

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

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrollment No.: 0013/15003/19855

To
Kashish Gupta
B/E/84, 114 SHANTI PALLY,
EAST KOLKATA TOWN SHIP,
VTC: E.K.T.S.O,
District: Kolkata,
State: West Bengal,
PIN Code: 700107,
Mobile: 7890432511

139014868
MG390148685F1

आपका **आधार** क्रमांक / Your **Aadhaar** No. :
5095 8251 1549
मेरा **आधार**, मेरी पहचान

भारत सरकार
Government of India

Kashish Gupta
DOB : 07/07/2003
Female

Issue Date : 21/09/2012

5095 8251 1549
मेरा **आधार**, मेरी पहचान

Personal Information

Full Name	Kashish Gupta
Former Name / Maiden Name	N/A
Mobile Number	7890432511
Father's Name	Dinesh Gupta
Spouse's Name	N/A
Date of Birth	07-07-2003
Age	22 years 7 months
Gender	female
Alternative Mobile Number	8910708854
Aadhar Card Number	509582511549
Aadhar Card Number	N/A
Pan Card Number	DQBPG8149E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	21/2B/1 Bosepukur Prantikpally
Street	Garden high school
District	N/A
City	Kolkata
State	WB
Pincode	700042

Current Address

House no	21/2B/1 Bosepukur Prantikpally
Street	Garden high school
District	N/A
City	Kolkata
State	WB
Pincode	700042

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:	Lake view Road
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-IS- 0537
From (Approx):	07-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	Lake view Road
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-IS- 0537
From (Approx):	07-07-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

211047-11-0093

003269

University of Calcutta



This is to certify that
Kashish Gupta

obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2024, in this University and she obtained
Grade B+ with CGPA 6.970.

Senate House,

The 30th August, 2024

Sl. No. : 0189421



Santa Datta (Dr)

Vice-Chancellor.

1300360020241145

GRADUATION

I haven't done my Graduation	
College Name:	Sivanath Sastri college
College Location:	Golpark kolkata
University Name:	Calcutta university
Major / Specialisation	Accountancy
Course / Qualification:	B. come honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211047-11-0093
From:	03-03-2021
To:	03-03-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Sivanath Sastri college
College Location:	Golpark kolkata
University Name:	Calcutta university
Major / Specialisation	Accountancy
Course / Qualification:	B. come honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211047-11-0093
From:	03-03-2021
To:	03-03-2024
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

211047-11-0093

003269

University of Calcutta



This is to certify that
Kashish Gupta

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Accountancy under the Semester-wise Choice
Based Credit System Examination in the year
2024, in this University and she obtained
Grade B+ with CGPA 6.970.*

Senate House,

The 30th August, 2024

Sl. No.: 0189421



Santa Datta (Ac)

Vice-Chancellor.

1300360020241145

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	National High school
School Location:	Sarat bose road
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12646416
From:	01-01-2021
To:	30-07-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	National High school
School Location:	Sarat bose road
Board Name/University Name:	CBSE
Major Subjects	Science
Course / Qualification:	Higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12646416
From:	01-01-2021
To:	30-07-2021
Marksheet	1

1028023

1028023

15675/00065

रजि. नं.
Regn.No.

B221/15675/0065



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2021
SENIOR SCHOOL CERTIFICATE EXAMINATION, 2021



यह प्रमाणित किया जाता है कि
This is to certify that **KASHISH GUPTA**

अनुक्रमिक
Roll No. **12646416**

माता का नाम
Mother's Name **BABY GUPTA**

पिता/संरक्षक का नाम
Father's / Guardian's Name **DINESH KR GUPTA**

विद्यालय
School **15675 NATIONAL HIGH SCHOOL BALLYGUNGE KOLKATA WB**
की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त कृत्य प्राप्त MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE	
		लिखित THEORY	प्रा./प्र. आ.पू./LA	योग TOTAL		योग (शब्दों में) TOTAL (IN WORDS)
301	ENGLISH CORE	070	020	090	NINETY	B1
302	HINDI CORE	074	020	094	NINETY FOUR	A1
030	ECONOMICS	065	019	084	EIGHTY FOUR	B1
054	BUSINESS STUDIES	071	020	091	NINETY ONE	A2
055	ACCOUNTANCY	054	020	074	SEVENTY FOUR	B1
066	ENTREPRENEURSHIP	060	029	089	EIGHTY NINE	B1
500	WORK EXPERIENCE					A1
502	HEALTH & PHYSICAL EDUCATION					A1
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : **Abbreviations**

