

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV



PROFESSIONAL EXPERIENCE

Senior Associate

Cappgemini

04/2025 – Present | Kolkata

- Ensured **audit-ready KYC documentation** and supported internal compliance reviews.
- Verified identity documents.
- Collaborated with financial institutions to **mitigate onboarding risks** and strengthen compliance workflows.
- Streamlined financial operations by embedding **AML/KYC checkpoints** into daily processes.

Senior Associate (Smart Lead)

Wipro

11/2019 – 07/2024 | Kolkata

- Led claims processing operations with strict compliance to **HIPAA, FCA, and AML**.
- Managed EFT disbursements, ensuring accuracy and fraud prevention.
- Conducted risk assessments and drafted SARs for suspicious healthcare and financial transactions.
- Utilized **LexisNexis, World-Check, and CLEAR** for identity verification and CDD.
- Supported compliance documentation under the Bank Secrecy Act and Patriot Act.

Representative Operations

Concentrix Daksh Services

08/2017 – 10/2019 | Kolkata

- Provided KYC verification and compliance support for a leading Indian crypto trading platform.
- Monitored crypto transactions for suspicious activity and ensured adherence to AML/CFT guidelines.
- Supported user on-boarding and compliance workflows in a dynamic Fin-tech environment.
- Gained foundational exposure to blockchain transaction flows and crypto asset risk indicators.

Customer Relation Officer

Hinduja Global Solutions Limited

10/2015 – 01/2017 | Durgapur

- Provided frontline customer support for Airtel's digital banking services, assisting with mobile wallets, digital payments, and online account management, while ensuring full compliance with **KYC regulations**.
- Expertly utilized Microsoft Excel to track customer data, monitor emerging risk trends, and generate detailed reports for compliance and fraud prevention team.
- Supported the implementation of **secure payment infrastructure** for Airtel customers, ensuring that all touch-points complied with **KYC/AML protocols**, minimizing risk and enhancing customer trust.

Image #1 not found.

Personal Information

Full Name	AVISHEK MONDAL
Former Name / Maiden Name	N/A
Mobile Number	7001874556
Father's Name	TUFAN KANTI MONDAL
Spouse's Name	N/A
Date of Birth	20-09-1985
Age	40 years 7 months
Gender	male
Alternative Mobile Number	7063144490
Aadhar Card Number	525273144602
Aadhar Card Number	N/A
Pan Card Number	AQJPM4973H
Nationality	INDIAN
Marital Status	Single

Permanent Address

House no	F 9 Udichi Park,
Street	2f, Bidhan Nagar, VTC: Durgapur (m Corp.), PO: Durgapur Abl Township, District: Bardhaman,
District	N/A
City	DURGAPUR
State	WB
Pincode	713206

Current Address

House no	F 9 Udichi Park,
Street	2f, Bidhan Nagar, VTC: Durgapur (m Corp.), PO: Durgapur Abl Township, District: Barddhaman,
District	N/A
City	DURGAPUR
State	WB
Pincode	713206

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Capgemini Technology Services India Limited
Job Location:	Kolkata
Employee ID:	30071468
Designation:	Senior Associate
UAN Number:	100703364075
From Date:	30-04-2025
To Date:	13-05-2026
Name of the Reporting Manager:	Subham Yadav
Manager's Contact No:	916290926842
Manager's Contact Email:	subham.yadav@capgemini.com
Reasons for leaving:	Career advancement through broadening skills, professional growth, and gaining specialized expertise.
HR Name:	Sarika Soumya
HR Contact No:	0
HR Email ID:	soumya.a.sarika@capgemini.com
Last Salary Drawn:	32201
Position Type:	permanent
Current Status:	serving_notice
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:	Capgemini Technology Services India Limited
Job Location:	Kolkata
Employee ID:	30071468
Designation:	Senior Associate
UAN Number:	100703364075
From Date:	30-04-2025

