

# Background Verification Form

DOB: 13/09/2001

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Soumyadeep Mondal

8622035790 | soumyadeepmondal653@gmail.com

DOB: 13/09/2001

Address: 1 N.o Daulatpur, Maheshitola, Vivekananda Pally, near Sitala Mandir, Kolkata- 700139



Educational Details			
Qualification	Institution/Board/University	Year of Passing	Percentage/CGPA
MBA, PGPM (Financial Management)	IQ City United World School of Business (Vidyasagar University), West Bengal	2025	6.75
B.Com	Budge Budge College (University of Calcutta), West Bengal	2022	7.55
Class XII	Nangi High School (WBCHE), West Bengal	2019	67.8%
Class X	Nangi High School (WBBSE), West Bengal	2017	52.4%

Internship Program & Projects	
CA J. Agarwal & Co.	Apr. 2024 – July, 2024
Project Type – SUMMER INTERNSHIP PROJECT	
Key Responsibilities	
• Preparing Income tax Return (ITR)	
• Stock & Internal Audit: Dream Bake Pvt. Ltd., HIL-RSO East	
Key Projects	
• Project 1 – SIP Project Report on- Stock Audit process and Effectiveness	

Certificates			
S. No.	Name of Certificate	Issuing Authority	Year
1	Certificate in Financial Accounting System	Youth Computer Training Centre (WB)	2019

Extra-curricular Activities & Hobbies
• Cricket

## Govt ID #1

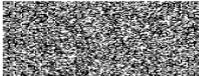
**भारत सरकार**  
Government of India

**आधार**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

Enrolment No.: 0651/11268/03012

To:  
Soumyadeep Mondal  
S/O: Tapan Kumar Mondal,  
1 N DAULATPUR,  
VTC, Maheshitola (M),  
PC: Vivekananda Pally,  
Sub District South 24 Parganas,  
District: South 24 Parganas,  
State: West Bengal,  
PIN Code: 700139,  
Mobile: 8622035790



आपका **आधार** क्रमांक / Your **Aadhaar** No. :  
XXXX XXXX 5843  
VID : 9101 3735 9602 4855  
मेरा **आधार**, मेरी पहचान

**भारत सरकार**  
Government of India

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Unique Identification Authority of India

**आधार**

Soumyadeep Mondal  
Date of Birth(DOB): 13/09/2001  
Male/ MALE

आधार पहचान का अर्थ है, नागरिकता या जन्मदिनि का नहीं। जन्मदिनि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मदिनि के मानों के संयोजन पर आधारित है।  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

XXXX XXXX 5843  
मेरा **आधार**, मेरी पहचान

**भारत सरकार**  
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**आधार**

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**सूचना / INFORMATION**

- आधार पहचान का अर्थ है, नागरिकता या जन्मदिनि का नहीं। जन्मदिनि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मदिनि के मानों के संयोजन पर आधारित है।
- इस आधार पत्र को सुभाईडॉक्यूमेंट्स द्वारा नियुक्त प्रमाणिकरण एजेंसी के जरिए ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध परामर्श या आधार नर्सिंग कोड स्कैनर ऐप से नर्सिंग कोड को स्कैन करके या [www.uidai.gov.in](http://www.uidai.gov.in) पर उपलब्ध सुरक्षित क्यूआर कोड स्कैनर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पत्रों के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों के बच्चे से कम उम्र के आधार में अपडेट करना चाहिए।
- आधार विशिष्ट सरकारों और गैर-सरकारी पारदर्शी सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मान करने वाले सक्षमता लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

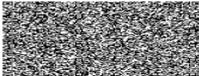
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**आधार**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

**आधार**

Address:  
M/s. Tapan Kumar Mondal, 1 N DAULATPUR,  
Maheshitola (M), PC: Vivekananda Pally, DIST: South  
24 Parganas,  
West Bengal - 700139



