

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

<div data-bbox="108 1167 183 1220"></div> <div data-bbox="564 1167 742 1220"></div> <p data-bbox="231 1223 614 1261">भारत सरकार Government of India</p> <p data-bbox="119 1294 726 1335">भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <p data-bbox="231 1335 614 1352">Enrolment No.: 0649/42653/84848</p> <p data-bbox="175 1357 383 1478">To Shiladitya Ghosh P - 2, VALLEY PARK, VTC, Sritampur, PO: Garia, Sub District: Sonarpur, District: South 24 Parganas, State: West Bengal, PIN Code: 700084, Mobile: 7278128398</p> <div data-bbox="156 1509 290 1545"><p>Signature Not Verified</p></div> <div data-bbox="491 1498 750 1608"></div> <p data-bbox="95 1608 715 1626">आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 6659 VID : 9163 2462 3703 9691</p> <p data-bbox="199 1650 622 1671">मेरा आधार, मेरी पहचान</p>	<div data-bbox="847 1167 986 1220"></div> <div data-bbox="1315 1167 1492 1220"></div> <p data-bbox="1038 1223 1321 1245">सूचना / INFORMATION</p> <ul data-bbox="874 1249 1476 1675" style="list-style-type: none">■ आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।■ इस आधार पत्र को यूआईडीआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in, पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।■ आधार विशिष्ट और सुरक्षित है।■ पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से पहले 10 वर्षों में कम से कम एक बार आधार में अपडेट करवाना चाहिए।■ आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।■ आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।■ आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।■ आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।■ आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।■ Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.■ This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.■ Aadhaar is unique and secure.■ Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.■ Aadhaar helps you avail of various Government and Non-Government benefits/services.■ Keep your mobile number and email id updated in Aadhaar.■ Download mAadhaar app to avail of Aadhaar services.■ Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.■ Entities seeking Aadhaar are obligated to seek consent.
<div data-bbox="108 1688 183 1742"></div> <div data-bbox="676 1688 742 1742"></div> <p data-bbox="231 1691 454 1713">भारत सरकार Government of India</p> <div data-bbox="135 1727 279 1803"></div> <p data-bbox="303 1727 542 1765">Shiladitya Ghosh Date of Birth/DOB: 04/09/1999 Male/ MALE</p> <div data-bbox="303 1765 758 1825"><p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सरकारी (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑनलाइन क्यूआर कोड रीडर) के द्वारा किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p></div> <p data-bbox="295 1839 566 1861">XXXX XXXX 6659</p> <p data-bbox="215 1854 630 1877">मेरा आधार, मेरी पहचान</p>	<div data-bbox="847 1688 986 1742"></div> <div data-bbox="1315 1688 1492 1742"></div> <p data-bbox="959 1691 1364 1713">भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</p> <div data-bbox="837 1727 1220 1765"><p>Address: P - 2, VALLEY PARK, Sritampur, PO: Garia, DIST: South 24 Parganas, West Bengal - 700084</p></div> <div data-bbox="1244 1727 1508 1825"></div> <p data-bbox="1038 1825 1308 1848">XXXX XXXX 6659</p> <p data-bbox="1038 1848 1308 1870">VID : 9163 2462 3703 9691</p> <p data-bbox="893 1859 1500 1877">1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Shiladitya Ghosh
Former Name / Maiden Name	N/A
Mobile Number	7278128398
Father's Name	Sujay Ghosh
Spouse's Name	N/A
Date of Birth	04-09-1999
Age	26 years 6 months
Gender	male
Alternative Mobile Number	8240379887
Aadhar Card Number	732004806659
Aadhar Card Number	N/A
Pan Card Number	DBUPG6755G
Nationality	Indian
Marital Status	Single

Permanent Address

House no	P-2 Valley Park
Street	Sreerampur Road
District	Garia
City	Kolkata
State	WB
Pincode	700084

Current Address

House no	P-2 Valley Park
Street	Sreerampur Road
District	Garia
City	Kolkata
State	WB
Pincode	700084

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Amazon Development Centre (India) Private Limited
Job Location:	BANGALORE
Employee ID:	201979600
Designation:	Transaction Risk Investigator
UAN Number:	102002071278
From Date:	22-04-2024
To Date:	22-04-2025
Name of the Reporting Manager:	Anshu Kumar
Manager's Contact No:	8106069231
Manager's Contact Email:	kumaansh@amazon.com
Reasons for leaving:	End of contract
HR Name:	Divya Kesarwani
HR Contact No:	
HR Email ID:	divyaksr@amazon.com
Last Salary Drawn:	33235.00
Position Type:	contract
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:	Amazon Development Centre (India) Private Limited
Job Location:	BANGALORE
Employee ID:	201979600
Designation:	Transaction Risk Investigator
UAN Number:	102002071278
From Date:	22-04-2024
To Date:	22-04-2025
Name of the Reporting Manager:	Anshu Kumar

