Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25   Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

Sritanwi Das
MBA - Finance

I am a detail oriented MBA candidate and a Finance Enthusiast, passionate about mastering Financial Strategies and committed to drive business growth.

✉ sritanwi.das24-26@bibs.co.in
☎ 8820118318
📍 C-235 Survey Park PO
Santoshpur, Kolkata - 700075
📅 28, July 2002
in linkedin.com/in/sritanwi-das

SKILLS
Presentation
Effective Communication
Team Player
Time Management
MS Excel

LANGUAGES
English
Full Professional Proficiency
Bengali
Native or Bilingual Proficiency
Hindi
Full Professional Proficiency

INTERESTS
Chess   Fitness
Fashion   Acting
e-sports

EDUCATION

PGPFM + MBA - VU
Bengal Institute of Business Studies
2024 - Present   81%

B.Sc. Geography (Hons.) - CU
Lady Brabourne College
2020 - 2023   76%

XII - WBCHSE
Nava Nalanda High School
2020   85%

X - WBBSE
Carmel High School
2018   78%

INTERNSHIP

DSP Asset Managers Pvt. Ltd. - Internship
Handled B2B sales via a leading private bank channel, driving SIP and lump-sum revenue across 35+ branches while supporting marketing and operations.
07/2025 - 12/2025   *Kolkata*

CERTIFICATES

NISM VA - Mutual Fund / NISM XXIA - Portfolio Management
Proficiency in Mutual Fund Distribution and Portfolio Management Services.
NISM XIII - Common Derivatives / NISM VIII - Equity Derivatives
Demonstrating proficiency in equity, interest rate and currency derivatives, risk management and operations.
CISI - Investment Operations Certification
In-depth dive into the Global Markets, Risk - Types and Management, Market Instruments and Operations.

KEY PROJECTS

Summer Internship Project - Gretex Corporate Services Ltd.
▫ Conducted a study on Perception of Merchant Banker's Role in ensuring a Successful IPO
Business Plan Development
▫ Prepared a comprehensive business plan for a farm-to-fork startup café, integrating hydroponic farming with operations, marketing, and financial projections.
Industry Visit - Univesto Financial Services LLP
▫ Hands on experience and analysis of the Asset Management Industry
Ultimate Start-Up Challenge
▫ Worked on the idea of 'Hospital on Wheels', focused on mobile healthcare delivery to underserved areas.

ACHIEVEMENTS

Aspire to Achieve - Finalist
One of the top 7 teams out of 98 teams

Govt ID #1

Personal Information

Full Name	Sritanwi Das
Former Name / Maiden Name	N/A
Mobile Number	8820118318
Father's Name	Amalendu Das
Spouse's Name	N/A
Date of Birth	28-07-2002
Age	23 years 6 months
Gender	female
Alternative Mobile Number	8100316626
Aadhar Card Number	380396843175
Aadhar Card Number	N/A
Pan Card Number	GTKPD2378P
Nationality	Indian
Marital Status	Single

Permanent Address

House no	C235
Street	Survey Park
District	Santoshpur
City	Kolkata
State	WB
Pincode	700075

Current Address

House no	C235
Street	Survey Park
District	Santoshpur
City	Kolkata
State	WB
Pincode	700075

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:	Bengal Institute of Business Studies
College Location:	18D Lake View Road Kolkata 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04-IIS 0343
From (Approx):	28-02-2024
To (Approx):	06-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	18D Lake View Road Kolkata 700029
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/24/09/04-IIS 0343
From (Approx):	28-02-2024
To (Approx):	06-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION	
I haven't done my Graduation	
College Name:	Lady Brabourne College
College Location:	P 1/2 Suhrawardy Avenue Park Circus Kolkata 700017
University Name:	Calcutta University
Major / Specialisation	Geography
Course / Qualification:	B. Sc Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	203031110142
From:	30-10-2020
To:	22-08-2023
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Lady Brabourne College
College Location:	P 1/2 Suhrawardy Avenue Park Circus Kolkata 700017
University Name:	Calcutta University
Major / Specialisation	Geography
Course / Qualification:	B. Sc Hons.
Part Time/ Full Time:	full_time
Roll Number / Register Number:	203031110142
From:	30-10-2020
To:	22-08-2023
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:	Nava Nalanda High School
School Location:	55/5 Purna Das Rd Golpark Kolkata 700029
Board Name/University Name:	WBCHSE
Major Subjects	Economics, Geography, Mathematics, Computer Application, Bengali, English
Course / Qualification:	Humanities with Economics and Mathematics (Senior Secondary for class 12)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4004211232
From:	15-05-2018
To:	30-05-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Nava Nalanda High School
School Location:	55/5 Purna Das Rd Golpark Kolkata 700029
Board Name/University Name:	WBCHSE
Major Subjects	Economics, Geography, Mathematics, Computer Application, Bengali, English
Course / Qualification:	Humanities with Economics and Mathematics (Senior Secondary for class 12)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4004211232
From:	15-05-2018
To:	30-05-2020
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Carmel High School
School Location:	41 Gariahat Rd Dhakuria Kolkata 700031
Board Name/University Name:	WBBSE
Major Subjects	English, Bengali, History, Geography, Physical Science, Life Science, Mathematics
Course / Qualification:	Higher Secondary for class 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410552N0121
From:	05-01-2012
To:	02-04-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Carmel High School
School Location:	41 Gariahat Rd Dhakuria Kolkata 700031
Board Name/University Name:	WBBSE
Major Subjects	English, Bengali, History, Geography, Physical Science, Life Science, Mathematics
Course / Qualification:	Higher Secondary for class 10
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410552N0121
From:	05-01-2012
To:	02-04-2018
Marksheet	1

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POST GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

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.

Sritanwi Das		21-02-2026
	Click to view attached document	
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.