

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



Govt ID #2



Personal Information

Full Name	Sunny Kumar Gupta
Former Name / Maiden Name	N/A
Mobile Number	9163019793
Father's Name	Narayan Kumar Gupta
Spouse's Name	N/A
Date of Birth	10-01-2000
Age	26 years 1 month
Gender	male
Alternative Mobile Number	9331275675
Aadhar Card Number	898716061173
Aadhar Card Number	N/A
Pan Card Number	CQNPG7420B
Nationality	Indian
Marital Status	Single

Permanent Address

House no	32, Tiljala Road
Street	Tadikhana Mod
District	Kolkata
City	Kolkata
State	WB
Pincode	700039

Current Address

House no	32, Tiljala Road
Street	Tadikhana Mod
District	Kolkata
City	Kolkata
State	WB
Pincode	700039

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 kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	Masters of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/23/09/04-IIS 0844
From (Approx):	11-08-2024
To (Approx):	05-07-2026
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 kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	Masters of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VU/PG/503/23/09/04-IIS 0844
From (Approx):	11-08-2024
To (Approx):	05-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

VIDYASAGAR UNIVERSITY



MBA/IIS/25/828

BENGAL INSTITUTE OF BUSINESS STUDIES (BIBS) MBA 2ND SEMESTER EXAMINATION 2025 IN MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **SUNNY KUMAR GUPTA**

Roll **VU/PG/503/23/09/04-IIS** No 0844 Registration No **VP235032141** of 2023-2024 in **MBA 2ND SEMESTER EXAMINATION 2025**

COURSE NO	COURSE TITLE	FULL MARKS		QF MARKS	MARKS OBTAINED					LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS	
		TH & IA	PR / VIVA		IA	TH	PR	VIVA	TOTAL					
MBA 201	FINANCIAL MANAGEMENT	100		30	16	54				70	A	8	4	32
MBA 202	MARKETING MANAGEMENT	100		30	19	58				77	A	8	4	32
MBA 203	HUMAN RESOURCE MANAGEMENT	100		30	18	54				72	A	8	4	32
MBA 204	RESEARCH METHODOLOGY	100		30	17	58				75	A	8	4	32
MBA 205	LEGAL AND BUSINESS ENVIRONMENT	100		30	17	53				70	A	8	4	32
MBA 206	PRODUCTION AND OPERATIONS MANAGEMENT	100		30	17	61				78	A	8	4	32
MBA 207	SUMMER INTERNSHIP PROJECT		100	30				74		74	A	8	4	32
MBA 208	PROJECT PRESENTATION AND VIVA-VOCE		100	30				82		82	A+	9	4	36
TOTAL MARKS OBTAINED (IF PASSED) Five Hundred Ninety Eight					598 / 800							32	260	
2ND SEMESTER SGPA			RESULT		REMARKS									
8.13			SQ		QUALIFIED FOR 3RD SEMESTER EXAMINATION.									
Date of Publication of Result : 15-Sept-2025														

TH : Theory, IA : Internal Assessment, PR : Practical, QF : Qualifying, SQ : Semester Qualified, XS : Supplementary, X : Failed

Lakshmi Sen

Chairman-Examination Cell
Bengal Institute of Business Studies (BIBS)

HG

Prepared By
(Vide Reverse)

Poimab

Controller of Examinations (Officiating)
Vidyasagar University

GRADUATION

I haven't done my Graduation	
College Name:	Heramba Chandra College
College Location:	23/49 Gariahat Road Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181043-21-0436
From:	09-07-2018
To:	30-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Heramba Chandra College
College Location:	23/49 Gariahat Road Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181043-21-0436
From:	09-07-2018
To:	30-08-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

043/06022/092/2021



10/18

UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS OBTAINED BY



Name: SUNNY KUMAR GUPTA

Roll No. 191043-21-0436

Registration No. 043-1111-0060-19

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2021

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2021	19	2021	73	92	A++	9.20	4	36.80
CC6. 1CH	100			2021	78	78	A	7.80	6	46.80
DSE6. 1AH	100	2021	18	2021	63	81	A+	8.10	6	48.60
DSE6. 2AH	100	2021	19	2021	76	95	A++	9.50	6	57.00
	400		56		290	346			22	189.20

SGPA 8.600

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2018	500	342	26	6.815				Very Good
II	2019	500	334	26	6.749				
III	2019	400	261	22	6.464				
IV	2020	400	305	24	7.625				
V	2020	400	351	24	8.775				
VI	2021	400	346	22	8.600	144	7.484	A	

Remarks: Semester Cleared with Honours.

