Verification Form

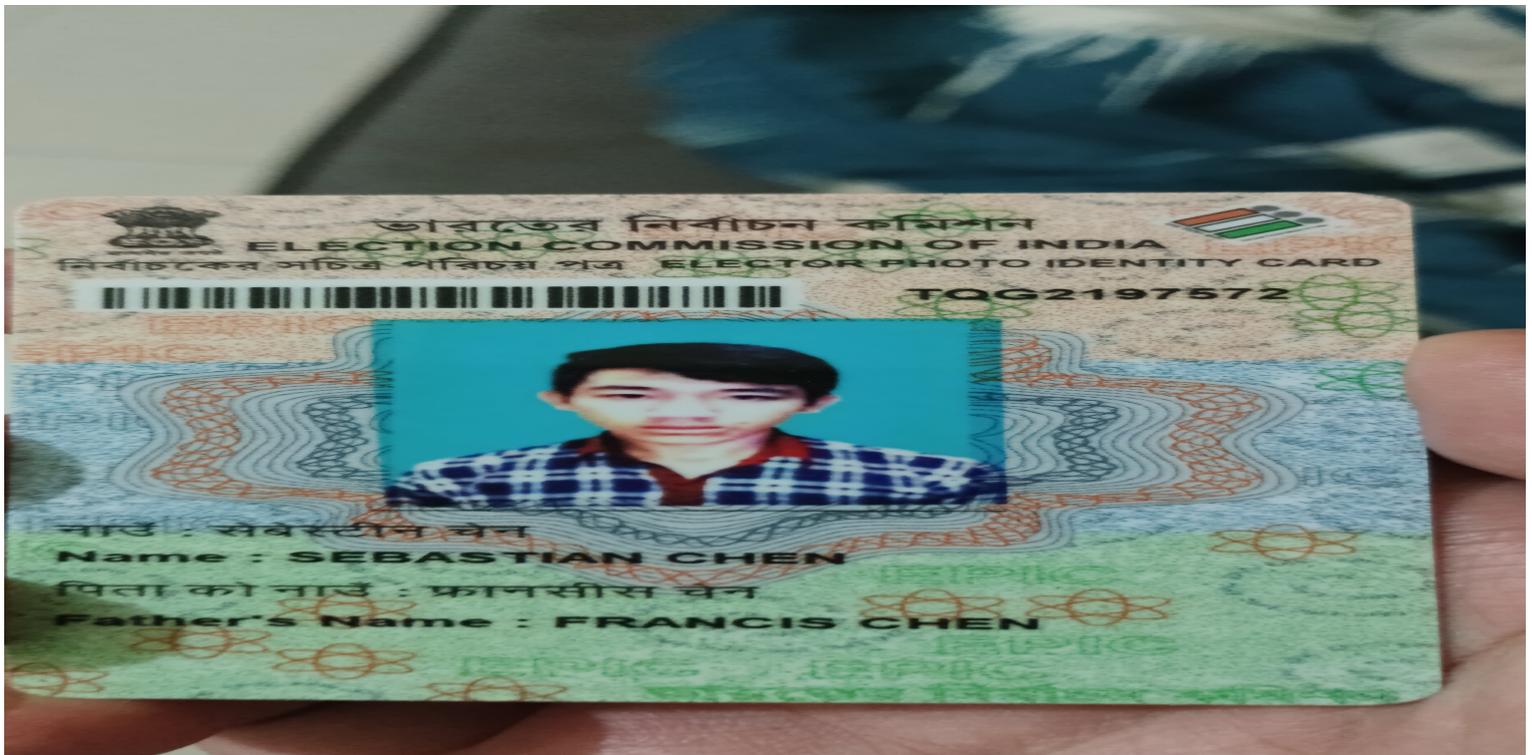
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

[View Document](#)

