

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	RISHAV GHOSH
Former Name / Maiden Name	N/A
Mobile Number	9600002175
Father's Name	TAPAN GHOSH
Spouse's Name	YOGA DESINGH
Date of Birth	28-01-1992
Age	34 years 0 months
Gender	male
Alternative Mobile Number	9827044202
Aadhar Card Number	549347964086
Aadhar Card Number	N/A
Pan Card Number	BJLPG5114L
Nationality	INDIAN
Marital Status	Married

Permanent Address

House no	RAJENDRA NIVAS, 3RD FLOOR
Street	54, P.K GUHA ROAD
District	DUM DUM CANTONMENT
City	KOLKATA
State	WB
Pincode	700028

Current Address

House no	RAJENDRA NIVAS, 3RD FLOOR
Street	54, P.K GUHA ROAD
District	DUM DUM CANTONMENT
City	KOLKATA
State	WB
Pincode	700028

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ERNST & YOUNG LLP
Job Location:	HYDERABAD, INDIA
Employee ID:	K69363
Designation:	SENIOR CONSULTANT
UAN Number:	100810571317
From Date:	16-10-2024
To Date:	
Name of the Reporting Manager:	TANVI PAREEK
Manager's Contact No:	9413455460
Manager's Contact Email:	Tanvi.Pareek@in.ey.com
Reasons for leaving:	NEED TO RELOCATE TO KOLKATA DUE TO FAMILY EMERGENCIES
HR Name:	HASITHA DHARANI
HR Contact No:	9390090681
HR Email ID:	Hasitha.Dharani@in.ey.com
Last Salary Drawn:	97692
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	ERNST & YOUNG LLP
Job Location:	HYDERABAD, INDIA
Employee ID:	K69363
Designation:	SENIOR CONSULTANT
UAN Number:	100810571317
From Date:	16-10-2024

LATEST EMPLOYMENT 1

To Date:	
Name of the Reporting Manager:	TANVI PAREEK
Manager's Contact No:	9413455460
Manager's Contact Email:	Tanvi.Pareek@in.ey.com
Reasons for leaving:	NEED TO RELOCATE TO KOLKATA DUE TO FAMILY EMERGENCIES
HR Name:	HASITHA DHARANI
HR Contact No:	9390090681
HR Email ID:	Hasitha.Dharani@in.ey.com
Last Salary Drawn:	97692
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	CHENNAI, INDIA
Employee ID:	2210954
Designation:	BUSINESS PROCESS LEAD
UAN Number:	100810571317
From Date:	23-03-2022
To Date:	12-06-2024
Name of the Reporting Manager:	RAJAGOPALAN MOHANARAMAN
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	59215
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	TATA CONSULTANCY SERVICES
Job Location:	CHENNAI, INDIA
Employee ID:	2210954
Designation:	BUSINESS PROCESS LEAD
UAN Number:	100810571317
From Date:	23-03-2022
To Date:	12-06-2024
Name of the Reporting Manager:	RAJAGOPALAN MOHANARAMAN

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	59215
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	STANDARD CHARTERED GLOBAL BUSINESS SERVICES
Job Location:	CHENNAI, INDIA
Employee ID:	1584051
Designation:	SENIOR ANALYST, TMCB
UAN Number:	100810571317
From Date:	30-04-2018
To Date:	07-03-2022
Name of the Reporting Manager:	YUVARAJ M
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	36623
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	STANDARD CHARTERED GLOBAL BUSINESS SERVICES
Job Location:	CHENNAI, INDIA
Employee ID:	1584051
Designation:	SENIOR ANALYST, TMCB
UAN Number:	100810571317
From Date:	30-04-2018
To Date:	07-03-2022
Name of the Reporting Manager:	YUVARAJ M

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	36623
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

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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:	RBS BUSINESS SERVICES PRIVATE LIMITED
Job Location:	CHENNAI, INDIA
Employee ID:	8006592
Designation:	ASSOCIATE ENGINEER
UAN Number:	100810571317
From Date:	20-04-2015
To Date:	18-04-2018
Name of the Reporting Manager:	SANTHOSH R.K
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	21852
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	RBS BUSINESS SERVICES PRIVATE LIMITED
Job Location:	CHENNAI, INDIA
Employee ID:	8006592
Designation:	ASSOCIATE ENGINEER
UAN Number:	100810571317
From Date:	20-04-2015
To Date:	18-04-2018
Name of the Reporting Manager:	SANTHOSH R.K

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	FOR BETTER CAREER GROWTH AND SALARY
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	21852
Position Type:	PERMANENT
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

