

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### SHERSENDU BISWAS

#### CONTACT

+91 8777489217  
biswasshersendu@gmail.com  
333/1 Nandan Nagar,  
Belgharia, Kolkata: 700083

#### SKILLS

- Can Adapt to any Situation
- Excellent at time management
- Always attentive to details
- Ability to work effectively in a team
- Good organizational skills
- Readiness to learn and grow
- Customer Due Diligence
- KYC
- AML
- Enhanced Due Diligence
- Risk Based Approach
- Transaction Monitoring

#### LANGUAGES

- English
- Bengali
- Hindi

#### PROFILE

Shersendu Biswas is a motivated, detail-oriented professional with a strong interest in risk analysis, digital operations, and customer-centric problem solving. He possesses a sharp analytical mindset, with proven ability to identify patterns, assess risks, and make data-driven decisions. Highly adaptable and passionate about continuous learning, he thrives in fast-paced, technology-driven environments. He excels in roles that integrate investigation, process optimization, and operational excellence, contributing to improved efficiency and compliance.

#### WORK EXPERIENCE

**Flabia Fresh Pvt. Ltd** 2021  
Distributor  
- Bringing in prospective customers  
- Building brand loyalty  
- Buying good from the manufacturer and selling them to consumers.

#### ACHEIVEMENT

- Elected as a College President in ILEAD Kolkata.**
- Represented the student body and acted as a bridge between students and administration.
  - Led college events, initiatives, and strategic decision-making with the Student Council.
  - Promoted teamwork, inclusivity, and student welfare across the campus.
  - Maintained transparency, integrity, and accountability in leadership.
  - Fostered academic, cultural, and social engagement among students.
  - Built long-term initiatives to strengthen student leadership and campus culture.
  - Independently installed sanitary pad vending machines and established a medical room on campus.
  - Organized multiple new student events and secured corporate sponsorships without external support.
  - Strengthened student-administration relations and improved campus facilities through self-initiative.
  - Promoted inclusivity, innovation, and student engagement through proactive leadership.
  - Encouraged women empowerment by motivating female participation in student elections.

## Govt ID #1

**ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ**  
**ভারত সরকার**  
**Unique Identification Authority of India**  
**Government of India**

ভারতীয় সরকার আই ডি / Enrollment No 1111/99904/00020

TO,  
শর্ষেন্দু বিশ্বাস  
Shersendu Biswas  
333/1  
NANDANAGAR  
BELGHARIA  
Kamarhati (m)  
Nandan Nagar North 24 Paraganas North 24 Parganas  
West Bengal 700083  
9874128537

Ref: 1928 / 16Q / 322838 / 322872 / P

SA232733440FT

আপনার **আধার** সংখ্যা / Your **Aadhaar** No. :  
**7964 4048 9400**

আমার **আধার**, আমার পরিচয়

**ভারত সরকার**  
**Government of India**

শর্ষেন্দু বিশ্বাস  
Shersendu Biswas  
পিতা : অরুণ বিশ্বাস  
Father : Arun Biswas  
জন্মতারিখ / DOB : 28/10/2001  
পুরুষ / Male

**7964 4048 9400**

আমার **আধার**, আমার পরিচয়

## Personal Information

Full Name	Shersendu Biswas
Former Name / Maiden Name	N/A
Mobile Number	9874128537
Father's Name	Arun Biswas
Spouse's Name	N/A
Date of Birth	28-10-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	8777489217
Aadhar Card Number	796440489400
Aadhar Card Number	N/A
Pan Card Number	FDLPB9106H
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	333/1
Street	Nandan Nagar, Belgharia
District	Nandan Nagar
City	Kolkata
State	WB
Pincode	700083

## Current Address

House no	333/1
Street	Nandan Nagar, Belgharia
District	Nandan Nagar
City	Kolkata
State	WB
Pincode	700083

## 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	

## GRADUATION

I haven't done my Graduation	0
College Name:	ILEAD
College Location:	113J, Matheswartala Road, near Axis Bank, Topsia, Kolkata, West Bengal 700046
University Name:	MAKAUT
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	REGISTRATION NO : 202892005010096 OF 2020-21 , ROLL NO. : 28905020019
From:	21-08-2020
To:	16-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	0
College Name:	ILEAD
College Location:	113J, Matheswartala Road, near Axis Bank, Topsia, Kolkata, West Bengal 700046
University Name:	MAKAUT
Major / Specialisation	Marketing
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	REGISTRATION NO : 202892005010096 OF 2020-21 , ROLL NO. : 28905020019
From:	21-08-2020
To:	16-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Ariadaha Kalachand High School
School Location:	18, MM Feeder Rd, SP Paul Pally, Dakshineswar, Kolkata, West Bengal 700057
Board Name/University Name:	WBCHSE
Major Subjects	Bengali, English, Political Science, History
Course / Qualification:	Humanities stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration no: 4181144671, Roll: 465911, No: 1362
From:	15-06-2018
To:	23-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Ariadaha Kalachand High School
School Location:	18, MM Feeder Rd, SP Paul Pally, Dakshineswar, Kolkata, West Bengal 700057
Board Name/University Name:	WBCHSE
Major Subjects	Bengali, English, Political Science, History
Course / Qualification:	Humanities stream
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration no: 4181144671, Roll: 465911, No: 1362
From:	15-06-2018
To:	23-07-2020
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Ariadaha kalachand high school
School Location:	18, MM Feeder Rd, SP Paul Pally, Dakshineswar, Kolkata, West Bengal 700057
Board Name/University Name:	WBBSE
Major Subjects	General
Course / Qualification:	Secondary Exam
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration No: 7171-015051 , Roll: 405911N, No: 0083
From:	04-01-2016
To:	19-08-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Ariadaha kalachand high school
School Location:	18, MM Feeder Rd, SP Paul Pally, Dakshineswar, Kolkata, West Bengal 700057
Board Name/University Name:	WBBSE
Major Subjects	General
Course / Qualification:	Secondary Exam
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Registration No: 7171-015051 , Roll: 405911N, No: 0083
From:	04-01-2016
To:	19-08-2018
Marksheet	1

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## GRADUATION

University / Institute Name	MAKAUT
Course	BBA
Specialization Major	MARKETING
Start Date	2020-08-09

## SECONDARY

School Name	Ariadaha kalachand high school
Start Date	2016-01-04
End Date	2018-07-16

## Correspondence Graduation Details

## Employment Deails

Years of Experience					
No of Employment	0				
Graduation 1					

## SENIOR SECONDARY

School Name	Ariadaha kalachand high school
Start Date	2018-08-23
End Date	2020-07-16
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.

Shersendu Biswas	<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).