

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

**Applicant's CV**

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**Govt ID #1**

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**FSRPB1829J**

**नाम / Name**  
**SHOUNAK KUMAR BHOWMICK**

**पिता का नाम / Father's Name**  
**SUJIT KUMAR BHOWMICK**

**जन्म की तारीख / Date of Birth**  
**13/05/2003**

**हस्ताक्षर / Signature**  
*Shounak K. Bhowmick*

**70084**



## Personal Information

Full Name	Shounak Kumar Bhowmick
Former Name / Maiden Name	N/A
Mobile Number	8910825751
Father's Name	Sujit Kumar Bhowmick
Spouse's Name	N/A
Date of Birth	13-05-2003
Age	22 years 7 months
Gender	male
Alternative Mobile Number	9830424061
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	FSRPB1829J
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	NA
Street	Haridas Bhattacharjee Road, Panihati
District	N/A
City	Kolkata
State	WB
Pincode	700114

## Current Address

House no	NA
Street	Haridas Bhattacharjee Road, Panihati
District	N/A
City	Kolkata
State	WB
Pincode	700114

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SMIFS Limited
Job Location:	Kolkata
Employee ID:	SMWM-2407941
Designation:	Executive - KYC
UAN Number:	102237051187
From Date:	18-07-2024
To Date:	31-10-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Stagnant Growth and Difficult to maintain work-life balance.
HR Name:	
HR Contact No:	
HR Email ID:	hrd@smifs.com
Last Salary Drawn:	23370
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SMIFS Limited
Job Location:	Kolkata
Employee ID:	SMWM-2407941
Designation:	Executive - KYC
UAN Number:	102237051187
From Date:	18-07-2024

## LATEST EMPLOYMENT 1

To Date:	31-10-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Stagnant Growth and Difficult to maintain work-life balance.
HR Name:	
HR Contact No:	
HR Email ID:	hrd@smifs.com
Last Salary Drawn:	23370
Position Type:	permanent
Current Status:	relieved_pending_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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	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	

## GRADUATION

I haven't done my Graduation	
College Name:	Kalinga Institute of Industrial Technology
College Location:	Bhubaneswar, Odisha
University Name:	Kalinga Institute of Industrial Technology
Major / Specialisation	Economics Honours
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21116012
From:	01-09-2021
To:	30-04-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalinga Institute of Industrial Technology
College Location:	Bhubaneswar, Odisha
University Name:	Kalinga Institute of Industrial Technology
Major / Specialisation	Economics Honours
Course / Qualification:	Graduation
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21116012
From:	01-09-2021
To:	30-04-2024
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:	Julien Day School
School Location:	Kolkata, West Bengal
Board Name/University Name:	CISCE
Major Subjects	Commerce, Accounts and Economics
Course / Qualification:	Senior Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6855488
From:	01-04-2020
To:	01-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Julien Day School
School Location:	Kolkata, West Bengal
Board Name/University Name:	CISCE
Major Subjects	Commerce, Accounts and Economics
Course / Qualification:	Senior Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6855488
From:	01-04-2020
To:	01-05-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Julien Day School
School Location:	Kolkata, West Bengal
Board Name/University Name:	CISCE
Major Subjects	Science
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6855488
From:	07-01-2018
To:	25-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Julien Day School
School Location:	Kolkata, West Bengal
Board Name/University Name:	CISCE
Major Subjects	Science
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6855488
From:	07-01-2018
To:	25-03-2019
Marksheet	1

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GRADUATION	
University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A

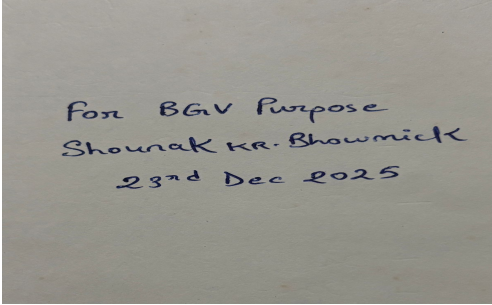
SECONDARY	
School Name	N/A
Start Date	N/A
End Date	N/A

Employment Deails		
Years of Experience		
No of Employment		0
Start Date	N/A	
End Date	N/A	
Gap Status	0 years and 0 months	

## 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.

Shounak Kumar Bhowmick		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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).