

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

OLEPS1086K

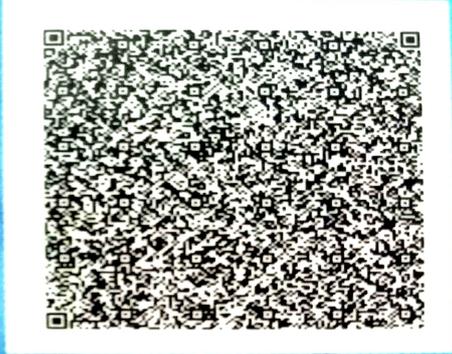
नाम / Name
SHUVA SARKAR

पिता का नाम / Father's Name
SIBA PROSAD SARKAR

जन्म की तारीख / Date of Birth
15/07/2003

Shuva Sarkar
हस्ताक्षर / Signature

60318



Personal Information

Full Name	Shuva Sarkar
Former Name / Maiden Name	NA
Mobile Number	7439428142
Father's Name	Siba Prosad Sarkar
Spouse's Name	N/A
Date of Birth	15-07-2003
Age	22 years 6 months
Gender	male
Alternative Mobile Number	7001578568
Aadhar Card Number	619081080658
Aadhar Card Number	N/A
Pan Card Number	OLEPS1086K
Nationality	India
Marital Status	Single

Permanent Address

House no	299, Jinjira Bazar, PO : Brace Bridge, Kolkata : 700088
Street	Near sobuj sangha playground, bangashree Pally, jinjira bazar , PO : Brace Bridge
District	N/A
City	Kolkata
State	WB
Pincode	700088

Current Address

House no	299, Jinjira Bazar, PO : Brace Bridge, Kolkata : 700088
Street	Near sobuj sangha playground, bangashree Pally, jinjira bazar , PO : Brace Bridge
District	N/A
City	Kolkata
State	WB
Pincode	700088

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	

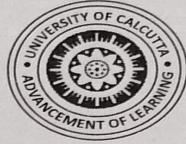
POST GRADUATION

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 (Master of Business Administration)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : VU/PG/503/24/09/04-IIIS 0306 , Reg no : VP245031973 of 2024-2025 (Vidyasagar University)
From (Approx):	09-09-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
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 (Master of Business Administration)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : VU/PG/503/24/09/04-IIIS 0306 , Reg no : VP245031973 of 2024-2025 (Vidyasagar University)
From (Approx):	09-09-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

211544-21-0020

008551

University of Calcutta



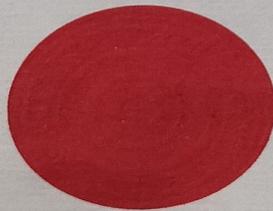
This is to certify that

Shuva Sarkar

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2024, in this University and he obtained Grade
A with CGPA 7.074.*

Senate House,

The 30th August, 2024
Sl. No. : 0159362



Santa Datta (Se)
Vice-Chancellor.

1201014120241131

GRADUATION

I haven't done my Graduation	
College Name:	Vivekanand College
College Location:	Vivekananda College, Rabindranath Thakur Road, 153, Diamond Harbour Rd, Mukund Das Colony, Thakurpukur, Kolkata, West Bengal 700063
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	Bachelor of Commerce (B.Com Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : 211544-21-0020 , Reg No : 544-1111-0546-21
From:	01-10-2021
To:	30-08-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Vivekanand College
College Location:	Vivekananda College, Rabindranath Thakur Road, 153, Diamond Harbour Rd, Mukund Das Colony, Thakurpukur, Kolkata, West Bengal 700063
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	Bachelor of Commerce (B.Com Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : 211544-21-0020 , Reg No : 544-1111-0546-21
From:	01-10-2021
To:	30-08-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

211544-21-0020

008551

University of Calcutta



This is to certify that

Shuva Sarkar

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2024, in this University and he obtained Grade
A with CGPA 7.074.*

Senate House,

The 30th August, 2024
Sl. No. : 0159362



Santa Datta (Se)
Vice-Chancellor.

