

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



Personal Information

Full Name	Sk Md Waesh
Former Name / Maiden Name	NA
Mobile Number	9051664414
Father's Name	Sk Md Julfikar
Spouse's Name	N/A
Date of Birth	1998-02-26
Gender	male
Aadhar Card Number	967856165721
Pan Card Number	AESPW4399E
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	22 Rai Charan Ghosh Lane Mannat Apartment, Block F
Pin Code	700039
Mobile Number	9051664414
Current State	West Bengal
Current Landmark	Shiv Mandir
Current Address Stay No.	N/A
Nearest Police Station	Tiljala Police Station

Current Address

Current Address	171D/1H, Picnic Garden Road, Galaxy Tower - Block B - 4th Floor - Flat no 6
Pin Code	700039
Mobile Number	9051664414
Current State	West Bengal
Current Landmark	Huzayl's Kitchen
Current Address Stay No.	N/A
Nearest Police Station	Tiljala Police Station

Declaration and Authorization

Name

Date

Attach Signature.

SK. Abd. Wahab

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Sun Knowledge Services Inc.
Job Location:	Kolkata
Employee ID:	SK6288
Designation:	Process Associate
UAN Number:	101864193548
From Date:	2022-08-25
To Date:	2024-01-12
Name of the Reporting Manager:	Patricia Jhonson
Manager's Contact No.:	
Manager's Contact Email:	
Reasons for leaving:	I am grateful for the opportunities and experiences I have gained during my tenure with Sunknowledge. After careful consideration of my career goals and professional growth, I have decided to transition into a new domain to further enhance my skills and expertise. Specifically, I have chosen to pursue an opportunity in the AML/RS (Anti-Money Laundering & Regulatory Services) domain, which aligns with my long-term career aspirations. I sincerely appreciate the support and guidance provided by the organization and wish the team continued success.
HR Name:	
HR Contact No.:	
HR Email ID:	kayenat.nayeem@sunknowledge.com
Last Salary Drawn:	16799
Position Type:	permanent
Agency Details:	
Resignation	

LATEST EMPLOYMENT 1

Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1



SUNKNOWLEDGE

IN EXCELLENCE WE TRUST

TO WHOMSOEVER IT MAY CONCERN

This is to certify Sk Md Waesh has been relieved from his services from our organization with effect from 12/01/2024. He has been working in our organization from 25/08/2022 to 12/01/2024. His last designation with the organization was Process Associate.

During this tenure he has undertaken various tasks and has successfully completed them to the superior's benchmark.

His conduct has been good during this tenure.

We wish him good luck for his future assignments.

Regards,

Swati Mishra
Senior Executive-HR

Click to open the file

Click to open the file

EX EMPLOYMENT 2

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

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:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

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:	
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	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Prafulla Chandra College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Marketing
Course / Qualification:	B.com H
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171046-21-0502
From:	2017-06-05
To:	2020-07-13
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

171046-21-0502

005220

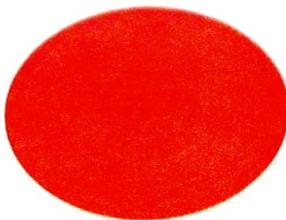
University of Calcutta



This is to certify that

Sk Md Waesh

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in
Marketing under the Semester-wise Choice
Based Credit System Examination in the year
2020, in this University and he obtained Grade
B with CGPA 5.696.*



Sonali Chakravarti Banerjee

Vice-Chancellor.

Senate House,
The 22nd October, 2020
Sl. No. : 18/ 0072907

1100654920201154

046/06441/074/2020

64/17

PNC/03521



UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS OBTAINED BY



Name : SK MD WAESH

Roll No. 171046-21-0502

Registration No.

046-1111-0771-17

Examination: B. COM 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2020

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2020	18	2020	65	83	A+	8.30	4	33.20
CC6. 1CH	100	2020			78	78	A	7.80	6	46.80
DSE6. 1MH	100	2020	19	2020	54	73	A	7.30	6	43.80
DSE6. 2MH	100	2020	18	2020	60	78	A	7.80	6	46.80
	400		55		257	312			22	170.60
SGPA 7.755										
AECC 1.1chg (Language)	50 50	2017 2017	Communicative English Indian Language (ENGL)						Marks obtained	Credit
AECC 6.1chg	100	2020	Environmental Studies						22 18 94	2
Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks	
I	2017	400	209	24	5.225				Average	
II	2018	400	199	24	4.975					
III	2018	400	215	22	5.255					
IV	2020	400	256	24	6.400					
V	2019	400	188	24	4.700					
VI	2020	400	312	22	7.755	140	5.696	B		

Remarks : Semester Cleared With Honours.

