

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Image #1 not found.

Personal Information

Full Name	Siddharth Desai
Former Name / Maiden Name	N/A
Mobile Number	7003281600
Father's Name	Nayan M Desai
Spouse's Name	N/A
Date of Birth	22-08-1994
Age	31 years 7 months
Gender	male
Alternative Mobile Number	9830125736
Aadhar Card Number	710011485026
Aadhar Card Number	N/A
Pan Card Number	BPXPD0559J
Nationality	Indian
Marital Status	Single

Permanent Address

House no	2B Grant Lane, 6th floor, flat-602
Street	Bowbazar
District	Kolkata
City	Kolkata
State	WB
Pincode	700012

Current Address

House no	2B Grant Lane, 6th floor, flat-602
Street	Bowbazar
District	Kolkata
City	Kolkata
State	WB
Pincode	700012

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ascent Business Solutions Ltd.
Job Location:	Nagpur
Employee ID:	7198
Designation:	Senior Executive
UAN Number:	101230289529
From Date:	10-08-2022
To Date:	10-08-2023
Name of the Reporting Manager:	Bharat Bisai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family reasons and transition to higher studies (MBA)
HR Name:	
HR Contact No:	
HR Email ID:	vaishalik@ascent-group.com
Last Salary Drawn:	38000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Ascent Business Solutions Ltd.
Job Location:	Nagpur
Employee ID:	7198
Designation:	Senior Executive
UAN Number:	101230289529
From Date:	10-08-2022

LATEST EMPLOYMENT 1

To Date:	10-08-2023
Name of the Reporting Manager:	Bharat Bisai
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Family reasons and transition to higher studies (MBA)
HR Name:	
HR Contact No:	
HR Email ID:	vaishalik@ascent-group.com
Last Salary Drawn:	38000
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

EX EMPLOYMENT 2

If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sunknowledge Services Inc
Job Location:	Kolkata
Employee ID:	SK1396
Designation:	Senior Billing Executive
UAN Number:	101230289529
From Date:	26-07-2017
To Date:	08-08-2022
Name of the Reporting Manager:	Anand Francis
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Payel.Guha@sunknowledge.com
Last Salary Drawn:	19503
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	Sunknowledge Services Inc
Job Location:	Kolkata
Employee ID:	SK1396
Designation:	Senior Billing Executive
UAN Number:	101230289529
From Date:	26-07-2017
To Date:	08-08-2022
Name of the Reporting Manager:	Anand Francis

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better career opportunity
HR Name:	
HR Contact No:	
HR Email ID:	Payel.Guha@sunknowledge.com
Last Salary Drawn:	19503
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	1

[Click to open the file](#)

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:	119, Debabrata Biswas Sarani, Lake Terrace, Ballygunge, Kolkata, 700029, West Bengal, India
University Name:	Vidyasagar University
Major / Specialisation	Business Analytics and Data Science
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll VU/PG/503/23/09/04-IS No 0837 Registration No VP235032092
From (Approx):	28-02-2024
To (Approx):	31-07-2026
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:	119, Debabrata Biswas Sarani, Lake Terrace, Ballygunge, Kolkata, 700029, West Bengal, India
University Name:	Vidyasagar University
Major / Specialisation	Business Analytics and Data Science
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll VU/PG/503/23/09/04-IS No 0837 Registration No VP235032092
From (Approx):	28-02-2024
To (Approx):	31-07-2026
Current State:	pursuing
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	Bhawanipur Education Society College
College Location:	7/1, N.S. Road (B.T. Road), Kolkata — 700009
University Name:	Calcutta University
Major / Specialisation	Accountancy and Finance
Course / Qualification:	Bachelor of Commerce(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No 1017-64-4796 Registration No 017-1121-0998-13
From:	01-07-2013
To:	30-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bhawanipur Education Society College
College Location:	7/1, N.S. Road (B.T. Road), Kolkata — 700009
University Name:	Calcutta University
Major / Specialisation	Accountancy and Finance
Course / Qualification:	Bachelor of Commerce(Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	Roll No 1017-64-4796 Registration No 017-1121-0998-13
From:	01-07-2013
To:	30-06-2019
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	The Frank Anthony Public School
School Location:	171, Girish Chandra Bose Road, Entally, Kolkata, 700014, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations (ISC)
Major Subjects	English, Hindi, Economics, Commerce, Accounts, Business Studies
Course / Qualification:	Higher Secondary (ISC – Class XII)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/9261/098
From:	01-04-2011
To:	31-03-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	The Frank Anthony Public School
School Location:	171, Girish Chandra Bose Road, Entally, Kolkata, 700014, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations (ISC)
Major Subjects	English, Hindi, Economics, Commerce, Accounts, Business Studies
Course / Qualification:	Higher Secondary (ISC – Class XII)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	B/9261/098
From:	01-04-2011
To:	31-03-2013
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	The Frank Anthony Public School
School Location:	71, Girish Chandra Bose Road, Entally, Kolkata, 700014, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations (ICSE)
Major Subjects	English, Hindi, Mathematics, Science, History-Civics-Geography, Environmental Education, Commercial Applications
Course / Qualification:	Secondary (ICSE – Class X)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2457/022
From:	01-04-2009
To:	01-01-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	The Frank Anthony Public School
School Location:	71, Girish Chandra Bose Road, Entally, Kolkata, 700014, West Bengal, India
Board Name/University Name:	Council for the Indian School Certificate Examinations (ICSE)
Major Subjects	English, Hindi, Mathematics, Science, History-Civics-Geography, Environmental Education, Commercial Applications
Course / Qualification:	Secondary (ICSE – Class X)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	T/2457/022
From:	01-04-2009
To:	01-01-2013
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	Bengal Institute Of Business Studies under Vidyasagar University
Course	MBA
Specialization Major	Business Analytics & Data Science
Start Date	2024-02-28
End Date	2026-07-31
Gap Status	4 years and 8 months

GRADUATION

University / Institute Name	Bhawanipur Education Society College under University of Calcutta
Course	Bachelor of Commerce (Honours)
Specialization Major	Accountancy and Finance
Start Date	2013-07-01
End Date	2019-06-30
Gap Status	0 years and 4 months

SENIOR SECONDARY

School Name	The Frank Anthony Public School
Start Date	2011-04-01

SECONDARY

School Name	The Frank Anthony Public School
Start Date	2011-04-04
End Date	2011-03-31

Employment Details

Years of Experience	6
No of Employment	2

Employment (1)

Employment Type	employed
Start Date	2017-07-26
End Date	2023-08-08

Employment (2)

Employment Type	employed
Start Date	2022-08-10
End Date	2023-08-10

No gap

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.

Siddharth Desai		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.