

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### Manisha Das

+91 - 9330826887 | [manisha.das24-26@bits.co.in](mailto:manisha.das24-26@bits.co.in) | [LinkedIn](#) | [GitHub](#)

#### Professional Summary

Analytical professional with a background in business analytics & data science, experienced in analyzing complex datasets to detect anomalies, investigate patterns and support data-driven decision making. Skilled in pattern analysis and data investigation using Python, SQL, and Excel. Experienced in developing monitoring frameworks, identifying irregularities and documenting insights to support operational and compliance-focused decision-making. I take quality and accuracy seriously and aim to grow in a field where precision, investigation and attention to detail directly support risk management and regulatory compliance.

#### Skills

**Risk & analytical skills:** Pattern Analysis, Anomaly Detection, Data Quality Monitoring, EDA, Data Validation, Compliance Documentation, Statistical Analysis, Data Visualization

**Technical Skills:** Microsoft Excel, Microsoft Word, SQL, Power BI, Tableau, Python

**Soft Skills:** Strong oral & written communication, attention to Detail, Multi-tasking, Team collaboration

#### Education

Bengal Institute of Business Studies - VU

2024 - Present

Techno India University

2024

B.Sc. (H) Data Science

2023

Kalyani Public School

2021

Class (XII)

2016

#### Experience

Data Analyst Intern

July 2025 - Oct 2025

AI circle

Kolkata

- Built monitoring and benchmarking models to detect data anomalies across 6-7 regional datasets, applied correlation analysis and sensitivity testing to flag irregularities - improving forecast accuracy by 18%.
- Designed a DAX-based reporting dashboard that automated ~80% of management reporting, ensuring timely, accurate output in line with strict production and quality standards.

Data Science Intern

April 2025 - May 2025

CodeSoft

Remote

- Developed data validation and reliability models using Python based anomaly detection to identify process gaps and inconsistencies.

Product Analyst Intern

Sep 2023 - Feb 2024

Ewards

Kolkata

- Conducted QA testing for 5+ product launches using 100+test scenarios, ensuring strict adherence to quality compliance standards and operational procedures.
- Drafted standard operating procedures (SOPs) and process checklists to standardize workflow and improve team compliance scores, demonstrating ability to document and follow regulatory procedures precisely.

Data Science Intern

Aug 2023 - Sep 2023

Orange Intern

Remote

- Developed performance prediction models to monitor process trends and evaluate system efficiency using LSTM algorithms.
- Prepared quality assessment visuals and presented data-driven recommendations for performance enhancement.

#### Certifications

- Data Analyst - SAP Analytics Cloud
- BI Certification (IBM Cognos, Excel, Power BI)
- Career Essentials in Business Analysis (Microsoft - LinkedIn)
- Project Management (Microsoft - LinkedIn)
- Tata Data Visualization Job Simulation
- Machine Learning with Python (IIT Kanpur)
- Deloitte: Data Analytics Job Simulation

#### Projects

- Health Process Analytics (KNN Model):** Developed a predictive model with standardized preprocessing and EDA, achieving ~73% accuracy and improving classification stability through scaling and imputation techniques.
- Retail Sales Performance Dashboard (Power BI):** Built a real-time dashboard to monitor activity trends and flag deviations from expected patterns, enabling fast management decisions, identified growth opportunities and reduced manual reporting by ~20%.

Govt ID #1



ভারত সরকার

Government of India



Aadhaar no. issued: 15/05/2012



মনীষা দাস

Manisha Das

জন্মতারিখ/DOB: 22/10/2002

মহিলা/ FEMALE

আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখ নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) 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).

XXXX XXXX 0731

আমার আধার, আমার পরিচয়

## Personal Information

Full Name	Manisha Das
Former Name / Maiden Name	N/A
Mobile Number	9330826887
Father's Name	Sanjoy Das
Spouse's Name	N/A
Date of Birth	22-10-2002
Age	23 years 5 months
Gender	female
Alternative Mobile Number	9330199218
Aadhar Card Number	265598420731
Aadhar Card Number	N/A
Pan Card Number	FHGPD5292F
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	191/2
Street	Swami Vivekananda Road, Barasat
District	North 24 Pargana
City	barasat
State	WB
Pincode	700124

## Current Address

House no	191/2
Street	Swami Vivekananda Road, Barasat
District	North 24 Pargana
City	barasat
State	WB
Pincode	700124

