

# 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

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
CGCPV3104N

नाम/ Name  
ROUNAK VERMA

पिता का नाम/ Father's Name  
BIHARI LAL VERMA

जन्म की तारीख/  
Date of Birth  
06/11/2001

हस्ताक्षर / Signature  
Rounak Verma

24122021



## Personal Information

Full Name	Rounak
Former Name / Maiden Name	N/A
Mobile Number	6290297872
Father's Name	Bihari Lal Verma
Spouse's Name	N/A
Date of Birth	06-11-2001
Age	24 years 6 months
Gender	male
Alternative Mobile Number	8240517973
Aadhar Card Number	950474246110
Aadhar Card Number	N/A
Pan Card Number	CGCPV3104N
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	BE 28/33 Swapnalok Abasan Keshtopur Rabindrapally
Street	Keshtopur, Rabindrapally
District	Keshtopur, Rabindrapally
City	Kolkata
State	WB
Pincode	700101

## Current Address

House no	BE 28/33 Swapnalok Abasan Keshtopur Rabindrapally
Street	Keshtopur, Rabindrapally
District	Keshtopur, Rabindrapally
City	Kolkata
State	WB
Pincode	700101

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	AAS Investment and Distribution Pvt Ltd
Job Location:	Chandni chowk, kolkata
Employee ID:	N/A
Designation:	Finance Intern
UAN Number:	
From Date:	11-08-2025
To Date:	30-11-2025
Name of the Reporting Manager:	Sudip chakravarty
Manager's Contact No:	9051223322
Manager's Contact Email:	
Reasons for leaving:	Completion or internship
HR Name:	
HR Contact No:	
HR Email ID:	service@aasinvestment.com
Last Salary Drawn:	7000
Position Type:	temporary
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:	AAS Investment and Distribution Pvt Ltd
Job Location:	Chandni chowk, kolkata
Employee ID:	N/A
Designation:	Finance Intern
UAN Number:	
From Date:	11-08-2025
To Date:	30-11-2025
Name of the Reporting Manager:	Sudip chakravarty

## LATEST EMPLOYMENT 1

Manager's Contact No:	9051223322
Manager's Contact Email:	
Reasons for leaving:	Completion or internship
HR Name:	
HR Contact No:	
HR Email ID:	service@aasinvestment.com
Last Salary Drawn:	7000
Position Type:	temporary
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

Date: 20<sup>th</sup> Nov'2025

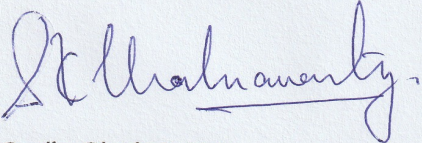
**Sub: Internship Completion letter**

**To Whom It May Concern**

This letter is to certify that Rounak Verma has completed his 3-month training and internship program with AAS Investment & Distribution Pvt Ltd, from 11<sup>th</sup> August to 19<sup>th</sup> November' 2025.

As a part of his internship and training with us, he has learnt about Mutual Funds and Financial Planning. He was actively and diligently involved in the projects and tasks assigned to him. During the span, we found him as a punctual and *hardworking person. He has proved to be a keen learner.* Rounak has worked hard to improve his interpersonal and communication skills.

We wish him all the best in his future endeavours.



Sudip Chakravarty  
(General Manager)  
AAS Investment & Distribution Pvt Ltd,  
24, Chittaranjan Avenue, Kolkata 700072.

## 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	

## POST GRADUATION

I haven't done my Post Graduation	
College Name:	Bengal Institute of Business Studies
College Location:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA + PGPFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245031892
From (Approx):	01-07-2024
To (Approx):	13-05-2026
Current State:	result_awaited
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:	Kolkata
University Name:	Vidyasagar University
Major / Specialisation	Finance
Course / Qualification:	MBA + PGPFM
Part Time/ Full Time:	full_time
Roll Number / Register Number:	VP245031892
From (Approx):	01-07-2024
To (Approx):	13-05-2026
Current State:	result_awaited
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

# VIDYASAGAR UNIVERSITY



**BENGAL INSTITUTE OF BUSINESS STUDIES (BIBS)  
MBA 1ST SEMESTER EXAMINATION 2024  
IN  
MASTER OF BUSINESS ADMINISTRATION**

The following is the statement of marks and grades obtained by **ROUNAK VERMA**  
Roll VU/PG/503/24/09/04-IS No 0256 Registration No VP245031892 of 2024-2025 in **MBA 1ST SEMESTER EXAMINATION 2024**