UG - C - SEM - 020/

0153987

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS
(Acting)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	M.G. Rungta Academy
School Location:	54, Gariahat Rd, Dover Terrace, Ballygunge, Kolkata, West Bengal 700019
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Higher Secondary (10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611 1611
From:	10-03-2017
To:	10-04-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	M.G. Rungta Academy
School Location:	54, Gariahat Rd, Dover Terrace, Ballygunge, Kolkata, West Bengal 700019
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy, Business Studies, Economics, English
Course / Qualification:	Higher Secondary (10+2)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	400611 1611
From:	10-03-2017
To:	10-04-2018
Marksheet	1

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION

INSTITUTION NO.
 CODE NO.
 101146 8591290



MARK-SHEET
 Higher Secondary Examination
2018

THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY

SUNNY KUMAR GUPTA

ROLL 400611 No. 1611 AT THE HIGHER SECONDARY EXAMINATION 2018.

SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE	
	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	THEORY	PRACTICAL /ORAL/ PROJECT	IN FIGURES IN WORDS		
COMPULSORY LANGUAGE									
HINA	80	20	24	6	52/B+	20/0	72 (SEVENTY TWO)	A	
ENGB	80	20	24	6	62/A	20/0	82 (EIGHTY TWO)	A+	
COMPULSORY ELECTIVE									
ACCT	80	20	24	6	70/A+	20/0	90 (NINETY)	B	
BSTD	80	20	24	6	70/A+	20/0	90 (NINETY)	B	
CSTX	80	20	24	6	63/A	20/0	83 (EIGHTY THREE)	A+	
OPTIONAL ELECTIVE									
ECDN	80	20	24	6	70/A+	20/0	90 (NINETY)	B	
COMPULSORY									
					GRAND TOTAL		435		

RESULT: PASSED

OVERALL GRADE: A+

PLEASE SEE REVERSE

Yeaser Arafat

DEPUTY SECRETARY (EXAMINATION)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	M.G. Rungta Academy
School Location:	54, Gariahat Rd, Dover Terrace, Ballygunge, Kolkata, West Bengal 700019
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	Hindi, English, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik (Secondary Examination)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	110461B 0057
From:	09-02-2015
To:	10-03-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	M.G. Rungta Academy
School Location:	54, Gariahat Rd, Dover Terrace, Ballygunge, Kolkata, West Bengal 700019
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	Hindi, English, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik (Secondary Examination)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	110461B 0057
From:	09-02-2015
To:	10-03-2016
Marksheet	1

NO. K/431918

INDEX NG. A3-061

West Bengal Board Of Secondary Education



MARK SHEET OF MADHYAMIK PARIKSHA
(SECONDARY EXAMINATION), 2016

ROLL **110461B**NO. **0057**NAME **SUNNY KUMAR GUPTA**S ~~XXX~~ OF **NARAYAN KUMAR GUPTA**APPEARING FROM **M.G.RUNGTA ACADEMY**HIS ~~XXX~~ COMBINATION OF SUBJECTS (IN SYMBOLS) **HIN(FL) E(SL)**

SUBJECT	FULL MARKS			MARKS OBTAINED			
	WRITTEN	ORAL	TOTAL	WRITTEN	ORAL	TOTAL	GRADE
COMPULSORY SUBJECTS							
FIRST LANGUAGE	90	10	100	57	09	66	A
SECOND LANGUAGE	90	10	100	72	08	80	A+
MATHEMATICS	90	10	100	47	10	57	B+
PHYSICAL SCIENCE	90	10	100	43	10	53	B+
LIFE SCIENCE	90	10	100	81	10	91	AA
HISTORY	90	10	100	61	10	71	A
GEOGRAPHY	90	10	100	46	10	56	B+
OPTIONAL ELECTIVE SUBJECT			100				
GRAND TOTAL	→ 474 (Four Hundred Seventy Four)						
RESULT	→ P			OVERALL GRADE : A			

Grade Scale	Grade	Performance Indicator
90-100	AA	Outstanding
80-89	A+	Excellent
60-79	A	Very Good
45-59	B+	Good
35-44	B	Satisfactory
25-34	C	Marginal
Below 25	D	Disqualified

RESULT :

P	For Successful Candidate
Comp.	For Compartmental Candidate
X	For Unsuccessful Candidate

Overall Grade is calculated dividing Grand Total by 7 (number of Compulsory Subjects).

Candidate securing total marks with a fractional Percentage of 0.5 and above is placed in the next higher grade.

Samir Kr. Saha
Spl. Deputy Secretary (Exam.)

Nabanita Chatterjee
Secretary

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

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

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

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.

Sunny Kumar Gupta	 For BGV Purpose 21 st Feb 2026	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.