

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1



Personal Information

Full Name	YASH SINGHANIA
Former Name / Maiden Name	N/A
Mobile Number	7003440381
Father's Name	SUSHIL SINGHANIA
Spouse's Name	N/A
Date of Birth	17-07-2000
Age	25 years 9 months
Gender	male
Alternative Mobile Number	7003493534
Aadhar Card Number	243302512093
Aadhar Card Number	N/A
Pan Card Number	KYTPS3417N
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	P-310, BLOCK - A, LAKE TOWN, 2ND FLOOR, KOLKATA - 700089
Street	LAKE TOWN
District	N/A
City	KOLKATA
State	WB
Pincode	700089

Current Address

House no	P-310, BLOCK - A, LAKE TOWN, 2ND FLOOR, KOLKATA - 700089
Street	LAKE TOWN
District	N/A
City	KOLKATA
State	WB
Pincode	700089

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	YASH SINGHANIA
Job Location:	KOLKATA
Employee ID:	RS049
Designation:	PURCHASE ASSISTANT
UAN Number:	101754460989
From Date:	04-05-2022
To Date:	13-05-2024
Name of the Reporting Manager:	DEEPAK SANGANERIA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LEFT JOB TO PURSUE FOR FULL TIME-MBA; FOCUS ON SKILLS, NETWORKING, AND CLEAR CAREER GROWTH GOALS TO MAXIMIZE OPPORTUNITIES.
HR Name:	BITHIKA DOSHI
HR Contact No:	
HR Email ID:	hr.hod@nprgroup.in
Last Salary Drawn:	5838.77
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:	YASH SINGHANIA
Job Location:	KOLKATA
Employee ID:	RS049
Designation:	PURCHASE ASSISTANT

LATEST EMPLOYMENT 1

UAN Number:	101754460989
From Date:	04-05-2022
To Date:	13-05-2024
Name of the Reporting Manager:	DEEPAK SANGANERIA
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	LEFT JOB TO PURSUE FOR FULL TIME-MBA; FOCUS ON SKILLS, NETWORKING, AND CLEAR CAREER GROWTH GOALS TO MAXIMIZE OPPORTUNITIES.
HR Name:	BITHIKA DOSHI
HR Contact No:	
HR Email ID:	hr.hod@nprgroup.in
Last Salary Drawn:	5838.77
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:	TELEMINDS INFOTECH
Job Location:	KOLKATA
Employee ID:	CON11202102
Designation:	QUALITY ANALYST
UAN Number:	101754460989
From Date:	19-11-2021
To Date:	04-04-2022
Name of the Reporting Manager:	AZAAHAR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I JOINED A NEW COMPANY BUT CHOSE TO LEAVE TO EXPLORE NEW LEARNING OPPORTUNITIES AND GAIN BROADER EXPERIENCE FOR MY PROFESSIONAL GROWTH.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	2882
Position Type:	FULL TIME
Agency Details:	
Resignation Acceptance	
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	TELEMINDS INFOTECH

EX EMPLOYMENT 2

Employer:	
Job Location:	KOLKATA
Employee ID:	CON11202102
Designation:	QUALITY ANALYST
UAN Number:	101754460989
From Date:	19-11-2021
To Date:	04-04-2022
Name of the Reporting Manager:	AZAAHAR
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	I JOINED A NEW COMPANY BUT CHOSE TO LEAVE TO EXPLORE NEW LEARNING OPPORTUNITIES AND GAIN BROADER EXPERIENCE FOR MY PROFESSIONAL GROWTH.
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	2882
Position Type:	FULL TIME
Agency Details:	
Resignation Acceptance	
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	0
College Name:	ICFAI BSUIINESS SCHOOL
College Location:	KOKATA
University Name:	ICFAI UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24BSP2824
From (Approx):	15-05-2024
To (Approx):	28-02-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0
I haven't done my Post Graduation	0
College Name:	ICFAI BSUIINESS SCHOOL
College Location:	KOKATA
University Name:	ICFAI UNIVERSITY
Major / Specialisation	FINANCE
Course / Qualification:	PGPM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	24BSP2824
From (Approx):	15-05-2024
To (Approx):	28-02-2026
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	0

[Click to open the file](#)

GRADUATION

I haven't done my Graduation	
College Name:	NIPS SCHOOL OF HOTEL MANAGEMENT
College Location:	KOLKATA
University Name:	MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
Major / Specialisation	HOTEL & HOSPITALITY ADMINISTRATION
Course / Qualification:	BACHELOR OF SCIENCE IN HOSPITALITY AND HOTEL ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181802410105
From:	01-07-2018
To:	22-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	NIPS SCHOOL OF HOTEL MANAGEMENT
College Location:	KOLKATA
University Name:	MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
Major / Specialisation	HOTEL & HOSPITALITY ADMINISTRATION
Course / Qualification:	BACHELOR OF SCIENCE IN HOSPITALITY AND HOTEL ADMINISTRATION
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181802410105
From:	01-07-2018
To:	22-07-2021
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	AMRIT ACADEMY
School Location:	KOLKATA
Board Name/University Name:	NIOS
Major Subjects	ENGLISH, DATA ENTRY, MASS COMMUNICATION, ACCOUNTANCY, COMMERCE, ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220054173098
From:	01-05-2017
To:	01-06-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	AMRIT ACADEMY
School Location:	KOLKATA
Board Name/University Name:	NIOS
Major Subjects	ENGLISH, DATA ENTRY, MASS COMMUNICATION, ACCOUNTANCY, COMMERCE, ECONOMICS
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220054173098
From:	01-05-2017
To:	01-06-2018
Marksheet	1

[Click to open the file](#)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	BHAVAN S G B KANORIA VIDYA MANDIR S LAKE KOLKATA
School Location:	Kolkata
Board Name/University Name:	CENTRAL BOARD OF SECONDRY EDUCATION
Major Subjects	SCIENCE, SOCIAL SCIENCE, MATHS, ENGLISH, HINDI, IT
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6135596
From:	27-04-2015
To:	28-05-2016
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	BHAVAN S G B KANORIA VIDYA MANDIR S LAKE KOLKATA
School Location:	Kolkata
Board Name/University Name:	CENTRAL BOARD OF SECONDRY EDUCATION
Major Subjects	SCIENCE, SOCIAL SCIENCE, MATHS, ENGLISH, HINDI, IT
Course / Qualification:	COMMERCE
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6135596
From:	27-04-2015
To:	28-05-2016
Marksheet	1

[Click to open the file](#)

POST GRADUATION

University / Institute Name	ICFAI BUSINESS SCHOOL, KOLKATA
Course	PGPM
Specialization Major	FINANCE
Start Date	2024-05-15
End Date	2026-02-28
Gap Status	54 years and 4 months

Correspondence Post Graduation Details

Correspondence	University/Institute Name	Course	Specialization Major	Start Date	End Date
Correspondence Post Graduation 1	N/A	N/A	N/A	N/A	N/A

GRADUATION

University / Institute Name	NIPS SCHOOL OF HOTEL MANAGEMENT
Course	N/A
Specialization Major	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 months

Employment Details

Years of Experience	2.4
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-05-04
End Date	2024-05-13

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.

Yash Singhania	Click to view attached document	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.