

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV



hsinghkol200  
2@gmail.com

8873994454

90F, Dr G S Bose Road, Kolkata-  
700039, West Bengal, India

02 July, 2002

<https://www.linkedin.com/in/harshsingh-financial-analyst/>

### SKILLS

MS Office

Communication

Leadership

Team management

### LANGUAGES

English  
Full Professional Proficiency

Hindi  
Full Professional Proficiency

Bengali  
Full Professional Proficiency

### INTERESTS

Talking with new people

Cricket

## Harsh Singh

### EDUCATION

**B.COM Accountancy (Hons) - Calcutta University**  
Prafulla Chandra College

2021 - 2024

72%

**XII-WBCHSE**  
M. G. Rungta Academy

2021

77%

**X-WBBSE**  
Sonarpur Shiksha Sadan

2019

67%

### Summary

I am a dedicated and result driven individual who focus on the process rather than thinking about the result. I am a self-motivated person who always put the team performance first rather than the individual performance.

### KEY PROJECTS

#### Startup Challenge

Despite facing challenges, me with my team successfully launched a beverage start-up. Together, we navigated obstacles and achieved significant revenue. This experience showcased our resilience and entrepreneurial spirit.

#### Aspire 2 Achieve

Successfully me along with my team mates participated in this event and gain a lot of valuable knowledge relating to company position, peer comparison, competitor analysis and leadly the utmost important presentation skills.

#### Theme Day

In this event I got the opportunity to present the details of Dabur Ltd in front of the judges and showcased my presentation and communication skills.

#### Team Day

I had the opportunity to communicate with new friends as this was the first event in this college and to make a video on the group hobbies. I got to know about different hobbies and how two different people can have a same hobby.

#### Passport

An event where we have to compete with each other's to get into the top 120 of the Group Discussion Competition. Despite various challenges and rounds, I secured the top 120 position in the college.

### WORK EXPERIENCE

Working as Relationship Executive in Bajaj Capital (DOJ: 13/08/2025). Working in mutual funds, bonds, FD, Life Insurance and General Insurance.

Govt ID #1

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
KPWPS5167D



नाम / Name  
**HARSH SINGH**

पिता का नाम / Father's Name  
**RAJEEV KUMAR SINGH**

जन्म की तारीख / Date of Birth  
**02/07/2002**

हस्ताक्षर / Signature  
Harsh Singh  
25192

## Personal Information

Full Name	Harsh Singh
Former Name / Maiden Name	N/A
Mobile Number	7890909710
Father's Name	Rajeev Kumar Singh
Spouse's Name	N/A
Date of Birth	02-07-2002
Age	23 years 9 months
Gender	male
Alternative Mobile Number	8873994454
Aadhar Card Number	253986582428
Aadhar Card Number	N/A
Pan Card Number	KPWPS5167D
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	90F, 2nd floor
Street	Dr. Girindra Sekhar Bose Road
District	Kasba
City	Kolkata
State	WB
Pincode	700039

## Current Address

House no	90F, 2nd floor
Street	Dr. Girindra Sekhar Bose Road
District	Kasba
City	Kolkata
State	WB
Pincode	700039

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Bajaj Capital Markets Limited
Job Location:	Saltlake Sector 1
Employee ID:	171551
Designation:	Relationship Executive
UAN Number:	102115774102
From Date:	13-08-2025
To Date:	02-04-2026
Name of the Reporting Manager:	Arpita Sinha Nag
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I got opportunity in AML RIGHTSOURCE while working there thus I gave the resignation
HR Name:	Pawan Kumar Prasad
HR Contact No:	
HR Email ID:	pawan.prasad@bajajcapital.com
Last Salary Drawn:	31464
Position Type:	permanent
Current Status:	relieved_pending_fnf
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:	Bajaj Capital Markets Limited
Job Location:	Saltlake Sector 1
Employee ID:	171551
Designation:	Relationship Executive
UAN Number:	102115774102
From Date:	13-08-2025

# LATEST EMPLOYMENT 1

To Date:	02-04-2026
Name of the Reporting Manager:	Arpita Sinha Nag
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I got opportunity in AML RIGHTSOURCE while working there thus I gave the resignation
HR Name:	Pawan Kumar Prasad
HR Contact No:	
HR Email ID:	pawan.prasad@bajajcapital.com
Last Salary Drawn:	31464
Position Type:	permanent
Current Status:	relieved_pending_fnf
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	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:	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:	Na
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:	Na
Job Location:	Na
Employee ID:	Na
Designation:	Na
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:	Na
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:	Prafulla Chandra College
College Location:	Golpark, kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy and Finance
Course / Qualification:	B.Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211046-21-0380, 046-1111-0636-21
From:	05-08-2021
To:	31-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Prafulla Chandra College
College Location:	Golpark, kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy and Finance
Course / Qualification:	B.Com Hons
Part Time/ Full Time:	full_time
Roll Number / Register Number:	211046-21-0380, 046-1111-0636-21
From:	05-08-2021
To:	31-08-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	M.G.Rungta Academy
School Location:	Ballygunge Phari
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4006111177
From:	04-04-2019
To:	05-03-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	M.G.Rungta Academy
School Location:	Ballygunge Phari
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	Accountancy
Course / Qualification:	12th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4006111177
From:	04-04-2019
To:	05-03-2021
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Sonarpur Siksha Sadan
School Location:	Sonarpur
Board Name/University Name:	West Bengal Council of Secondary Education
Major Subjects	English, hindi, maths, science,
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807121N0205
From:	01-01-2018
To:	31-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Sonarpur Siksha Sadan
School Location:	Sonarpur
Board Name/University Name:	West Bengal Council of Secondary Education
Major Subjects	English, hindi, maths, science,
Course / Qualification:	10th
Part Time/ Full Time:	full_time
Roll Number / Register Number:	807121N0205
From:	01-01-2018
To:	31-03-2019
Marksheet	1

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## GRADUATION

University / Institute Name	University of Calcutta/ Prafulla Chandra College
Course	Bachelor of Commerce Honors
Specialization Major	Accountancy and Finance
Start Date	2021-08-01

## SECONDARY

School Name	Sonarpur Siksha Sadan
Start Date	2018-01-01
End Date	2019-03-31

## Employment Deails

Years of Experience	0.8
No of Employment	01
Start Date	2021-04-01

## Employment (1)

Employment Type	employed
Start Date	2025-08-13
End Date	2026-04-02

## 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.

Harsh Singh		15-04-2026
<b>Full name of the candidate</b>	<b>Signature</b>	<b>Date of form filled</b>

## 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](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).