AB : अनुपस्थित Absent

IA : आंतरिक मूल्यांकन Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

ER : अनिवार्य पुनरावृत्ति सभी विषयों में Essential Repeat in all subjects

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : **30-07-2021**

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक स्वयं अनुशासन क्षेत्र में ग्रेडिंग विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी शैक्षणिक उपलब्धि प्रमाण पत्र जारी किया गया है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.
परिवर्तित विषय कोड में, परीक्षा परिणाम 100 अंकों के अंतर्गत दिया गया है।
In the changed subject code, the test result is given under 100 marks.

परीक्षा नियंत्रक
Controller of Examinations

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	National High school
School Location:	Sarat bose road
Board Name/University Name:	Cbse
Major Subjects	science
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6150519
From:	05-06-2018
To:	06-05-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	National High school
School Location:	Sarat bose road
Board Name/University Name:	Cbse
Major Subjects	science
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6150519
From:	05-06-2018
To:	06-05-2019
Marksheet	1

688123

1124126

रजि. नं. B119/56163/0013
Regn.No.

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **KASHISH GUPTA**
अनुक्रमांक Roll No. **6150519**

माता का नाम Mother's Name **BABY GUPTA**

पिता/संरक्षक का नाम Father's / Guardian's Name **DINESH KR GUPTA**

जन्म तिथि Date of Birth **07/07/2003** **7TH JULY TWO THOUSAND THREE**

विद्यालय School **56163-NATIONAL HIGH SCHOOL BALLYGUNGE KOLKATA WB**

की शैक्षणिक उपलब्धियां विम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तिक MARKS OBTAINED			स्थितीय ग्रेड POSITIONAL GRADE	
		लिखित THEORY	आ. मू. I A/ प्रा. प्र.	योग TOTAL		योग (शब्दों में) TOTAL (IN WORDS)
101	ENGLISH COMM.	066	020	086	EIGHTY SIX	B1
002	HINDI COURSE-A	055	020	075	SEVENTY FIVE	C1
041	MATHEMATICS	031	020	051	FIFTY ONE	C2
086	SCIENCE	043	020	063	SIXTY THREE	B2
087	SOCIAL SCIENCE	070	020	090	NINETY	A2
165	ADDITIONAL SUBJECT FOUNDATION OF IT	022	060	082	EIGHTY TWO	C1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आ. मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

परिणाम Result **PASS**

K. Kashish Gupta

परीक्षा नियंत्रक
Controller of Examinations

दिल्ली Delhi
दिनांक Dated : **06/05/2019**

सह-शैक्षणिक उपलब्धियों : सह-शैक्षणिक एवम अनुशासन क्षेत्र में शैक्षणिक विद्यालय द्वारा अपने स्तर पर कोई द्वारा जारी प्रायोगिक प्रमाण की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

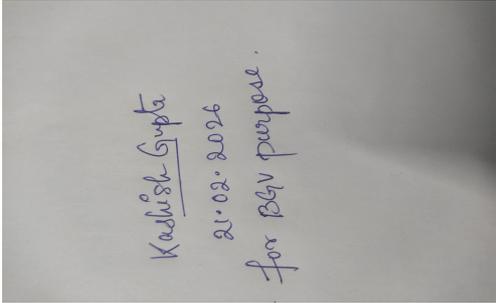
Employment Deails

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.

Kashish Gupta		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.