COURSE NO	COURSE TITLE	FULL MARKS		OF MARKS	MARKS OBTAINED					LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS	
		TH & IA	PR / VIVA		IA	TH	PR	VIVA	TOTAL					
MBA 101	PRINCIPLES OF MANAGEMENT AND ORGANIZATIONAL BEHAVIOUR	100		30	17	43				60	B+	7	4	28
MBA 102	MANAGERIAL ECONOMICS	100		30	19	58				77	A	8	4	32
MBA 103	STATISTICS FOR BUSINESS DECISIONS	100		30	18	50				68	B+	7	4	28
MBA 104	ACCOUNTING FOR MANAGERIAL DECISIONS	100		30	17	56				73	A	8	4	32
MBA 105	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITIES	100		30	18	64				82	A+	9	4	36
MBA 106	BUSINESS COMMUNICATION	100		30	19	63				82	A+	9	4	36
MBA 107	INDUSTRIAL VISIT: REPORT AND PRESENTATION		100	30				69		69	B+	7	4	28
MBA 108	INFORMATION SYSTEMS FOR MANAGERS	50		15	07	24				31	B+	7	2	14
MBA 109	COMPUTER APPLICATIONS IN BUSINESS		50	15				42		42	A+	9	2	18
<b>TOTAL MARKS OBTAINED (IF PASSED) Five Hundred Eighty Four</b>								<b>584 / 800</b>					<b>32</b>	<b>252</b>
<b>1ST SEMESTER SGPA</b>				<b>RESULT</b>				<b>REMARKS</b>						
7.88				SQ				QUALIFIED FOR 2ND SEMESTER EXAMINATION.						

date of Publication of Result : 04-July-2025

.; Theory, IA : Internal Assessment, PR : Practical, QF : Qualifying, SQ : Semester Qualified, XS : Supplementary, X : Failed

*Indrakanta Sena*  
Principal  
Bengal Institute of Business Studies (BIBS)

*HG*  
Prepared By  
(Vide Reverse)

*Pr. Mah*  
Controller of Examinations (Officiating)  
Vidyasagar University

## GRADUATION

I haven't done my Graduation	
College Name:	Sikkim Professional University
College Location:	Gangtok, Sikkim
University Name:	Sikkim Professional University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5095101012210299
From:	01-07-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	
I haven't done my Graduation	
College Name:	Sikkim Professional University
College Location:	Gangtok, Sikkim
University Name:	Sikkim Professional University
Major / Specialisation	Commerce
Course / Qualification:	Bachelor of Commerce (B.Com)
Part Time/ Full Time:	part_time
Roll Number / Register Number:	5095101012210299
From:	01-07-2021
To:	31-07-2024
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	

Sr. No. 224202057



# SIKKIM PROFESSIONAL UNIVERSITY

## GANGTOK, SIKKIM

(Erstwhile Vinayaka Missions Sikkim University)

### STATEMENT OF MARKS

#### Bachelor of Commerce

Name of Candidate	Rounak Verma	Admission No.	2211850
Father's Name	Bihari Lal Verma	Registration No.	5095101012210299
Semester/Year	5th & 6th Semester	Exam Month & Year	July 2024

#### SEMESTER 5

Subject Code	Name of Subject	Max Marks	Marks Secured	Grades	Result
MBC-3101	Financial Management	100	61	A	P
MBC-3102	Corporate Accounting	100	62	A	P
MBC-3103	Hospitality and Tourism Management	100	64	A	P
MBC-3104	Advertising and Personal Selling	100	74	A	P
MBC-3105	Functional Area of Business	100	80	A+	P
MBC-3106	International Economics	100	65	A	P
<b>Total</b>		600	406	A	Pass

#### SEMESTER 6

Subject Code	Name of Subject	Max Marks	Marks Secured	Grades	Result
MBC-3201	Auditing	100	67	A	P
MBC-3202	Banking and Insurance	100	68	A	P
MBC-3203	Income Tax	100	55	B+	P
MBC-3204	Human Resource Management	100	61	A	P
MBC-3205	Retail Management	100	75	A+	P
MBC-3206	Project Work	100	73	A	P
<b>Total</b>		600	399	A	Pass

	YEAR I	YEAR II	YEAR III	GRAND TOTAL
Full Marks	1200	1200	1200	3600
Marks Obtained	798	813	805	2416
<b>Result : Pass</b>				

Date : 10th September 2024

Verified and Checked By



Controller of Examinations



# SIKKIM PROFESSIONAL UNIVERSITY

An abode of Knowledge  
(Erstwhile Vinayaka Missions Sikkim University)