LATEST EMPLOYMENT 1

To Date:	13-05-2026
Name of the Reporting Manager:	Subham Yadav
Manager's Contact No:	916290926842
Manager's Contact Email:	subham.yadav@capgemini.com
Reasons for leaving:	Career advancement through broadening skills, professional growth, and gaining specialized expertise.
HR Name:	Sarika Soumya
HR Contact No:	0
HR Email ID:	soumya.a.sarika@capgemini.com
Last Salary Drawn:	32201
Position Type:	permanent
Current Status:	serving_notice
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:	Wipro Limited
Job Location:	Kolkata
Employee ID:	20128085
Designation:	Senior Associate
UAN Number:	100703364075
From Date:	04-11-2019
To Date:	07-07-2024
Name of the Reporting Manager:	Subhasish Dutta
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26000
Position Type:	NA
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:	Wipro Limited
Job Location:	Kolkata
Employee ID:	20128085
Designation:	Senior Associate
UAN Number:	100703364075
From Date:	04-11-2019
To Date:	07-07-2024
Name of the Reporting Manager:	Subhasish Dutta

EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	NA
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	26000
Position Type:	NA
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	
Name of the Employer:	Concentrix Daksh Services India Private Limited
Job Location:	Kolkata
Employee ID:	5026166
Designation:	Representative, Operations
UAN Number:	100703364075
From Date:	21-08-2017
To Date:	12-10-2019
Name of the Reporting Manager:	Prabal Pratim Panda
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Carrer Advancement
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	16000
Position Type:	Representative, Operations
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 PREVIOUS EMPLOYMENT 3	
Name of the Employer:	Concentrix Daksh Services India Private Limited
Job Location:	Kolkata
Employee ID:	5026166
Designation:	Representative, Operations
UAN Number:	100703364075
From Date:	21-08-2017
To Date:	12-10-2019
Name of the Reporting Manager:	Prabal Pratim Panda

PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Carrer Advancement
HR Name:	NA
HR Contact No:	
HR Email ID:	NA
Last Salary Drawn:	16000
Position Type:	Representative, Operations
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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PREVIOUS EMPLOYMENT 4

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Hinduja Global solution
Job Location:	Durgapur
Employee ID:	149571
Designation:	Customer Relation Officer
UAN Number:	100703364075
From Date:	06-10-2015
To Date:	03-01-2017
Name of the Reporting Manager:	Subhrata Baneerje
Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Career Advancement and Project Closure
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	7900
Position Type:	Customer Relation Officer
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 PREVIOUS EMPLOYMENT 4	
Name of the Employer:	Hinduja Global solution
Job Location:	Durgapur
Employee ID:	149571
Designation:	Customer Relation Officer
UAN Number:	100703364075
From Date:	06-10-2015
To Date:	03-01-2017
Name of the Reporting Manager:	Subhrata Baneerje

PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	NA
Reasons for leaving:	Career Advancement and Project Closure
HR Name:	
HR Contact No:	
HR Email ID:	hr@companyname.com
Last Salary Drawn:	7900
Position Type:	Customer Relation Officer
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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:	Maulana Azad College
College Location:	Kolkata
University Name:	Indira Gandhi National Open University (IGNOU)
Major / Specialisation	Political Science
Course / Qualification:	Master of Arts (Political Sciences)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	180973057
From (Approx):	01-12-2020
To (Approx):	01-12-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Post Graduation	
College Name:	Maulana Azad College
College Location:	Kolkata
University Name:	Indira Gandhi National Open University (IGNOU)
Major / Specialisation	Political Science
Course / Qualification:	Master of Arts (Political Sciences)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	180973057
From (Approx):	01-12-2020
To (Approx):	01-12-2022
Current State:	completed
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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GRADUATION

