

Background Verification Form

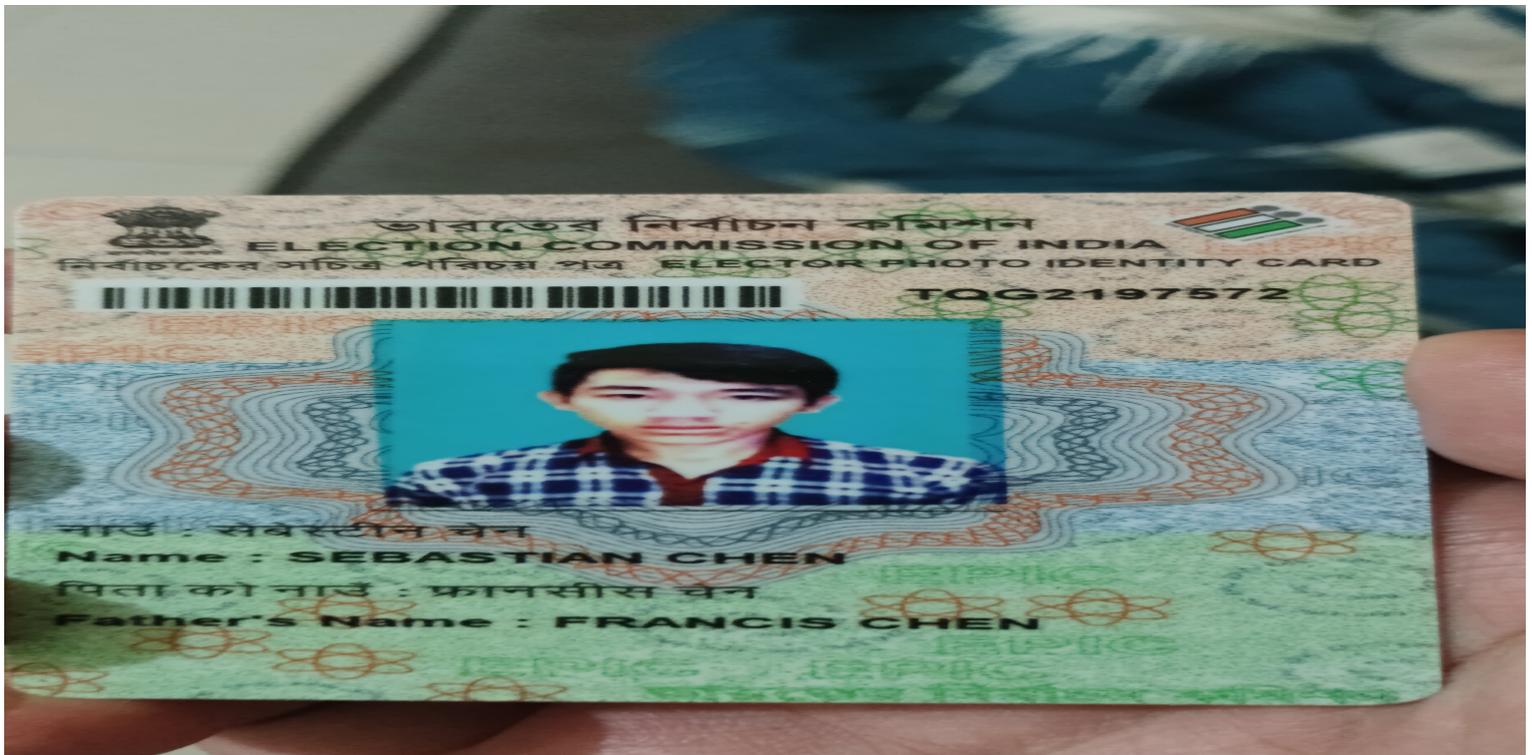
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1



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	27 years 0 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	Cyber Sam
Street	Near CST school
District	Upper Topkhana
City	Kalimpong
State	WB
Pincode	734301