1201014120241131

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Nava Nalanda High School
School Location:	Nava Nalanda Group Of School (HS Dept.), 55/5, Purna Das Rd, Golpark, Hindustan Park, Keyatala, Kolkata, West Bengal 700029
Board Name/University Name:	WBCHSE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary (Class XII)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : 400411 No : 1927 Registration No : 4191212902 of 2019-2020
From:	01-07-2019
To:	22-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nava Nalanda High School
School Location:	Nava Nalanda Group Of School (HS Dept.), 55/5, Purna Das Rd, Golpark, Hindustan Park, Keyatala, Kolkata, West Bengal 700029
Board Name/University Name:	WBCHSE
Major Subjects	Commerce
Course / Qualification:	Higher Secondary (Class XII)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No : 400411 No : 1927 Registration No : 4191212902 of 2019-2020
From:	01-07-2019
To:	22-07-2021
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION
CODE
101324

NO.
B498843



MARK-SHEET
Higher Secondary Examination
2021

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

SHUVA BARKAR

ROLL 400411

No. 1927

AT THE HIGHER SECONDARY EXAMINATION 2021.

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									
BNGA	80	20	24	6	60/A	20/D	80	A+	
							(EIGHTY)		
ENGB	80	20	24	6	54/B+	19/D	73	A	
							(SEVENTY THREE)		
COMPULSORY ELECTIVE									
ACDT	80	20	24	6	60/A	20/D	80	A+	
							(EIGHTY)		
BSTD	80	20	24	6	60/A	20/D	80	A+	
							(EIGHTY)		
ECON	80	20	24	6	61/A	19/D	80	A+	
							(EIGHTY)		
OPTIONAL ELECTIVE									
MATH	80	20	24	6	42/B	20/D	62	B+	
							(SIXTY TWO)		
							GRAND TOTAL	393	
RESULT: PASSED									

OVERALL GRADE: A

Yeases Arafat

PLEASE SEE REVERSE

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Nava Nalanda High school
School Location:	Nava Nalanda Group of Schools, 25, Southern Ave, near N G Nursing Home, P.O, Lake Market, Kalighat, Kolkata, West Bengal 700029
Board Name/University Name:	WBBSE
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll : 811071N No : 0157 Reg No : 5181-011296
From:	01-03-2018
To:	21-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Nava Nalanda High school
School Location:	Nava Nalanda Group of Schools, 25, Southern Ave, near N G Nursing Home, P.O, Lake Market, Kalighat, Kolkata, West Bengal 700029
Board Name/University Name:	WBBSE
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik (10th)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll : 811071N No : 0157 Reg No : 5181-011296
From:	01-03-2018
To:	21-05-2019
Marksheet	1

NO. KP/416702

INDEX NO. A3-066

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2019

ROLL **811071N**NO. **0157**NAME **SHUVA SARKAR**SYMBOL OF **SIBA PROSAD SARKAR**APPEARING FROM **NAVANALANDA HIGH SCHOOL**HIS/HER COMBINATION OF SUBJECTS (IN SYMBOLS) **B(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	64	10	74	A
SECOND LANGUAGE	90	10	100	81	10	91	AA
MATHEMATICS	90	10	100	65	10	75	A
PHYSICAL SCIENCE	90	10	100	53	10	63	A
LIFE SCIENCE	90	10	100	80	10	90	AA
HISTORY	90	10	100	49	10	59	B+
GEOGRAPHY	90	10	100	70	10	80	A+
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL → 532 (Five Hundred Thirty Two)							
RESULT → P OVERALL GRADE : A							

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.

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

M. Banerjee (Bhadrak)

Deputy Secretary (Exam.)

Kalyanmoy Ganguly

President

POST GRADUATION

University / Institute Name	Bengal Institute of Business Studies
Course	MBA
Specialization Major	Finance
Start Date	2024-09-09
End Date	2026-06-30
Gap Status	0 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	University of Calcutta
Course	B.Com (Honours)
Specialization Major	Accountancy
Start Date	2021-10-01
End Date	2024-08-30
Gap Status	0 years and 3 months

SECONDARY

School Name	Nava Nalanda High School chool
Start Date	2018-03-01
End Date	2019-05-21
Gap Status	0 years and 2 months

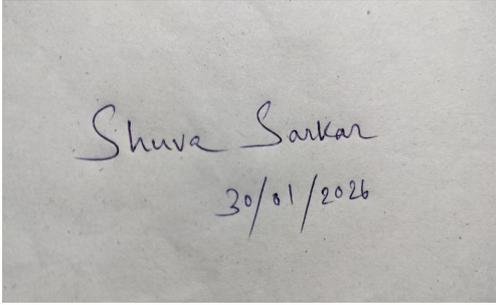
Employment Deails

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.

Shuva Sarkar		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.