

# 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

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AMNPH2968P

नाम/ Name  
MAHANANDA HALDAR

पिता का नाम/ Father's Name  
MARK MOHIT HALDAR

जन्म की तारीख/  
Date of Birth  
21/04/1996

हस्ताक्षर/ Signature  
Mahananda Haldar

23042022



## Personal Information

Full Name	Mahananda Haldar
Former Name / Maiden Name	N/A
Mobile Number	9038501422
Father's Name	Mark Mohit Haldar
Spouse's Name	N/A
Date of Birth	21-04-1996
Age	29 years 9 months
Gender	female
Alternative Mobile Number	9038501422
Aadhar Card Number	661868204913
Aadhar Card Number	N/A
Pan Card Number	AMNPH2968P
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	30A/6
Street	Satish Chandra Ghosh Lane
District	Serampore, Hooghly
City	Serampore
State	WB
Pincode	712202

## Current Address

House no	30A/6
Street	Satish Chandra Ghosh Lane
District	Serampore, Hooghly
City	Serampore
State	WB
Pincode	712202

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd.
Job Location:	Kolkata
Employee ID:	554728
Designation:	Deputy Manager
UAN Number:	101517655048
From Date:	12-06-2025
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	
HR Contact No:	
HR Email ID:	aanchal.jaiswal@axisbank.com
Last Salary Drawn:	50000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Axis Bank Ltd.
Job Location:	Kolkata
Employee ID:	554728
Designation:	Deputy Manager
UAN Number:	101517655048
From Date:	12-06-2025
To Date:	
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	
HR Contact No:	
HR Email ID:	aanchal.jaiswal@axisbank.com
Last Salary Drawn:	50000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	0

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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:	HDFC Bank Ltd.
Job Location:	Burdwan
Employee ID:	M26563
Designation:	Deputy Manager
UAN Number:	101517655048
From Date:	31-07-2023
To Date:	
Name of the Reporting Manager:	Imran Khan
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	36000
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 EX-EMPLOYMENT-2	
Name of the Employer:	HDFC Bank Ltd.
Job Location:	Burdwan
Employee ID:	M26563
Designation:	Deputy Manager
UAN Number:	101517655048
From Date:	31-07-2023
To Date:	
Name of the Reporting Manager:	Imran Khan

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional Growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	36000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	KAMPP & Co LLP
Job Location:	Kolkata
Employee ID:	NA
Designation:	Senior Credit Analyst
UAN Number:	101517655048
From Date:	08-07-2022
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	35000
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 3	
Name of the Employer:	KAMPP & Co LLP
Job Location:	Kolkata
Employee ID:	NA
Designation:	Senior Credit Analyst
UAN Number:	101517655048
From Date:	08-07-2022
To Date:	
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	35000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Quess Corp Ltd.
Job Location:	Kolkata
Employee ID:	AS423638
Designation:	Junior Relationship Officer
UAN Number:	101517655048
From Date:	17-09-2019
To Date:	
Name of the Reporting Manager:	NA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	10000
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 4	
Name of the Employer:	Quess Corp Ltd.
Job Location:	Kolkata
Employee ID:	AS423638
Designation:	Junior Relationship Officer
UAN Number:	101517655048
From Date:	17-09-2019
To Date:	
Name of the Reporting Manager:	NA

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Professional growth
HR Name:	
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	10000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
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	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:	Institute of Engineering & Management
College Location:	Kolkata
University Name:	Maulana Abul Kalam Azad University of Technology
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171040710053 OF 2017-2018
From (Approx):	01-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Institute of Engineering & Management
College Location:	Kolkata
University Name:	Maulana Abul Kalam Azad University of Technology
Major / Specialisation	Marketing
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171040710053 OF 2017-2018
From (Approx):	01-07-2017
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Bijoy Krishna Girls' College
College Location:	Howrah
University Name:	Calcutta University
Major / Specialisation	Physics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	411-1221-0103-14
From:	01-06-2014
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bijoy Krishna Girls' College
College Location:	Howrah
University Name:	Calcutta University
Major / Specialisation	Physics
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	411-1221-0103-14
From:	01-06-2014
To:	
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:	Rishra Vani Bharati
School Location:	Rishra
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Pure Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211721
From:	01-04-2012
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rishra Vani Bharati
School Location:	Rishra
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Pure Science
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211721
From:	01-04-2012
To:	
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rishra Vani Bharati
School Location:	Rishra
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	Science, English, Hindi, Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C48972G 0016
From:	01-04-2011
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rishra Vani Bharati
School Location:	Rishra
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	Science, English, Hindi, Maths
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	C48972G 0016
From:	01-04-2011
To:	
Marksheet	1

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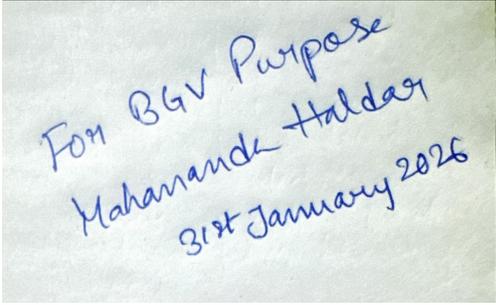
## Employment Deails

Years of Experience	
No of Employment	

## 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.

Mahananda Haldar		31-01-2026
<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).