

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### SAYAN PAUL

9831144964 | sayanpaul555yes@gmail.com | https://www.linkedin.com/in/sayanpaul

#### Education

University of Calcutta  
Bachelor of Science

June 2015 – August 2018  
Kolkata, West Bengal

#### Relevant Coursework

- Risk Assessment
- Transaction processing
- Data validation
- SOP and policy adherence
- Quality assurance
- Exception handling
- Documentation
- Team collaboration
- Excel Analytics
- Reporting

#### Experience

SA Technologies Inc.(Client: Tata Motors Limited)

March 2025 – September 2025

*Data Analyst* | transaction monitoring principles, risk assessment, data validation, SOP adherence. | Kolkata, West Bengal

- Verified customer and entity records for accuracy, completeness, and consistency to support KYC-related data quality requirements.
- Performed data validation checks to identify missing, inconsistent, or incorrect customer information impacting compliance accuracy.
- Performed data analysis on weekly reports to identify trends and provide insights to business stakeholders.
- Updated and maintained records as per defined process guidelines.
- Followed SOPs and quality standards while handling daily operational tasks.

Cognizant Technology Solutions India Pvt Ltd

January 2024 – February 2025

*Senior Process Executive* | Conducted transaction monitoring on high-value and unusual transactions to identify anomalies and potential compliance risks in line with defined controls. | Kolkata, West Bengal

- Analyzed transaction patterns and trends to identify recurring exceptions and operational red flags.
- Prepared clear written summaries and escalation notes to support quality review and second-level assessment.
- Reviewed transaction trends to identify recurring issues, exceptions, and potential risk areas.
- Supported team members in resolving complex cases, meeting quality benchmarks, and escalation requirements.

Cognizant Technology Solutions India Pvt Ltd

June 2022 – December 2023

*Process Executive* | Investigated and monitored 10,000+ monthly financial transactions in compliance with internal controls, SOPs, and regulatory requirements. | Kolkata, West Bengal

- Reviewed high-risk and high-value transactions to identify discrepancies, unusual activity, and exceptions requiring escalation.
- Consistently met productivity and quality benchmarks in a high-volume, deadline-driven environment.

#### Technical Skills

Compliance and Financial Crime – Foundational Knowledge: understanding of AML and KYC concepts, CDD/EDD, transaction monitoring principles, risk assessment, data validation, SOP adherence. Tools: Microsoft Excel (Pivot Tables, Lookups, Data Validation), MS Word, MS PowerPoint, Google Sheets

#### Operational Exposure

- Supported transaction processing and data verification activities across operational workflows to ensure accuracy and completeness.
- Assisted team members by clarifying and communicating standard operating procedures (SOPs) to support accurate and timely submissions.
- Applied experience from US BFSI projects to follow compliance-driven workflows, quality standards, and defined escalation protocols.
- Consistently adhered to productivity, accuracy, and SLA expectations in team-based environments.

## Govt ID #1



ভারত সরকার  
Government of India



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
Unique Identification Authority of India

ভালিকাভুক্তির নম্বর/ Enrolment No.: 0658/48081/01761

To  
সায়ন পাল  
Sayan Paul  
S/O Gautam Paul,  
347,  
G.T ROAD SOUTH,  
VTC, Haora Corporation,  
PO: Haora,  
District: Haora,  
State: West Bengal,  
PIN Code: 711101  
Mobile: 9831144964

Signature valid



আপনার **আধার** সংখ্যা / Your **Aadhaar** No. :  
**XXXX XXXX 5403**  
VID: 9137 7687 1507 4355

আমার **আধার**, আমার পরিচয়

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ভারত সরকার  
Government of India




সায়ন পাল  
Sayan Paul  
জন্মতারিখ/DOB: 24/07/1996  
সঙ্গী/ MALE

আধার পরিচয়ের প্রমাণ, ন্যায়বিচার বা অস্বাভাবিক নথি। এটি অস্বাভাবিক প্রমাণের (অনন্যায় প্রমাণীকরণ বা কিউআর কোড/ অনন্যায় প্রমাণের মাধ্যমে) মত ব্যবহার করা উচিত।  
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 XXXX 5403**  
আমার **আধার**, আমার পরিচয়



