

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Govt ID #1

  <p>ভারত সরকার Government of India</p> <p>ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ Unique Identification Authority of India</p> <p>তালিকাভুক্তির নম্বর/ Enrolment No.: 0000/00275/76293</p> <p>To বিশাল পূজাশী Chirag Punjabi C/O Kishin Punjabi, Kocha o kaheni , Block b , 3rd floor, flat 3b, Ae 115 , Rabindrapally, Sushil Jyoti avenue park, Kestopur, VTC: Profulla Kanan, PO: Profulla Kanan, District: North 24 Parganas, State: West Bengal, PIN Code: 700101 Mobile: 9874898522</p> <p>Signature Not Verified Digitally signed by Chirag Punjabi DN: cn=Chirag Punjabi, o=Unique Identification Authority of India, email=chirag.punjab@gmail.com, c=IN</p> 	  <p>তথ্য / INFORMATION</p> <ul style="list-style-type: none">■ আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মভিত্তির নয়। জন্মভিত্তি আধার নম্বর ধারকের দ্বারা জমা দেওয়া প্রতিধানে নির্দিষ্ট জন্মভিত্তি নথিগুলির প্রমাণ দ্বারা সমর্থিত জন্মের উপর ভিত্তি করে।■ এই আধার পত্রটি ইউআইডিএআই দ্বারা নিযুক্ত প্রমাণীকরণ সংস্থা দ্বারা অনলাইন প্রমাণীকরণের মাধ্যমে বা অ্যাপ স্টোরগুলিতে উপলব্ধ এম-আধার বা আধার কিউআর স্ক্যানার দ্বারা অ্যাপ ব্যবহার করে বা www.uidai.gov.in - এ উপলব্ধ নিরাপদ কিউআর কোড স্ক্যানার অ্যাপ ব্যবহার করে কিউআর কোড স্ক্যানিংয়ের মাধ্যমে যাচাই করা উচিত।■ আধার অনন্য এবং সুরক্ষিত।■ আধার তালিকাভুক্তির তারিখ থেকে প্রতি ১০ বছরের পরে পরিচয় এবং তালিকাভুক্তি নথিগুলি আধার আপডেট করা উচিত।■ আধার আপনাকে বিভিন্ন সরকারি এবং বেসরকারি সুবিধা/পরিষেবা প্রাপ্তিতে সাহায্য করে।■ আধার আপনার মোবাইল নম্বর এবং ইমেইল আইডি আপডেট রাখুন।■ আধার পরিষেবাগুলির লাভ গ্রহণ করতে m-Aadhaar অ্যাপ ডাউনলোড করুন।■ আধার/বায়োমেট্রিক্স ব্যবহার না করার সময় নিরাপত্তা নিশ্চিত করতে আধার/বায়োমেট্রিক্স লক / আনলক বৈশিষ্ট্যের ব্যবহার করুন।■ আধার বুজিয়ে এমএন সংস্থাগুলি সম্মতি নিতে বাধ্য।■ 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.
  <p>আমার আধার, আমার পরিচয়</p> <p>আমার আধার, আমার পরিচয়</p> <p>Chirag Punjabi জন্মতারিখ/DOB: 03/10/2001 পুরুষ/ MALE</p> <p>আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মভিত্তির নয়। এটি শুধুমাত্র বায়োমেট্রিক্সের প্রমাণীকরণ বা কিউআর কোড/অফলাইন এমএমএল স্ক্যানার (সঙ্গে ব্যবহার করা উচিত)। 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> <p>XXXX XXXX 9118 আমার আধার, আমার পরিচয়</p>	  <p>আমার আধার, আমার পরিচয়</p> <p>Chirag Punjabi জন্মতারিখ/DOB: 03/10/2001 পুরুষ/ MALE</p> <p>আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মভিত্তির নয়। এটি শুধুমাত্র বায়োমেট্রিক্সের প্রমাণীকরণ বা কিউআর কোড/অফলাইন এমএমএল স্ক্যানার (সঙ্গে ব্যবহার করা উচিত)। 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> <p>XXXX XXXX 9118 আমার আধার, আমার পরিচয়</p> <p>1947 help@uidai.gov.in www.uidai.gov.in</p>

Personal Information

Full Name	Chirag Punjabi
Former Name / Maiden Name	N/A
Mobile Number	9874898522
Father's Name	Kishin Punjabi
Spouse's Name	N/A
Date of Birth	03-10-2001
Age	24 years 6 months
Gender	male
Alternative Mobile Number	6290452586
Aadhar Card Number	542318019118
Aadhar Card Number	N/A
Pan Card Number	FMQPP5591A
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	Flat 3b
Street	Ae 115 , kotha o kaheni, Block b 3rd floor, Rabindrapally, Kestopur
District	N/A
City	Kolkata
State	WB
Pincode	700101

Current Address

House no	Flat 3b
Street	Ae 115 , kotha o kaheni, Block b 3rd floor, Rabindrapally, Kestopur
District	N/A
City	Kolkata
State	WB
Pincode	700101

