

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Personal Information

Full Name	Shahnaz Parveen
Former Name / Maiden Name	N/A
Mobile Number	7980048567
Father's Name	Shahadat Hossain
Spouse's Name	N/A
Date of Birth	02-01-1999
Age	27 years 2 months
Gender	female
Alternative Mobile Number	9831048567
Aadhar Card Number	N/A
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

House no	43, Old Ballygunge 1st Lane Kolkata-700019
Street	Broad Street
District	N/A
City	Kolkata
State	WB
Pincode	700019

Current Address

House no	43, Old Ballygunge 1st Lane Kolkata-700019
Street	Broad Street
District	N/A
City	Kolkata
State	WB
Pincode	700019

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Kotak Mahindra Bank Ltd.
Job Location:	Minto Park Branch 5 Gorky Terrace, City Heart, Kolkata-700017
Employee ID:	KMBL183652
Designation:	Assistant Manager
UAN Number:	101711578732
From Date:	17-06-2021
To Date:	18-03-2026
Name of the Reporting Manager:	Sanjay Arora
Manager's Contact No:	9007786823
Manager's Contact Email:	sanjay.arora@kotak.com
Reasons for leaving:	Work Culture
HR Name:	Bibaswan Dey
HR Contact No:	8655604807
HR Email ID:	bibaswan.dey@kotak.com
Last Salary Drawn:	27229
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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:	Kotak Mahindra Bank Ltd.
Job Location:	Minto Park Branch 5 Gorky Terrace, City Heart, Kolkata-700017
Employee ID:	KMBL183652
Designation:	Assistant Manager
UAN Number:	101711578732
From Date:	17-06-2021

LATEST EMPLOYMENT 1

To Date:	18-03-2026
Name of the Reporting Manager:	Sanjay Arora
Manager's Contact No:	9007786823
Manager's Contact Email:	sanjay.arora@kotak.com
Reasons for leaving:	Work Culture
HR Name:	Bibaswan Dey
HR Contact No:	8655604807
HR Email ID:	bibaswan.dey@kotak.com
Last Salary Drawn:	27229
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
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	1
Name of the Employer:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
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:	NA
Job Location:	NA
Employee ID:	NA
Designation:	NA
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:	SVKM'S Narsee Monjee Institute of Management Studies
College Location:	Distance learning (from Mumbai)
University Name:	SVKM'S NMIMS Deemed to be University
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	Student Number: 77221353460
From (Approx):	07-01-2022
To (Approx):	16-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	SVKM'S Narsee Monjee Institute of Management Studies
College Location:	Distance learning (from Mumbai)
University Name:	SVKM'S NMIMS Deemed to be University
Major / Specialisation	Financial Management
Course / Qualification:	MBA
Part Time/ Full Time:	part_time
Roll Number / Register Number:	Student Number: 77221353460
From (Approx):	07-01-2022
To (Approx):	16-07-2025
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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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.Com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171047-11-0384 047-1211-0824-17
From:	17-07-2017
To:	10-04-2020
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
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.Com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171047-11-0384 047-1211-0824-17
From:	17-07-2017
To:	10-04-2020
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:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accounts, Business studies, Cost and Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 400821 No 1091 Register Number 4152215774
From:	15-06-2015
To:	30-05-2017
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accounts, Business studies, Cost and Taxation
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 400821 No 1091 Register Number 4152215774
From:	15-06-2015
To:	30-05-2017
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Jagriti Vidyapeeth School (English Section)
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Secondary Education
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 211002B No 0017 Registration Number: 2142-012723
From:	03-01-2014
To:	22-05-2015
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Jagriti Vidyapeeth School (English Section)
School Location:	Kolkata
Board Name/University Name:	West Bengal Council of Secondary Education
Major Subjects	English, Bengali, Mathematics, Physical Science, Life Science, History, Geography
Course / Qualification:	Madhyamik
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll 211002B No 0017 Registration Number: 2142-012723
From:	03-01-2014
To:	22-05-2015
Marksheet	1

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POST GRADUATION

University / Institute Name	SVKM'S Narsee Monjee Institute of Management Studies
Course	MBA
Specialization Major	Financial Management
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

GRADUATION

University / Institute Name	Calcutta University
Course	B.com (Hons)
Specialization Major	Accountancy
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Hartley Higher Secondary School
Start Date	N/A

SECONDARY

School Name	Jagriti Vidyapeeth School (English Section)
Start Date	N/A
End Date	N/A

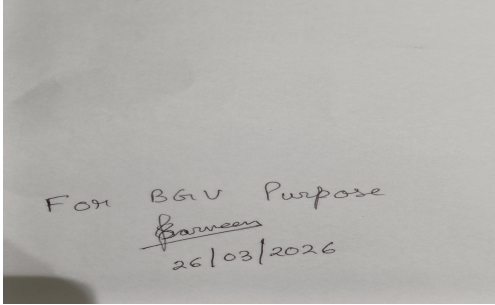
Employment Deails

Years of Experience	4.9
No of Employment	

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.

Shahnaz Parveen		26-03-2026
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.