I haven't done my Graduation	
College Name:	Durgapur College
College Location:	Durgapur
University Name:	Indira Gandhi National Open University (IGNOU)
Major / Specialisation	Public Administration
Course / Qualification:	BA Major programme in Public Administration
Part Time/ Full Time:	part_time
Roll Number / Register Number:	146730373
From:	15-05-2014
To:	15-05-2017
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Durgapur College
College Location:	Durgapur
University Name:	Indira Gandhi National Open University (IGNOU)
Major / Specialisation	Public Administration
Course / Qualification:	BA Major programme in Public Administration
Part Time/ Full Time:	part_time
Roll Number / Register Number:	146730373
From:	15-05-2014
To:	15-05-2017
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:	Kendriya Vidyalaya No. 2, Ahmedabad Cantt
School Location:	Ahmedabad Cantt, Gujarat
Board Name/University Name:	Central Board of Secondary Education (CBSE), Delhi
Major Subjects	History, English Core, Geography, Hindi Elective, Economics
Course / Qualification:	All India Senior School Certificate Examination (AISSCE – Class 12)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1200302
From:	01-04-2002
To:	30-03-2003
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya No. 2, Ahmedabad Cantt
School Location:	Ahmedabad Cantt, Gujarat
Board Name/University Name:	Central Board of Secondary Education (CBSE), Delhi
Major Subjects	History, English Core, Geography, Hindi Elective, Economics
Course / Qualification:	All India Senior School Certificate Examination (AISSCE – Class 12)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1200302
From:	01-04-2002
To:	30-03-2003
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya ONGC Chandkheda, Sabarmati, Ahmedabad
School Location:	Gujarat
Board Name/University Name:	Central Board of Secondary Education (CBSE), Delhi
Major Subjects	English, Hindi, Mathematics, Science with Practical, Social Science
Course / Qualification:	All India Secondary School Examination, 2001
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1100072
From:	01-04-2000
To:	28-05-2001
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Kendriya Vidyalaya ONGC Chandkheda, Sabarmati, Ahmedabad
School Location:	Gujarat
Board Name/University Name:	Central Board of Secondary Education (CBSE), Delhi
Major Subjects	English, Hindi, Mathematics, Science with Practical, Social Science
Course / Qualification:	All India Secondary School Examination, 2001
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1100072
From:	01-04-2000
To:	28-05-2001
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	
College Name:	INTERNATIONAL INSTITUTE OF HOTEL MANAGEMENT
College Location:	Kolkata, West Bengal
University Name:	West Bengal State Council of Technical Education
Major / Specialisation	Hotel Management & Catering Technology
Course / Qualification:	Diploma in Hotel Management & Catering Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	D03527404230
From:	01-04-2004
To:	01-04-2007
Marksheet	
Diploma Certificate / Other Certificates	
I haven't done my DIPLOMA	
College Name:	INTERNATIONAL INSTITUTE OF HOTEL MANAGEMENT
College Location:	Kolkata, West Bengal
University Name:	West Bengal State Council of Technical Education
Major / Specialisation	Hotel Management & Catering Technology
Course / Qualification:	Diploma in Hotel Management & Catering Technology
Part Time/ Full Time:	full_time
Roll Number / Register Number:	D03527404230
From:	01-04-2004
To:	01-04-2007
Marksheet	
Diploma Certificate / Other Certificates	

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POST GRADUATION

University / Institute Name	Indira Gandhi National Open University (IGNOU)
Course	Master of Arts (Political Science) (MPS)
Specialization Major	Political Science
Start Date	2020-12-15
End Date	2022-12-15
Gap Status	3 years and 5 months

GRADUATION

University / Institute Name	Indira Gandhi National Open University (IGNOU)
Course	BA Major programme in Public Administration
Specialization Major	Public Administration
Start Date	2004-06-15
End Date	2017-07-17
Gap Status	1 years and 3 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya No. 2, Ahmedabad Cantt, Gujarat
Start Date	2001-04-01

SECONDARY

School Name	Kendriya Vidyalaya ONGC Chandkheda, Sabarmati, Ahmedabad, Gujarat
Start Date	1997-04-13
End Date	2001-03-30

Employment Deals

Years of Experience	10
No of Employment	04

Employment (1)

Employment Type	employed
Start Date	2015-10-06
End Date	2017-01-03

Employment (2)

Employment Type	employed
Start Date	2017-08-24
End Date	2019-10-12

GAP:7 month(s) 21 day(s)

Employment (3)

Employment Type	employed
Start Date	2019-11-04

Employment (3)

End Date	2024-07-07
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GAP:23 day(s)

Employment (4)

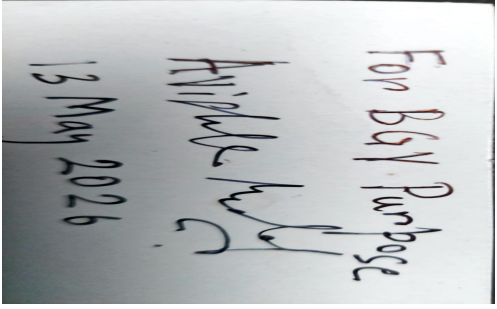
Employment Type	employed
Start Date	2025-04-30
End Date	2026-05-13

GAP:9 month(s) 23 day(s)

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.

Avishek Mondal	 A photograph of a white surface with handwritten text in black ink. The text is oriented vertically and reads: "For BGV Purpose", "Avishek Mondal", and "13 May 2026".	11-05-2026
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.