LATEST EMPLOYMENT 1

Manager's Contact No:	8106069231
Manager's Contact Email:	kumaansh@amazon.com
Reasons for leaving:	End of contract
HR Name:	Divya Kesarwani
HR Contact No:	
HR Email ID:	divyaksr@amazon.com
Last Salary Drawn:	33235.00
Position Type:	contract
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) Private Limited
Job Location:	Kolkata
Employee ID:	201979600
Designation:	SDS ASSOCIATE(C)[S]
UAN Number:	102002071278
From Date:	04-09-2023
To Date:	02-03-2024
Name of the Reporting Manager:	MD. Asif
Manager's Contact No:	9700439388
Manager's Contact Email:	moasfa@amazon.com
Reasons for leaving:	End of Contract
HR Name:	Divya Kesarwani
HR Contact No:	
HR Email ID:	divyaksr@amazon.com
Last Salary Drawn:	19667.00
Position Type:	Contract
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) Private Limited
Job Location:	Kolkata
Employee ID:	201979600
Designation:	SDS ASSOCIATE(C)[S]
UAN Number:	102002071278
From Date:	04-09-2023
To Date:	02-03-2024
Name of the Reporting Manager:	MD. Asif

EX EMPLOYMENT 2

Manager's Contact No:	9700439388
Manager's Contact Email:	moasfa@amazon.com
Reasons for leaving:	End of Contract
HR Name:	Divya Kesarwani
HR Contact No:	
HR Email ID:	divyaksr@amazon.com
Last Salary Drawn:	19667.00
Position Type:	Contract
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:	Swami Vivekananda Institute of Modern Science
College Location:	CCX3+738, Sonarpur Station Rd, Karbala More, Kumarkhali, Narendrapur, Rajpur Sonarpur, West Bengal 700103
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Biotechnology
Course / Qualification:	Batchelor's/ B.Sc (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26408220007
From:	15-10-2020
To:	12-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Swami Vivekananda Institute of Modern Science
College Location:	CCX3+738, Sonarpur Station Rd, Karbala More, Kumarkhali, Narendrapur, Rajpur Sonarpur, West Bengal 700103
University Name:	Maulana Abul Kalam Azad University of Technology, West Bengal
Major / Specialisation	Biotechnology
Course / Qualification:	Batchelor's/ B.Sc (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	26408220007
From:	15-10-2020
To:	12-07-2023
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	G.D. Birla Centre For Education
School Location:	118, Netaji Subhash Chandra Bose Rd, Regent Colony, Regent Park, Kolkata, West Bengal 700040
Board Name/University Name:	Council for the Indian School Certificate Examinations
Major Subjects	Science
Course / Qualification:	Higher Secondary Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6025954
From:	14-05-2017
To:	14-05-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	G.D. Birla Centre For Education
School Location:	118, Netaji Subhash Chandra Bose Rd, Regent Colony, Regent Park, Kolkata, West Bengal 700040
Board Name/University Name:	Council for the Indian School Certificate Examinations
Major Subjects	Science
Course / Qualification:	Higher Secondary Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6025954
From:	14-05-2017
To:	14-05-2018
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2018

No. BL 40070556

2187874/002



STATEMENT OF MARKS

Name SHILADITYA GHOSH

of G.D.BIRLA CENTRE FOR EDUCATION, KOLKATA

UNIQUE ID 6025954

Son of

Smt MITA GHOSH

Shri SUJAY GHOSH



SUBJECTS

External Examination

ENGLISH
BENGALI
MATHEMATICS
PHYSICS
CHEMISTRY
BIOLOGY

Percentage Marks

79 SEVEN NINE
75 SEVEN FIVE
39 THREE NINE
62 SIX TWO
53 FIVE THREE
70 SEVEN ZERO

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 14.05.2018

Note: 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Welland Gouldsmith School
School Location:	Eastern Metropolitan Bypass Link Rd, Baishnabghata Patuli Township, South End Garden, Baishnabghata Patuli Twp, Patuli, Kolkata, West Bengal 700094
Board Name/University Name:	Council for the Indian School Certificate Examinations
Major Subjects	Science
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6025954
From:	06-05-2015
To:	06-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Welland Gouldsmith School
School Location:	Eastern Metropolitan Bypass Link Rd, Baishnabghata Patuli Township, South End Garden, Baishnabghata Patuli Twp, Patuli, Kolkata, West Bengal 700094
Board Name/University Name:	Council for the Indian School Certificate Examinations
Major Subjects	Science
Course / Qualification:	Secondary School Certificate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6025954
From:	06-05-2015
To:	06-05-2016
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2016

No. TD 60048309



1161630/001

STATEMENT OF MARKS

Name **SHILADITYA GHOSH**
of **WELLAND GOULDSMITH SCHOOL, KOLKATA**
UNIQUE ID **6025954**
Son of
Smt MITA GHOSH
Shri SUJAY GHOSH

SUBJECTS
External Examination

ENGLISH
BENGALI
HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-B)
MATHEMATICS
SCIENCE (PHY-B, CHE-B, BIO-B)
ECONOMIC APPLICATIONS

Percentage Marks

76 SEVEN SIX
76 SEVEN SIX
86 EIGHT SIX
76 SEVEN SIX
83 EIGHT THREE
83 EIGHT THREE

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

Date of birth as certified by the (in words) Fourth September Nineteen Hundred Ninety Nine
Head of the School at the time of (in figures) 04.09.1999 registration

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - 06.05.2016

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

SECONDARY

School Name	Welland Gouldsmith School
Start Date	2015-05-06
End Date	2016-05-06
Start Date	2020-10-15

Employment Details

Years of Experience	1.5
No of Employment	02

Employment (1)

Employment Type	employed
Start Date	2024-04-22
End Date	2025-04-22
End Date	2018-05-14

Employment (2)

Employment Type	employed
Start Date	2023-09-04
End Date	2024-03-02

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.

Shiladitya Ghosh	FOR BGV PURPOSE Shiladitya Ghosh 21 st March, 2026	21-03-2026
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.