

Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

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Image #1 not found.

Personal Information

Full Name	Suraj Mondal
Former Name / Maiden Name	Mr
Mobile Number	8017236358
Father's Name	Biswajit mondal
Spouse's Name	N/A
Date of Birth	1999-04-05
Gender	male
Aadhar Card Number	378760724881
Pan Card Number	ERJMP0304M
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	Garia uttarpanchpota
Pin Code	700152
Mobile Number	8017236358
Current State	West Bengal
Current Landmark	Garia station
Current Address Stay No.	N/A
Nearest Police Station	Narendrapur

Current Address

Current Address	Garia station abantipur
Pin Code	700152
Mobile Number	8017236358
Current State	West Bengal
Current Landmark	Abantipur
Current Address Stay No.	N/A
Nearest Police Station	Narendrapur

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Ltd
Job Location:	Gurugram
Employee ID:	20530491
Designation:	Analyst
UAN Number:	102089744608
From Date:	2024-06-07
To Date:	2025-03-23
Name of the Reporting Manager:	Kailash Bisht
Manager's Contact No:	9873510858
Manager's Contact Email:	
Reasons for leaving:	Relocation to hometown
HR Name:	
HR Contact No:	
HR Email ID:	mehak.narula@wipro.com
Last Salary Drawn:	23500
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	

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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	
College Name:	Indira gandhi national open university
College Location:	Kolkata
University Name:	Indira gandhi national open university
Major / Specialisation	Accounting and finance
Course / Qualification:	M. Com
Part Time/ Full Time:	part_time
Roll Number / Register Number:	2102014227
From:	2021-01-25
To:	2023-03-25
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	Heramba chandra college
College Location:	Kolkata
University Name:	University of calcutta
Major / Specialisation	Accouting and finance
Course / Qualification:	B. Con
Part Time/ Full Time:	full_time
Roll Number / Register Number:	171043-21-0455
From:	2017-06-12
To:	2020-09-21
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Techno india group academia
School Location:	Kolkata
Board Name/University Name:	West Bengal council for higher secondary education
Major Subjects	Accounts, business studies, economics, hindi, english
Course / Qualification:	Higher secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	4005111688
From:	2015-06-01
To:	2017-05-30
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	Techno india group public school
School Location:	Kolkata
Board Name/University Name:	Cbse
Major Subjects	English, hindi, social studies, mathematics, science
Course / Qualification:	Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6135565
From:	2014-04-03
To:	2015-05-28
Marksheet	1

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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	

POST GRADUATION

University / Institute Name	Indira gandhi national open university
Course	Mcom
Specialization Major	Accounting and finance
Start Date	2021-01-18
End Date	2023-05-25
Gap Status	0 years and 4 months

GRADUATION

University / Institute Name	Heramba chandra college
Course	Bcom
Specialization Major	Accouting
Start Date	2017-06-19
End Date	2020-09-25
Gap Status	0 years and 1 months

SENIOR SECONDARY

School Name	Techno india group academia
Start Date	2015-05-18

SENIOR SECONDARY

End Date	2017-05-30
Gap Status	No Gap

SECONDARY

School Name	Techno india group public school
Start Date	2014-04-03
End Date	2025-05-28

Employment Details

Years of Experience	1
No of Employment	1

Employment (1)

Employment Type	employed
Start Date	2024-06-07
End Date	2025-03-23

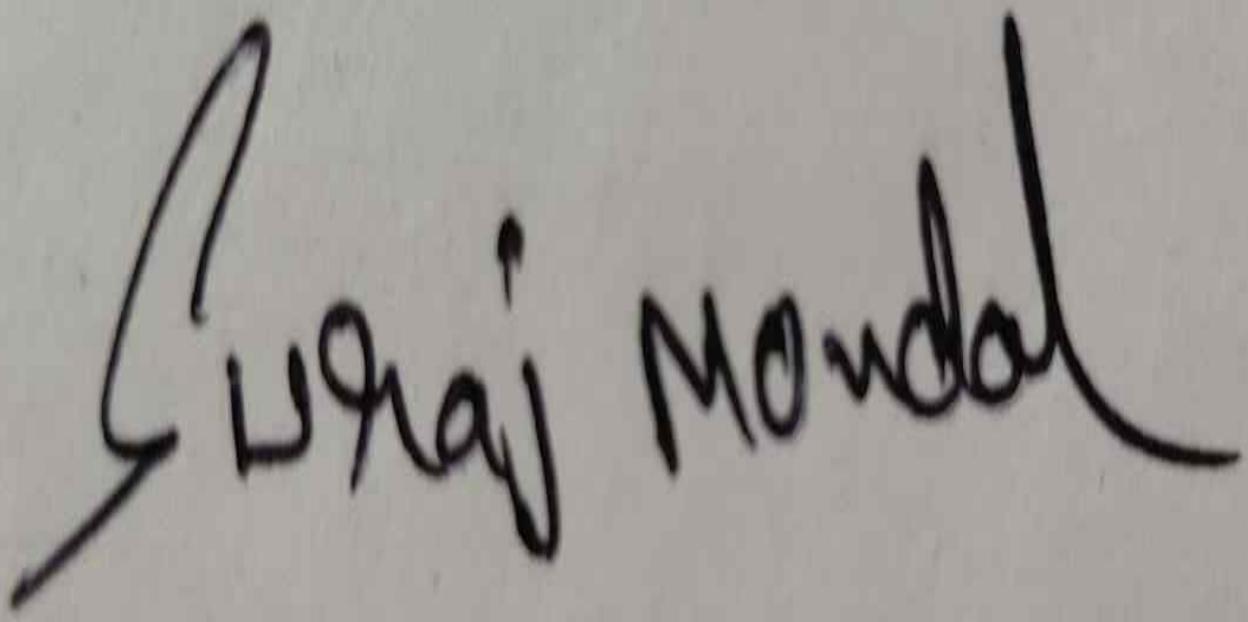
Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited 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.

Name

Date

Attach Signature.

A handwritten signature in black ink, appearing to read "Suraj Mondal". The signature is fluid and cursive, with a large, sweeping initial 'S' and 'M'.

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. Additionally, you can reach out to us at onboarding@goldquestglobal.in.