

# 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**

**भारत सरकार**  
**Government of India**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
**Unique Identification Authority of India**

Enrolment No.: 2730/00120/23728

To  
Hasnain Ali  
76/H/10,  
LINTON STREET,  
VTC: Entally,  
PO: Entally,  
Sub District: Circus Avenue,  
District: Kolkata,  
State: West Bengal,  
PIN Code: 700014,  
Mobile: 9123004846

Signature Not Verified  
Digitally signed by Hasnain Ali,  
DN: cn=Hasnain Ali, o=Ministry of India,  
c=IN, email=2025.07.11.22:43:47



आपका **आधार** क्रमांक / Your **Aadhaar** No. :  
**XXXX XXXXX 2044**  
VID : 9131 7865 4282 5844

**मेरा आधार, मेरी पहचान**

---

**भारत सरकार**  
**Government of India**



Hasnain Ali  
Date of Birth/DOB: 17/11/2001  
Male/ MALE

**आधार पहचान का प्रमाण है, नागरिकता या जन्मलिपि का नहीं।  
इसका उपयोग जन्मपत्र (ऑफलाइन प्रमाणीकरण, या जन्मसंकेत कोड/  
ऑफलाइन एक्सएमएल को स्कैनिंग) के साथ किया जाना चाहिए।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**XXXX XXXXX 2044**  
**मेरा आधार, मेरी पहचान**

## Personal Information

Full Name	Hasnain Ali
Former Name / Maiden Name	N/A
Mobile Number	9123004846
Father's Name	Sk Sajjad
Spouse's Name	N/A
Date of Birth	17-11-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	8282917604
Aadhar Card Number	741965682044
Aadhar Card Number	N/A
Pan Card Number	EACPA1920B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	76/H/10
Street	Linton Street
District	N/A
City	Kolkata
State	WB
Pincode	700014

## Current Address

House no	76/H/10
Street	Linton Street
District	N/A
City	Kolkata
State	WB
Pincode	700014

## 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	
College Name:	Bangabasi Morning College
College Location:	19, Rajkumar Chakraborty Sarani, Kolkata- 700009
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.COM Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	144-1111-0750-20
From:	18-10-2020
To:	09-09-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Bangabasi Morning College
College Location:	19, Rajkumar Chakraborty Sarani, Kolkata- 700009
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	B.COM Honours
Part Time/ Full Time:	full_time
Roll Number / Register Number:	144-1111-0750-20
From:	18-10-2020
To:	09-09-2025
Marksheet	0
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

201144-21-0190

006271

# University of Calcutta



*This is to certify that*

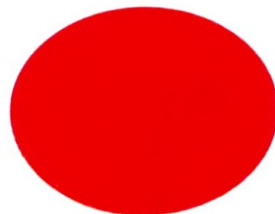
*Hasnain Ali*

*obtained the degree of Bachelor of Commerce  
(Three Year Course) with Honours in  
Accountancy under the Semester-wise Choice  
Based Credit System Examination in the year  
2025, in this University and he obtained Grade  
B+ with CGPA 6.458.*

Senate House,

*The 26th August, 2025*

Sl. No. : 0154905



Santa Datta (Se)

Vice-Chancellor.

1100671620251144

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Albany Hall Public School
School Location:	47, Gorachand Rd, Beniapukur, Kolkata, West Bengal 700014
Board Name/University Name:	ISC
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2201429/134
From:	09-04-2019
To:	10-07-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Albany Hall Public School
School Location:	47, Gorachand Rd, Beniapukur, Kolkata, West Bengal 700014
Board Name/University Name:	ISC
Major Subjects	Accounts
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2201429/134
From:	09-04-2019
To:	10-07-2020
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI  
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2020