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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:	REGIONAL COLLEGE OF MANAGEMENT, BHUBANESWAR
College Location:	BHUBANESWAR, INDIA
University Name:	AICTE
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	POST GRADUATE DIPLOMA IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1301247102
From (Approx):	20-06-2013
To (Approx):	20-05-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	REGIONAL COLLEGE OF MANAGEMENT, BHUBANESWAR
College Location:	BHUBANESWAR, INDIA
University Name:	AICTE
Major / Specialisation	MARKETING MANAGEMENT
Course / Qualification:	POST GRADUATE DIPLOMA IN MANAGEMENT
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1301247102
From (Approx):	20-06-2013
To (Approx):	20-05-2015
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	PRANANATH COLLEGE (AUTONOMOUS), KHORDHA
College Location:	KHORDHA, ODISHA, INDIA
University Name:	UTKAL UNIVERSITY
Major / Specialisation	BUSINESS ACCOUNTANCY
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8103U09183
From:	20-06-2009
To:	30-05-2013
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	PRANANATH COLLEGE (AUTONOMOUS), KHORDHA
College Location:	KHORDHA, ODISHA, INDIA
University Name:	UTKAL UNIVERSITY
Major / Specialisation	BUSINESS ACCOUNTANCY
Course / Qualification:	BACHELOR OF COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	8103U09183
From:	20-06-2009
To:	30-05-2013
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:	D M SCHOOL, BHUBANESWAR
School Location:	BHUBANESWAR, INDIA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHS, BUSINESS STUDIES, ACCOUNTANCY, ECONOMICS
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5657715
From:	20-06-2007
To:	22-05-2009
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	D M SCHOOL, BHUBANESWAR
School Location:	BHUBANESWAR, INDIA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHS, BUSINESS STUDIES, ACCOUNTANCY, ECONOMICS
Course / Qualification:	HIGHER SECONDARY
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5657715
From:	20-06-2007
To:	22-05-2009
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	D M SCHOOL, BHUBANESWAR
School Location:	BHUBANESWAR, INDIA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHS, SCIENCE, SANSKRIT, SOCIAL SCIENCE
Course / Qualification:	MATRICULATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5167724
From:	01-06-2006
To:	29-05-2007
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	D M SCHOOL, BHUBANESWAR
School Location:	BHUBANESWAR, INDIA
Board Name/University Name:	CBSE
Major Subjects	ENGLISH, MATHS, SCIENCE, SANSKRIT, SOCIAL SCIENCE
Course / Qualification:	MATRICULATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5167724
From:	01-06-2006
To:	29-05-2007
Marksheet	1

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POST GRADUATION

University / Institute Name	REGIONAL COLLEGE OF MANAGEMENT, BHUBANESWAR
Course	POST GRADUATE DIPLOMA IN MANAGEMENT
Specialization Major	MARKETING MANAGEMENT
Start Date	2013-06-20
End Date	2015-05-20
Gap Status	0 years and 1 months

GRADUATION

University / Institute Name	PRANANATH COLLEGE (AUTONOMOUS), KHORDHA
Course	BACHELOR OF COMMERCE
Specialization Major	BUSINESS ACCOUNTANCY
Start Date	2009-06-20
End Date	2013-05-30
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	D M SCHOOL, BHUBANESWAR
Start Date	2007-06-20

SECONDARY

School Name	D M SCHOOL, BHUBANESWAR
Start Date	2006-06-01
End Date	2007-05-29

Employment Deals

Years of Experience	10
No of Employment	4

Employment (1)

Employment Type	employed
Start Date	2015-04-20
End Date	2018-04-18

Employment (2)

Employment Type	employed
Start Date	2018-04-30
End Date	2022-03-07

GAP:12 day(s)

Employment (3)

Employment Type	employed
Start Date	2022-03-23

Employment (3)

End Date	2024-06-12
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GAP:16 day(s)

Employment (4)

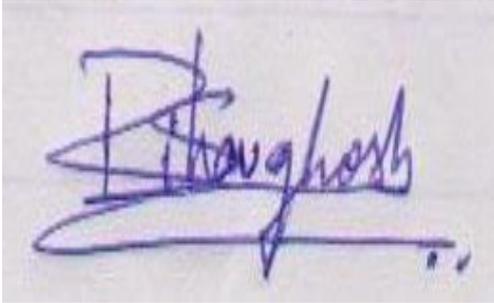
Employment Type	employed
Start Date	2024-10-16
End Date	

GAP:4 month(s) 4 day(s)

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.

Rishav Ghosh		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.