

# Background Verification Form

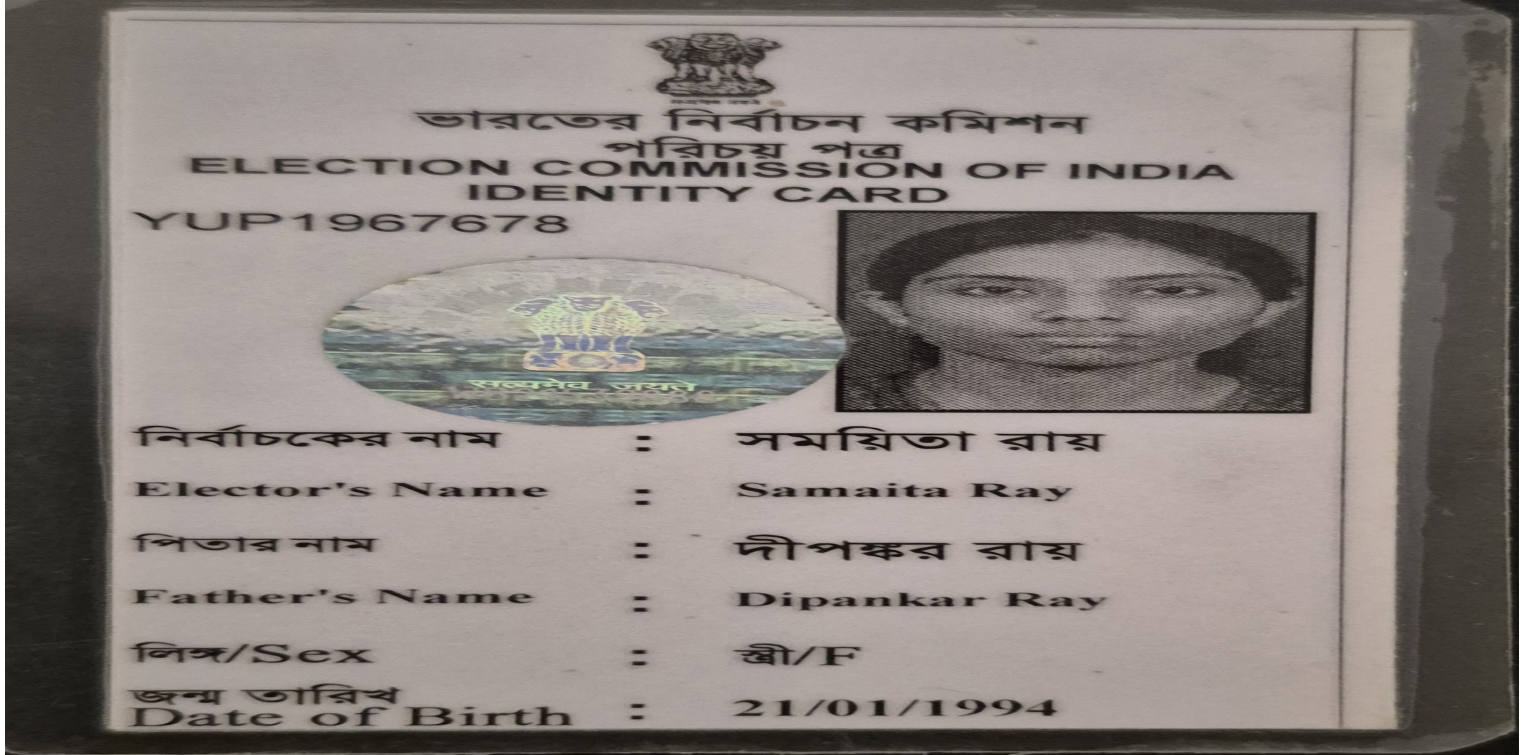
Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

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## Govt ID #1



## Personal Information

Full Name	Samaita Ray
Former Name / Maiden Name	N/A
Mobile Number	9051485003
Father's Name	Dipankar Ray
Spouse's Name	N/A
Date of Birth	21-01-1994
Age	32 years 3 months
Gender	female
Alternative Mobile Number	9073474704
Aadhar Card Number	991722476132
Aadhar Card Number	N/A
Pan Card Number	BONPR7036B
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	121/4C Manicktala Main Road
Street	N/A
District	N/A
City	Kolkata
State	WB
Pincode	700054

## Current Address

House no	Tower 2 6K Venkatesh Heights
Street	Lakshmi Narayan Road
District	Dumdum Canttonment
City	N/A
State	WB
Pincode	700065

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Airbnb
Job Location:	Gurgaon
Employee ID:	118730
Designation:	Safety Specialist
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	13-10-2025
To Date:	24-03-2026
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	anubha.kumar@airbnb.com
Last Salary Drawn:	85178
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:	Airbnb
Job Location:	Gurgaon
Employee ID:	118730
Designation:	Safety Specialist
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	13-10-2025
To Date:	24-03-2026
Name of the Reporting Manager:	