ভারত সরকার  
Government of India



ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ  
Unique Identification Authority of India

তথ্য / INFORMATION

- আধার পরিচয়ের প্রমাণ, ন্যায়বিচার বা অস্বাভাবিক নথি। অস্বাভাবিক আধার প্রমাণ প্রমাণের মাধ্যমে (অনন্যায় প্রমাণীকরণ বা কিউআর কোড/ অনন্যায় প্রমাণের মাধ্যমে) মত ব্যবহার করা উচিত।
- এই আধার পত্রটি ইউআইডিএআই দ্বারা নিয়ন্ত্রিত প্রমাণীকরণ সংস্থা দ্বারা অনন্যায় প্রমাণীকরণের মাধ্যমে বা অ্যাপ স্টোরগুলিতে উপলব্ধ এম-আধার বা আধার কিউআর কোডের মাধ্যমে অ্যাপ ব্যবহার করে বা www.uidai.gov.in - এ উপলব্ধ নিরাপত্তা কিউআর কোডের মাধ্যমে অ্যাপ ব্যবহার করে কিউআর কোড স্ক্যানিংয়ের মাধ্যমে যাচাই করা উচিত।
- আধার অনন্য এবং সুরক্ষিত।
- আধার ভালিকাভুক্তির তারিখ থেকে প্রতি ১০ বছরের পরে পরিচয় এবং ঠিকানার সমন্বিত নথিগুলি আধার আপডেট করা উচিত।
- আধার আপনাকে বিভিন্ন সরকারি এবং বেসরকারি সুবিধা/পরিষেবা প্রাপ্তিতে সাহায্য করে।
- আধারে আপনার যোগাযোগ নম্বর এবং ইমেল আইডি আপডেট রাখুন।
- আধার পরিষেবাগুলির লাভ গ্রহণ করতে m-Aadhaar অ্যাপ ডাউনলোড করুন।
- আধার/বায়োমেট্রিক্স ব্যবহার বা করার সময় নিরাপত্তা নিশ্চিত করতে আধার/বায়োমেট্রিক্স লক / আনলক বৈশিষ্ট্যের ব্যবহার করুন।
- আধার বৃদ্ধির এমন সংস্করণ সনাক্ত নিতে বাধ্য।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

স্বাক্ষর: S/O গৌতম পাল, ৩৪৭, জি.টি. রোড সাউথ, হাওড়া (মিউআইআইপিএল কর্পোরেশন), হাওড়া, হাওড়া, পিনকোড - ৭১১১০১।  
Address: S/O Gautam Paul, 347, G.T. ROAD SOUTH, Haora Corporation, P.O. Haora, DIST: Haora, West Bengal - 711101

**XXXX XXXX 5403**  
VID: 9137 7687 1507 4355

1947 | help@uidai.gov.in | www.uidai.gov.in

## Personal Information

Full Name	Sayan Paul
Former Name / Maiden Name	N/A
Mobile Number	9831144964
Father's Name	Gautam Paul
Spouse's Name	Priyanka Mukherjee
Date of Birth	24-07-1996
Age	29 years 9 months
Gender	male
Alternative Mobile Number	6289290371
Aadhar Card Number	951671365403
Aadhar Card Number	N/A
Pan Card Number	DQFPP9685E
Nationality	Indian
Marital Status	Married

## Permanent Address

House no	547 G.T Road (South), 2nd Floor
Street	547 G.T Road (South), 2nd Floor, Howrah Maidan Area
District	Howrah
City	Howrah
State	WB
Pincode	711101

## Current Address

House no	547 G.T Road (South), 2nd Floor
Street	547 G.T Road (South), 2nd Floor, Howrah Maidan Area
District	Howrah
City	Howrah
State	WB
Pincode	711101

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	SA Tech Software India Limited
Job Location:	Kolkata
Employee ID:	5781
Designation:	Data Analyst
UAN Number:	101831532658
From Date:	24-03-2025
To Date:	11-09-2025
Name of the Reporting Manager:	Prerana Devane
Manager's Contact No:	9022909110
Manager's Contact Email:	hr.bp1@satincorp.com
Reasons for leaving:	Project Ended
HR Name:	
HR Contact No:	
HR Email ID:	hr@satincorp.com
Last Salary Drawn:	46200
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	SA Tech Software India Limited
Job Location:	Kolkata
Employee ID:	5781
Designation:	Data Analyst
UAN Number:	101831532658
From Date:	24-03-2025
To Date:	11-09-2025
Name of the Reporting Manager:	Prerana Devane

