

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	Ihtesham Afzal
Former Name / Maiden Name	N/A
Mobile Number	7980397720
Father's Name	Afzal Hossain
Spouse's Name	N/A
Date of Birth	12-02-1998
Age	28 years 0 months
Gender	male
Alternative Mobile Number	6290215201
Aadhar Card Number	288463678326
Aadhar Card Number	N/A
Pan Card Number	CZHPA1322H
Nationality	Indian
Marital Status	Single

Permanent Address

House no	J-18/2A
Street	Fatehpur Village Road
District	Garden Reach
City	Kolkata
State	WB
Pincode	700024

Current Address

House no	J-18/2A
Street	Fatehpur Village Road
District	Garden Reach
City	Kolkata
State	WB
Pincode	700024

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	S.N. Star Company
Job Location:	Kolkata
Employee ID:	NA
Designation:	Trainee Junior Accountant (Accounts Receivable & Operation)
UAN Number:	
From Date:	08-08-2023
To Date:	27-11-2025
Name of the Reporting Manager:	Md Shamsher Hossain
Manager's Contact No:	918420953641
Manager's Contact Email:	s.n.star.co@gmail.com
Reasons for leaving:	Career transition towards AML and compliance domain for long-term growth.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	26000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0
I am a Fresher and do not have any prior employment experience	0
Name of the Employer:	S.N. Star Company
Job Location:	Kolkata
Employee ID:	NA
Designation:	Trainee Junior Accountant (Accounts Receivable & Operation)
UAN Number:	
From Date:	08-08-2023

LATEST EMPLOYMENT 1

To Date:	27-11-2025
Name of the Reporting Manager:	Md Shamsher Hossain
Manager's Contact No:	918420953641
Manager's Contact Email:	s.n.star.co@gmail.com
Reasons for leaving:	Career transition towards AML and compliance domain for long-term growth.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	26000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	0

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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:	Coffee Day Beverages
Job Location:	Kolkata
Employee ID:	V4535
Designation:	Sales Trainee
UAN Number:	101953862232
From Date:	02-06-2023
To Date:	12-07-2023
Name of the Reporting Manager:	Avik Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was looking to transition from a sales-driven role to a domain more aligned with my long-term career interests in finance and operations
HR Name:	Sakshi Sharma
HR Contact No:	
HR Email ID:	sakshi.s@coffeeday.com
Last Salary Drawn:	34946
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	Coffee Day Beverages
Job Location:	Kolkata
Employee ID:	V4535
Designation:	Sales Trainee

EX EMPLOYMENT 2

UAN Number:	101953862232
From Date:	02-06-2023
To Date:	12-07-2023
Name of the Reporting Manager:	Avik Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I was looking to transition from a sales-driven role to a domain more aligned with my long-term career interests in finance and operations
HR Name:	Sakshi Sharma
HR Contact No:	
HR Email ID:	sakshi.s@coffeeday.com
Last Salary Drawn:	34946
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	
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:	J.D. Jones & Company Pvt Ltd
Job Location:	Kolkata
Employee ID:	NA
Designation:	Marketing Intern (Market Research & Data Analysis)
UAN Number:	
From Date:	16-05-2022
To Date:	15-07-2022
Name of the Reporting Manager:	Chandramauli Datta
Manager's Contact No:	9330906014
Manager's Contact Email:	
Reasons for leaving:	Completion of internship tenure
HR Name:	
HR Contact No:	
HR Email ID:	sales@jdjones.com
Last Salary Drawn:	10000
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	J.D. Jones & Company Pvt Ltd
Job Location:	Kolkata
Employee ID:	NA
Designation:	Marketing Intern (Market Research & Data Analysis)
UAN Number:	
From Date:	16-05-2022
To Date:	15-07-2022
Name of the Reporting Manager:	Chandramauli Datta