NH-10, Metro Point, Near Hyundai Showroom, Tadong, Gangtok, East Sikkim, 737102

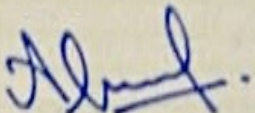
## PROVISIONAL CERTIFICATE

Serial No.  
224V094

This is to certify that Rounak Verma  
Registration No. 5095101012210299 has successfully completed the requirements  
for the award of the degree of Bachelor of Commerce examination  
held in the year July 2024 and secured First Class

Date : 17 SEP 2024



  
Asst. Controller of Examination

Note: The provisional certificate is valid till Degree is awarded

## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6670197
From:	01-04-2019
To:	31-03-2020
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6670197
From:	01-04-2019
To:	31-03-2020
Marksheet	1

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

**No. BN 60038215**

**2201482/078**



*Pioneering Excellence in Education since 1958*

**STATEMENT OF MARKS**

Name **ROUNAK VERMA**

of **INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL, KOLKATA**

UNIQUE ID **6670197**

Son of

Smt **SANGEETA VERMA**

Shri **BIHARI LAL VERMA**

**SUBJECTS**

External Examination

**ENGLISH**

**HINDI**

**ECONOMICS**

**COMMERCE**

**ACCOUNTS**

**BUSINESS STUDIES**

Internal Assessment

**SUPW & COMMUNITY SERVICE**

**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.



**Percentage Marks**

**71 SEVEN ONE**

**85 EIGHT FIVE**

**50 FIVE ZERO**

**63 SIX THREE**

**43 FOUR THREE**

**83 EIGHT THREE**

**Grade**

**A**

**Chief Executive & Secretary**

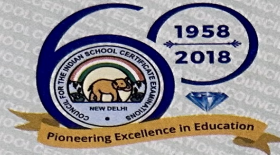
(See Overleaf)

## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	General
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6670197
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	General
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6670197
From:	01-04-2017
To:	31-03-2018
Marksheet	1

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

**No.TF 20170864**



**1185792/085**

**STATEMENT OF MARKS**

Name **ROUNAK VERMA**

of **INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL, KOLKATA**

UNIQUE ID **6670197**

Son of

**Smt SANGEETA VERMA**

**Shri BIHARI LAL VERMA**

**SUBJECTS**

External Examination

**ENGLISH**

**HINDI**

**HISTORY, CIVICS & GEOGRAPHY (HCS-D, GEO-D)**

**MATHEMATICS**

**SCIENCE (PHY-D, CHE-D, BIO-D)**

**ECONOMIC APPLICATIONS**



**Percentage Marks**

<b>58</b>	<b>FIVE</b>	<b>EIGHT</b>
<b>78</b>	<b>SEVEN</b>	<b>EIGHT</b>
<b>49</b>	<b>FOUR</b>	<b>NINE</b>
<b>35</b>	<b>THREE</b>	<b>FIVE</b>
<b>42</b>	<b>FOUR</b>	<b>TWO</b>
<b>61</b>	<b>SIX</b>	<b>ONE</b>

Internal Assessment

**SUPW & COMMUNITY SERVICE**

Date of birth as

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

Head of the School

at the time of (in figures) **06.11.2001**

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.

**Grade**

**A**

**Chief Executive & Secretary**

## POST GRADUATION

University / Institute Name	Bengal Institute of Business Studies
Course	MBA + PGPFM
Specialization Major	Finance
Start Date	2024-07-01
End Date	2026-05-13
Gap Status	No Gap

## GRADUATION

University / Institute Name	Sikkim Professional University
Course	B.Com
Specialization Major	Accountancy, Finance
Start Date	2021-07-01
End Date	2024-07-31
Gap Status	1 years and 4 months

## SENIOR SECONDARY

School Name	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
Start Date	2019-04-01

## SECONDARY

School Name	INDIRA GANDHI MEMORIAL SENIOR SECONDARY SCHOOL,
Start Date	2017-04-01
End Date	2018-03-31

## Correspondence Secondary Education Details

Secondary No.	School Name	Start Date	End Date
Correspondence SECONDARY 1	N/A	N/A	N/A

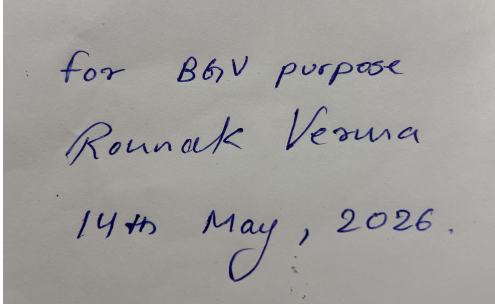
## Employment Details

Years of Experience	
No of Employment	0

## 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.

Rounak Verma	 <p>for B6V purpose Rounak Verma 14th May, 2026.</p>	14-05-2026
<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).