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy Services
Job Location:	Kolkata
Employee ID:	2917948
Designation:	Senior Associate
UAN Number:	101576555166
From Date:	07-05-2025
To Date:	17-04-2026
Name of the Reporting Manager:	Avik Ghosh
Manager's Contact No:	
Manager's Contact Email:	avik.g1@tcs.com
Reasons for leaving:	Better opportunity
HR Name:	Ramandeep Kaur
HR Contact No:	
HR Email ID:	ramandeep.k2@tcs.com
Last Salary Drawn:	670000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Tata Consultancy Services
Job Location:	Kolkata
Employee ID:	2917948
Designation:	Senior Associate
UAN Number:	101576555166
From Date:	07-05-2025
To Date:	17-04-2026
Name of the Reporting Manager:	Avik Ghosh

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	avik.g1@tcs.com
Reasons for leaving:	Better opportunity
HR Name:	Ramandeep Kaur
HR Contact No:	
HR Email ID:	ramandeep.k2@tcs.com
Last Salary Drawn:	670000
Position Type:	permanent
Current Status:	serving_notice
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
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:	Revolut
Job Location:	Kolkata, remote
Employee ID:	68666
Designation:	Junior Fincrime Analyst
UAN Number:	101576555166
From Date:	05-02-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Renuka Bankawale
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	610000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Revolut
Job Location:	Kolkata, remote
Employee ID:	68666
Designation:	Junior Fincrime Analyst
UAN Number:	101576555166
From Date:	05-02-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Renuka Bankawale

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	contacthr@revolut.com
Last Salary Drawn:	610000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 3

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	British Telecom
Job Location:	Kolkata
Employee ID:	615295846
Designation:	Customer support associate
UAN Number:	101576555166
From Date:	27-02-2023
To Date:	02-02-2024
Name of the Reporting Manager:	Shanta Prabhu
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	tuhin.bag@bt.com
Last Salary Drawn:	343000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	British Telecom
Job Location:	Kolkata
Employee ID:	615295846
Designation:	Customer support associate
UAN Number:	101576555166
From Date:	27-02-2023
To Date:	02-02-2024
Name of the Reporting Manager:	Shanta Prabhu

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	tuhin.bag@bt.com
Last Salary Drawn:	343000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Wipro pvt Ltd
Job Location:	Pune
Employee ID:	20211442
Designation:	Quality analyst - Senior Executive
UAN Number:	101576555166
From Date:	01-04-2021
To Date:	20-01-2023
Name of the Reporting Manager:	Shashank Jha
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	priya.kumari33@wipro.com
Last Salary Drawn:	246000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Wipro pvt Ltd
Job Location:	Pune
Employee ID:	20211442
Designation:	Quality analyst - Senior Executive
UAN Number:	101576555166
From Date:	01-04-2021
To Date:	20-01-2023
Name of the Reporting Manager:	Shashank Jha

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	priya.kumari33@wipro.com
Last Salary Drawn:	246000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Startek (Aegis customer support services pvt Ltd)
Job Location:	Kolkata
Employee ID:	80460420
Designation:	Executive - Operations
UAN Number:	101576555166
From Date:	12-09-2020
To Date:	09-03-2021
Name of the Reporting Manager:	Saikat Mukherjee
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Bibek Mahato
HR Contact No:	
HR Email ID:	bibek.mahato@startek.com
Last Salary Drawn:	131000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Startek (Aegis customer support services pvt Ltd)
Job Location:	Kolkata
Employee ID:	80460420
Designation:	Executive - Operations
UAN Number:	101576555166
From Date:	12-09-2020
To Date:	09-03-2021
Name of the Reporting Manager:	Saikat Mukherjee

PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	Bibek Mahato
HR Contact No:	
HR Email ID:	bibek.mahato@startek.com
Last Salary Drawn:	131000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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GRADUATION

I haven't done my Graduation	
College Name:	The Bhawanipur Education Society College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Finance and accounting
Course / Qualification:	B.Com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll number - 191017-21-0458 & Registration number - 017-1111-0911-19
From:	10-06-2019
To:	30-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1
I haven't done my Graduation	
College Name:	The Bhawanipur Education Society College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Finance and accounting
Course / Qualification:	B.Com (hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll number - 191017-21-0458 & Registration number - 017-1111-0911-19
From:	10-06-2019
To:	30-09-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	National English School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6523905
From:	01-04-2017
To:	31-03-2019
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	National English School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6523905
From:	01-04-2017
To:	31-03-2019
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	National English School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6523905
From:	01-04-2015
To:	31-03-2017
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	National English School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6523905
From:	01-04-2015
To:	31-03-2017
Marksheet	1

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GRADUATION

University / Institute Name	University of Calcutta
Course	B.Com (hons)
Specialization Major	Finance and accounting
Start Date	2019-06-06

SECONDARY

School Name	National English School
Start Date	2015-04-01
End Date	2017-03-31

Employment Deails

Years of Experience	5
No of Employment	0
Start Date	2017-04-01
End Date	2019-03-31
Gap Status	0 years and 1 months

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.

Chirag Punjabi		15-04-2026
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.