UG - C - SEM (O) - 020/ 0093539

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS
(ACTING)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Calcutta Public School
School Location:	Kolkata
Board Name/University Name:	ISC
Major Subjects	Commerce, Accounts, Business Studies, Economics, Bengali, English
Course / Qualification:	69.25%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5886864
From:	2015-05-18
To:	2017-05-29
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN SCHOOL CERTIFICATE EXAMINATION (CLASS - XII) - YEAR 2017

No. BR 30030104



2176402/055

STATEMENT OF MARKS

Name SK MD WAESH
of CALCUTTA PUBLIC SCHOOL, KALIKAPUR, KOLKATA
UNIQUE ID 5886864
Son of
Smt REZIA SULTANA
Shri SK ZULFIKAR



SUBJECTS

External Examination

		Percentage Marks
ENGLISH	63	SIX THREE
BENGALI	77	SEVEN SEVEN
ECONOMICS	53	FIVE THREE
COMMERCE	69	SIX NINE
ACCOUNTS	50	FIVE ZERO
BUSINESS STUDIES	68	SIX EIGHT

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade
A

RESULT - PASS CERTIFICATE AWARDED

Date of declaration of Result - 29.05.2017

Note: 1. The pass mark for each subject is 40%
2. No divisions are awarded.

Chief Executive & Secretary

(See Overleaf)

10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Calcutta Public School
School Location:	Kolkata
Board Name/University Name:	ICSE
Major Subjects	English, Bengali, History, Geography, Economics, EVS, Commerce
Course / Qualification:	69%
Part Time/ Full Time:	full_time
Roll Number / Register Number:	5886864
From:	2012-04-16
To:	2015-05-18
Marksheet	1

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI
INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION (CLASS - X) - YEAR 2015

No. TG 20070000

1153837/077



STATEMENT OF MARKS

Name **SK MD WAESH**

of **CALCUTTA PUBLIC SCHOOL, KALIKAPUR, KOLKATA**

UNIQUE ID **5886864**

Son of

Smt **REZIA SULTANA**

Shri **SK ZULFIKAR**

SUBJECTS

External Examination

ENGLISH

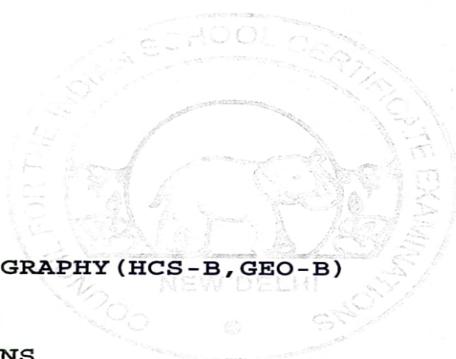
BENGALI

HISTORY, CIVICS & GEOGRAPHY (HCS-B, GEO-B)

ECONOMICS

ENVIRONMENTAL SCIENCE

COMMERCIAL APPLICATIONS



Percentage Marks

64	SIX	FOUR
60	SIX	ZERO
76	SEVEN	SIX
69	SIX	NINE
54	FIVE	FOUR
76	SEVEN	SIX

Internal Assessment

SUPW & COMMUNITY SERVICE

Grade

A

**Date of birth as
certified by the (in words) Twenty Sixth February Nineteen Hundred Ninety Eight
Head of the School
at the time of (in figures) 26.02.1998
registration**

RESULT - PASS CERTIFICATE AWARDED

Date of Issue - 18.05.2015

Chief Executive & Secretary

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

(See Overleaf)

DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

GRADUATION

University / Institute Name	University of Calcutta
Course	B.com (h)
Specialization Major	Marketing
Start Date	2017-06-05
End Date	2020-07-13
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Calcutta Public School
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SENIOR SECONDARY

Start Date	2015-05-18
End Date	2017-05-29
Gap Status	0 years and 0 months

SECONDARY

School Name	Calcutta Public School
Start Date	2012-04-16
End Date	2015-05-18

Employment Details

Years of Experience	1.5
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2022-08-25
End Date	2024-01-12