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	9330906014
Manager's Contact Email:	
Reasons for leaving:	Completion of internship tenure
HR Name:	
HR Contact No:	
HR Email ID:	sales@jdjones.com
Last Salary Drawn:	10000
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	HiCare Services Pvt Ltd
Job Location:	Kolkata
Employee ID:	NA
Designation:	Marketing research, market mapping and completion analysis
UAN Number:	NA
From Date:	24-06-2019
To Date:	03-08-2019
Name of the Reporting Manager:	Aloktanu Halder
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Completion of internship tenure
HR Name:	
HR Contact No:	
HR Email ID:	solutions@rentokil-pci.com
Last Salary Drawn:	0
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	HiCare Services Pvt Ltd
Job Location:	Kolkata
Employee ID:	NA
Designation:	Marketing research, market mapping and completion analysis
UAN Number:	NA
From Date:	24-06-2019
To Date:	03-08-2019
Name of the Reporting Manager:	Aloktanu Halder

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Completion of internship tenure
HR Name:	
HR Contact No:	
HR Email ID:	solutions@rentokil-pci.com
Last Salary Drawn:	0
Position Type:	Contract
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Globsyn Business School
College Location:	Kolkata
University Name:	Malaysia University of Science and Technology
Major / Specialisation	International business and Marketing
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	31607045
From (Approx):	14-06-2021
To (Approx):	28-04-2023
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Globsyn Business School
College Location:	Kolkata
University Name:	Malaysia University of Science and Technology
Major / Specialisation	International business and Marketing
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	31607045
From (Approx):	14-06-2021
To (Approx):	28-04-2023
Current State:	completed
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	NSHM College Of Technology And Management
College Location:	kolkata
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Marketing
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	182342010040
From:	08-08-2018
To:	24-03-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	NSHM College Of Technology And Management
College Location:	kolkata
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Marketing
Course / Qualification:	Bachelor of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	182342010040
From:	08-08-2018
To:	24-03-2023
Marksheet	
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:	St. Thomas' Boys' School
School Location:	Kolkata
Board Name/University Name:	Indian School Certificate
Major Subjects	Commerce, Economics, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6119313
From:	10-04-2017
To:	09-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St. Thomas' Boys' School
School Location:	Kolkata
Board Name/University Name:	Indian School Certificate
Major Subjects	Commerce, Economics, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6119313
From:	10-04-2017
To:	09-03-2018
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Thomas' Boys' School
School Location:	Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Commerce, Economics, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6119313
From:	06-04-2015
To:	18-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St. Thomas' Boys' School
School Location:	Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education
Major Subjects	Commerce, Economics, English
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6119313
From:	06-04-2015
To:	18-03-2016
Marksheet	1

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POST GRADUATION

University / Institute Name	Malaysia University of Science and Technology
Course	Master of Business Administration
Specialization Major	International Business and Marketing
Start Date	2018-06-10
End Date	2021-04-28
Gap Status	No Gap

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	KYC LOOKUP	Foundation in AML & KYC	Financial Crime	2026-01-05	2026-01-29
Correspondence Post Graduation 2	Great Learning Academy	Financial Markets	Financial Markets	2023-01-05	2023-03-18

GRADUATION

University / Institute Name	Maulana Abul Kalam Azad University of Technology
Course	Bachelor of Business Administration
Specialization Major	Marketing
Start Date	2018-08-08
End Date	2021-03-18
Gap Status	0 years and 6 months

Correspondence Graduation Details

SECONDARY

School Name	St. Thomas' Boys' School				
Start Date	2015-04-12				
End Date	2016-02-15				
Correspondence	University of	Managing	Managing	2021-05-15	2021-02-08

Employment Details

Years of Experience					2
No of Employment					2
		Intelligence			

Employment (1)

Employment Type	employed				
Start Date	2023-06-02				
End Date	2023-07-14				
School Name	St. Thomas' Boys' School				

Employment (2)

Employment Type	employed				
Start Date	2023-08-10				
End Date	2025-11-22				

GAP:27 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.

Ihtesham Afzal	Click to view attached document	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.