## 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:	
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 EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
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:	Bengal Institute of Business Studies
College Location:	18D, Lake View Rd, lake Terrace, Ballygunge, Kolkata, West Bengal 700029
University Name:	Vidyasagar University
Major / Specialisation	Business Analytics and Data Science
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245031806
From (Approx):	09-09-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	18D, Lake View Rd, lake Terrace, Ballygunge, Kolkata, West Bengal 700029
University Name:	Vidyasagar University
Major / Specialisation	Business Analytics and Data Science
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245031806
From (Approx):	09-09-2024
To (Approx):	
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## GRADUATION

I haven't done my Graduation	
College Name:	Techno India University
College Location:	EM-4, EM-4/1, EM Block, Sector V, Bidhannagar, Kolkata, West Bengal 700091
University Name:	Techno India University
Major / Specialisation	Data Science
Course / Qualification:	B.Sc (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1002110710
From:	09-08-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Techno India University
College Location:	EM-4, EM-4/1, EM Block, Sector V, Bidhannagar, Kolkata, West Bengal 700091
University Name:	Techno India University
Major / Specialisation	Data Science
Course / Qualification:	B.Sc (H)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1002110710
From:	09-08-2021
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



**TECHNO INDIA UNIVERSITY**  
WEST BENGAL

EM 4, Sector V, Salt Lake, Kolkata 700091, West Bengal, India  
www.technoindiauniversity.ac.in

Serial No # 24/1002110710

CONFERS THE DEGREE OF

**B.Sc(H)-Data Science**

ON

**MANISHA DAS**

**ID: 211001105012**

WITH ALL THE RIGHTS AND PRIVILEGES THERETO, ON HAVING SUCCESSFULLY COMPLETED THE COURSE OF STUDIES AS PRESCRIBED IN THE REGULATIONS FOR THE AWARD OF THIS DEGREE DURING THE ACADEMIC SESSION, 2021- 2022.

GIVEN UNDER THE SEAL OF TECHNO INDIA UNIVERSITY, WEST BENGAL ON 2024 IN WITNESS WHEREOF THE SIGNATURES OF THE VICE CHANCELLOR AND REGISTRAR OF TECHNO INDIA UNIVERSITY, WEST BENGAL ARE HEREUNTO AFFIXED.

*M. Chakraborty.*

REGISTRAR



Date : 12-08-2024

TECHNO INDIA UNIVERSITY, WEST BENGAL

*Samiran Chattopadhyay*

VICE CHANCELLOR



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kalyani Public School
School Location:	Moinagadi Noapara, Barasat, Kolkata, West Bengal 700125
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Physics, Chemistry, Biology, English
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12650981
From:	06-04-2020
To:	21-05-2021
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kalyani Public School
School Location:	Moinagadi Noapara, Barasat, Kolkata, West Bengal 700125
Board Name/University Name:	CBSE
Major Subjects	Mathematics, Physics, Chemistry, Biology, English
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	12650981
From:	06-04-2020
To:	21-05-2021
Marksheet	1

[Click to open the file](#)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kalyani Public School
School Location:	Moinagadi Noapara, Barasat, Kolkata, West Bengal 700125
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Science, Social Science, Bengali
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6136544
From:	02-04-2018
To:	29-03-2019
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kalyani Public School
School Location:	Moinagadi Noapara, Barasat, Kolkata, West Bengal 700125
Board Name/University Name:	CBSE
Major Subjects	English, Mathematics, Science, Social Science, Bengali
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6136544
From:	02-04-2018
To:	29-03-2019
Marksheet	1

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## POST GRADUATION

University / Institute Name	Vidyasagar University
Course	MBA
Specialization Major	Business Analytics & Data Science
Start Date	2024-09-09
End Date	N/A
Gap Status	0 years and 2 months

## GRADUATION

University / Institute Name	Techno India University
Course	B.Sc(H)
Specialization Major	Data Science
Start Date	2021-08-09
End Date	2024-07-22
Gap Status	0 years and 3 months

## SENIOR SECONDARY

School Name	Kalyani Public School
Start Date	2020-04-06

## SECONDARY

School Name	Kalyani Public School
Start Date	2018-04-02
End Date	2019-03-29

## Employment Deails

Years of Experience	
No of Employment	0

## 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.

Manisha Das	<a href="#">Click to view attached document</a>	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).