No. BN 60031985

2201429/134



STATEMENT OF MARKS

Name **HASNAIN ALI**

of **ALBANY HALL PUBLIC SCHOOL, KOLKATA**

UNIQUE ID **6742744**

Son of

Smt **FARHANA BEGUM**

Shri **SK SAJJAD**

**SUBJECTS**

External Examination

**ENGLISH**

**HINDI**

**ECONOMICS**

**COMMERCE**

**ACCOUNTS**

**BUSINESS STUDIES**

**Percentage Marks**

73 **SEVEN THREE**

61 **SIX ONE**

42 **FOUR TWO**

43 **FOUR THREE**

53 **FIVE THREE**

70 **SEVEN ZERO**

**Internal Assessment**

**SUPW & COMMUNITY SERVICE**

**Grade**

**A**

**RESULT - PASS CERTIFICATE AWARDED**

Date of declaration of Result - **10.07.2020**

Note : 1. The pass mark for each subject is 35%  
2. No divisions are awarded.

  
Chief Executive & Secretary

(See Overleaf)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Albany Hall Public School
School Location:	47, Gorachand Rd, Beniapukur, Kolkata, West Bengal 700014
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185815/146
From:	10-04-2017
To:	14-05-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Albany Hall Public School
School Location:	47, Gorachand Rd, Beniapukur, Kolkata, West Bengal 700014
Board Name/University Name:	ICSE
Major Subjects	Commerce
Course / Qualification:	Commerce
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1185815/146
From:	10-04-2017
To:	14-05-2018
Marksheet	1

**COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI**  
**INDIAN CERTIFICATE OF SECONDARY EDUCATION (CLASS - X) - YEAR 2018**

**No.TF 20173636**

1185815/146



**STATEMENT OF MARKS**

Name **HASNAIN ALI**  
of **ALBANY HALL PUBLIC SCHOOL, KOLKATA**  
UNIQUE ID **6742744**  
Son of  
Smt **FARHANA BEGUM**  
Shri **SK SAJJAD**

**SUBJECTS**

External Examination

**ENGLISH**  
**HINDI**  
**HISTORY, CIVICS & GEOGRAPHY (HCS-D, GEO-C)**  
**MATHEMATICS**  
**COMMERCIAL STUDIES**  
**ECONOMIC APPLICATIONS**

**Percentage Marks**

**68 SIX EIGHT**  
**82 EIGHT TWO**  
**51 FIVE ONE**  
**42 FOUR TWO**  
**71 SEVEN ONE**  
**69 SIX NINE**

**Internal Assessment**

**SUPW & COMMUNITY SERVICE**

**Grade**

**A**

**Date of birth as**

**certified by the (in words) Seventeenth November Two Thousand One**

**Head of the School**

**at the time of (in figures) 17.11.2001**  
**registration**

**RESULT - PASS CERTIFICATE AWARDED**

Date of declaration of Result - **14.05.2018**

Note: 1. The pass mark for each subject is 33%  
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

## GRADUATION

University / Institute Name	Bangabasi Morning College
Course	B.COM Honours
Specialization Major	Accountancy
Start Date	2020-10-18

## SECONDARY

School Name	Albany Hall Public school
Start Date	2017-04-10
End Date	2018-05-14

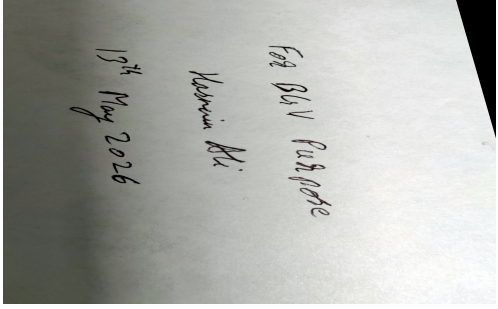
## Employment Deails

Years of Experience	
No of Employment	0
Start Date	2019-04-09
End Date	2020-07-10
Gap Status	0 years and 11 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.

Hasnain Ali	 A photograph of a document with handwritten text in black ink. The text includes the name 'Hasnain Ali', the date '13th May 2026', and the name 'Ejaz Bhatti'.	13-05-2026
<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).