

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Personal Information

Full Name	Sayantani Ghosh
Former Name / Maiden Name	N/A
Mobile Number	8337085032
Father's Name	Subhasis Ghosh
Spouse's Name	N/A
Date of Birth	03-12-1998
Age	27 years 4 months
Gender	female
Alternative Mobile Number	8274900901
Aadhar Card Number	306424861810
Aadhar Card Number	N/A
Pan Card Number	CFTPG8173E
Nationality	Indian
Marital Status	Single

Permanent Address

House no	Madhukunja Appartment,
Street	14, Bose Pukur Road
District	Kolkata
City	Kolkata
State	WB
Pincode	700042

Current Address

House no	Madhukunja Appartment,
Street	14, Bose Pukur Road
District	Kolkata
City	Kolkata
State	WB
Pincode	700042

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	VIALTO PARTNERS
Job Location:	Kolkata
Employee ID:	150007222
Designation:	Specialist
UAN Number:	101861910422
From Date:	11-11-2024
To Date:	14-04-2026
Name of the Reporting Manager:	Prakash Gupta
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity and Growth
HR Name:	Parisha Khanduri
HR Contact No:	
HR Email ID:	parisha.khanduri@vialto.com
Last Salary Drawn:	30761
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:	VIALTO PARTNERS
Job Location:	Kolkata
Employee ID:	150007222
Designation:	Specialist
UAN Number:	101861910422
From Date:	11-11-2024
To Date:	14-04-2026
Name of the Reporting Manager:	Prakash Gupta

LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity and Growth
HR Name:	Parisha Khanduri
HR Contact No:	
HR Email ID:	parisha.khanduri@vialto.com
Last Salary Drawn:	30761
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	
Name of the Employer:	ICICI BANK
Job Location:	KOLKATA
Employee ID:	884086
Designation:	Deputy Manager-2
UAN Number:	101861910422
From Date:	27-07-2022
To Date:	08-11-2024
Name of the Reporting Manager:	Mrinal Ghosh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	saimi.kumar@icici.com
Last Salary Drawn:	32000
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:	ICICI BANK
Job Location:	KOLKATA
Employee ID:	884086
Designation:	Deputy Manager-2
UAN Number:	101861910422
From Date:	27-07-2022
To Date:	08-11-2024
Name of the Reporting Manager:	Mrinal Ghosh

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	saimi.kumar@icici.com
Last Salary Drawn:	32000
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	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:	Globsyn Business School
College Location:	Kolkata
University Name:	Malaysia University Of Science and Technology
Major / Specialisation	Marketing and International Business
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	031606063-055
From (Approx):	01-06-2020
To (Approx):	30-04-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Globsyn Business School
College Location:	Kolkata
University Name:	Malaysia University Of Science and Technology
Major / Specialisation	Marketing and International Business
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	031606063-055
From (Approx):	01-06-2020
To (Approx):	30-04-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

GRADUATION

I haven't done my Graduation	
College Name:	Institute Of Engineering And Management
College Location:	Kolkata
University Name:	Maulana Abul Kalam University of Technology, West Bengal
Major / Specialisation	Business Administration
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10405016035
From:	20-07-2016
To:	19-07-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Institute Of Engineering And Management
College Location:	Kolkata
University Name:	Maulana Abul Kalam University of Technology, West Bengal
Major / Specialisation	Business Administration
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10405016035
From:	20-07-2016
To:	19-07-2019
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:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	English, Bengali, Biology, Physics and Chemistry
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4008211232
From:	01-05-2014
To:	17-05-2016
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Council Of Higher Secondary Education
Major Subjects	English, Bengali, Biology, Physics and Chemistry
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4008211232
From:	01-05-2014
To:	17-05-2016
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Bengali, Physical Science, Life Science, Maths, History and Geography
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410412B0015
From:	01-02-2013
To:	31-03-2014
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Hartley Higher Secondary School
School Location:	Kolkata
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	English, Bengali, Physical Science, Life Science, Maths, History and Geography
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	410412B0015
From:	01-02-2013
To:	31-03-2014
Marksheet	1

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POST GRADUATION

University / Institute Name	Globsyn Business School
Course	MBA
Specialization Major	Marketing and International Business
Start Date	2020-06-01
End Date	2022-04-30
Gap Status	50 years and 5 months

GRADUATION

University / Institute Name	N/A
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	N/A
Start Date	N/A

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

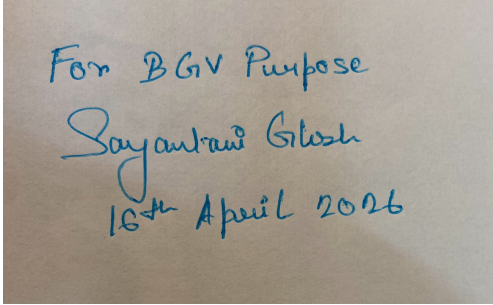
Employment Deails

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.

Sayantani Ghosh	 A photograph of a piece of paper with handwritten text in blue ink. The text reads: "For BGV Purpose", "Sayantani Ghosh", and "16th April 2026".	16-04-2026
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.