

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Somnath Basuri
Former Name / Maiden Name	N/A
Mobile Number	8018228145
Father's Name	Amaresh Basuri
Spouse's Name	N/A
Date of Birth	04-09-2000
Age	25 years 6 months
Gender	male
Alternative Mobile Number	8280256992
Aadhar Card Number	802961107701
Aadhar Card Number	N/A
Pan Card Number	GJAPB1265D
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Ward no. 17
Street	Bijayramchandrapur
District	Chipatastia
City	Baripada
State	OR
Pincode	757002

Current Address

House no	Ward no. 21
Street	Purnachandrapur
District	N/A
City	Baripada
State	OR
Pincode	757002

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Somnath Basuri
Job Location:	Work From Home
Employee ID:	103142
Designation:	Senior executive
UAN Number:	101910591926
From Date:	13-05-2024
To Date:	28-12-2024
Name of the Reporting Manager:	Shashank Reddy
Manager's Contact No:	7673949966
Manager's Contact Email:	
Reasons for leaving:	wanted to start a career in finance and compliance domain
HR Name:	
HR Contact No:	
HR Email ID:	aishwarya.ramachandran@treebo.com
Last Salary Drawn:	27183
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:	Somnath Basuri
Job Location:	Work From Home
Employee ID:	103142
Designation:	Senior executive
UAN Number:	101910591926
From Date:	13-05-2024

LATEST EMPLOYMENT 1

To Date:	28-12-2024
Name of the Reporting Manager:	Shashank Reddy
Manager's Contact No:	7673949966
Manager's Contact Email:	
Reasons for leaving:	wanted to start a career in finance and compliance domain
HR Name:	
HR Contact No:	
HR Email ID:	aishwarya.ramachandran@treebo.com
Last Salary Drawn:	27183
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	
Name of the Employer:	Somnath Basuri
Job Location:	Bangalore
Employee ID:	NBTS24217
Designation:	Sales Executive L-3
UAN Number:	101910591926
From Date:	23-01-2023
To Date:	14-04-2024
Name of the Reporting Manager:	Bramha Maity
Manager's Contact No:	7004263700
Manager's Contact Email:	
Reasons for leaving:	career growth
HR Name:	
HR Contact No:	
HR Email ID:	rabiya.sultana@nobroker.in
Last Salary Drawn:	20771
Position Type:	Sales Executive L-3
Agency Details:	
Resignation Acceptance	1
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:	Somnath Basuri
Job Location:	Bangalore
Employee ID:	NBTS24217
Designation:	Sales Executive L-3
UAN Number:	101910591926
From Date:	23-01-2023
To Date:	14-04-2024
Name of the Reporting Manager:	Bramha Maity

EX EMPLOYMENT 2

Manager's Contact No:	7004263700
Manager's Contact Email:	
Reasons for leaving:	career growth
HR Name:	
HR Contact No:	
HR Email ID:	rabiya.sultana@nobroker.in
Last Salary Drawn:	20771
Position Type:	Sales Executive L-3
Agency Details:	
Resignation Acceptance	1
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	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Gharuan, SAS Nagar, Punjab, India
University Name:	Chandigarh University
Major / Specialisation	Marketing and Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA3246
From (Approx):	08-11-2021
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Chandigarh University
College Location:	Gharuan, SAS Nagar, Punjab, India
University Name:	Chandigarh University
Major / Specialisation	Marketing and Finance
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	21MBA3246
From (Approx):	08-11-2021
To (Approx):	
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	M.P.C. Autonomous College
College Location:	Baripada, Mayurbhanj, Odisha, India
University Name:	North Orissa University
Major / Specialisation	Accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3118214 , 11284/18
From:	07-07-2018
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	M.P.C. Autonomous College
College Location:	Baripada, Mayurbhanj, Odisha, India
University Name:	North Orissa University
Major / Specialisation	Accounting
Course / Qualification:	B.Com
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3118214 , 11284/18
From:	07-07-2018
To:	
Marksheet	1
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:	Kendriya Vidyalaya Baripada
School Location:	Laxmiposi, Baripada, Odisha, India
Board Name/University Name:	CBSE
Major Subjects	PCMB
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6613146
From:	01-04-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya Baripada
School Location:	Laxmiposi, Baripada, Odisha, India
Board Name/University Name:	CBSE
Major Subjects	PCMB
Course / Qualification:	Intermediate
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6613146
From:	01-04-2017
To:	
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Baripada
School Location:	Laxmiposi, Baripada, Odisha, India
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6116664
From:	01-04-2015
To:	
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya Baripada
School Location:	Laxmiposi, Baripada, Odisha, India
Board Name/University Name:	CBSE
Major Subjects	English, Hindi, Mathematics, Science, Social Science
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6116664
From:	01-04-2015
To:	
Marksheet	1

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POST GRADUATION

University / Institute Name	Chandigarh University
Course	MBA
Specialization Major	Marketing and Finance
Start Date	2021-11-08
End Date	2023-11-28
Gap Status	0 years and 2 months

GRADUATION

University / Institute Name	M.P.C. Autonomous College
Course	B.Com
Specialization Major	Accounting
Start Date	2018-07-07
End Date	2021-09-09
Gap Status	0 years and 2 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya Baripada, Laxmiposi
Start Date	2017-04-01

SECONDARY

School Name	Kendriya Vidyalaya Baripada, Laxmiposi
Start Date	2015-04-01
End Date	2016-05-28

Employment Details

Years of Experience	2
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2023-01-23
End Date	2024-04-14

Employment (2)

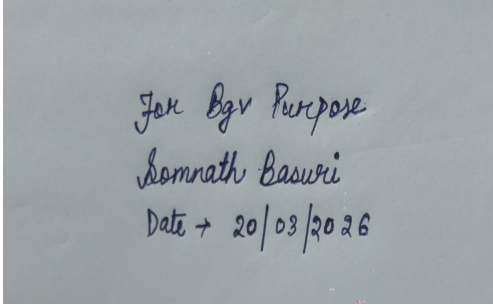
Employment Type	employed
Start Date	2024-05-13
End Date	2024-12-28

GAP:29 day(s)

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.

Somnath Basuri		20-03-2026
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.