

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	Kamlesh Kumar Pandit
Former Name / Maiden Name	N/A
Mobile Number	6289353804
Father's Name	Upendra Nath Pandit
Spouse's Name	N/A
Date of Birth	11-07-1998
Age	27 years 6 months
Gender	male
Alternative Mobile Number	8420247870
Aadhar Card Number	4897 6208 7151
Aadhar Card Number	N/A
Pan Card Number	FFSPP2611J
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Tirupati Apartment, Block-A , Ground Floor
Street	3/A, Mukherjee Lane
District	Howrah
City	Kolkata
State	WB
Pincode	711202

Current Address

House no	Tirupati Apartment, Block-A , Ground Floor
Street	3/A, Mukherjee Lane
District	Howrah
City	Kolkata
State	WB
Pincode	711202

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shanker Logistics Pvt Ltd
Job Location:	Kolkata
Employee ID:	803
Designation:	Executive
UAN Number:	102021886574
From Date:	11-01-2023
To Date:	31-05-2024
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I Resigned to pursue my MBA for career growth
HR Name:	
HR Contact No:	
HR Email ID:	Info@Shankerlogistics.com
Last Salary Drawn:	12000
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	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Shanker Logistics Pvt Ltd
Job Location:	Kolkata
Employee ID:	803
Designation:	Executive
UAN Number:	102021886574
From Date:	11-01-2023
To Date:	31-05-2024
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I Resigned to pursue my MBA for career growth
HR Name:	
HR Contact No:	
HR Email ID:	Info@Shankerlogistics.com
Last Salary Drawn:	12000
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	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	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	

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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:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04- IIS No.0148
From (Approx):	01-08-2024
To (Approx):	30-06-2026
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:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04- IIS No.0148
From (Approx):	01-08-2024
To (Approx):	30-06-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	Kolkata
University Name:	University Of Calcutta
Major / Specialisation	Accounts & Finance
Course / Qualification:	B. COM (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181126-21-0507
From:	01-06-2018
To:	31-05-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Umeschandra College
College Location:	Kolkata
University Name:	University Of Calcutta
Major / Specialisation	Accounts & Finance
Course / Qualification:	B. COM (Hons.)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181126-21-0507
From:	01-06-2018
To:	31-05-2021
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:	Rose Bud School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12TH Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6289087
From:	01-05-2016
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Rose Bud School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12TH Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6289087
From:	01-05-2016
To:	31-03-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Rose Bud School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	10TH Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6289087
From:	02-03-2015
To:	31-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Rose Bud School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	10TH Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6289087
From:	02-03-2015
To:	31-03-2016
Marksheet	1

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GRADUATION

University / Institute Name	University Of Calcutta
Course	B.com(Hons.)
Specialization Major	Accounts & Finance
Start Date	2018-06-01

SECONDARY

School Name	Rose Bud School
Start Date	2015-03-02
End Date	2016-03-31

Employment Details

Years of Experience	0.6
No of Employment	1
Start Date	2016-04-01

Employment (1)

Employment Type	employed
Start Date	2023-11-01
End Date	2024-05-31

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.

Kamlesh Kumar Pandit	Click to view attached document	03-02-2026
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.