

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

TAYAN DAS

tyndas155@gmail.com | Kolkata, West Bengal | +91 9051559467
 LinkedIn- <http://linkedin.com/in/tayan-das-2a656b192>

INTRODUCTION

Professionally a Transaction Risk Investigator. Believes in the say simplicity and being ordinary is the new extra ordinary. Has interests in reading books, sports especially cricket and organize house events. Wish to travel different places and explore different cultures.

EXPERIENCE

Amazon Development Centre (India) Pvt Ltd

2.9 years

TRANSACTION RISK INVESTIGATOR

Sept'24- Dec'25

Nov'22- May'24

(Risk & Compliance Analyst)

- Performed end-to-end transaction monitoring for retail and corporate clients.
- Filed Suspicious Activity Reports (SARs) to FIU with high accuracy.
- Created risk scoring models for customer profiles.
- Supported internal audits and compliance reviews.
- Delivered regular training sessions on AML compliance.
- Handled customer KYC remediation projects within deadlines.
- Assisted in the implementation of name screening tools and rule tuning.
- Involves periodic and risk-based compliance testing in crucial operations and activities of the organization monitoring and investigating suspicious financial activity to prevent money laundering, SAR KYC, CDD, EDD other financial crimes
- Experienced in payment methods related to US, UK, CA, FR, IT marketplaces trained in Chargebacks, Risk mining etc.
- Supported KYC and Enhanced Due Diligence (EDD) reviews for high-risk customers.
- Assisted in ongoing customer due diligence and periodic reviews.
- Reviewed and analysed alerts generated from transaction monitoring systems to detect potential money laundering, fraud, and terrorist financing risks.
- Performed detailed investigations on customer transactions using internal systems and external data sources.
- Applied a risk-based approach to assess unusual transaction patterns and customer behaviour.

Tools & Systems

- Worked with transaction monitoring tools such as Actimize, Oracle Mantas, Fiserv, NICE Actimize, Refinitiv World-Check One, Dow Jones Risk & Compliance, LexisNexis Bridger Insight / Risk, Comply/Advantage, Fircosoft (Sanctions Screening)
- Utilized internal banking systems and open-source intelligence (OSINT) for investigations.
- Maintained accurate documentation and case notes in compliance case management systems.

Analytical & Reporting Skills

- Identified trends, red flags, and typologies related to money laundering and financial crime.
- Escalated complex or high-risk cases to senior management or compliance teams.
- Contributed to improving alert quality by providing feedback on scenarios and thresholds.
- Prepared clear and concise investigation summaries for audit and regulatory review.

Soft Skills & Professional Strengths

- Demonstrated strong analytical and critical-thinking skills.
- Maintained high levels of accuracy and attention to detail under strict deadlines.
- Worked effectively in a high-volume, target-driven environment.
- Collaborated with cross-functional teams including Compliance, Risk, and Operations.

Govt ID #1




ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ
ভারত সরকার
Unique Identification Authority of India
Government of India

তালিকাভুক্তির নম্বর/ Enrolment No.: 2730/03645/31826

To: তায়ন দাস
 Tayan Das
 S/O Ashis Das
 4/4
 RAMDHAN GHOSH LANE
 Bally Municipality
 Belur Math
 Haora West Bengal - 711202
 9051559467

আপনার **আধার** সংখ্যা / Your **Aadhaar** No. :
7633 3609 2266
 VID : 9128 1132 6638 3266

আমার আধার, আমার পরিচয়




তায়ন দাস
 Tayan Das
 জন্মতারিখ/DOB: 10/08/1996
 লিঙ্গ/ GENDER: MALE

7633 3609 2266
 VID : 9128 1132 6638 3266

আমার আধার, আমার পরিচয়




তথ্য

- আধার পরিচয়ের প্রমাণ, নাগরিকত্বের প্রমাণ নয়
- পরিচয়ের প্রমাণ অনলাইন অবেদিকেশন দ্বারা লাভ করুন
- এটা এক ইলেক্ট্রনিক প্রক্রিয়ায় তৈরী পত্র

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

আধার সারা দেশে মান্য।

- আধার ভবিষ্যতে সরকারী ও বেসরকারী পরিষেবা প্রাপ্তির সহায়ক হবে।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.




ঠিকানা:
 S/O আশিস দাস, S.O. তায়ন দাস, বাড়ি
 (উত্তরবিশালপুর), হাওড়া,
 পশ্চিমবঙ্গ - 711202

Address:
 S/O Ashis Das, 4/4, RAMDHAN GHOSH
 LANE, Bally Municipality, Haora,
 West Bengal - 711202

7633 3609 2266
 VID : 9128 1132 6638 3266

Personal Information

| | |
|---------------------------|-------------------|
| Full Name | TAYAN DAS |
| Former Name / Maiden Name | N/A |
| Mobile Number | 9051559467 |
| Father's Name | ASHIS DAS |
| Spouse's Name | N/A |
| Date of Birth | 10-08-1996 |
| Age | 29 years 5 months |
| Gender | male |
| Alternative Mobile Number | 6290575120 |
| Aadhar Card Number | 763336092266 |
| Aadhar Card Number | N/A |
| Pan Card Number | CSEPD1249N |
| Nationality | INDIAN |
| Marital Status | Single |

