

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

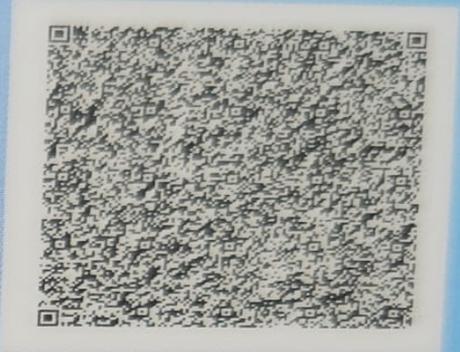
[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
EKXPP4033B



05062025

नाम / Name
PUJA PANDEY

पिता का नाम / Father's Name
JULUM PANDEY

जन्म की तारीख /
Date of Birth
22/09/2000

PUJA PANDEY

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Puja Pandey
Former Name / Maiden Name	N/A
Mobile Number	6291803716
Father's Name	Julum Pandey
Spouse's Name	N/A
Date of Birth	21-09-2000
Age	25 years 4 months
Gender	female
Alternative Mobile Number	9674142689
Aadhar Card Number	882522453879
Aadhar Card Number	N/A
Pan Card Number	EKXPP4033B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	P-23, Shiv Bari 2nd floor,2B
Street	Senhaty Colony,Kolkata 700034
District	N/A
City	Kolkata
State	WB
Pincode	700034

Current Address

House no	P-23, Shiv Bari 2nd floor,2B
Street	Senhaty Colony,Kolkata 700034
District	N/A
City	Kolkata
State	WB
Pincode	700034

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:	Bengal Institute of Business Studies
College Location:	18D, Lake View Road kolkata 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/23/09/04-IIS 0826
From (Approx):	28-02-2024
To (Approx):	30-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	18D, Lake View Road kolkata 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/23/09/04-IIS 0826
From (Approx):	28-02-2024
To (Approx):	30-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Vivekananda College
College Location:	Thakurpukur, Kolkata, West Bengal 700063
University Name:	Calcutta University
Major / Specialisation	Accountancy
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191544-12-0021
From:	01-08-2019
To:	31-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vivekananda College
College Location:	Thakurpukur, Kolkata, West Bengal 700063
University Name:	Calcutta University
Major / Specialisation	Accountancy
Course / Qualification:	BCOM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	191544-12-0021
From:	01-08-2019
To:	31-08-2022
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

191544-12-0021

003868

University of Calcutta



This is to certify that

Puja Pandey

*obtained the degree of Bachelor of Commerce
(Three Year General Course) under the
Semester-wise Choice Based Credit System
Examination in the year 2022, in this
University and she obtained Grade A with
CGPA 7.613.*

*Senate House,
The 29th August, 2022*

Sl. No. : 0076024



Santa Datta (Ac)

Vice-Chancellor.

1101761120221238

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Baidyapara High School
School Location:	Bhuban Mohan Roy Rd, Kumor Para, Purba Barisha, Kolkata, West Bengal 700008
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy, Business Studies, Costing & Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	401321 1187
From:	02-04-2018
To:	27-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Baidyapara High School
School Location:	Bhuban Mohan Roy Rd, Kumor Para, Purba Barisha, Kolkata, West Bengal 700008
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy, Business Studies, Costing & Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	401321 1187
From:	02-04-2018
To:	27-05-2019
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101297

NO.
B484476



MARK-SHEET
Higher Secondary Examination
2019

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

PUJA PANDEY

ROLL 401321

No. 1187

AT THE HIGHER SECONDARY EXAMINATION 2019.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS	
COMPULSORY LANGUAGE								
HINA	80	20	24	6	50/B+	18/0	68	B+
(SIXTY EIGHT)								
ENGB	80	20	24	6	55/B+	20/0	75	A
(SEVENTY FIVE)								
COMPULSORY ELECTIVE								
ACCT	80	20	24	6	50/B+	18/0	68	B+
(SIXTY EIGHT)								
BSTD	80	20	24	6	35/C	19/0	54	B
(FIFTY FOUR)								
CSTX	80	20	24	6	42/B	18/0	60	B+
(SIXTY)								
OPTIONAL ELECTIVE								
COMA	70	30	21	9	21/P	26/A+	47	C
(FORTY SEVEN)								
COMPULSORY								
GRAND TOTAL							325	

RESULT: PASSED

OVERALL GRADE: B+

Yeaser Arafat

DEPUTY SECRETARY (EXAMINATION)

PLEASE SEE REVERSE

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Vidya Vikash High School
School Location:	Bhuban Mohan Roy Rd, Kumor Para, Purba Barisha, Kolkata, West Bengal 700008
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807202N 0234
From:	04-01-2016
To:	27-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Vidya Vikash High School
School Location:	Bhuban Mohan Roy Rd, Kumor Para, Purba Barisha, Kolkata, West Bengal 700008
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Hindi, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Secondary Examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807202N 0234
From:	04-01-2016
To:	27-05-2017
Marksheet	1

NO. K/287928

INDEX NO. B1-205

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2017

ROLL NO. 807202N

NO. 0234



NAME PUJA PANDEY

FATHER OF JULUM PANDEY

APPEARING FROM VIDYA VIKASH HIGH SCHOOL

CANDIDATE'S COMBINATION OF SUBJECTS (IN SYMBOLS) HIN(FL) E(SL)

SUBJECT	FULL MARKS			MARKS OBTAINED			GRADE
	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	WRITTEN	INTERNAL FORMATIVE EVALUATION	TOTAL	
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	43	10	53	B+
SECOND LANGUAGE	90	10	100	62	10	72	A
MATHEMATICS	90	10	100	20	09	29	C
PHYSICAL SCIENCE	90	10	100	27	10	37	B
LIFE SCIENCE	90	10	100	35	10	45	B+
HISTORY	90	10	100	33	09	42	B
GEOGRAPHY	90	10	100	25	10	35	B
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL → 313 (Three Hundred Thirteen)							
RESULT → P OVERALL GRADE : B+							

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For Unsuccessful Candidate

Overall Grade is calculated dividing Grand Total by 7 (number of Compulsory Subjects).

Candidate securing total marks with a fractional Percentage of 0.5 and above is placed in the next higher grade.

Deb Kumar Banerjee
Spl. Deputy Secretary (Exam.)

Nabaneta Chatterjee
Secretary

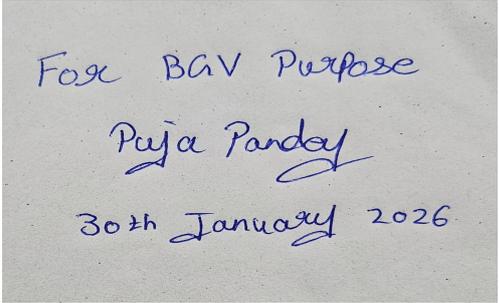
Employment Deails

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.

Puja Pandey	 <p>For BAV Purpose Puja Pandey 30th January 2026</p>	30-01-2026
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.