## LATEST EMPLOYMENT 1

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Medical
HR Name:	
HR Contact No:	
HR Email ID:	anubha.kumar@airbnb.com
Last Salary Drawn:	85178
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

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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:	American Express
Job Location:	Gurgaon
Employee ID:	N/A
Designation:	Senior Fraud Analyst
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	09-09-2022
To Date:	12-08-2025
Name of the Reporting Manager:	Pragya Nigam
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	90385
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
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:	American Express
Job Location:	Gurgaon
Employee ID:	N/A
Designation:	Senior Fraud Analyst
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	09-09-2022
To Date:	12-08-2025
Name of the Reporting Manager:	Pragya Nigam

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	90385
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	FULL Creative
Job Location:	Chennai
Employee ID:	112977
Designation:	Client Account Manager
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	06-05-2022
To Date:	29-07-2026
Name of the Reporting Manager:	Shabbir
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	sasha
Last Salary Drawn:	31289.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 3	
Name of the Employer:	FULL Creative
Job Location:	Chennai
Employee ID:	112977
Designation:	Client Account Manager
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	06-05-2022
To Date:	29-07-2026
Name of the Reporting Manager:	Shabbir

## PREVIOUS EMPLOYMENT 3

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better oppertunity
HR Name:	
HR Contact No:	
HR Email ID:	sasha
Last Salary Drawn:	31289.00
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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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:	British Telecom
Job Location:	Kolkata
Employee ID:	611775762
Designation:	Senior Customer Service executive
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	11-09-2017
To Date:	03-02-2021
Name of the Reporting Manager:	Arita
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	27746.67
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 4	
Name of the Employer:	British Telecom
Job Location:	Kolkata
Employee ID:	611775762
Designation:	Senior Customer Service executive
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	11-09-2017
To Date:	03-02-2021
Name of the Reporting Manager:	Arita

## PREVIOUS EMPLOYMENT 4

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	27746.67
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 5

If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Wipro ITES
Job Location:	Kolkata
Employee ID:	705297
Designation:	Senior Associate
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	20-08-2015
To Date:	03-06-2017
Name of the Reporting Manager:	N/A
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	10000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0
If you do not remember, please write 'NA'.	NIL
I haven't done my PREVIOUS EMPLOYMENT 5	
Name of the Employer:	Wipro ITES
Job Location:	Kolkata
Employee ID:	705297
Designation:	Senior Associate
UAN Number:	- 1 0 0 5 6 7 4 2 0 9 9 1 ,
From Date:	20-08-2015
To Date:	03-06-2017
Name of the Reporting Manager:	N/A

## PREVIOUS EMPLOYMENT 5

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better opportunity
HR Name:	
HR Contact No:	
HR Email ID:	N/A
Last Salary Drawn:	10000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	0

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## GRADUATION

I haven't done my Graduation	
College Name:	Rani Birla Girls Collage
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	English
Course / Qualification:	Bachelors in Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2033-55-0056
From:	12-06-2013
To:	12-09-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1
I haven't done my Graduation	
College Name:	Rani Birla Girls Collage
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	English
Course / Qualification:	Bachelors in Arts
Part Time/ Full Time:	full_time
Roll Number / Register Number:	2033-55-0056
From:	12-06-2013
To:	12-09-2016
Marksheet	
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St Peters
School Location:	Kolkata
Board Name/University Name:	National institute of open schooling
Major Subjects	English, Geography, EVS, Home Sc, Sociology, Computer
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220026113094
From:	13-06-2011
To:	04-06-2013
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	St Peters
School Location:	Kolkata
Board Name/University Name:	National institute of open schooling
Major Subjects	English, Geography, EVS, Home Sc, Sociology, Computer
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220026113094
From:	13-06-2011
To:	04-06-2013
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St Peters
School Location:	Kolkata
Board Name/University Name:	National Institute of open schooling
Major Subjects	Eng, Bengali, Home sc, word processing, business studies, social science
Course / Qualification:	Secondary School examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220026102109
From:	13-06-2009
To:	13-06-2011
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	St Peters
School Location:	Kolkata
Board Name/University Name:	National Institute of open schooling
Major Subjects	Eng, Bengali, Home sc, word processing, business studies, social science
Course / Qualification:	Secondary School examination
Part Time/ Full Time:	full_time
Roll Number / Register Number:	220026102109
From:	13-06-2009
To:	13-06-2011
Marksheet	1

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## GRADUATION

University / Institute Name	University of Calcutta
Course	Bachelors in Arts
Specialization Major	English
Start Date	N/A

## SECONDARY

School Name	N/A
Start Date	N/A
End Date	N/A

## Employment Deals

Years of Experience	10
No of Employment	
Start Date	N/A
End Date	N/A
Gap Status	0 years and 0 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.

Samaita Ray		12-05-2026
<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).