**Govt ID #1**



## Personal Information

Full Name	Sebastian Chen
Former Name / Maiden Name	N/A
Mobile Number	8637361881
Father's Name	Francis Chen
Spouse's Name	N/A
Date of Birth	13-01-1999
Age	26 years 11 months
Gender	male
Alternative Mobile Number	8637361881
Aadhar Card Number	922297644673
Aadhar Card Number	N/A
Pan Card Number	CNSPC5920J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	NEAR CST SCHOOL
Street	RAJA BUILDING
District	TOPKHANA
City	KALIMPONG
State	WB
Pincode	734301

## Current Address

House no	BL BLOCK 25
Street	SECTOR 2
District	BIDHANNAGAR
City	KOLKATA
State	WB
Pincode	700091

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	BNY
Job Location:	PUNE
Employee ID:	XFMKTBI
Designation:	ASSOCIATE - COMPLIANCE AND CONTROL 1
UAN Number:	101677816329
From Date:	05-08-2024
To Date:	18-11-2025
Name of the Reporting Manager:	GAURAV SETHI
Manager's Contact No:	919024389797
Manager's Contact Email:	gauravsethi@gmail.com
Reasons for leaving:	Career progression
HR Name:	
HR Contact No:	
HR Email ID:	bkalumaskhr.apac@bnymellon.com
Last Salary Drawn:	58500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	BNY
Job Location:	PUNE
Employee ID:	XFMKTBI
Designation:	ASSOCIATE - COMPLIANCE AND CONTROL 1
UAN Number:	101677816329
From Date:	05-08-2024
To Date:	18-11-2025
Name of the Reporting Manager:	GAURAV SETHI

# LATEST EMPLOYMENT 1

Manager's Contact No:	919024389797
Manager's Contact Email:	gauravsethi@gmail.com
Reasons for leaving:	Career progression
HR Name:	
HR Contact No:	
HR Email ID:	bkalumaskhr.apac@bnymellon.com
Last Salary Drawn:	58500
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	eClerx
Job Location:	Pune
Employee ID:	NA
Designation:	Senior Analyst
UAN Number:	101677816329
From Date:	23-05-2025
To Date:	26-07-2024
Name of the Reporting Manager:	Maddi Naveen Kumar
Manager's Contact No:	7842801803
Manager's Contact Email:	naveemaddi90@gmail.com
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	34760
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:	eClerx
Job Location:	Pune
Employee ID:	NA
Designation:	Senior Analyst
UAN Number:	101677816329
From Date:	23-05-2025
To Date:	26-07-2024
Name of the Reporting Manager:	Maddi Naveen Kumar

## EX EMPLOYMENT 2

Manager's Contact No:	7842801803
Manager's Contact Email:	naveemaddi90@gmail.com
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	34760
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Concentrix (Client IBM-Barclays)
Job Location:	Pune
Employee ID:	-
Designation:	Senior Representative
UAN Number:	101677816329
From Date:	29-07-2022
To Date:	19-05-2023
Name of the Reporting Manager:	Vikram Rathore
Manager's Contact No:	9657111751
Manager's Contact Email:	-
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	40478.00
Position Type:	Permanent - Third party payroll
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Concentrix (Client IBM-Barclays)
Job Location:	Pune
Employee ID:	-
Designation:	Senior Representative
UAN Number:	101677816329
From Date:	29-07-2022
To Date:	19-05-2023
Name of the Reporting Manager:	Vikram Rathore

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9657111751
Manager's Contact Email:	-
Reasons for leaving:	Career Progression
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	40478.00
Position Type:	Permanent - Third party payroll
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	KPMG
Job Location:	Pune
Employee ID:	-
Designation:	Analyst - Forensic CDD
UAN Number:	101677816329
From Date:	05-06-2022
To Date:	14-07-2022
Name of the Reporting Manager:	-
Manager's Contact No:	
Manager's Contact Email:	chensebastian54@gmail.com
Reasons for leaving:	Better Opportunity - early resignation
HR Name:	
HR Contact No:	912239896000
HR Email ID:	hr@companyname.com
Last Salary Drawn:	16000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	KPMG
Job Location:	Pune
Employee ID:	-
Designation:	Analyst - Forensic CDD
UAN Number:	101677816329
From Date:	05-06-2022
To Date:	14-07-2022
Name of the Reporting Manager:	-