Permanent Address

| | |
|----------|---------------------|
| House no | 4/4 |
| Street | RAM DHAN GHOSH LANE |
| District | BELUR |
| City | BELUR |
| State | WB |
| Pincode | 711202 |

Current Address

| | |
|----------|---------------------|
| House no | 4/4 |
| Street | RAM DHAN GHOSH LANE |
| District | BELUR |
| City | BELUR |
| State | WB |
| Pincode | 711202 |

LATEST EMPLOYMENT 1

| | |
|--|--|
| I am a Fresher and do not have any prior employment experience | |
| Name of the Employer: | Amazon Development Centre India Pvt. Ltd., |
| Job Location: | Kolkata |
| Employee ID: | 113211581 |
| Designation: | INVEST SPC - BRI |
| UAN Number: | 101894434116 |
| From Date: | 23-09-2024 |
| To Date: | 01-12-2025 |
| Name of the Reporting Manager: | JAYANTH NAGARAJA |
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | CONTRACT |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hr@amazon.com |
| Last Salary Drawn: | 28416 |
| Position Type: | contract |
| 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: | Amazon Development Centre India Pvt. Ltd., |
| Job Location: | Kolkata |
| Employee ID: | 113211581 |
| Designation: | INVEST SPC - BRI |
| UAN Number: | 101894434116 |
| From Date: | 23-09-2024 |
| To Date: | 01-12-2025 |
| Name of the Reporting Manager: | JAYANTH NAGARAJA |

LATEST EMPLOYMENT 1

| | |
|-------------------------------|------------------------|
| Manager's Contact No: | |
| Manager's Contact Email: | |
| Reasons for leaving: | CONTRACT |
| HR Name: | |
| HR Contact No: | |
| HR Email ID: | hr@amazon.com |
| Last Salary Drawn: | 28416 |
| Position Type: | contract |
| 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 | |

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 | |

GRADUATION

| | |
|--|-----------------|
| I haven't done my Graduation | |
| College Name: | LALBABA COLLEGE |
| College Location: | BELUR |
| University Name: | NSOU |
| Major / Specialisation | ENGLISH |
| Course / Qualification: | BA |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | G08/Z99 |
| From: | 20-08-2017 |
| To: | 30-06-2020 |
| Marksheet | 1 |
| Provisional Certificate / Diploma / Other Certificates | |
| Degree Certificate | |
| I haven't done my Graduation | |
| College Name: | LALBABA COLLEGE |
| College Location: | BELUR |
| University Name: | NSOU |
| Major / Specialisation | ENGLISH |
| Course / Qualification: | BA |
| Part Time/ Full Time: | part_time |
| Roll Number / Register Number: | G08/Z99 |
| From: | 20-08-2017 |
| To: | 30-06-2020 |
| 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: | SUNRISE (ENG.MED) SCHOOL |
| School Location: | BELUR |
| Board Name/University Name: | CISCE |
| Major Subjects | ENG,GEOG,H.SCI,POL.SCI |
| Course / Qualification: | HIGHER SECONDARY |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5645239 |
| From: | 18-08-2013 |
| To: | |
| Marksheet | 1 |
| I haven't done my 12th Standard | |
| School Name/College Name: | SUNRISE (ENG.MED) SCHOOL |
| School Location: | BELUR |
| Board Name/University Name: | CISCE |
| Major Subjects | ENG,GEOG,H.SCI,POL.SCI |
| Course / Qualification: | HIGHER SECONDARY |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | 5645239 |
| From: | 18-08-2013 |
| To: | |
| Marksheet | 1 |

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10TH STANDARD

| | |
|---------------------------------|-----------------------------|
| I haven't done my 10TH Standard | |
| School Name/College Name: | SUNRISE (ENG.MED) SCHOOL |
| School Location: | BELUR |
| Board Name/University Name: | CISCE |
| Major Subjects | ENG,MATHS,HCG,SCI,BENG,COMP |
| Course / Qualification: | SECONDARY |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | T/4602/047 |
| From: | 18-05-2012 |
| To: | |
| Marksheet | 1 |
| I haven't done my 10TH Standard | |
| School Name/College Name: | SUNRISE (ENG.MED) SCHOOL |
| School Location: | BELUR |
| Board Name/University Name: | CISCE |
| Major Subjects | ENG,MATHS,HCG,SCI,BENG,COMP |
| Course / Qualification: | SECONDARY |
| Part Time/ Full Time: | full_time |
| Roll Number / Register Number: | T/4602/047 |
| From: | 18-05-2012 |
| To: | |
| Marksheet | 1 |

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GRADUATION

| | |
|-----------------------------|------------|
| University / Institute Name | NSOU |
| Course | BA |
| Specialization Major | ENG |
| Start Date | 2017-08-20 |

SECONDARY

| | |
|-------------|-------------------------|
| School Name | SUNRISE (ENG.MED)SCHOOL |
| Start Date | N/A |
| End Date | N/A |

Employment Deals

| | |
|---------------------|-----|
| Years of Experience | 2.9 |
| No of Employment | 1 |
| Start Date | N/A |

Employment (1)

| | |
|-----------------|----------|
| Employment Type | employed |
| Start Date | |
| End Date | |

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.

| | | |
|-----------------------------------|--|----------------------------|
| Tayan Das |  <small>Scanned with CamScanner</small> | 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.