

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



Saheli Patwari
MBA (Finance)

Enthusiastic MBA Finance candidate, keen to acquire diverse skills in finance and related fields, aspiring to evolve into a versatile professional proficient in strategic financial decision-making.

EDUCATION

PGPFM + MBA - VU Bengal Institute Of Business Studies 2023 - 2025	73%
B.Com. (Hons.) - CU Heramba Chandra College 2017 - 2020 Courses B. Accounting & Finance	59%
XII - WBCHSE Carmel High School 2015 - 2017 Courses C. Commerce	82%
X - WBSE Carmel High School 2014 - 2015	89%

INTERNSHIP

SBI MUTUAL FUND - Internship Worked as a Management Intern in State Bank Group Channel 08/2024 - 01/2025	Kolkata
Kanoria & Co. - Internship Prepared a detailed report on "Wealth Management Strategies for High Networth Individuals in India" 04/2024 - 06/2024	Kolkata

KEY PROJECTS

Aspire To Achieve (AZA) The project aimed to craft a PowerPoint presentation covering the company's profile, offered services, financial summary, market share and considerations related to ESG aspects of the assigned company.	
Ultimate Startup Plan (USP) Successfully developed a comprehensive startup plan, including financial projections and business strategies, presented via PowerPoint to judges as part of a group project at USP.	

CERTIFICATIONS

NISM-Series-V-A: Mutual Fund Secured NISM-V-A: Mutual Fund Certification, highlighting in-depth knowledge of Mutual Fund intricacies for effective financial management and ensuring optimal returns and risk management.	
NISM-Series-VIII: Equity Derivatives Secured NISM-VIII: Equity Derivatives Certification, proficient in Indian equity derivatives including trading strategies, clearing, settlement, risk management, operational mechanisms, and regulatory frameworks.	
Introduction to Securities & Investment (International) English (IIS Level - 3) Achieved this certification from Chartered Institute for Securities and Investment (CISI), London, which is based on the Operations of Global Securities and Investments and their Market Dynamics.	

SKILLS

- MS Office
- Financial Reporting
- MS Excel
- Team Management
- Project Management
- Presentation Skills
- Interpersonal skills
- Leadership
- Adaptability

LANGUAGES

English Full Professional Proficiency
Bengali Native or Bilingual Proficiency
Hindi Professional Working Proficiency

INTERESTS

- Sports
- Drawing

Image #1 not found.

Personal Information

Full Name	Saheli Patwari
Former Name / Maiden Name	N/A
Mobile Number	9674529906
Father's Name	Debabrata Patwari
Spouse's Name	N/A
Date of Birth	03-11-1998
Age	27 years 2 months
Gender	female
Alternative Mobile Number	9830547563
Aadhar Card Number	651840428285
Aadhar Card Number	N/A
Pan Card Number	ENWPP1959J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	146
Street	Garfa Patwari Para, Santoshpur
District	N/A
City	Kolkata
State	WB
Pincode	700075

Current Address

House no	146
Street	Garfa Patwari Para, Santoshpur
District	N/A
City	Kolkata
State	WB
Pincode	700075

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 Rd, Lake Terrace, Ballygunge, Kolkata, West Bengal 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- VU/PG/503/23/09/04-IVS No-0202, Registration No- VP235031698 of 2023-2024
From (Approx):	03-07-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute Of Business Studies
College Location:	18D, Lake View Rd, Lake Terrace, Ballygunge, Kolkata, West Bengal 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- VU/PG/503/23/09/04-IVS No-0202, Registration No- VP235031698 of 2023-2024
From (Approx):	03-07-2023
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Heramba Chandra College
College Location:	23, 49, Gariahat Rd, Dhakuria, Kankulia, Kolkata, West Bengal 700019
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll NO. 171043-11-0110, Registration No. 043-1212-0625-17
From:	10-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Heramba Chandra College
College Location:	23, 49, Gariahat Rd, Dhakuria, Kankulia, Kolkata, West Bengal 700019
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll NO. 171043-11-0110, Registration No. 043-1212-0625-17
From:	10-07-2017
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Carmel High School
School Location:	41, Gariahat Rd S, Dhakuria, Selimpur, Kolkata, West Bengal 700031
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Accounts, Business studies, Economics
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 400121 No. 1078
From:	04-01-2016
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Carmel High School
School Location:	41, Gariahat Rd S, Dhakuria, Selimpur, Kolkata, West Bengal 700031
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Accounts, Business studies, Economics
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 400121 No. 1078
From:	04-01-2016
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Carmel High School
School Location:	41, Gariahat Rd S, Dhakuria, Selimpur, Kolkata, West Bengal 700031
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 210462B No. 0053
From:	02-01-2014
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Carmel High School
School Location:	41, Gariahat Rd S, Dhakuria, Selimpur, Kolkata, West Bengal 700031
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 210462B No. 0053
From:	02-01-2014
To:	
Marksheet	1

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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	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

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.

Saheli Patwari	Click to view attached document	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.