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	chensebastian54@gmail.com
Reasons for leaving:	Better Opportunity - early resignation
HR Name:	
HR Contact No:	912239896000
HR Email ID:	hr@companyname.com
Last Salary Drawn:	16000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	0

[Click to open the file](#)

[Click to open the file](#)

## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Sunknowledge Services
Job Location:	Kolkata
Employee ID:	-
Designation:	Process Associate
UAN Number:	101677816329
From Date:	07-10-2020
To Date:	08-11-2021
Name of the Reporting Manager:	Tithi Ganguly
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Transition
HR Name:	-
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	12500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Sunknowledge Services
Job Location:	Kolkata
Employee ID:	-
Designation:	Process Associate
UAN Number:	101677816329
From Date:	07-10-2020
To Date:	08-11-2021
Name of the Reporting Manager:	Tithi Ganguly

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Transition
HR Name:	-
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	12500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

[Click to open the file](#)

[Click to open the file](#)

## GRADUATION

I haven't done my Graduation	
College Name:	Techno India University
College Location:	Kolkata
University Name:	Techno India
Major / Specialisation	B.com - Accounting and Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171001104006
From:	01-08-2017
To:	01-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Techno India University
College Location:	Kolkata
University Name:	Techno India
Major / Specialisation	B.com - Accounting and Finance
Course / Qualification:	B.com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171001104006
From:	01-08-2017
To:	01-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Kalimpong
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6625393
From:	01-05-2015
To:	01-04-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Kalimpong
Board Name/University Name:	CBSE
Major Subjects	Arts
Course / Qualification:	12
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6625393
From:	01-05-2015
To:	01-04-2017
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Springdale Academy
School Location:	Kalimpong
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6027744
From:	01-01-2011
To:	01-01-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Springdale Academy
School Location:	Kalimpong
Board Name/University Name:	ICSE
Major Subjects	Science
Course / Qualification:	Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6027744
From:	01-01-2011
To:	01-01-2015
Marksheet	1

[Click to open the file](#)

## GRADUATION

University / Institute Name	Techno India University
Course	B.Com Hons - Accounting and Finance
Specialization Major	accounting and finance
Start Date	2017-08-01

## SECONDARY

School Name	Springdale academy
Start Date	2011-01-01
End Date	2015-04-01

## Employment Deals

Years of Experience	4
No of Employment	4
Start Date	2015-05-01

## Employment (1)

Employment Type	employed
Start Date	2020-11-08
End Date	2021-11-18

## Employment (2)

Employment Type	employed
Start Date	2022-06-05
End Date	2022-07-14

GAP:6 month(s) 18 day(s)

## Employment (3)

Employment Type	employed
Start Date	2022-07-29

### Employment (3)

End Date	2023-05-19
----------	------------

GAP:15 day(s)

### Employment (4)

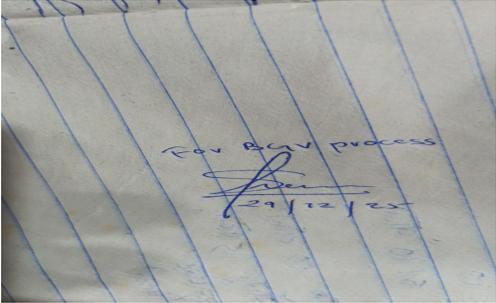
Employment Type	employed
Start Date	2024-08-05
End Date	2025-11-18

GAP:1 year(s) 2 month(s) 17 day(s)

## 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.

Sebastian Chen		29-12-2025
<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).