# LATEST EMPLOYMENT 1

Manager's Contact No:	9022909110
Manager's Contact Email:	hr.bp1@satincorp.com
Reasons for leaving:	Project Ended
HR Name:	
HR Contact No:	
HR Email ID:	hr@satincorp.com
Last Salary Drawn:	46200
Position Type:	permanent
Current Status:	relieved_completed_fnf
Agency Name (if third party):	
Agency Details:	
Resignation Acceptance	
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:	Cognizant Technology Solutions India Pvt Ltd.
Job Location:	Kolkata
Employee ID:	2202859
Designation:	Senior Process Executive
UAN Number:	101831532658
From Date:	24-06-2022
To Date:	05-02-2025
Name of the Reporting Manager:	Manas Kumar Das
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ManasKumar.Das2@cognizant.com
Last Salary Drawn:	19492
Position Type:	Permanent
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 Employer:	Cognizant Technology Solutions India Pvt Ltd.
Job Location:	Kolkata
Employee ID:	2202859
Designation:	Senior Process Executive
UAN Number:	101831532658
From Date:	24-06-2022
To Date:	05-02-2025
Name of the Reporting Manager:	Manas Kumar Das

## EX EMPLOYMENT 2

Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Better Career Opportunity
HR Name:	
HR Contact No:	
HR Email ID:	ManasKumar.Das2@cognizant.com
Last Salary Drawn:	19492
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
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	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:	Shibpur Dinobundhoo Institution College
College Location:	Howrah
University Name:	University of Calcutta
Major / Specialisation	Science
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3412-65-0023
From:	01-06-2015
To:	14-08-2018
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	Shibpur Dinobundhoo Institution College
College Location:	Howrah
University Name:	University of Calcutta
Major / Specialisation	Science
Course / Qualification:	Bachelor of Science
Part Time/ Full Time:	full_time
Roll Number / Register Number:	3412-65-0023
From:	01-06-2015
To:	14-08-2018
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:	Baje Sibpur Buttokristo Paul's Institution
School Location:	Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	BNGA, ENGB , CHEM , PHYS , MATH
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4209111593
From:	03-06-2013
To:	29-05-2015
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Baje Sibpur Buttokristo Paul's Institution
School Location:	Howrah
Board Name/University Name:	West Bengal Council of Higher Secondary Education
Major Subjects	BNGA, ENGB , CHEM , PHYS , MATH
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4209111593
From:	03-06-2013
To:	29-05-2015
Marksheet	1

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## 10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Baje Sibpur Buttokristo Paul's Institution
School Location:	Howrah
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	First Language, Second Language, Math, Physical Science, Life Science, History, Geography
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	108711B0041
From:	02-04-2012
To:	27-05-2013
Marksheet	1
I haven't done my 10TH Standard	
School Name/College Name:	Baje Sibpur Buttokristo Paul's Institution
School Location:	Howrah
Board Name/University Name:	West Bengal Board of Secondary Education
Major Subjects	First Language, Second Language, Math, Physical Science, Life Science, History, Geography
Course / Qualification:	10th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	108711B0041
From:	02-04-2012
To:	27-05-2013
Marksheet	1

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## GRADUATION

University / Institute Name	University of Calcutta
Course	Bachelor of Science

## SECONDARY

School Name	Baje Sibpur Buttokristo Paul's Institution
Start Date	2012-04-02
End Date	2013-05-27
Gap Status	0 years and 1 months

## Employment Deals

Years of Experience	3
No of Employment	2

## SENIOR SECONDARY

### Employment (1)

Employment Type	employed
Start Date	2022-06-24
End Date	2025-02-05

### Employment (2)

Employment Type	employed
Start Date	2025-03-24
End Date	2025-09-11

GAP:1 month(s) 19 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.

Sayan Paul	<a href="#">Click to view attached document</a>	11-05-2026
<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).