

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	Papiya
Former Name / Maiden Name	N/A
Mobile Number	7384197555
Father's Name	JAGAT BAHADUR
Spouse's Name	N/A
Date of Birth	14-06-1996
Age	29 years 8 months
Gender	female
Alternative Mobile Number	6382231685
Aadhar Card Number	570168267572
Aadhar Card Number	N/A
Pan Card Number	CSRPP5425K
Nationality	INDIAN
Marital Status	Separated

Permanent Address

House no	1
Street	Garacharma, PS Pahar Gaon, Garacharma
District	Garacharma
City	Port Blair
State	AN
Pincode	744105

Current Address

House no	41/1, 2nd Floor
Street	Birendralok, BLM Road
District	South Purbachal, Haltu, Kalikapur
City	Kolkata
State	WB
Pincode	700078

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Revolut Technologies India Pvt Ltd.
Job Location:	Remote
Employee ID:	58103
Designation:	Fincrime Analyst (Support)
UAN Number:	101348450122
From Date:	06-02-2023
To Date:	28-11-2025
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Juhi Srivastava
HR Contact No:	
HR Email ID:	Contacthr@revolut.com
Last Salary Drawn:	675000
Position Type:	permanent
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:	Revolut Technologies India Pvt Ltd.
Job Location:	Remote
Employee ID:	58103
Designation:	Fincrime Analyst (Support)
UAN Number:	101348450122
From Date:	06-02-2023
To Date:	28-11-2025
Name of the Reporting Manager:	

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	Juhi Srivastava
HR Contact No:	
HR Email ID:	Contacthr@revolut.com
Last Salary Drawn:	675000
Position Type:	permanent
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	
Name of the Employer:	Amazon Development Centre India Pvt. Ltd.
Job Location:	Chennai
Employee ID:	106988902
Designation:	Seller Support Associate
UAN Number:	101348450122
From Date:	08-06-2020
To Date:	06-04-2022
Name of the Reporting Manager:	Roshan Paul
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	es-india-offer@amazon.com
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
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:	Amazon Development Centre India Pvt. Ltd.
Job Location:	Chennai
Employee ID:	106988902
Designation:	Seller Support Associate
UAN Number:	101348450122
From Date:	08-06-2020
To Date:	06-04-2022
Name of the Reporting Manager:	Roshan Paul

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career Growth
HR Name:	
HR Contact No:	
HR Email ID:	es-india-offer@amazon.com
Last Salary Drawn:	450000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
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	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:	Aarupadai Veedu Institute of Technology
College Location:	Chennai
University Name:	Vinayaka Mission's Research Foundation
Major / Specialisation	B.E.
Course / Qualification:	Civil Engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3421750068
From:	20-08-2014
To:	16-05-2018
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Aarupadai Veedu Institute of Technology
College Location:	Chennai
University Name:	Vinayaka Mission's Research Foundation
Major / Specialisation	B.E.
Course / Qualification:	Civil Engineering
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3421750068
From:	20-08-2014
To:	16-05-2018
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:	Mahatma Gandhi International School
School Location:	Port Blair
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4679493
From:	20-07-2013
To:	26-05-2014
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Mahatma Gandhi International School
School Location:	Port Blair
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4679493
From:	20-07-2013
To:	26-05-2014
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya No.2
School Location:	Port Blair
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	9th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4230282
From:	20-07-2010
To:	31-05-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya No.2
School Location:	Port Blair
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	9th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4230282
From:	20-07-2010
To:	31-05-2011
Marksheet	1

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GRADUATION

University / Institute Name	Aarupadai Veedu Institute of Technology
Course	B.E.
Specialization Major	Civil Engineering
Start Date	2014-08-20

SECONDARY

School Name	Kendriya Vidyalaya No.2
Start Date	2010-08-20
End Date	2011-05-31

Employment Details

Years of Experience	5
No of Employment	2
Start Date	2013-08-20

Employment (1)

Employment Type	employed
Start Date	2023-02-06
End Date	2025-11-28

Employment (2)

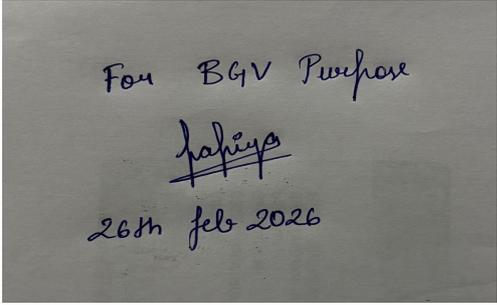
Employment Type	employed
Start Date	2020-06-08
End Date	2022-04-06

No gap

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.

Papiya		26-02-2026
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.