

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

| | | |
|---|--|---|
| आयकर विभाग INCOME TAX DEPARTMENT |  सत्यमेव जयते | भारत सरकार GOVT. OF INDIA |
|  | ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card GKNPM5963D |  |
| नाम / Name SOWMALLYA MAHATA | पिता का नाम / Father's Name SANJIB MAHATA | |
| जन्म की तारीख / Date of Birth 16/09/2000 |  हस्ताक्षर / Signature | |

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | Sowmallya Mahata |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9832540622 |
| Father's Name | Sanjib Mahata |
| Spouse's Name | N/A |
| Date of Birth | 16-09-2000 |
| Age | 25 years 3 months |
| Gender | male |
| Alternative Mobile Number | 7477349355 |
| Aadhar Card Number | 475989077650 |
| Aadhar Card Number | N/A |
| Pan Card Number | GKNPM5963D |
| Nationality | Indian |
| Marital Status | Single |

Permanent Address

| | |
|----------|-------------------|
| House no | Balaji Enterprise |
| Street | Abash |
| District | Sukantapully |
| City | Medinipur |
| State | WB |
| Pincode | 721102 |

Current Address

| | |
|----------|-------------------|
| House no | Balaji Enterprise |
| Street | Abash |
| District | Sukantapully |
| City | Medinipur |
| State | WB |
| Pincode | 721102 |

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: | Globsyn Business School |
| College Location: | Kolkata |
| University Name: | Globsyn Business School |
| Major / Specialisation | Business Analytics |
| Course / Qualification: | Post Graduate Diploma in Management |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 31802024 |
| From (Approx): | 05-08-2024 |
| To (Approx): | 31-05-2026 |
| Current State: | pursuing |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 0 |
| Degree Certificate | |
| I haven't done my Post Graduation | |
| College Name: | Globsyn Business School |
| College Location: | Kolkata |
| University Name: | Globsyn Business School |
| Major / Specialisation | Business Analytics |
| Course / Qualification: | Post Graduate Diploma in Management |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 31802024 |
| From (Approx): | 05-08-2024 |
| To (Approx): | 31-05-2026 |
| Current State: | pursuing |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 0 |
| Degree Certificate | |

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GRADUATION

| | |
|--|---|
| I haven't done my Graduation | |
| College Name: | Meghnad Saha Institute of Technology |
| College Location: | Kolkata |
| University Name: | Maulana Abul Kalam Azad University of Technology, West Bengal |
| Major / Specialisation | Civil Engineering |
| Course / Qualification: | B.tech |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 201420101320004 |
| From: | 03-08-2020 |
| To: | 12-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | Meghnad Saha Institute of Technology |
| College Location: | Kolkata |
| University Name: | Maulana Abul Kalam Azad University of Technology, West Bengal |
| Major / Specialisation | Civil Engineering |
| Course / Qualification: | B.tech |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 201420101320004 |
| From: | 03-08-2020 |
| To: | 12-07-2023 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | 1 |
| Degree Certificate | |

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10TH STANDARD

| | |
|---------------------------------|---|
| I haven't done my 10TH Standard | 0 |
| School Name/College Name: | Contai Public School |
| School Location: | Contai, Purba Medinipur |
| Board Name/University Name: | Indian Certificate of Secondary Education |
| Major Subjects | General |
| Course / Qualification: | HSLC |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 6598543 |
| From: | 01-05-2016 |
| To: | 12-05-2017 |
| Marksheet | 1 |
| I haven't done my 10TH Standard | 0 |
| School Name/College Name: | Contai Public School |
| School Location: | Contai, Purba Medinipur |
| Board Name/University Name: | Indian Certificate of Secondary Education |
| Major Subjects | General |
| Course / Qualification: | HSLC |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 6598543 |
| From: | 01-05-2016 |
| To: | 12-05-2017 |
| Marksheet | 1 |

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DIPLOMA

| | |
|--|--|
| I haven't done my DIPLOMA | |
| College Name: | Medinipur Sadar Govt. Polytechnic |
| College Location: | Medinipur |
| University Name: | West Bengal State Council of Technical Education |
| Major / Specialisation | Civil Engineering |
| Course / Qualification: | Diploma |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | D171857507 |
| From: | 01-08-2017 |
| To: | 31-05-2020 |
| Marksheet | 1 |
| Diploma Certificate / Other Certificates | 1 |
| I haven't done my DIPLOMA | |
| College Name: | Medinipur Sadar Govt. Polytechnic |
| College Location: | Medinipur |
| University Name: | West Bengal State Council of Technical Education |
| Major / Specialisation | Civil Engineering |
| Course / Qualification: | Diploma |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | D171857507 |
| From: | 01-08-2017 |
| To: | 31-05-2020 |
| Marksheet | 1 |
| Diploma Certificate / Other Certificates | 1 |

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| POST GRADUATION | |
|-----------------------------|-------------------------|
| University / Institute Name | Globsyn Business School |
| Course | PGDM |
| Specialization Major | Business Analytics |
| Start Date | 2024-08-05 |
| End Date | 2026-05-10 |
| Gap Status | 1 years and 1 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 |

| GRADUATION | |
|-----------------------------|--------------------------------------|
| University / Institute Name | Meghnad Saha Institute of Technology |
| Course | B.tech |
| Specialization Major | Civil Engineering |
| Start Date | 2020-08-03 |
| End Date | 2023-07-12 |
| Gap Status | No Gap |

| SECONDARY | |
|---------------------|----------------------|
| School Name | Contai Public School |
| Start Date | 2016-05-02 |
| End Date | 2017-05-29 |
| | |
| Gap Status | 0 years and 1 months |
| 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.

| | | |
|----------------------------|---|---------------------|
| Sowmallya Mahata | Click to view attached document | 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.