

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



भारत सरकार
GOVERNMENT OF INDIA



Soumya Deb

2000-05-18

Male

xxxxxxxxxx2255

Address:

SUKANTA PALLY, Dakshin Bagdogra, BAGDOGRA,
Bagdogra, Darjeeling, West Bengal, 734014



Tap to Zoom

मेरा आधार, मेरी पहचान

Personal Information

Full Name	Soumya Deb
Former Name / Maiden Name	N/A
Mobile Number	7584815938
Father's Name	Dipak Deb
Spouse's Name	N/A
Date of Birth	18-05-2000
Age	25 years 9 months
Gender	male
Alternative Mobile Number	8967530885
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	GXVPD7232R
Nationality	Indian
Marital Status	Single

Permanent Address

House no	7/24A
Street	Bijoygarh
District	N/A
City	Kolkata
State	WB
Pincode	700032

Current Address

House no	7/24A
Street	Bijoygarh
District	N/A
City	Kolkata
State	WB
Pincode	700032

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Soumya Deb
Job Location:	Kolkata
Employee ID:	S68169
Designation:	Deputy Manager
UAN Number:	102159553180
From Date:	22-08-2023
To Date:	12-02-2026
Name of the Reporting Manager:	Avtar Singh
Manager's Contact No:	7278240944
Manager's Contact Email:	avtar.singh1@hdfc.bank.in
Reasons for leaving:	Career Opportunities
HR Name:	Tirtharaj Dasgupta
HR Contact No:	7077718582
HR Email ID:	tirtharaj.dasgupta@hdfc.bank.in
Last Salary Drawn:	43411
Position Type:	permanent
Current Status:	relieved_pending_fnf
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:	Soumya Deb
Job Location:	Kolkata
Employee ID:	S68169
Designation:	Deputy Manager
UAN Number:	102159553180
From Date:	22-08-2023
To Date:	12-02-2026
Name of the Reporting Manager:	Avtar Singh

LATEST EMPLOYMENT 1

Manager's Contact No:	7278240944
Manager's Contact Email:	avtar.singh1@hdfc.bank.in
Reasons for leaving:	Career Opportunities
HR Name:	Tirtharaj Dasgupta
HR Contact No:	7077718582
HR Email ID:	tirtharaj.dasgupta@hdfc.bank.in
Last Salary Drawn:	43411
Position Type:	permanent
Current Status:	relieved_pending_fnf
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	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:	Eastern Institute For Integrated Learning In Management
College Location:	Salt Lake
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	Not yet received from university
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOAP02/MBA-IVS-NO 250
From (Approx):	20-04-2021
To (Approx):	20-04-2023
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Eastern Institute For Integrated Learning In Management
College Location:	Salt Lake
University Name:	Vidyasagar University
Major / Specialisation	Marketing
Course / Qualification:	Not yet received from university
Part Time/ Full Time:	full_time
Roll Number / Register Number:	PG/VUOAP02/MBA-IVS-NO 250
From (Approx):	20-04-2021
To (Approx):	20-04-2023
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Kalipada Ghosh Tarai Mahavidyalaya
College Location:	Siliguri
University Name:	Universal of North Bengal
Major / Specialisation	Accountancy
Course / Qualification:	B.COM Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	216040325369
From:	25-08-2018
To:	02-06-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Kalipada Ghosh Tarai Mahavidyalaya
College Location:	Siliguri
University Name:	Universal of North Bengal
Major / Specialisation	Accountancy
Course / Qualification:	B.COM Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	216040325369
From:	25-08-2018
To:	02-06-2021
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:	BSF SR SEC RESIDENTIAL SCHOOL
School Location:	Siliguri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6627894
From:	26-05-2016
To:	26-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	BSF SR SEC RESIDENTIAL SCHOOL
School Location:	Siliguri
Board Name/University Name:	CBSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6627894
From:	26-05-2016
To:	26-05-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Good Shepherd School
School Location:	Siliguri
Board Name/University Name:	ISCE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6188872
From:	06-06-2003
To:	06-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Good Shepherd School
School Location:	Siliguri
Board Name/University Name:	ISCE
Major Subjects	General
Course / Qualification:	General
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6188872
From:	06-06-2003
To:	06-05-2016
Marksheet	1

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POST GRADUATION

University / Institute Name	EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT
Course	MBA
Specialization Major	Marketing
Start Date	2021-08-20
End Date	2023-04-20
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	Kalipada Ghosh Tarai Mahavidyalaya
Course	B.com Honours
Specialization Major	Accountancy
Start Date	2018-08-25
End Date	2021-06-02
Gap Status	0 years and 3 months

SENIOR SECONDARY

School Name	BSF SR SEC RESIDENTIAL SCHOOL
Start Date	2016-05-26

SECONDARY

School Name	Good Shepherd School
Start Date	2003-05-06
End Date	2016-05-06

Employment Details

Years of Experience	2.6
No of Employment	1

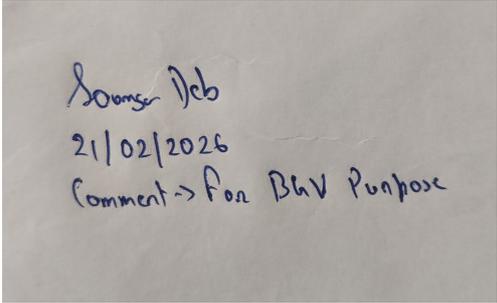
Employment (1)

Employment Type	employed
Start Date	2023-08-22
End Date	2026-02-12

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.

Soumya Deb		21-02-2026
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.