XXXX XXXX 5843  
VID : 9101 3735 9602 4855

1947 | [help@uidai.gov.in](mailto:help@uidai.gov.in) | [www.uidai.gov.in](http://www.uidai.gov.in)

## Personal Information

Full Name	Soumyadeep Mondal
Former Name / Maiden Name	N/A
Mobile Number	8622035790
Father's Name	Tapan Kumar Mondal
Spouse's Name	N/A
Date of Birth	13-09-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	9804698197
Aadhar Card Number	638639895843
Aadhar Card Number	N/A
Pan Card Number	ICRPM7269C
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	1
Street	1 No. Daulatpur
District	Maheshtala
City	Kolkata
State	WB
Pincode	700139

## Current Address

House no	1
Street	1 No. Daulatpur
District	Maheshtala
City	Kolkata
State	WB
Pincode	700139

## 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:	IQ City United World School Of Business
College Location:	Saltlake City, Sector 5, Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- VU/PG/505/23/09/04/-IVS-0247 , Registration No.- VP235051287
From (Approx):	31-07-2023
To (Approx):	15-09-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0
I haven't done my Post Graduation	
College Name:	IQ City United World School Of Business
College Location:	Saltlake City, Sector 5, Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- VU/PG/505/23/09/04/-IVS-0247 , Registration No.- VP235051287
From (Approx):	31-07-2023
To (Approx):	15-09-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	0

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## GRADUATION

I haven't done my Graduation	
College Name:	Budge Budge College
College Location:	Budge Budge
University Name:	University Of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- 19561-21-0055 , Reg. No.- 561-1111-0434-19
From:	03-07-2019
To:	12-08-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Budge Budge College
College Location:	Budge Budge
University Name:	University Of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No.- 19561-21-0055 , Reg. No.- 561-1111-0434-19
From:	03-07-2019
To:	12-08-2022
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:	Nangi High School
School Location:	Nangi, Batanagar, Maheshtala
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 452211 no.- 1266 , Reg. No.- 4171323493
From:	03-07-2017
To:	27-05-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nangi High School
School Location:	Nangi, Batanagar, Maheshtala
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 452211 no.- 1266 , Reg. No.- 4171323493
From:	03-07-2017
To:	27-05-2019
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Nangi High School
School Location:	Nangi, Batanagar, Maheshtala
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	General Subject
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 804941N no.- 0073 , Reg. No.- 3161-086833
From:	02-01-2016
To:	27-05-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Nangi High School
School Location:	Nangi, Batanagar, Maheshtala
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	General Subject
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll- 804941N no.- 0073 , Reg. No.- 3161-086833
From:	02-01-2016
To:	27-05-2017
Marksheet	1

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## POST GRADUATION

University / Institute Name	IQ City United World School Of Business
Course	MBA
Specialization Major	Finance
Start Date	2023-07-31
End Date	2025-09-15
Gap Status	0 years and 11 months

## GRADUATION

University / Institute Name	Budge Budge College
Course	B.Com
Specialization Major	Accountancy
Start Date	2019-07-03
End Date	2022-08-12
Gap Status	0 years and 2 months

## SENIOR SECONDARY

School Name	Nangi High School
Start Date	2017-07-03

## SECONDARY

School Name	Nangi High School
Start Date	2016-01-02
End Date	2017-05-27

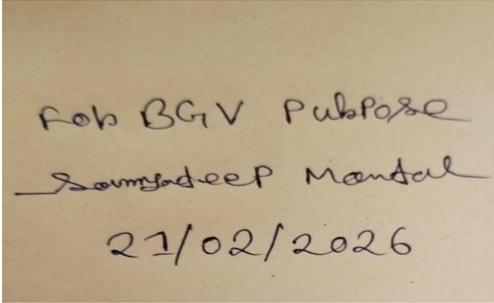
## Employment Deails

Years of Experience	
No of Employment	0

## 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.

Soumyadeep Mondal		21-02-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).