Current Address

House no	BL-25
Street	Near Anandaloke Hospital
District	Sector 2
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
UAN Number:	101677816329
From Date:	05-08-2024
To Date:	17-11-2025
Name of the Reporting Manager:	Gaurav Sethi
Manager's Contact No:	9024389797
Manager's Contact Email:	sethi.gaurav@bny.com
Reasons for leaving:	Career progression
HR Name:	NA
HR Contact No:	9102071740000
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
UAN Number:	101677816329
From Date:	05-08-2024
To Date:	17-11-2025
Name of the Reporting Manager:	Gaurav Sethi

LATEST EMPLOYMENT 1

Manager's Contact No:	9024389797
Manager's Contact Email:	sethi.gaurav@bny.com
Reasons for leaving:	Career progression
HR Name:	NA
HR Contact No:	9102071740000
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

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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:	23-05-2023
To Date:	26-07-2024
Name of the Reporting Manager:	Maddi Naveen Kumar
Manager's Contact No:	7842801803
Manager's Contact Email:	na
Reasons for leaving:	Looking for better work profile - career progression
HR Name:	NA
HR Contact No:	9102241832777
HR Email ID:	HRSC@eclerx.com
Last Salary Drawn:	35000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	23-05-2023
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:	na
Reasons for leaving:	Looking for better work profile - career progression
HR Name:	NA
HR Contact No:	9102241832777
HR Email ID:	HRSC@eclerx.com
Last Salary Drawn:	35000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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
Job Location:	Pune
Employee ID:	NA
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:	NA
Reasons for leaving:	Career
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	40000
Position Type:	Vendor
Agency Details:	
Resignation Acceptance	1
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
Job Location:	Pune
Employee ID:	NA
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:	NA
Reasons for leaving:	Career
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	40000
Position Type:	Vendor
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	120062
Designation:	Analyst - Forensic CDD
UAN Number:	101677816329
From Date:	08-06-2022
To Date:	14-07-2022
Name of the Reporting Manager:	Ummehanni
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	got a better opportunity at Concentrix
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	23500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	
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:	120062
Designation:	Analyst - Forensic CDD
UAN Number:	101677816329
From Date:	08-06-2022
To Date:	14-07-2022
Name of the Reporting Manager:	Ummehanni

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	got a better opportunity at Concentrix
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	23500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Sun knowledge
Job Location:	Kolkata
Employee ID:	NA
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:	NA
Reasons for leaving:	Field change
HR Name:	NA
HR Contact No:	
HR Email ID:	contact@sunknowledge.com
Last Salary Drawn:	12500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Sun knowledge
Job Location:	Kolkata
Employee ID:	NA
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:	NA
Reasons for leaving:	Field change
HR Name:	NA
HR Contact No:	
HR Email ID:	contact@sunknowledge.com
Last Salary Drawn:	12500
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	Techno India University
College Location:	Kolkata
University Name:	Techno India
Major / Specialisation	B.Com
Course / Qualification:	Accounting and Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1001711266
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
Course / Qualification:	Accounting and Finance
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1001711266
From:	01-08-2017
To:	01-08-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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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:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6625393
From:	01-05-2015
To:	01-05-2017
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:	Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6625393
From:	01-05-2015
To:	01-05-2017
Marksheet	1

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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:	01-05-2015
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:	01-05-2015
Marksheet	1

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Employment Deails

Years of Experience	4
No of Employment	3

Employment (1)

Employment (1)

Employment Type	employed
Start Date	2024-08-05
End Date	2025-11-17

Employment (2)

Employment Type	employed
Start Date	2023-05-23
End Date	2024-07-26

No gap

Employment (3)

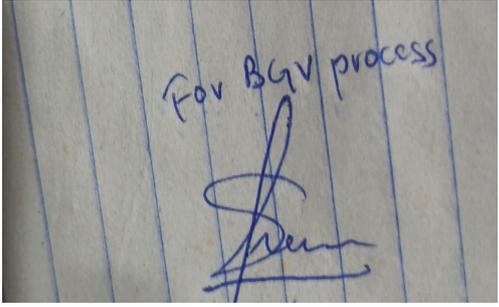
Employment Type	employed
Start Date	2022-07-29
End Date	2023-05-19

No gap

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		31-01-2026
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.